

**Millington Municipal Schools
Board of Education
Monthly Meeting
June 6, 2022**

SCHOOL BOARD MEMBERS PRESENT: Marlon Evans, Greg Ritter, Cody Childress, Larry Jackson, Chris Denson

GUEST:

STAFF: James E. Griffin

SCHOOL BOARD MEMBERS ABSENT: C.J. Haley, Barbara Halliburton

CHAIRMAN: Chris Denson

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

LOCATION: Performing Arts Center

PREVIOUS MEETING DATE: May 2, 2022

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.	Chris Denson
2. Prayer	Mr. Cody Childress led all attendees in prayer.	Cody Childress
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	C.J. Haley and Barbara Halliburton were absent. All other members of the Board were present.	Lenora Morris
5. Approval of Agenda	Motion was made for approval of agenda.	Cody Childress
	Motion seconded.	Greg Ritter
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Chris Denson
	The board was addressed regarding school safety and exploring multiple solutions for school safety SRO for primary school.	Mandy Compton
	Motion was made to close public comments.	Greg Ritter
	Motion seconded.	Larry Jackson
	Motion passed unanimously.	No abstentions

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>7. Consent Agenda</p> <p>a. Recommended approval of May 2, 2022 BOE meeting minutes</p> <p>b. Designation that section 5 and 6 (5.203, 5.205, 5.300, 5.302, 5.304, 5.401, 5.402, 5.403, 5.501, 5.502, 5.602, 5.605, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 6.100, 6.200, 6.2001, 6.201, 6.202, 6.203, 6.204, 6.205, 6.207, 6.208, 6.209, 6.300, 6.301, 6.302, 6.303, 6.304, 6.305, 6.306, 6.307, 6.308, 6.309, 6.310, 6.311, 6.312, 6.314) BOE policies are correct as listed</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of May 2, 2022 BOE meeting minutes; b. Designation that section 5 and 6 (5.203, 5.205, 5.300, 5.302, 5.304, 5.401, 5.402, 5.403, 5.501, 5.502, 5.602, 5.605, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 6.100, 6.200, 6.2001, 6.201, 6.202, 6.203, 6.204, 6.205, 6.207, 6.208, 6.209, 6.300, 6.301, 6.302, 6.303, 6.304, 6.305, 6.306, 6.307, 6.308, 6.309, 6.310, 6.311, 6.312, 6.314) BOE policies are correct as listed</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Marlon Evans</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>The BOE was informed about the Summer Learning Program being held and Millington Primary School data from Rise to Read. The BOE was also informed of new hires to MMSD. The Superintendent announced the students and faculty of the month for the three schools and the ME staff and teacher award winners. An update was given on the turf project. The BOE was informed about the MEGA Health and Workforce Expo 2022 on June 16th at Crosspointe Baptist Church and MMSD will have a booth. The BOE was also informed regarding the Millington Works partnership with the IDB Board and Millington Chamber of Commerce. Community Meetings will be starting back on June 30th and will be held the last Thursday of each month. The BOE was made aware of Governor Bill Lee signing HB2430 into law.</p>	<p>James Griffin</p>
<p>9. Recommended approval to purchase dish machines for school nutrition in all schools from Hotel & Restaurant Supply for \$127,875. Funding has been identified in FY22 School Nutrition Budget.</p>	<p>Discussion was held regarding the purchase of dish machines for school nutrition in all schools.</p> <p>Motion was made for approval to purchase dish machines for school nutrition in all schools from Hotel & Restaurant Supply for \$127,875.</p> <p>Motion was seconded.</p> <p>Motion passed unanimously.</p>	<p>Vicki Chen, BOE members</p> <p>Larry Jackson</p> <p>Marlon Evans</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
10. Recommended approval to contract with WCI Management Services, LLC to provide school nurses for the 22-23 school year for an estimated cost of \$192,000. Funding has been identified in the FY23 General Fund Budget.	<p>Discussion was held regarding a contract with WCI Management Services, LLC to provide school nurses for the 22-23 school year.</p> <p>Motion was made for approval to contract with WCI Management Services, LLC to provide school nurses for the 22-23 school year for an estimated cost of \$192,000.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Lenora Morris, BOE members</p> <p>Cody Childress</p> <p>Larry Jackson</p> <p>No abstentions</p>
11. Recommended approval to purchase 1588 Gumdrop Chromebook Cases from CDW under a Sourcewell contract for \$39,700. Funding has been identified in the FY22 Technology Budget.	<p>Discussion was held regarding the purchase of 1588 Gumdrop Chromebook Cases from CDW.</p> <p>Motion was made for approval to purchase 1588 Gumdrop Chromebook Cases from CDW under a Sourcewell contract for \$39,700.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Ryan Lancaster, BOE members</p> <p>Cody Childress</p> <p>Greg Ritter</p> <p>No abstentions</p>
12. Recommended approval to renew software Incident IQ, Incident IQ Asset, and to add on Incident IQ Facilities from CDW under a Sourcewell contract for \$11,978. Funds have been identified in the FY22 Technology Budget.	<p>Discussion was held regarding the renewal of software Incident IQ, Incident IQ Asset and the addition of Incident IQ Facilities from CDW.</p> <p>Motion was made for approval to renew software Incident IQ, Incident IQ Asset, and to add on Incident IQ Facilities from CDW under a Sourcewell contract for \$11,978.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Ryan Lancaster, BOE members</p> <p>Greg Ritter</p> <p>Marlon Evans</p> <p>No abstentions</p>
13. Recommended approval to purchase Canvas LMS via Omnia Contract for \$32,210 setup fee and recurring \$40,046 for a total of \$72,256 for the first year. Funding has been identified in the FY23 Technology Budget.	<p>Discussion was held regarding the purchase of Canvas LMS.</p> <p>Motion was made for approval to purchase Canvas LMS via Omnia Contract for \$32,210 setup fee and recurring \$40,046 for a total of \$72,256 for the first year.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Ryan Lancaster, BOE members</p> <p>Cody Childress</p> <p>Marlon Evans</p> <p>No abstentions</p>
14. Recommended approval to contract with Education Networks of America via State Contract for	Discussion was held regarding a contract with Education Networks of America for	Ryan Lancaster, BOE members

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<p>phone service for an estimated cost of \$12,600 and the purchase of IP phones at a one-time cost of \$16,430. Funding has been identified in the FY23 Technology Budget.</p>	<p>phone service and the purchase of IP phones.</p> <p>Motion was made for approval to contract with Education Networks of America via State Contract for phone service for an estimated cost of \$12,600 and the purchase of IP phones at a one-time cost of \$16,430.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Marlon Evans</p> <p>Cody Childress</p> <p>No abstentions</p>
<p>15. Recommended approval to purchase software GoGuardian Beacon for all students from CDW under a Sourcewell contract for a cost of \$11,750. Funds have been identified in the FY23 Technology Budget.</p>	<p>Discussion was held regarding the purchase of software GoGuardian Beacon for all students from CDW.</p> <p>Motion was made for approval to purchase software GoGuardian Beacon for all students from CDW under a Sourcewell contract for a cost of \$11,750.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Ryan Lancaster, BOE members</p> <p>Greg Ritter</p> <p>Cody Childress</p> <p>No abstentions</p>
<p>16. Recommended approval to purchase software Safety Shield from Intrado, whom we currently use for our website and our communication platform (RoboCall and Text), for \$4,222.50. This will add panic buttons to cell phones, student rostering, emergency 911 notifications, emergency planning, and re-unification plans to the district. Funds have been identified in the FY22 Technology Budget.</p>	<p>Discussion was held regarding the purchase of software Safety Shield from Intrado.</p> <p>Motion was made for approval to purchase software Safety Shield from Intrado, whom we currently use for our website and our communication platform (RoboCall and Text), for \$4,222.50. This will add panic buttons to cell phones, student rostering, emergency 911 notifications, emergency planning, and re-unification plans to the district.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Ryan Lancaster, BOE members</p> <p>Marlon Evans</p> <p>Larry Jackson</p> <p>No abstentions</p>
<p>17. Recommended approval to enter into a lease purchase agreement with Dublin EDT JV, LLC for the use of E.A. Harrold Elementary School as a proposed site for a VA clinic for the sum of \$925,000.</p>	<p>Discussion was held regarding entering into a lease purchase agreement with Dublin EDT JV, LLC for the use of E.A. Harrold Elementary School as a proposed site for a VA clinic.</p> <p>Motion was made for approval to enter into a lease purchase agreement with Dublin EDT JV, LLC for the use of E.A. Harrold Elementary School as a proposed site for a VA clinic for the sum of \$925,000.</p>	<p>James Griffin, BOE members</p> <p>Larry Jackson</p>

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	Motion seconded.	Greg Ritter
	Motion passed unanimously.	No abstentions
18. Recommended approval for MMSD to pursue a full time SRO for Millington Primary School	Discussion was held regarding approval for MMSD to pursue a full time SRO for Millington Primary School.	James Griffin, BOE members
	Motion was made for approval for MMSD to pursue a full time SRO for Millington Primary School.	Cody Childress
	Motion seconded.	Marlon Evans
	Motion passed unanimously.	No abstentions
19. Adjourn	Motion was made to adjourn.	Marlon Evans
	Motion seconded.	Greg Ritter
	Motion passed unanimously.	No abstentions
	Meeting adjourned at 6:50 p.m.	

Attachments:
1. Agenda

Meeting Adjourned: 6:50 p.m.

Minutes Approved by: _____
Chris Denson, Chairman

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
June 6, 2022 – 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 May 2, 2022 BOE meeting minutes
 - b. Designation that section 5 and 6 (5.203, 5.205, 5.300, 5.302, 5.304, 5.401, 5.402, 5.403, 5.501, 5.502, 5.602, 5.605, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 6.100, 6.200, 6.2001, 6.201, 6.202, 6.203, 6.204, 6.205, 6.207, 6.208, 6.209, 6.300, 6.301, 6.302, 6.303, 6.304, 6.305, 6.306, 6.307, 6.308, 6.309, 6.310, 6.311, 6.312, 6.314) BOE policies are correct as listed
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16. Recommended approval to purchase software Safety Shield from Intrado, whom we currently use for our website and our communication platform (RoboCall and Text), for \$4,222.50. This will add panic buttons to cell phones, student rostering, emergency 911 notifications, emergency planning, and reunification plans to the district. Funds have been identified in the FY22 Technology Budget.
17. Recommended approval to enter into a lease purchase agreement with Dublin EDT JV, LLC for the use of E.A. Harrold Elementary School as a proposed site for a VA clinic for the sum of \$925,000.
18. Recommended approval for MMSD to pursue a full time SRO for Millington Primary School
19. Adjourn