

**Millington Municipal Schools
Board of Education
Monthly Meeting
May 1, 2023**

SCHOOL BOARD MEMBERS PRESENT: Marlon Evans, Debby Clifton, Cody Childress, Barbara Halliburton, Amanda Compton, Chris Denson

GUEST:

STAFF: James E. Griffin, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Brian McGovern

CHAIRPERSON: Barbara Halliburton

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

LOCATION: Performing Arts Center

PREVIOUS MEETING DATE: April 20, 2023

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.	Barbara Halliburton
2. Prayer	Cody Childress led all attendees in prayer.	Cody Childress
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Brian McGovern was 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.	Amanda Compton
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Barbara Halliburton
	There were no public comments.	
	Motion was made to close public comments.	Marlon Evans
	Motion seconded.	Cody Childress
	Motion passed unanimously.	No abstentions
7. Consent Agenda	Motion was made for approval of the consent agenda: a. Recommended approval of April 3, 2023 BOE meeting minutes; b. Recommended approval of April 20, 2023 BOE meeting minutes; c. Designation that section 5 (5.600, 5.601, 5.603, 5.605, 5.607, 5.609, 5.610, 5.611, 5.700, 5.701, 5.702, 5.800, 5.801, 5.802, 5.803) BOE policies are correct as listed	Cody Childress

Agenda Item	Vote/Recommendations/Actions	Responsible Party
5.700, 5.701, 5.702, 5.800, 5.801, 5.802, 5.803) BOE policies are correct as listed	<p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Marlon Evans</p> <p>No abstentions</p>
8. Director of Schools report	<p>Appreciation was given to Millington Police Department, Shelby County Sheriff Deputies, Mrs. Welch and Mrs. Wilkerson for all their help with a situation with a student. The BOE was informed of the new hires to MMSD. The BOE was also informed of the many events happening at MMSD.</p> <p>The BOE was addressed by the principals regarding the many happenings at the three schools. The students and staff of the month were recognized for the three schools.</p>	<p>James Griffin</p> <p>Tina Wilkerson, Tricia Speight, Michael Perry</p>
9. Recommended approval of FY23 Budget Amendment 10 – General, Nutrition and Federal Funds	<p>Discussion was held regarding the FY23 Budget Amendment 10.</p> <p>Motion was made for approval of FY23 Budget Amendment 10 – General, Nutrition and Federal Funds.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Mark Neal, Taurus Currie, BOE members</p> <p>Chris Denson</p> <p>Marlon Evans</p> <p>No abstentions</p>
10. Recommended approval to contract with Path Company LLC to install controls for the HVAC in the annex building of MCMHS as part of the energy project for a cost of \$252,000. Funding has been identified in ESSER 3.	<p>Discussion was held regarding a contract with Path Company LLC to install controls for the HVAC in the annex building of MCMHS.</p> <p>Motion was made for approval to contract with Path Company LLC to install controls for the HVAC in the annex building of MCMHS as part of the energy project for a cost of \$252,000.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Phil LeBlanc, BOE members</p> <p>Cody Childress</p> <p>Amanda Compton</p> <p>No abstentions</p>
11. Recommended approval of TSBA modification of BOE policies in one reading: 4.700 Testing Programs; 5.701 Substitute Teachers	<p>Discussion was held regarding the TSBA modification of BOE policies 4.700 and 5.701.</p> <p>Motion was made for approval of TSBA modification of BOE policies in one reading: 4.700 Testing Programs; 5.701 Substitute Teachers.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Amanda Compton</p> <p>Marlon Evans</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
12. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 6:38 p.m.</p>	<p>Marlon Evans</p> <p>Cody Childress</p> <p>No abstentions</p>

Attachments:
1. Agenda

Meeting Adjourned: 6:38 p.m.

Minutes Approved by: _____
Barbara Halliburton, Chairwoman

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
May 1, 2023 – 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 April 3, 2023 BOE meeting minutes
 - b. Recommended approval of April 20, 2023 BOE meeting minutes
 - c. Designation that section 5 (5.600, 5.601, 5.603, 5.605, 5.607, 5.609, 5.610, 5.611, 5.700, 5.701, 5.702, 5.800, 5.801, 5.802, 5.803) BOE policies are correct as listed.
8. Director of Schools report
9. Recommended approval of FY23 Budget Amendment 10 – General, Nutrition and Federal Funds
10. Recommended approval to contract with Path Company LLC to install controls for the HVAC in the annex building of MCMHS as part of the energy project for a cost of \$252,000. Funding has been identified in ESSER 3.
11. Recommended approval of TSBA modification of BOE policies in one reading: 4.700 Testing Programs; 5.701 Substitute Teachers
12. Adjourn