

**Millington Municipal Schools
Board of Education
Monthly Meeting
January 7, 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: December 3, 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.	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.	Chris Denson
	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.	C.J. Haley
	Motion seconded.	Barbara Halliburton
	Motion passed unanimously.	No abstentions
7. Consent Agenda a. Recommended approval of December 3, 2018 BOE meeting minutes	Motion was made for approval of the consent agenda: a. Recommended approval of December 3, 2018 BOE meeting minutes.	Roger Christopher
	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions

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8. Director of Schools report	<p>A report was given regarding happenings and upcoming events at the schools. The first PD for 2019 was a huge success. Tracy Speight was recognized for holding the first Technology Conference at MMSD. The Board was reminded about the Millington Education Foundation Trivia Night that will be held on January 12th.</p> <p>The Board was given a brief report of the FY18 audit of the Board and student activity funds.</p>	<p>James Griffin</p> <p>Mark Nichols</p>
9. Recommended approval of amendment to the Capital Projects Budget	<p>Discussion was held regarding the amendment to 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, Sharon Harvell, BOE members</p> <p>Cody Childress</p> <p>Roger Christopher</p> <p>No abstentions</p>
10. Recommended approval of 2019-20 MMSD Instructional Calendar	<p>Discussion was held regarding the 2019-20 MMSD Instructional Calendar.</p> <p>Motion was made for approval of 2019-20 MMSD Instructional Calendar.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Cody Childress</p> <p>C.J. Haley</p> <p>No abstentions</p>
11. Recommended approval to purchase security cameras from Central Knox, Inc. under the Anderson County Technology Contract for all schools using funds received through the School Safety Grant totaling \$50,031.90.	<p>Motion was made for approval to purchase security cameras from Central Knox, Inc. under the Anderson County Technology Contract for all schools using funds received through the School Safety Grant totaling \$50,031.90.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Barbara Halliburton</p> <p>Chris Denson</p> <p>No abstentions</p>
12. Recommended approval to purchase four Electric Strike badge scanners from Central Knox, Inc. for MES and MCHS under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$6,900.00.	<p>Discussion was held regarding the badge scanner.</p> <p>Motion was made for approval to purchase four Electric Strike badge scanners from Central Knox, Inc. for MES and MCHS under the Anderson County Technology</p>	<p>Barbara Halliburton, Matt Bowser</p> <p>C.J. Haley</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	<p>Contract using funds received through the School Safety Grant totaling \$6,900.00.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Roger Christopher</p> <p>No abstentions</p>
<p>13. Recommended approval to contract with TV Liquidator for the purchase of an LED sign for MCHS for \$12,585.00.</p>	<p>Discussion was held regarding LED sign for MCHS.</p> <p>Motion was made for approval to contract with TV Liquidator for the purchase of an LED sign for MCHS for \$12,585.00.</p> <p>Motion seconded.</p> <p>Motion failed with seven (7) votes no.</p>	<p>James Griffin, Matt Bowser, Deea Lester, BOE members</p> <p>Roger Christopher</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>14. Recommended approval to contract with Memphis Audio to upgrade the current mono sound system for the Performing Arts Center to a stereo sound system for \$9,016.44.</p>	<p>Discussion was held regarding an upgrade of the current mono sound system to a stereo sound system for the Performing Arts Center.</p> <p>Motion was made for approval to contract with Memphis Audio to upgrade the current mono sound system for the Performing Arts Center to a stereo sound system for \$9,016.44.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Matt Bowser, Deea Lester, BOE members</p> <p>Roger Christopher</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>15. Recommended approval for the board to establish a panel to review the MMSD Five Year Plan.</p>	<p>The BOE chairman recommended C.J. Haley, Cody Childress and Chris Denson as members of a panel to review the MMSD Five Year Plan.</p> <p>Motion was made for approval of C.J. Haley, Cody Childress and Chris Denson as members of a panel to review the MMSD Five Year Plan.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Larry Jackson</p> <p>Cody Childress</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>16. Recommended approval of modification of BOE policy: 3.400 Student Transportation Management (TSBA</p>	<p>Motion was made for approval of modification of BOE policy: 3.400 Student Transportation Management on second reading.</p>	<p>Barbara Halliburton</p>

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Recommendation) on second reading.	Motion seconded.	Mark Coulter
	Motion passed unanimously.	No abstentions
17. Motion in response to appeal request by former CFO	Discussion was held regarding the appeal request by the former CFO.	BOE members
	Motion was made to grant an appeal process hearing to the former CFO.	Cody Childress
	Motion seconded.	C.J. Haley
	Motion passed unanimously.	No abstentions
	Motion was made to reinstate Mr. Rasmussen as CFO of MMSD.	Cody Childress
	Motion seconded.	C.J. Haley
	Motion failed with five (5) votes “no” and two (2) votes “yes”.	Larry Jackson, Chris Denson, Roger Christopher, Mark Coulter and Barbara Halliburton voted “no”. C.J. Haley and Cody Childress voted “aye”.
18. Appointment of committees by BOE Chairman	Motion was made to postpone appointment of committees by the BOE Chair.	Chris Denson
	Motion seconded.	Barbara Halliburton
	Motion passed unanimously.	No abstentions
19. Adjourn	Motion was made to adjourn.	Barbara Halliburton
	Motion seconded.	Chris Denson
	Motion passed unanimously.	No abstentions
	Meeting adjourned at 6:50 p.m.	

Attachments:
1. Agenda

Meeting Adjourned: 6:50 p.m.

Minutes Approved by: _____
Larry Jackson, Chairman

Minutes Approved by: _____
James E. Griffin, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Millington Board of Education
City Hall Chambers
Millington, TN 38053
January 7, 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 December 3, 2018 BOE meeting minutes
8. Director of Schools report
9. Recommended approval of amendment to the Capital Projects Budget
10. Recommended approval of 2019-20 MMSD Instructional Calendar
11. Recommended approval to purchase security cameras from Central Knox, Inc. under the Anderson County Technology Contract for all schools using funds received through the School Safety Grant totaling \$50,031.90.
12. Recommended approval to purchase four Electric Strike badge scanners from Central Knox, Inc. for MES and MCHS under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$6,900.00.
13. Recommended approval to contract with TV Liquidator for the purchase of an LED sign for MCHS for \$12,585.00.
14. Recommended approval to contract with Memphis Audio to upgrade the current mono sound system for the Performing Arts Center to a stereo sound system for \$9,016.44.
15. Recommended approval for the board to establish a panel to review the MMSD Five Year Plan.
16. Recommended approval of modification of BOE policy: 3.400 Student Transportation Management (TSBA recommendation) on second reading
17. Motion in response to appeal request by former CFO
18. Appointment of committees by BOE Chairman
19. Adjourn