

**Millington Municipal Schools  
Board of Education  
Monthly Meeting  
November 5, 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:** October 1, 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	All members of the Board were present.	Elaine Baker
5. Approval of Agenda	Motion was made to amend the agenda to postpone agenda item #14 "Recommended approval for the board to establish a panel to review the MMSD Five Year Plan" until the December meeting.	Chris Denson
	Motion seconded.	Larry Jackson
	Motion passed unanimously.	No abstentions
	Motion was made for approval of agenda as amended.	Larry Jackson
	Motion seconded.	Mark Coulter
6. Public Comments	Motion passed unanimously.	No abstentions
	The floor was open for public comments.	C.J. Haley
	There were no public comments.	
	Motion was made to close public comments.	Cody Childress
	Motion seconded.	Chris Denson

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	Motion passed unanimously.	No abstentions
<p>7. Consent Agenda</p> <p>a. Recommended approval of October 1, 2018 BOE meeting minutes</p> <p>b. Designation that section 3 (3.100, 3.200, 3.201,3.203, 3.205, 3.206, 3.207, 3.208, 3.209, 3.210, 3.211, 3.215, 3.216, 3.219, 3.300, 3.3001, 3.400, 3.402, 3.403, 3.404, 3.405, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed</p>	<p>Motion was made for approval of the consent agenda: a. Recommended approval of October 1, 2018 BOE meeting minutes; b. Designation that section 3 (3.100, 3.200, 3.201,3.203, 3.205, 3.206, 3.207, 3.208, 3.209, 3.210, 3.211, 3.215, 3.216, 3.219, 3.300, 3.3001, 3.400, 3.402, 3.403, 3.404, 3.405, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>Larry Jackson</p> <p>No abstentions</p>
<p>8. Director of Schools report</p>	<p>Ms. Crosley's class was welcomed to the board meeting. Congratulations was given to Ms. Christina Baker for being awarded TSTA 5-8 Science Teacher of the Year. Congratulations was given to Mr. Chris Michael and the Trojan football team for being district champs. Congratulations was given to E.A. Harrold and Millington Elementary for their Red Ribbon Week, their honors program and the arcade games they developed. The BOE members were thanked for their representation at the TSBA Convention. Thanks were given to Mr. Lee Harris for stepping forward with his plans for education. The new hires for the month of October were welcomed.</p>	<p>James Griffin</p>
<p>9. Recommended approval of MMSD Annual LEA Compliance Report</p>	<p>Discussion was held regarding the LEA Compliance Report.</p> <p>Motion was made for approval of the MMSD Annual LEA Compliance Report.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Barbara Halliburton</p> <p>Cody Childress</p> <p>No abstentions</p>
<p>10. Recommended approval to renew the district wide Microsoft licenses and add 900 student Microsoft licenses for the MCHS one to one devices from Central Technologies, Inc. under Anderson County Technology contract #16-0138-1R-1 in the amount of \$15,435.64.</p>	<p>Discussion was held regarding the district wide Microsoft licenses and the student Microsoft licenses for one to one devices.</p> <p>Motion was made for approval to renew the district wide Microsoft licenses and add 900 student Microsoft licenses for the MCHS one to one devices from Central Technologies, Inc. under Anderson County</p>	<p>James Griffin, BOE members</p> <p>Larry Jackson</p>

Agenda Item	Vote/Recommendations/Actions	Responsible Party
	<p>Technology contract #16-0138-1R-1 in the amount of \$15,435.64.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Chris Denson</p> <p>No abstentions</p>
<p>11. Recommended approval to purchase up to 860 Targus Sport Backpacks for MCHS one to one devices from CDWG under Sourcewell contract #100614 in the amount of \$10,311.40.</p>	<p>Discussion was held regarding the backpacks for the one to one devices.</p> <p>Motion was made to purchase up to 860 Targus Sport Backpacks for MCHS one to one devices from CDWG under Sourcewell contract #100614 in the amount of \$10,311.40.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, BOE members</p> <p>Larry Jackson</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>12. Recommended approval to contract with Memphis Audio, Inc. to provide the Design-Build for the audiovisual and related performing arts theater components in the Performing Arts Center for \$337,755.52.</p>	<p>Discussion was held regarding the contract to provide the Design-Build for the audiovisual and related performing arts theater components in the Performing Arts Center. Discussion was also held regarding the difference in cost proposals.</p> <p>Motion was made for approval to contract with Memphis Audio, Inc. to provide the Design-Build for the audiovisual and related performing arts theater components in the Performing Arts Center for \$337,755.52.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>James Griffin, Oscar Brown, BOE members</p> <p>Cody Childress</p> <p>Mark Coulter</p> <p>No abstentions</p>
<p>13. Recommended approval to offer library books and textbooks marked for discard to local libraries, schools and students free of charge and to conduct a book sale with the remaining discard inventory.</p>	<p>Motion was made for approval to offer library books and textbooks marked for discard to local libraries, schools and students free of charge and to conduct a book sale with the remaining discard inventory.</p> <p>Motion seconded.</p> <p>Motion passed unanimously.</p>	<p>Larry Jackson</p> <p>Chris Denson</p> <p>No abstentions</p>
<p>14. Recommended approval of modification of BOE policies (first reading): 3.202 Emergency Preparedness Plan; 4.608 Transcript Alterations (TSBA Recommendation); 4.700 Testing Programs (TSBA</p>	<p>Discussion was held regarding the modification of BOE policies 3.202 Emergency Preparedness Plan, 4.608 Transcript Alterations, 4.700 Testing Programs, 4.701 Maintaining Test and Data Security, 6.204 Student Transfers, and</p>	<p>James Griffin, BOE members</p>

<b>Agenda Item</b>	<b>Vote/Recommendations/Actions</b>	<b>Responsible Party</b>
Recommendation); 4.701 Maintaining Test and Data Security (TSBA Recommendation); 6.204 Student Transfers; 6.317 Student Disciplinary Hearing Authority.	6.317 Student Disciplinary Hearing Authority.  Motion was made for approval of modification of BOE policies (first reading): 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.  Motion seconded.  Motion passed unanimously.	Roger Christopher      Mark Coulter  No abstentions
15. Recommended approval of modification of BOE policies: 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct on second reading.	Discussion was held regarding modification of BOE policies: 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct.  Motion was made for approval of modification of BOE policies: 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct on second reading.  Motion seconded.  Motion passed unanimously.	James Griffin, BOE members  Mark Coulter  Barbara Halliburton  No abstentions
16. Adjourn	Motion was made to adjourn.  Motion seconded.  Motion passed unanimously.  Meeting adjourned at 6.37 p.m.	Barbara Halliburton  Roger Christopher  No abstentions

**Attachments:**

1. Agenda
2. Amended Agenda

**Meeting Adjourned: 6.37 p.m.**

Minutes Approved by: \_\_\_\_\_  
Cecilia Haley, 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  
October 1, 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 October 1, 2018 BOE meeting minutes
  - b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.206, 3.207, 3.208, 3.209, 3.210, 3.211, 3.215, 3.216, 3.219, 3.300, 3.3001, 3.400, 3.402, 3.403, 3.404, 3.405, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed
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9. Recommended approval of MMSD Annual LEA Compliance Report
10. Recommended approval to renew the district wide Microsoft licenses and add 900 student Microsoft licenses for the MCHS one to one devices from Central Technologies, Inc. under Anderson County Technology contract #16-0138-1R-1 in the amount of \$15,435.64.
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13. Recommended approval to offer library books and textbooks marked for discard to local libraries, schools and students free of charge and to conduct a book sale with the remaining discard inventory.
14. Recommended approval for the board to establish a panel to review the MMSD Five Year Plan.
15. Recommended approval of modification of BOE policies (first reading): 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
16. Recommended approval of modification of BOE policies: 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct on second reading
17. Adjourn

Attachment 2.

AGENDA  
(Amended)  
Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
November 5, 2018 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
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15. Recommended approval of modification of BOE policies: 3.401 Scheduling and Routing and 6.308 Bus Safety and Conduct on second reading
16. Adjourn