

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, October 22, 2015

Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

A Moment of Silence was observed prior to the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Chairman Jeff Norris called the meeting to order at 7:00 p.m. The following Board Members were present:

Mr. David Cook
Mrs. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

Absent:

Ms. Erin Berry

SPECIAL PRESENTATIONS

Certificates of recognition were presented to each of the following students:

- One National Merit Semi-finalist for his score on the PSAT-Senior Matthew Thomas Scott
- Two National Merit Commended students for their scores on the PSAT-Senior Bawan Qaladize and Senior Rebecca Alberson
- Two BHS students participated in the State Golf Tournament-Sophomore Garrett Underhill and Junior Toby Wilson

Donation

Class members of the Bartlett High School Classes of 1964 and 1965 donated a check in the amount of \$2,118.18 to Bartlett City Schools. This donation is in memory of our deceased classmates and teachers with great appreciation for how you touched our lives.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Board Member Woodruff made the motion to approve the Agenda. Board Member Norris seconded the motion. With all ayes the Agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 24, 2015 Board Business Meeting Minutes

Board Member Woodruff made the motion to approve the September 24, 2015 Business Meeting Minutes. Board Member Cook seconded the motion. With all ayes the Business Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris reminded the Board that the TSBA Conference will be held soon and to coordinate their annual training session with the Board Secretary.

Superintendent's Report

- On October 4th a contingent from the High School, Central Office and Bartlett Chamber toured 3 medical manufacturing businesses in Bartlett. We are working on how to partner with the medical device industry and how to ensure that our programs are preparing our students.
- I met with the Dr. Hall, the new president of SWCC, this week. She has some ideas on dual enrollment possibilities that we will be exploring.
- I presented a session to our Cultivating Leaders academy on October 1st. This is a group of about 30 aspiring administrators and teachers who are looking toward future leadership roles in the district.
- The State report card was released today and the link was sent to you. We were happy with the district receiving all A's in achievement. The state did not provide a district letter grade for Value Added since we have only one year of TVAAS data as BCS. We will be presenting at the November work session on the new accountability model and how last year's data would have looked in the new model.
- We are preparing to move computers to our Elementary Schools from our MS and Academy. We should be close to a 1:2 ratio at our elementary schools.
- The 1:1 Initiative is going well. 2890 laptops were distributed with 7 damaged and 1 lost.
- We are working with the Chamber to get the good news out regarding BCS! This can be used to recruit families and potential teachers to our community.
- Reminder that the BCS Exemplary Celebration for Employees is November 7th at 2:00 p.m. on the High School football practice field.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The September 2015-2016 Financial Report was reviewed by the Board. It is not a voting item.

UNFINISHED BOARD BUSINESS

None

BOARD ACTION ITEMS

New Board Business

2015-2016 Healthy Schools Program Memorandum of Understanding (MOU)

Motion Passed: The 2015-2016 Healthy Schools Program Memorandum of Understanding (MOU) passed with a motion by Mr. David Cook and a second by Mr. Jeff Norris.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Contract for Youth Villages Professional Development Coach for Neglected & Dependent Programs

Motion Passed: The Contract for Youth Villages Professional Development Coach for Neglected & Dependent Programs passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU) between the Bartlett City Board of Education and the Bartlett Police Department

Motion Passed: The Memorandum of Understanding (MOU) between the Bartlett City Board of Education and the Bartlett Police Department passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

BCS Budget Amendment

Motion Passed: The BCS Budget Amendment Resolution 3-3 passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Bartlett City Schools Textbook Committee

Motion Passed: The Bartlett City Schools Textbook Committee passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 2014: Personal Property Sales NEW/FIRST READING

Motion Passed: POLICY 2014: Personal Property Sales NEW/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5002: Equal Employment Opportunity REVISED/FIRST READING

Motion Passed: POLICY 5002: Equal Employment Opportunity REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5003: Application and Employment REVISED/FIRST READING

Motion Passed: POLICY 5003: Application and Employment REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5005: Acquired Immune Deficiency Syndrome (AIDS) REVISED/FIRST READING

Motion Passed: POLICY 5005: Acquired Immune Deficiency Syndrome (AIDS) REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5008: Classification and Qualifications REVISED/FIRST READING

Motion Passed: POLICY 5008: Classification and Qualifications REVISED/FIRST READING passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5013.1: Emergency and Legal Leave REVISED/FIRST READING

Motion Passed: POLICY 5013.1: Emergency and Legal Leave REVISED/FIRST READING passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5013.2: Personal and Professional Leave REVISED/FIRST READING

Motion Passed: POLICY 5013.2: Personal and Professional Leave REVISED/FIRST READING passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5014: Long Term Leaves of Absence REVISED/FIRST READING

Motion Passed: POLICY 5014: Long Term Leaves of Absence REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5014.3: Physical Assault Leave REVISED/FIRST READING

Motion Passed: POLICY 5014.3: Physical Assault Leave REVISED/FIRST READING passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5019: Nonrenewal REVISED/FIRST READING

Motion Passed: POLICY 5019: Nonrenewal REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5020: Resignation REVISED/FIRST READING

Motion Passed: POLICY 5020: Resignation REVISED/FIRST READING passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 5033: Staff Time Schedules REVISED/FIRST READING

Motion Passed: POLICY 5033: Staff Time Schedules REVISED/FIRST READING passed with a motion by Mrs. Shirley Jackson and a second by Mr. Jeff Norris.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 6015: Attendance and Non-Resident Students REVISED/FIRST READING

Motion Passed: POLICY 6015: Attendance and Non-Resident Students REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

POLICY 6019: Transfers Within the System REVISED/FIRST READING

Motion Passed: POLICY 6019: Transfers Within the System REVISED/FIRST READING passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

2015-2016 Bartlett City Schools District Safety Plan

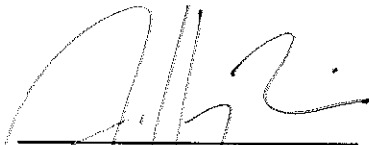
Motion Passed: 2015-2016 Bartlett City Schools District Safety Plan passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

Ms. Erin Berry	Absent
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

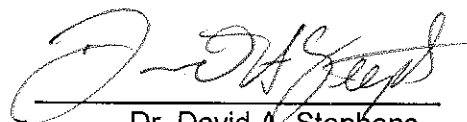
Chairman Norris recognized Superintendent Stephens's recent accomplishment in obtaining his Ed.D. Congratulations Dr. David Stephens!

ADJOURNMENT

Meeting adjourned at 7:55 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent