

**BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**BARTLETT CITY HALL
6400 STAGE ROAD, BARTLETT**

**OCTOBER 26, 2017
7:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Bryan Woodruff said a prayer. The Board and audience recited the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

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

Chairman Jackson called the meeting to order at 7:00 p.m.

Present Board Members:

Ms. Erin Berry
Mr. David Cook
Mrs. Shirley Jackson
Mr. Bryan Woodruff

Absent Board Members:

Mr. Jeff Norris

SPECIAL PRESENTATIONS

In late September, more than two-thirds (about 34,000) of the approximately 50,000 high scorers on the PSAT/NMSQT received Letters of Commendation in recognition of their outstanding academic promise. Commended Students are named based on a nationally applied Selection Index score.

Six Bartlett High School students were recognized and presented a certificate as a National Merit Commended student:

Mary "Crissy" Jensen
Lexie Kimler
Maryam Nemati
Bano Qaladize
Victoria "Tori" Smith
Daphne Strong

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA

Mr. Bryan Woodruff made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes, the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 29, 2017 Business Meeting Minutes

The approval of the September 29, 2017 Business Meeting Minutes passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

- Chairman Jackson provided an update after attending the recent TSBA Board Chairman Workshop.
- The TSBA Annual Convention is next weekend. Dr. Stephens, Board Member Erin Berry and I will be attending.
- After the first nine-week reporting period, 51% of the student body at Bartlett High School made one of the honor rolls. We commend the High School for this achievement.
- Chairman Jackson provided Bartlett High School data from the beginning year of BCS 2015/2016 compared to the current year, 2017.
 - Advanced Placement Classes offered: 13 in 2015/2016; 17 in 2017
 - Honors Classes offered: 28 in 2015/2016; 33 in 2017
 - Dual Enrollment Students: 64 in 2015/2016 and 247 in 2017

Superintendent's Report

Dr. Stephens updated the Board on the following:

- Bartlett City Schools was named an Exemplary District for 2016-2017 by the TN Department of Education.
- Thank you to Principal Johnson and staff at Altruria for their hard work. TN Department of Education named Altruria Elementary a Reward School for 2016-2017.
- Great news that the Bartlett High School ACT score increased to 21.5.
- Fourth payment to Shelby County Schools will be made tomorrow per the settlement agreement.
- District Administration Magazine spotlighted TN Superintendent of the year with an interview and tour of schools. The issue will be released February 2018.
- TN LEAD Conference was recently held in Nashville. BCS had many presenters including Dr. Lee-Ann Kight, Joey Mitchell, Brad Foust, Jennifer Yoder, Amanda Galbraith, and myself.
- I am the SW Core Legislative Representative for this school year.
- I am excited that I will attend the AASA National Superintendent of the Year Conference in Washington DC as the TN Superintendent of the Year.
- Scott Fleming and Michael Winter from Fleming Architects updated the Board on the status of the Bartlett High School renovation.

General Counsel's Report

Kari Shoopman, General Counsel, recommended that the Board meet in Executive Session after the Board Meeting is adjourned. Chairman Jackson agreed that the Board would go into Executive Session after the Board Meeting.

Tennessee Legislative Network (TLN) Representative Report

Board Member Bryan Woodruff updated the Board that Representative Ron Lollar requested an opinion from the Attorney General. The Attorney General clarified that a Charter School must reside within the boundary of the LEA that approved it as a Charter School.

Financial Report

The September 2017-2018 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

2018-2019 Bartlett City Schools REVISED Instructional Calendar

Motion Passed: The Revised 2018-2019 Bartlett City Schools Instructional Calendar passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

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

LEA Compliance Report 2017

Motion Passed: The LEA Compliance Report 2017 passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

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

2017-2018 Disciplinary Hearing Authority (DHA) Members

Dr. Korrie White (Director of Student Services)

Mark Stephens (Student Services Supervisor)

Dr. Momodou Keita (Student Services Supervisor)

Gina Bennett (Human Resources Supervisor)

Motion Passed: The DHA Members for 2017-2018 passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

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

BCS School Support Organizations for Board Approval

Bon Lin Elementary PTA	Appling Middle Volleyball
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Bon Lin Middle Choir	Bon Lin Middle PTSA
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BHS Boys Basketball	Bartlett High Home Run Club
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BHS PTSA	Altruria Elementary PTO
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Bartlett High Volleyball	Bon Lin Middle Band
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Ellendale PTSA

Motion Passed: The eleven BCS School Support Organizations for Board Approval passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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

Policy 3012: Naming of Schools and School Facilities REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 3012: Naming of Schools and School Facilities passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

Policy 3025: Sponsorships and Advertising NEW FIRST READING

Motion Passed: The First Reading of New Policy 3025: Sponsorships and Advertising passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

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

Bartlett City Schools FY18 Title 1 Memorandum of Understanding (MOU) with Shelby County Schools

Motion Passed: The Bartlett City Schools FY18 Title 1 Memorandum of Understanding (MOU) with Shelby County Schools passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

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

Resolution 5-4 Education Capital Budget Amendment


Motion Passed: Resolution 5-4 Education Capital Budget Amendment passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

ADJOURNMENT

The Board Meeting adjourned at 7:50 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent