

**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:** ☒ 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.	C.J. Haley
Nomination of Chairman Pro-Tem	Motion was made for C.J. Haley to be the Chairman Pro-Tem for the meeting. Motion seconded. Motion passed with three (3) votes "aye" and one (1) vote "no".	Larry Jackson Greg Ritter 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
5. Approval of Agenda	Motion was made for approval of agenda. Motion seconded. Motion passed unanimously.	Cody Childress Larry Jackson No abstentions
6. Public Comments	The floor was open for public comments. There were no public comments. Motion was made to close public comments.	C.J. Haley Cody Childress

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
11. Recommended approval of ESSER 3.0 Budget plan	<p>Discussion was held regarding the ESSER 3.0 budget plan.</p> <p>Motion was made for approval of ESSER 3.0 Budget plan.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Zachary Ferguson, Phil LeBlanc, BOE members</p> <p>Cody Childress</p> <p>Larry Jackson</p> <p>No abstentions</p>
12. Recommended approval of MMSD teachers eligible for tenure status	<p>Discussion was held regarding MMSD teachers recommended for tenure status.</p> <p>Motion was made for approval of MMSD teachers eligible for tenure status.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Lindsey Osborne, BOE members</p> <p>Cody Childress</p> <p>Greg Ritter</p> <p>No abstentions</p>
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.	<p>Discussion was held regarding the purchase of 8 interactive displays and accessories to be used at MCMHS & MPS.</p> <p>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.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Jeremy Gilbrech, BOE members</p> <p>Cody Childress</p> <p>Larry Jackson</p> <p>No abstentions</p>
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.	<p>Discussion was held regarding the purchase of Lenovo devices from Lenovo, Inc. as a sole source purchase.</p> <p>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.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Jeremy Gilbrech, BOE members</p> <p>Greg Ritter</p> <p>Larry Jackson</p> <p>No abstentions</p>
15. 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 Motion seconded. Motion passed unanimously.	Cody Childress Larry Jackson 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. Motion was made for approval of modification of BOE policy on second reading: 4.602 Honor Roll, Awards & Class Ranking. Motion seconded. Motion passed with three (3) votes “aye” and one (1) vote “no”.	James Griffin, BOE members Larry Jackson Cody Childress Larry Jackson, C.J. Haley and Cody Childress voted “aye”. Greg Ritter voted “no”.
17. Adjourn	Motion was made to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 6:54 p.m.	Cody Childress Greg Ritter No abstentions

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

Attachment 1.

AGENDA

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

1. 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 Sourcwell 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