

**Millington Municipal Schools  
Board of Education  
Monthly Meeting  
December 3, 2018**

**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:** C.J. Haley

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

**LOCATION:** City Hall Chambers

**PREVIOUS MEETING DATE:** November 5, 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	All members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made for approval of agenda.	Cody Childress
	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions
6. Election of Officers	Larry Jackson was nominated for Chairman of the BOE.	Cody Childress
	No other nominations were made.	
	Motion was made to accept the nomination of Larry Jackson for BOE Chairman.	Cody Childress
	Motion seconded.	Roger Christopher
	Motion passed with 6 votes "aye" and 1 abstention.	Larry Jackson abstained.
	Chris Denson was nominated for Vice-Chairman.	Mark Coulter

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	<p>No other nominations were made for Vice-Chairman.</p> <p>Motion was made to accept the nomination of Chris Denson for BOE Vice-Chairman.</p> <p>Motion seconded.</p> <p>Motion passed with 6 votes “aye” and 1 abstention.</p>	<p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>Chris Denson abstained.</p>
7. Public Comments	<p>The floor was open for public comments.</p> <p>There were no public comments.</p> <p>Motion was made to close public comments.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Larry Jackson</p> <p>Cody Childress</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
<p>8. Consent Agenda</p> <p>a. Recommended approval of November 5, 2018 BOE meeting minutes</p> <p>b. Designation that section 4 (4.100, 4.200, 4.201, 4.202, 4.203, 4.204, 4.205, 4.206, 4.207, 4.208, 4.209, 4.210, 4.211, 4.300, 4.301, 4.302, 4.400, 4.401, 4.404, 4.405, 4.406) BOE policies are correct as listed</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of November 5, 2018 BOE meeting minutes; b. Designation that section 4 (4.100, 4.200, 4.201, 4.202, 4.203, 4.204, 4.205, 4.206, 4.207, 4.208, 4.209, 4.210, 4.211, 4.300, 4.301, 4.302, 4.400, 4.401, 4.404, 4.405, 4.406) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
9. Director of Schools report	<p>Students from Ms. Crosley’s class were given thanks for attending the BOE meeting. Kudos were given to Sam Johnson and Cassidy Floyd for winning All-State Honor Choir, and Cory Smith for being named to the blue team for the Liberty Bowl All-Star game. A reminder was given regarding the MCHS Choir Holiday Concert. Ritter Communication was recognized for donating the \$5000.00 insurance deductible for the E.A. Harrold playground. Mr. Taylor and high school students were recognized for raising the money for a new marquee sign for MCHS. Millington Cleaners was also recognized for cleaning the coats, free of charge, that were collected from the coat drive. New hires for the month of November were recognized.</p>	<p>James Griffin</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
10. Recommended approval of amendment to the General Fund Budget	<p>Discussion was held regarding several line items on the General Fund Budget.</p> <p>Motion was made for approval of amendment to the General Fund Budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Bruce Rasmussen, BOE members</p> <p>Roger Christopher</p> <p>Cody Childress</p> <p>No abstentions</p>
11. Recommended approval of amendment to the Capital Projects Budget	<p>Discussion was held regarding the Capital Projects Budget.</p> <p>Motion was made for approval of amendment to the Capital Projects Budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Bruce Rasmussen, BOE members</p> <p>Barbara Halliburton</p> <p>Cody Childress</p> <p>No abstentions</p>
12. Recommended approval of amendment to the Federal Projects Budget	<p>Motion was made for approval of amendment to the Federal Projects Budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>C.J. Haley</p> <p>Barbara Halliburton</p> <p>No abstentions</p>
13. Recommended approval of amendment to the School Nutrition Budget	<p>Motion was made for approval of amendment to the School Nutrition Budget.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Roger Christopher</p> <p>No abstentions</p>
14. Recommended approval to piggyback on the Sumner County Schools contract with Bull's Eye Brands for the Smart Mouth Pizza Program to provide pizza and the necessary preparation equipment for school nutrition at Millington Central High School for a contract period of January 1 through June 30, 2019 for an estimated cost of \$25,000.	<p>Discussion was held regarding the Smart Mouth Pizza Program.</p> <p>Motion was made for approval to piggyback on the Sumner County Schools contract with Bull's Eye Brands for the Smart Mouth Pizza Program to provide pizza and the necessary preparation equipment for school nutrition at Millington Central High School for a contract period of January 1 through June 30, 2019 for an estimated cost of \$25,000.</p> <p>Motion seconded.</p>	<p>Bo Griffin, Vicki Chen, BOE members</p> <p>Chris Denson</p> <p>C.J. Haley</p>

<b>Agenda Item</b>	<b>Vote/Recommendations/Actions</b>	<b>Responsible Party</b>
	Motion passed unanimously.	No abstentions
15. Recommended approval of 2018-20 MMSD textbook committee	<p>Discussion was held regarding the textbook committee.</p> <p>Motion was made for approval of 2018-19 MMSD textbook committee.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
16. Recommended approval of modification of BOE policy (first reading): 3.400 Student Transportation Management	<p>Discussion was held regarding BOE policy 3.400.</p> <p>Motion was made for approval of modification of BOE policy (first reading): 3.400 Student Transportation Management.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin</p> <p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>No abstentions</p>
17. Recommended approval of modification of BOE policies: 3.202 Emergency Preparedness Plan; 4.608 Transcript Alterations (TSBA Recommendation); 4.700 Testing Programs (TSBA Recommendation); 4.701 Maintaining Test and Data Security (TSBA Recommendation); 6.204 Student Transfers; 6.317 Student Disciplinary Hearing Authority on second reading.	<p>Discussion was held regarding modification of BOE policy 6.204 Student Transfers.</p> <p>Motion was made for approval of modification of BOE policies: 3.202 Emergency Preparedness Plan; 4.608 Transcript Alterations (TSBA Recommendation); 4.700 Testing Programs (TSBA Recommendation); 4.701 Maintaining Test and Data Security (TSBA Recommendation); 6.204 Student Transfers; 6.317 Student Disciplinary Hearing Authority on second reading.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Barbara Halliburton</p> <p>Chris Denson</p> <p>No abstentions</p>
18. Recommended approval of Disciplinary Hearing Authority (DHA) members	<p>Discussion was held regarding the Disciplinary Hearing Authority members.</p> <p>Motion was made for approval of Disciplinary Hearing Authority members.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Bo Griffin</p> <p>Barbara Halliburton</p> <p>Roger Christopher</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
19. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting adjourned at 6.39 p.m.</p>	<p>Roger Christopher</p> <p>Barbara Halliburton</p> <p>No abstentions</p>

Attachments:

1. Agenda
2. Amended Agenda

**Meeting Adjourned: 6.39 p.m.**

Minutes Approved by: \_\_\_\_\_  
Larry Jackson, Chairman

Minutes Approved by: \_\_\_\_\_  
James E. Griffin, Superintendent

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

Attachment 1.

AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
December 3, 2018 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Election of Officers
7. Public Comments
8. Consent Agenda
  - a. Recommended approval of November 5, 2018 BOE meeting minutes
  - b. Designation that section 4 (4.100, 4.200, 4.201, 4.202, 4.203, 4.204, 4.205, 4.206, 4.207, 4.208, 4.209, 4.210, 4.211, 4.300, 4.301, 4.302, 4.400, 4.401, 4.404, 4.405, 4.406) BOE policies are correct as listed
9. Director of Schools report
10. Recommended approval of amendment to the General Fund Budget, Capital Projects Budget, Federal Projects Budget and School Nutrition Budget
11. Recommended approval to piggyback on the Sumner County Schools contract with Bull's Eye Brands for the Smart Mouth Pizza Program to provide pizza and the necessary preparation equipment for school nutrition at Millington Central High School for a contract period of January 1 through June 30, 2019 for an estimated cost of \$25,000.
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14. Recommended approval of modification of BOE policies: 3.202 Emergency Preparedness Plan; 4.608 Transcript Alterations (TSBA Recommendation); 4.700 Testing Programs (TSBA Recommendation); 4.701 Maintaining Test and Data Security (TSBA Recommendation); 6.204 Student Transfers; 6.317 Student Disciplinary Hearing Authority on second reading
15. Recommended approval of Disciplinary Hearing Authority (DHA) members
16. Adjourn

Attachment 2.

AGENDA  
(Amended)  
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City Hall Chambers  
Millington, TN 38053  
December 3, 2018 – 6:00 PM

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18. Recommended approval of Disciplinary Hearing Authority (DHA) members
19. Adjourn