

**Millington Municipal Schools
Board of Education
Monthly Meeting
October 7, 2019**

SCHOOL BOARD MEMBERS PRESENT: Roger Christopher, C.J. Haley, Larry Jackson, Chris Denson

GUEST:

STAFF: James E. Griffin (Skype), Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Mark Coulter, Cody Childress, Barbara Halliburton

CHAIRMAN: Larry Jackson

CALL TO ORDER: Time 6:00 p.m.

LOCATION: City Hall Chambers

PREVIOUS MEETING DATE: September 3, 2019 **MINUTES:** ☒ Approved ☐ Approved with Changes

Agenda Item	Vote/Recommendations/Actions	Responsible Party
1. Call meeting to order.	The meeting was called to order at 6:00 p.m.	Larry Jackson
2. Prayer	Mr. Chris Denson led all attendees in prayer.	Chris Denson
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Mark Coulter, Cody Childress and Barbara Halliburton were absent. All other members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Chris Denson
	Motion seconded.	C.J. Haley
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Larry Jackson
	There were no public comments.	
	Motion was made to close public comments.	Roger Christopher
	Motion seconded.	C.J. Haley
7. Consent Agenda	Motion passed unanimously.	No abstentions
	Motion was made for approval of the consent agenda: a. Recommended approval of September 3, 2019 BOE meeting minutes; b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800,	C.J. Haley

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2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed	2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed. Motion seconded. Motion passed unanimously.	Chris Denson No abstentions
8. Director of Schools report	The BOE was informed of the new hires to MMSD. The BOE was also informed of MMSD sports teams that are playing in district games and thanks was given to for attending the games. It was also announced that Tommy Clifton was named The Commercial Appeal Male Athlete of the Week for September 23-29.	James Griffin
9. Recommended approval of FY20 October Federal Funds Budget Amendment	Motion was made for approval of FY20 October Federal Funds Budget Amendment Motion seconded. Motion passed unanimously.	Roger Christopher C.J. Haley No abstentions
10. Recommended approval of FY20 October Capital Funds Budget Amendment	Discussion was held regarding the increase in the Capital Funds Budget for the Family Resource Center. Motion was made for approval of FY20 October Capital Funds Budget Amendment. Motion seconded. Motion passed unanimously.	James Griffin, Phil LeBlanc, BOE members Chris Denson Roger Christopher No abstentions
11. Recommended approval to piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies to purchase two badge scanners, security cameras and a server to support the new cameras for the Performing Arts Center in the amount of \$40,880. Funding has been identified in the FY20 Capital Projects Budget.	Discussion was held regarding the placement of the two badge scanners. Motion was made for approval to piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies to purchase two badge scanners, security cameras and a server to support the new cameras for the Performing Arts Center in the amount of \$40,880. Motion seconded. Motion passed unanimously.	James Griffin, BOE members C.J. Haley Chris Denson No abstentions
12. Recommended approval of Disciplinary Hearing Authority (DHA) members	Motion was made for approval of Disciplinary Hearing Authority (DHA) members.	C.J. Haley

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	Motion seconded. Motion passed unanimously.	Roger Christopher No abstentions
13. Recommended approval to contract with First 8 Memphis, LLC, effective August 12, 2019, to create and early education program for qualifying four-year-old children and their families served by the First 8 Pre-K Program.	Discussion was held regarding the First 8 Memphis, LLC contract. Motion was made for approval to contract with First 8 Memphis, LLC, effective August 12, 2019, to create and early education program for qualifying four-year-old children and their families served by the First 8 Pre-K Program. Motion seconded. Motion passed unanimously.	James Griffin, Virginia Rodgers, BOE members Roger Christopher C.J. Haley No abstentions
14. Recommended approval to contract with WCI Management Services to provide nurses for all schools for the 2019-20 school year at a cost of \$157,732. Funding has been identified in the FY20 General Fund.	Discussion was held regarding the WCI Management Services contract. Motion was made for approval to contract with WCI Management Services to provide nurses for all schools for the 2019-20 school year at a cost of \$157,732. Motion seconded. Motion passed unanimously.	James Griffin, Jill Church, BOE members Roger Christopher Chris Denson No abstentions
15. Recommended approval to contract with TSBA to provide district policy manual maintenance and on-line service at a cost of \$10,500 for a three-year period. Funding has been identified in the FY20 General Fund.	Discussion was held regarding the cost of the contract with TSBA to provide district policy manual maintenance and on-line service. Motion was made for approval to contract with TSBA to provide district policy manual maintenance and on-line service at a cost of \$10,500 for a three-year period. Motion seconded. Motion passed unanimously.	James Griffin, BOE members Chris Denson C.J. Haley No abstentions
16. Recommended approval of modification of BOE policies (first reading): 1.901 Charter School Applications; 6.300 Code of Conduct	Motion was made for approval of modification of BOE policies (first reading): 1.901 Charter School Applications; 6.300 Code of Conduct Motion seconded.	C.J. Haley Roger Christopher

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	Motion passed unanimously.	No abstentions
17. Recommended approval of TSBA modification of BOE policies: 1.101 Role of the Board of Education (TSBA Recommendation); 1.202 Duties of Board Members (TSBA Recommendation); 1.2021 Boardsmanship Code of Conduct (TSBA Recommendation); 1.701 School District Planning on second reading	Motion was made for approval of TSBA modification of BOE policies: 1.101 Role of the Board of Education (TSBA Recommendation); 1.202 Duties of Board Members (TSBA Recommendation); 1.2021 Boardsmanship Code of Conduct (TSBA Recommendation); 1.701 School District Planning on second reading. Motion seconded.	C.J. Haley Chris Denson
	Motion passed unanimously.	No abstentions
18. Adjourn	Motion was made to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 6:18 p.m.	Roger Christopher Chris Denson No abstentions

Attachments:
1. Agenda

Meeting Adjourned: 6:18 p.m.

Minutes Approved by: _____
Larry Jackson, Chairman

Minutes Approved by: _____
James E. Griffin, Superintendent

Minutes Recorded by: _____
Elaine Baker

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
October 7, 2019 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Public Comments
7. Consent Agenda
 - a. Recommended approval of September 3, 2019 BOE meeting minutes
 - b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of FY20 October Federal Funds Budget Amendment
10. Recommended approval of FY20 October Capital Funds Budget Amendment
11. Recommended approval to piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies to purchase two badge scanners, security cameras and a server to support the new cameras for the Performing Arts Center in the amount of \$40,880. Funding has been identified in the FY20 Capital Projects Budget.
12. Recommended approval of Disciplinary Hearing Authority (DHA) members
13. Recommended approval to contract with First 8 Memphis, LLC, effective August 12, 2019, to create an early education program for qualifying four-year-old children and their families served by the First 8 Pre-K Program.
14. Recommended approval to contract with WCI Management Services to provide nurses for all schools for the 2019-20 school year at a cost of \$157,732. Funding has been identified in the FY20 General Fund.
15. Recommended approval to contract with TSBA to provide district policy manual maintenance and on-line service at a cost of \$10,500 for a three-year period. Funding has been identified in the FY20 General Fund.
16. Recommended approval of modification of BOE policies (first reading): 1.901 Charter School Applications; 6.300 Code of Conduct
17. Recommended approval of TSBA modification of BOE policies: 1.101 Role of the Board of Education (TSBA Recommendation); 1.202 Duties of Board Members (TSBA Recommendation); 1.2021 Boardmanship Code of Conduct (TSBA Recommendation); 1.701 School District Planning on second reading
18. Adjourn