

**Millington Municipal Schools
Board of Education
Monthly Meeting
October 1, 2018**

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

GUEST:

STAFF: James E. Griffin, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Chris Denson

CHAIRMAN: C.J. Haley

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

LOCATION: City Hall Chambers

PREVIOUS MEETING DATE: September 4, 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. Larry Jackson led all attendees in prayer.	Larry Jackson
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Chris Denson was absent. All other members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Barbara Halliburton
	Motion seconded.	Cody Childress
	Motion passed unanimously.	No abstentions
6. Hearing for Bid Protest	Hearing was opened.	C.J. Haley
	The attorney asked the Board if he could reserve five minutes to speak after the representative from MMSD speaks.	Herman Morris
	Discussion was held regarding the reservation of five minutes.	BOE members, Debra Owen
	Motion was made to stick to the original rules of twenty minutes for the bid protester and twenty minutes for the MMSD representative.	Cody Childress
	Motion seconded.	Mark Coulter

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	<p>Evidence was presented from attorney for bidder and the bidder.</p> <p>Evidence was presented from Millington Municipal Schools representative.</p> <p>Discussion was held regarding the evidence presented and the process of the MMSD bidding process.</p> <p>Hearing was closed.</p> <p>Motion was made to uphold award of the contract.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Herman Morris, Bland Matthews</p> <p>Oscar Brown</p> <p>BOE members, Oscar Brown, Herman Morris</p> <p>C.J. Haley</p> <p>Cody Childress</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
7. Public Comments	The board was informed of a reception hosted by the Millington Education Foundation at 3:30 p.m. on Thursday, October 25 th , in the Civic Center with teacher grants being awarded at 4:00 p.m.	Rosie Crawford
8. Consent Agenda a. Recommended approval of September 4, 2018 BOE meeting minutes b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed	<p>Motion was made for approval of the consent agenda: a. Recommended approval of September 4, 2018 BOE meeting minutes; b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>Larry Jackson</p> <p>No abstentions</p>
9. Director of Schools report	The Board was informed of the new employees hired at MMSD. Congratulations was given to Coach Michael and the football team for the win against Fayette Ware. The BOE was informed about the high school hosting the district volleyball tournament. A report was also given regarding Go Jim Go.	James Griffin
10. Recommended approval of teacher dismissal charges	<p>Discussion was held regarding the teacher dismissal charges.</p> <p>Motion was made to uphold the teacher dismissal charges.</p> <p>Motion seconded.</p>	<p>James Griffin</p> <p>Cody Childress</p>

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	<p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>No abstentions</p>
<p>11. Recommended approval for purchase of Achieve 3000 for Millington Middle School in the amount of \$15,000 using MMS Federal funds.</p>	<p>Discussion was held regarding Achieve 3000 and it being geared more for middle school students.</p> <p>Motion was made for approval of purchase of Achieve 3000 for Millington Middle School in the amount of \$15,000 using MMS Federal funds.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Larry Jackson</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>12. Recommended approval to purchase 7 iMacs with Retina 5K display from Apple, Inc. under Statewide Contract #34905 for MCHS Audio Visual CTE using CTE Federal Grant in the amount of \$15,182.93.</p>	<p>Motion was made for approval to purchase 7 iMacs with Retina 5K display from Apple, Inc. under Statewide Contract #34905 for MCHS Audio Visual CTE using CTE Federal Grant in the amount of \$15,182.93.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Larry Jackson</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>13. Recommended approval to contract with Accurate Air Company for the installation, start up and commissioning of three (3) HVAC units at Millington Central High School in the amount of \$15,442. The three (3) new HVAC units will be purchased from M & A Supply Company Inc. for \$8,153. Total cost of this project is \$23,595.</p>	<p>Discussion was held regarding the contract with Accurate Air Company for the installation, start up and commissioning of three HVAC units at Millington Central High.</p> <p>Motion was made for approval of contract with Accurate Air Company for the installation, start up and commissioning of three (3) HVAC units at Millington Central High School in the amount of \$15,442. The three (3) new HVAC units will be purchased from M & A Supply Company Inc. for \$8,153. Total cost of this project is \$23,595.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Oscar Brown, BOE members</p> <p>Roger Christopher</p> <p>Cody Childress</p> <p>No abstentions</p>
<p>14. Recommended approval of modification of BOE policies (first reading): 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct</p>	<p>Motion was made for approval of modification of BOE policies (first reading): 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct.</p> <p>Motion seconded.</p>	<p>Cody Childress</p> <p>Barbara Halliburton</p>

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	Motion passed unanimously.	No abstentions
15. Recommended approval of TSBA modification of BOE policies: 1.400 School Board Meetings; 4.206 Homebound Instruction; 6.200 Attendance; 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation on second reading.	<p>Discussion was held regarding the school board meeting dates.</p> <p>Motion was made for approval of TSBA modification of BOE policies: 1.400 School Board Meetings; 4.206 Homebound Instruction; 6.200 Attendance; 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation on second reading.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Roger Christopher</p> <p>Larry Jackson</p> <p>No abstentions</p>
16. Recommended approval of TSBA new BOE policy: 6.2001 Attendance During Postsecondary Visits on second reading.	<p>Discussion was held regarding BOE policy 6.2001 Attendance During Postsecondary Visits.</p> <p>Motion was made for approval of TSBA new BOE policy: 6.2001 Attendance During Postsecondary Visits on second reading.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Mark Coulter</p> <p>Cody Childress</p> <p>No abstentions</p>
17. Recommended approval of deletion of BOE policy 6.3071 Student Alcohol and Drug Testing on second reading.	<p>Discussion was held regarding the deletion of BOE policy 6.3071 Student Alcohol and Drug Testing due to the liability issues.</p> <p>Motion was made for approval of deletion of BOE policy 6.3071 Student Alcohol and Drug Testing on second reading.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Mark Coulter</p> <p>Roger Christopher</p> <p>No abstentions</p>
18. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 7:07 p.m.</p>	<p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>No abstentions</p>

Attachments:
1. Agenda

Meeting Adjourned: 7:07 p.m.

Minutes Approved by: _____
Cecilia Haley, Chairman

Minutes Approved by: _____
James E. Griffin, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Millington Board of Education
City Hall Chambers
Millington, TN 38053
October 1, 2018 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Hearing for Bid Protest
7. Public Comments
8. Consent Agenda
 - a. Recommended approval of September 4, 2018 BOE meeting minutes
 - b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed
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13. Recommended approval to contract with Accurate Air Company for the installation, start up and commissioning of three (3) HVAC units at Millington Central High School in the amount of \$15,442. The three (3) new HVAC units will be purchased from M & A Supply Company Inc. for \$8,153. Total cost of this project is \$23,595.
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16. Recommended approval of TSBA new BOE policy: 6.2001 Attendance During Postsecondary Visits on second reading
17. Recommended approval of deletion of BOE policy 6.3071 Student Alcohol and Drug Testing on second reading
18. Adjourn