

**Millington Municipal Schools  
Board of Education  
Monthly Meeting  
February 5, 2018**

**SCHOOL BOARD MEMBERS PRESENT:** Roger Christopher, C.J. Haley, Cody Childress, Larry Jackson, Chris Denson

**GUEST:**

**STAFF:** Dr. David Roper, Elaine Baker

**SCHOOL BOARD MEMBERS ABSENT:** Mark Coulter

**CHAIRMAN:** C.J. Haley

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

**LOCATION:** City Hall Chambers

**PREVIOUS MEETING DATE:** January 9, 2018    **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
2. Prayer	Mr. Chris Denson led all attendees in prayer.	Chris Denson
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Mark Coulter was absent. All other members of the Board were present.	Elaine Baker
5. Approval of agenda	Motion was made for approval of agenda.	Cody Childress
	Motion seconded.	Chris Denson
	Motion passed unanimously.	No abstentions
6. Public Comments	The floor was open for public comments.	C.J. Haley
	The BOE was informed of an event that will be sponsored by Homer Skelton Ford and Ford Motor Company, called Drive for Schools, that will take place on March 3, 2018 at Biloxi Park Baseball Fields.	Bobbie Percer
	Motion was made to close public comments.	Cody Childress
	Motion seconded.	Chris Denson
7. Consent Agenda	Motion passed unanimously.	No abstentions
	Motion was made for approval of the consent agenda: a. Recommended approval of January 9, 2018 BOE meeting minutes	Larry Jackson
a. Recommended approval of January 9, 2018 BOE meeting minutes	b. Designation that section 4 (4.407, 4.408,	

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b. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.700, 4.701, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed	4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.700, 4.701, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed.  Motion seconded.  Motion passed unanimously.	Cody Childress  No abstentions
8. Director of Schools report	Dr. Roper gave a report of new hires for the month of January. The BOE was informed that work has begun for our new Performing Arts Center at Millington Central High School.  The BOE was addressed by three principals and an assistant principal regarding the many happenings at the schools.	Dr. David Roper  Dr. Durley, Mrs. Sparkman, Dr. Compton, Debbie Welch
9. Recommended approval of amendment to Federal Budget	Discussion was held regarding the amendment to the Federal Budget.  Motion was made for approval of amendment to Federal Budget.  Motion seconded.  Motion passed unanimously.	Bruce Rasmussen  Chris Denson  Cody Childress  No abstentions
10. Recommended approval of 2018-19 MMSD Instructional Calendar	Discussion was held regarding the proposed 2018-19 MMSD Instructional Calendar.  Motion was made for approval of the 2018-19 MMSD Instructional Calendar.  Motion seconded.  Motion unanimously.	Dr. David Roper, BOE members  Roger Christopher  Cody Childress  No abstentions
11. Recommended approval of purchase of 33 iPads, 33 cases and 1 cart in the amount of \$12,554.46 for E.A. Harrold using Title I funds under the TN State Apple Contract	Motion was made for approval of purchase of 33 iPads, 33 cases and 1 cart in the amount of \$12,554.46 for E.A. Harrold using Title I funds under the TN State Apple Contract.  Motion seconded.  Motion passed unanimously.	Larry Jackson  Chris Denson  No abstentions
12. Recommended approval of modification of BOE policy: 4.207 English Learners on second reading	Motion was made for approval of modification of BOE policy: 4.207 English Learners on second reading.	Cody Childress

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	Motion seconded.	Larry Jackson
	Motion passed unanimously.	No abstentions
13. Appointment of committees by BOE Chairman	The BOE Chairman appointed Chris Denson, C.J. Haley and Position 5 to the Policy Committee.	C.J. Haley
	The BOE Chairman appointed Cody Childress, Mark Coulter and Larry Jackson to the Facilities Planning Committee.	C.J. Haley
	The BOE Chairman appointed Chris Denson (Chair), Roger Christopher and Larry Jackson to the Ethics Committee.	C.J. Haley
14. Adjourn	Motion was made to adjourn.	Cody Childress
	Motion seconded.	Chris Denson
	Motion passed unanimously.	No abstentions
	Meeting adjourned at 6:28 p.m.	

Attachments:  
1. Agenda

**Meeting Adjourned: 6:28 p.m.**

Minutes Approved by: \_\_\_\_\_  
Cecilia Haley, Chairman

Minutes Approved by: \_\_\_\_\_  
Dr. David Roper, Superintendent

Minutes Recorded by: \_\_\_\_\_  
Elaine Baker

Attachment 1.

AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
February 5, 2018 – 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 9, 2018 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, 4.604, 4.605, 4.606, 4.607, 4.700, 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 amendment to Federal Budget
10. Recommended approval of 2018-19 MMSD Instructional Calendar
11. Recommended approval of purchase of 33 iPads, 33 cases and 1 cart in the amount of \$12,554.46 for E.A. Harrold using Title I funds under the TN State Apple Contract
12. Recommended approval of modification of BOE policy: 4.207 English Learners on second reading
13. Appointment of committees by BOE Chairman
14. Adjourn