

**Millington Municipal Schools
Board of Education
Monthly Meeting
February 3, 2020**

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: January 6, 2020

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
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	Larry Jackson
	There were no public comments.	
	Motion was made to close public comments.	Mark Coulter
	Motion seconded.	Cody Childress
7. Consent Agenda	Motion passed unanimously.	No abstentions
	Motion was made for approval of the consent agenda: a. Recommended approval of January 6, 2020 BOE meeting minutes b. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.603, 4.605, 4.606, 4.607, 4.608, 4.701,	Chris Denson

Agenda Item	Vote/Recommendations/Actions	Responsible Party
4.502, 4.600, 4.601, 4.602, 4.603, 4.605, 4.606, 4.607, 4.608, 4.701, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed	4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed. Motion seconded. Motion passed unanimously.	C.J. Haley No abstentions
8. Director of Schools report	The Board was informed of new hires to MMSD. The Board was also informed of the students and teachers of the month for January. Appreciation was given to the Community Leaders for attending the monthly meeting. Appreciation was also given to Andy Oglesby for the new sign at each school. The BOE was informed that Mr. Griffin would be the guest speaker at the Chamber Luncheon on Tuesday, February 4, 2020.	James Griffin
9. Recommended approval of modification of BOE policies (first reading): 4.604 Credit for Prior Courses; 4.700 Testing Programs (TSBA Rec.)	Motion was made for approval of modification of BOE policies (first reading): 4.604 Credit for Prior Courses; 4.700 Testing Programs (TSBA Rec.) Motion seconded. Motion passed unanimously.	Mark Coulter Roger Christopher No abstentions
10. Recommended approval of TSBA modification of BOE policies on second reading: 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.); 6.411 Student Wellness (TSBA Rec.)	Discussion was held regarding BOE policy 5.118 Background Investigations. Motion was made for approval of TSBA modification of BOE policies on second reading: 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.); 6.411 Student Wellness (TSBA Rec.). Motion seconded. Motion passed unanimously.	James Griffin, BOE members Roger Christopher Chris Denson No abstentions
11. Adjourn	Motion was made to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 6:13 p.m.	Chris Denson Cody Childress No abstentions

Attachments:
1. Agenda

Meeting Adjourned: 6:13 p.m.

Minutes Approved by: _____
Larry Jackson, Chairman

Minutes Approved by: _____
James E. Griffin, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Attachment 1.

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
February 3, 2020 – 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 January 6, 2020 BOE meeting minutes
 - b. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.605, 4.606, 4.607, 4.608, 4.701, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed
 8. Director of Schools report
 9. Recommended approval of modification of BOE policies (first reading): 4.604 Credit for Prior Courses; 4.700 Testing Programs (TSBA Rec.)
 10. Recommended approval of TSBA modification of BOE policies on second reading: 3.201 Safety (TSBA Rec.); 5.118 Background Investigations; 6.405 Medicines (TSBA Rec.) 6.411 Student Wellness (TSBA Rec.)
- Adjourn