

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

SCHOOL BOARD MEMBERS PRESENT: Roger Christopher, C.J. Haley, Cody Childress, Barbara Halliburton, 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: February 22, 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. Cody Childress led all attendees in prayer.	Cody Childress
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 addressed by Jeff Gibson with Trojan Youth Sports. Appreciation was given for use of the track at Millington Central High School.	Jeff Gibson
	Motion was made to close public comments.	Barbara Halliburton
	Motion seconded.	Larry Jackson
7. Consent Agenda	Motion passed unanimously.	No abstentions
	Motion passed unanimously.	Larry Jackson
a. Recommended approval of February 5, 2018 BOE meeting minutes	Motion was made for approval of the consent agenda: a. Recommended approval of February 5, 2018 BOE meeting minutes; b. Recommended approval of February 22,	

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>b. Recommended approval of February 22, 2018 BOE meeting minutes</p> <p>c. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed</p>	<p>2018 BOE meeting minutes; c. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Cody Childress</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>Dr. Roper gave a report of new hires for the month of February. The Superintendent recognized Lajuana Vaughn (PreK-4), Kay Obenchain (5-8) and William Carter (9-12) as Millington Municipal Schools Teacher of the Year recipients.</p> <p>The BOE was addressed by two principals and two assistant principals regarding the many happenings at the schools.</p>	<p>Dr. David Roper</p> <p>Dr. Compton, Kathy Wilson, Brandon Poyner, Beth Hale</p>
<p>9. Recommended approval of contract with Dixon Hughes Goodman, LLC as the MMSD Auditors</p>	<p>Discussion was held regarding a contract with Dixon Hughes Goodman, LLC as the MMSD auditors.</p> <p>Motion was made for approval of contract with Dixon Hughes Goodman, LLC as the MMSD Auditors.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Dr. David Roper, Bruce Rasmussen, BOE members</p> <p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>10. Recommended approval of contract with Memphis Audio, Inc. for acoustical upgrades in the gymnasium of Millington Elementary School under RFP #180012 for \$46,278</p>	<p>Discussion was held regarding a contract with Memphis Audio, Inc. for acoustical upgrades in the gymnasium of Millington Elementary School.</p> <p>Motion was made for approval of contract with Memphis Audio, Inc. for acoustical upgrades in the gymnasium of Millington Elementary School under RFP #180012 for \$46,278.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Dr. David Roper, BOE members</p> <p>Larry Jackson</p> <p>Roger Christopher</p> <p>No abstentions</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
<p>11. Recommended approval of the purchase of 30 MacBook Air laptops and 1 Mobility Cart for MCHS using Title I funds for \$23,969.95 under Apple SWC #34905</p>	<p>Discussion was held regarding the funding for the purchase of 30 MacBook Air laptops and 1 Mobility Cart for MCHS.</p> <p>Motion was made for approval of the purchase of 30 MacBook Air laptops and 1 Mobility Cart for MCHS using Title I funds for \$23,969.95 under Apple SWC #34905.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Dr. David Roper, Cody Childress</p> <p>Cody Childress</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>12. Recommended approval of contract with M. Palazola Produce company for fresh fruits and vegetables under RFP #180013 for contract period April 1, 2018 through June 30, 2018 for an estimated total of \$19,929.20</p>	<p>Discussion was held regarding contract with M. Palazola Produce company for fresh fruits and vegetables.</p> <p>Motion was made for approval of contract with M. Palazola Produce company for fresh fruits and vegetables under RFP #180013 for contract period April 1, 2018 through June 30, 2018 for an estimated total of \$19,929.20.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Dr. David Roper, BOE members, Vicki Chen</p> <p>Barbara Halliburton</p> <p>Larry Jackson</p> <p>No abstentions</p>
<p>13. Recommended approval of the purchase of 4 interactive boards for MCHS at a cost of \$11,022.20 from Central Technologies, Inc. Pricing is based on Anderson County Technology Contract #4622</p>	<p>Motion was made for approval of the purchase of 4 interactive boards for MCHS at a cost of \$11,022.20 from Central Technologies, Inc. Pricing is based on Anderson County Technology Contract #4622.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Roger Christopher</p> <p>No abstentions</p>
<p>14. Recommended approval of continuing to contract with ENA Services, LLC for internet access, telecommunication services and/or voice services for fiscal year 2019 based on Metro Nashville Public Schools Contract RFP 16-11 awarded 02-08-16 for approximately \$251,000</p>	<p>Discussion was held regarding continuing to contract with ENA Services, LLC for internet access, telecommunication services and/or voice services for fiscal year 2019.</p> <p>Motion was made for approval of Services, LLC for internet access, telecommunication services and/or voice services for fiscal year 2019 based on Metro Nashville Public Schools Contract RFP 16-11 awarded 02-08-16 for approximately \$251,000.</p>	<p>Dr. David Roper, BOE members, Matt Bowser</p> <p>Roger Christopher</p>

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	Motion seconded.	Barbara Halliburton
	Motion passed unanimously.	No abstentions
15. Recommended approval of continuing to contract with VIP Janitorial Services for the period of July 1, 2018 through May 31, 2019 with a possible 30 day extension for an approximate cost of \$465,752	Discussion was held regarding continuing to contract with VIP Janitorial Services. Motion was made for approval of continuing to contract with VIP Janitorial Services for the period of July 1, 2018 through May 31, 2019 with a possible 30 day extension for an approximate cost of \$465,752. Motion seconded.	Dr. David Roper, Oscar Brown, BOE members Chris Denson Cody Childress
	Motion passed unanimously.	No abstentions
16. Recommended approval of modification of BOE policies (first reading): 2.403 Surplus Equipment; 5.106 Application and Employment	Discussion was held regarding modification of policies 2.403 Surplus Equipment and 5.106 Application and Employment. Motion was made for approval of modification of BOE policies (first reading): 2.403 Surplus Equipment; 5.106 Application and Employment. Motion seconded.	Dr. David Roper, BOE members Cody Childress C.J. Haley
	Motion passed unanimously.	No abstentions
17. Adjourn	Motion was made to adjourn. Motion seconded. Motion passed unanimously. Meeting adjourned at 6:50 p.m.	Chris Denson Cody Childress No abstentions

Attachments:

1. Agenda
2. Amended Agenda

Meeting Adjourned: 6:50 p.m.

Minutes Approved by: _____
Cecilia Haley, Chairman

Minutes Approved by: _____
Dr. David Roper, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Attachment 1.

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
March 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 February 5, 2018 BOE meeting minutes
 - b. Recommended approval of February 22, 2018 BOE meeting minutes
 - c. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of contract with Dixon Hughes Goodman, LLC as the MMSD Auditors
10. Recommended approval of contract with Memphis Audio, Inc. for acoustical upgrades in the gymnasium of Millington Elementary School under RFP #180012 for \$25,648
11. Recommended approval of the purchase of 30 MacBook Air laptops and 1 Mobility Cart for MCHS using Title I funds for \$23,969.95 under Apple SWC #34905
12. Recommended approval of contract with M. Palazola Produce company for fresh fruits and vegetables under RFP #180013 for contract period April 1, 2018 through June 30, 2018 for an estimated total of \$19,929.20
13. Recommended approval of the purchase of 4 interactive boards for MCHS at a cost of \$11,022.20 from Central Technologies, Inc. Pricing is based on Anderson County Technology Contract #4622.
14. Recommended approval of continuing to contract with ENA Services, LLC for internet access, telecommunication services and/or voice services for fiscal year 2019 based on Metro Nashville Public Schools Contract RFP 16-11 awarded 02-08-16 for approximately \$251,000
15. Recommended approval of continuing to contract with VIP Janitorial Services for the period of July 1, 2018 through May 31, 2019 with a possible 30 day extension for an approximate cost of \$465,752
16. Recommended approval of modification of BOE policies (first reading): 2.403 Surplus Equipment; 5.106 Application and Employment
17. Adjourn

AGENDA
(Amended)

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17. Adjourn