

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, October 27, 2016

Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett

7:00 PM

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

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

Absent Board Members:
Mr. Jeff Norris

SPECIAL PRESENTATIONS

No Special Presentations.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Ms. Erin Berry made the motion to approve the agenda. Mrs. Shirley Jackson seconded the motion. With all ayes the October 27, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. September 22, 2016 Board Business Meeting Minutes

B. October 5, 2016 Special Called Meeting Minutes

C. October 20, 2016 Special Called Meeting Minutes

Mr. David Cook made the motion to approve the Minutes from the September 22, 2016 Board Business Meeting, the October 5, 2016 Special Called Meeting and the October 20, 2016 Special Called Meeting. Ms. Erin Berry seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Woodruff reminded the Board that the TSBA Leadership Conference and Annual Convention will be held November 4th - 7th in Nashville.

Superintendent's Report

Superintendent Stephens provided the following updates:

- TN State Education Conference (LEAD) was held this week in Nashville with six presentations from BCS. Topics included: coaching model, 1:1 roll out, SPED, science fair revision, etc.
- The soccer field purchase is in the final stage with the last survey and Phase I Environmental study in progress and closing date will be set soon.
- The Bartlett Square purchase is moving forward. Updates will continue to be provided.
- The City of Bartlett Council Chambers will be under renovation for the next several months. The plan is to move the BCS Work Sessions to the Central Office Conference Room and the BCS Business Meetings to the BHS Library.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report. Reminder to go out and vote.

Financial Report

The September 2016-2017 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

Policy 5014.1 Family and Medical Leave Revised/SECOND Reading

Motion Passed: The Second Reading of Revised Policy 5014.1 Family and Medical Leave passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

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

BOARD ACTION ITEMS

Consent Agenda

- 1. LEA Compliance Report 2016**
- 2. Consulting Agreement with Debra Nelson**
- 3. BCS School Support Organizations for Board Approval**
 - Bartlett High School PTSA
 - Appling Middle Band Boosters
 - Rivercrest Elementary PTO
- 4. RESOLUTION 4-7 Amend the 2016-2017 General Purpose Fund Budget**

Motion Passed: The Consent Agenda passed with a motion by Mrs. Shirley Jackson 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

New Board Business

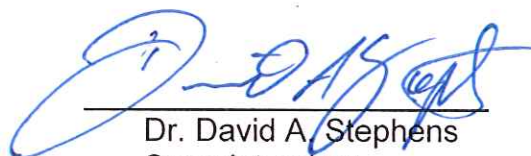
No new Board Business.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent