Millington Municipal Schools Board of Education Monthly Meeting October 4, 2021

SCHOOL BOARD MEMBERS PRESENT: C.J. Haley, Greg Ritter, Cody Childress, Larry Jackson

GUEST:

STAFF: James E. Griffin, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Marlon Evans, Barbara Halliburton, Chris Denson

CHAIRMAN PRO TEM: C.J. Haley

CALL TO ORDER: Time 6:00 p.m. LOCATION: Performing Arts Center

PREVIOUS MEETING DATE: September 23, 2021 MINUTES: [X] Approved [] Approved with Changes

Agenda Item	Vote/Recommendations/Actions	Responsible Party C.J. Haley	
Call meeting to order	The meeting was called to order at 6:00 p.m.		
	Motion was made for C.J. Haley to be the Chairman Pro-Tem for the meeting.	Larry Jackson	
	Motion seconded.	Greg Ritter	
Nomination of Chairman Pro-Tem	Motion passed with three (3) votes "aye" and one (1) vote "no".	Greg Ritter, Cody Childress and Larry Jackson voted "aye". C.J. Haley voted "no".	
2. Prayer	Mr. Larry Jackson led all attendees in prayer.	Larry Jackson	
3. Pledge	Pledge of Allegiance recited.	All attendees	
4. Roll call	Marlon Evans, Barbara Halliburton and Chris Denson were absent. All other members of the Board were present.	Elaine Baker	
	Motion was made for approval of agenda.	Cody Childress	
5. Approval of Agenda	Motion seconded.	Larry Jackson	
	Motion passed unanimously.	No abstentions	
	The floor was open for public comments.	C.J. Haley	
6. Public Comments	There were no public comments.		
	Motion was made to close public comments.	Cody Childress	

Agenda Item	Vote/Recommendations/Actions	Responsible Party	
	Motion seconded.	Greg Ritter	
7. Consent Agenda a. Recommended approval of September 7, 2021 BOE meeting minutes b. Recommended approval of September 23, 2021 BOE meeting minutes c. 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,	Motion passed unanimously. Motion was made for approval of the consent agenda: a. Recommended approval of September 7, 2021 BOE meeting minutes; b. Recommended approval of September 23, 2021 BOE meeting minutes; Designation that section 1 (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	No abstentions Larry Jackson	
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	Motion seconded. Motion passed unanimously.	Cody Childress No abstentions	
8. Director of Schools report	The Superintendent announced the students and faculty of the month for the three schools. The BOE was informed of the new employees to MMSD. The BOE was also informed of Fall Break and that Central Office will be closed Thursday and Friday of Fall Break week. The BOE was given updates on Homecoming week and sports events.	James Griffin	
	Discussion was held regarding the financial report. Discussion was held regarding Resolution	Kristen Turner, BOE members James Griffin,	
Recommended approval of Resolution 2021-1 regarding Third Grade Retention	2021-1 and Third Grade Retention. Motion was made for approval of Resolution 2021-1 regarding Third Grade Retention.	BOE members Cody Childress	
	Motion was seconded. Motion passed unanimously.	Larry Jackson No abstentions	
10. Recommended approval of FY21- 22 General Fund and Federal Project Fund Budget Amendments (Budget Amendment 6) – Program Allocations Reconciliation	Discussion was held regarding the General Fund and Federal Project Fund Budget Amendments. Motion was made for approval of FY21-22 General Fund and Federal Project Fund Budget Amendments (Budget Amendment 6) – Program Allocations Reconciliation.	Kristen Turner, BOE members Cody Childress	
	Motion seconded.	Larry Jackson	

Agenda Item	Vote/Recommendations/Actions	Responsible Party	
	Motion passed unanimously.	No abstentions	
	Discussion was held regarding the ESSER 3.0 budget plan.	Zachary Ferguson, Phil LeBlanc, BOE members	
11. Recommended approval of ESSER3.0 Budget plan	Motion was made for approval of ESSER 3.0 Budget plan.	Cody Childress	
	Motion seconded.	Larry Jackson	
	Motion passed unanimously.	No abstentions	
	Discussion was held regarding MMSD teachers recommended for tenure status.	James Griffin, Lindsey Osborne, BOE members	
12. Recommended approval of MMSD teachers eligible for tenure status	Motion was made for approval of MMSD teachers eligible for tenure status.	Cody Childress	
	Motion seconded.	Greg Ritter	
	Motion passed unanimously.	No abstentions	
13. Recommended approval to	Discussion was held regarding the purchase of 8 interactive displays and accessories to be used at MCMHS & MPS.	Jeremy Gilbrech, BOE members	
purchase 8 interactive displays and accessories to be used at MCMHS & MPS at a cost of \$32,808 from CDW-G, LLC under a Sourcewell Contract. Funding has been	Motion was made for approval to purchase 8 interactive displays and accessories to be used at MCMHS & MPS at a cost of \$32,808 from CDW-G, LLC under a Sourcewell Contract.	Cody Childress	
identified in ESSER 3.0.	Motion seconded.	Larry Jackson	
	Motion passed unanimously.	No abstentions	
14. Recommended approval to purchase 460 Lenovo 11e and 75	Discussion was held regarding the purchase of Lenovo devices from Lenovo, Inc. as a sole source purchase.	Jeremy Gilbrech, BOE members	
Lenovo L380 devices from Lenovo, Inc. in the amount of \$86,810.05 as a sole source purchase. Funding has been identified in the FY22	Motion was made for approval to purchase 460 Lenovo 11e and 75 Lenovo L380 devices from Lenovo, Inc. in the amount of \$86,810.05 as a sole source purchase.	Greg Ritter	
General Fund Budget.	Motion seconded.	Larry Jackson	
45 December ded assessed of	Motion passed unanimously.	No abstentions	
Recommended approval of modification of BOE policy (first	Discussion was held regarding modification of BOE policy 1.807 Use of School Name.	James Griffin, BOE members	

Agenda Item	Vote/Recommendations/Actions	Responsible Party	
reading): 1.807 Use of School Name	Motion was made for approval of modification of BOE policy (first reading): 1.807 Use of School Name	Cody Childress	
	Motion seconded.	Larry Jackson	
	Motion passed unanimously.	No abstentions	
16. Recommended approval of modification of BOE policy on second reading: 4.602 Honor Roll, Awards & Class Ranking	Discussion was held regarding modification of BOE policy 4.602 Honor Roll, Awards & Class Ranking.	James Griffin, BOE members	
	Motion was made for approval of modification of BOE policy on second reading: 4.602 Honor Roll, Awards & Class Ranking.	Larry Jackson	
	Motion seconded.	Cody Childress	
	Motion passed with three (3) votes "aye" and one (1) vote "no".	Larry Jackson, C.J. Haley and Cody Childress voted "aye". Greg Ritter voted "no".	
17. Adjourn	Motion was made to adjourn.	Cody Childress	
	Motion seconded.	Greg Ritter	
	Motion passed unanimously.	No abstentions	
	Meeting adjourned at 6:54 p.m.		

Attachments:			
1. Agenda			

Meeting Adjourned:	6:54 p.m.
Minutes Approved by:	Cecilia Haley, Chairman Pro-Tem
Minutes Approved by:	James E. Griffin, Superintendent
Minutes Recorded by:	 Elaine Baker

AGENDA

Millington Board of Education Performing Arts Center Millington, TN 38053 October 4, 2021 – 6:00 PM

- Call to order
 Nomination of Temporary Chair
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of agenda
- 6. Public Comments
- 7. Consent Agenda
 - a. Recommended approval of September 7, 2021 BOE meeting minutes
 - b. Recommended approval of September 23, 2021 BOE meeting minutes
 - c. 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 Resolution 2021-1 regarding Third Grade Retention
- 10. Recommended approval of FY21-22 General Fund and Federal Project Fund Budget Amendments (Budget Amendment 6) Program Allocations Reconciliation
- 11. Recommended approval of ESSER 3.0 Budget plan
- 12. Recommended approval of MMSD teachers eligible for tenure status
- 13. Recommended approval to purchase 8 interactive displays and accessories to be used at MCMHS & MPS at a cost of \$32,808 from CDW-G, LLC under a Sourcewell Contract. Funding has been identified in ESSER 3.0.
- 14. Recommended approval to purchase 460 Lenovo 11e and 75 Lenovo L380 devices from Lenovo, Inc. in the amount of \$86,810.05 as a sole source purchase. Funding has been identified in the FY22 General Fund Budget.
- 15. Recommended approval of modification of BOE policy (first reading): 1.807 Use of School Name
- 16. Recommended approval of modification of BOE policy on second reading: 4.602 Honor Roll, Awards & Class Ranking
- 17. Adjourn