

**Millington Municipal Schools
Board of Education
Monthly Meeting
May 6, 2019**

SCHOOL BOARD MEMBERS PRESENT: Roger Christopher, C.J. Haley, Mark Coulter, Cody Childress, Barbara Halliburton, Larry Jackson, Chris Denson

GUEST:

STAFF: James E. Griffin, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT:

CHAIRMAN: Larry Jackson

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

LOCATION: City Hall Chambers

PREVIOUS MEETING DATE: April 25, 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. Roger Christopher led all attendees in prayer.	Roger Christopher
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	All members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Barbara Halliburton
	Motion seconded.	Roger Christopher
	Amendment was made to the original motion to delete agenda item #14 Recommended approval to authorize the Director of Schools to enter into a rental agreement with First United Methodist Church for the use of facilities included but not limited to the parking lot.	Cody Childress
	Motion seconded.	C.J. Haley
6. Public Comments	Motion as amended passed unanimously.	No abstentions
	The floor was open for public comments.	Larry Jackson
	There were no public comments. Motion was made to close public comments.	Barbara Halliburton

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	<p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>No abstentions</p>
<p>7. Consent Agenda</p> <p>a. Recommended approval of April 1, 2019 BOE meeting minutes</p> <p>b. Recommended approval of April 11, 2019 BOE meeting minutes</p> <p>c. Recommended approval of April 25, 2019 BOE meeting minutes</p> <p>d. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.605, 5.606, 5.607, 5.608, 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</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of April 1, 2019 BOE meeting minutes; b. Recommended approval of April 11, 2019 BOE meeting minutes; c. Recommended approval of April 25, 2019 BOE meeting minutes; d. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.605, 5.606, 5.607, 5.608, 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.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>The BOE was informed of new hires to MMSD. The BOE was also informed of the many events and achievements at the four schools.</p>	<p>James Griffin</p>
<p>9. Recommended approval of amendment to Federal Programs Fund, Nutrition Fund and Capital Improvement Fund</p>	<p>Discussion was held regarding the amendment to the Federal Programs Fund, Nutrition Fund and Capital Improvement Fund.</p> <p>Motion was made for approval of amendment to Federal Programs Fund, Nutrition Fund and Capital Improvement Fund.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Toni Williams, BOE members</p> <p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>10. Recommended approval of MMSD teachers eligible for tenure status</p>	<p>Discussion was held regarding MMSD teachers eligible 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, BOE members</p> <p>Roger Christopher</p> <p>C. J. Haley</p> <p>No abstentions</p>
<p>11. Recommended approval of Summer Recovery School</p>	<p>Discussion was held regarding Summer Recovery School.</p> <p>Motion was made for approval of Summer Recovery School.</p>	<p>BOE members, Jeana Decker</p> <p>C.J. Haley</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	<p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Mark Coulter</p> <p>No abstentions</p>
<p>12. Recommended approval to purchase textbooks from Tennessee Book Company in the amount of \$209,667 under the Local Adoption approved by the BOE on April 11, 2019</p>	<p>Discussion was held regarding the purchase of textbooks.</p> <p>Motion was made for approval to purchase textbooks from Tennessee Book Company in the amount of \$209,667 under the Local Adoption approved by the BOE on April 11, 2019.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Jeana Decker</p> <p>Chris Denson</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>13. Recommended approval to purchase books for Read to be Ready camp from Express Booksellers and Barnes and Noble using federal funds for a total of \$12,011.17</p>	<p>Discussion was held regarding the purchase of books for Read to be Ready camp.</p> <p>Motion was made for approval to purchase books for Read to be Ready camp from Express Booksellers and Barnes and Noble using federal funds for a total of \$12,011.17.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members, Virginia Rodgers</p> <p>Barbara Halliburton</p> <p>C.J. Haley</p> <p>No abstentions</p>
<p>14. Recommended approval of location of two easements, proposed by SR Consulting, LLC, on MMS school property for MLG&W span guy poles for new subdivision</p>	<p>Discussion was held regarding the two easements proposed by SR Consulting, LLC, on MMS school property for MLG&W span guy poles for new subdivision.</p> <p>Motion was made for approval of location of two easements, proposed by SR Consulting, LLC, on MMS school property for MLG&W span guy poles for new subdivision.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members, John Smith</p> <p>Roger Christopher</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>15. Recommended approval of deletion of BOE policy (first reading): 4.402 Instructional Supplies</p>	<p>Discussion was held regarding the deletion of BOE policy 4.402 Instructional Supplies.</p> <p>Motion was made for approval of deletion of BOE policy (first reading): 4.402 Instructional Supplies.</p> <p>Motion seconded.</p>	<p>James Griffin, BOE members, Toni Williams</p> <p>C.J. Haley</p> <p>Barbara Halliburton</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
16. Recommended approval of modification of BOE policy 4.600 Grading System with one reading	Discussion was held regarding modification of BOE policy 4.600 Grading System.	James Griffin
	Motion was made for approval of modification of BOE policy 4.600 Grading System with one reading.	Cody Childress
	Motion seconded.	C.J. Haley
	Motion passed unanimously.	No abstentions
17. Recommended approval of modification of BOE policies (first reading): 3.212 District Water Testing; 4.603 Promotion and Retention (TSBA Recommendation); 4.606 Graduation Activities (TSBA Recommendation)	Discussion was held regarding MMSD water testing.	James Griffin, BOE members
	Motion was made for approval of modification of BOE policies (first reading): 3.212 District Water Testing; 4.603 Promotion and Retention (TSBA Recommendation); 4.606 Graduation Activities (TSBA Recommendation).	C.J. Haley
	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions
18. Adjourn	Motion was made to adjourn.	Cody Childress
	Motion seconded.	Barbara Halliburton
	Motion passed unanimously.	No abstentions
	Meeting adjourned at 6:26 p.m.	

Attachments:

1. Agenda
2. Amended Agenda

Meeting Adjourned: 6:26 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
May 6, 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 April 1, 2019 BOE meeting minutes
 - b. Recommended approval of April 11, 2019 BOE meeting minutes
 - c. Recommended approval of April 25, 2019 BOE meeting minutes
 - d. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.605, 5.606, 5.607, 5.608, 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
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16. Recommended approval of deletion of BOE policy (first reading): 4.402 Instructional Supplies
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19. Adjourn

Attachment 2.

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(Amended)
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18. Adjourn