

**Millington Municipal Schools
Board of Education
Special Called Meeting
April 26, 2018**

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

GUEST:

STAFF: Dr. David Roper, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT:

CHAIRMAN: C.J. Haley

CALL TO ORDER: Time 6:41 p.m.

LOCATION: Central Office Conference Room

PREVIOUS MEETING DATE: April 19, 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 6:41 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	All members of the Board were present.	Elaine Baker
5. Discussion and acceptance of Director's termination of contract	Discussion was held regarding the acceptance of Director's termination of contract.	Bruce Rasmussen, BOE members
	Motion was made for acceptance of Director's termination of contract.	Cody Childress
	Motion seconded.	Roger Christopher
	Motion passed unanimously.	No abstentions
6. Recommended approval of TSBA Plan for MMSD superintendent search	Discussion was held regarding the two TSBA plans for the MMSD superintendent search.	BOE members
	Motion was made for approval of TSBA Plan for MMSD superintendent search.	Chris Denson
	Motion seconded.	Barbara Halliburton
	An amendment was made for approval of TSBA Plan 1.	Chris Denson
	Motion seconded.	Cody Childress

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion as amended passed unanimously.	No abstentions
7. Discussion and approval of employee/employer premium percentages and retiree benefits if on the State Local Education Plan	<p>Discussion was held regarding the employee/employer premium percentages and retiree benefits if on the State Local Education Plan (Resolution 2018-1).</p> <p>Motion was made for approval of employee/employer premium percentages and retiree benefits if on the State Local Education Plan (Resolution 2018-1).</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>BOE members</p> <p>Cody Childress</p> <p>Larry Jackson</p> <p>No abstentions</p>
8. Student Disciplinary Appeal Disposition 2017-18 #1	<p>Motion was made to uphold the suspension without a hearing for student disciplinary appeal 2017-18 #1.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Cody Childress</p> <p>No abstentions</p>
9. Adjourn	<p>Motion was made to adjourn.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p> <p>Meeting was adjourned at 7:13 p.m.</p>	<p>Barbara Halliburton</p> <p>Mark Coulter</p> <p>No abstentions</p>

Attachments:
1. Agenda

Meeting Adjourned: 7:13 p.m.

Minutes Approved by: _____
Cecilia Haley, Chairman

Minutes Approved by: _____
Dr. David Roper, Superintendent

Minutes Recorded by: _____
Elaine Baker

Attachment 1.

AGENDA
(Special Called)

Millington Board of Education
Central Office Conference Room
Millington, TN 38053
April 26, 2018

Immediately following the conclusion of 5:30 PM Work Session

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Discussion and acceptance of Director's termination of contract
6. Recommended approval of TSBA Plan for MMSD superintendent search
7. Discussion and approval of employee/employer premium percentages and retiree benefits if on the State Local Education Plan
8. Student Disciplinary Appeal Disposition 2017-18 #1
9. Adjourn