

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

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

**JULY 27, 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

John Cox, Executive Director of the Bartlett Chamber Foundation presented a check from the Leadership Bartlett class for the BCS libraries in the amount of \$7,516.75. Thank you Leadership Bartlett for the generous donation.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Mr. Bryan Woodruff seconded the motion. With all ayes, the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

June 22, 2017 Business Meeting Minutes

The approval of the June 22, 2017 Business Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

REPORTS

Chairman's Report

Chairman Jackson stated that she is delighted to be here. She had the opportunity to tour some of the projects including the BHS West Gym renovation, Ellendale Elementary's new roof, updated bathrooms and painting and Altruria Elementary's face lift.

Superintendent's Report

- Superintendent Stephens welcomed Mrs. Shirley Jackson as the newly elected Chairman of the Bartlett City Board of Education.
- He updated the Board that BCS is almost fully staffed with one art and one music position open. We had a great day today with about 75 new teachers. We discussed the importance of being part of the Bartlett family and the culture of Bartlett. We are looking forward to school starting on August 7th.
- The BCS Annual System-Wide In-Service will be held Friday, August 4th at Bartlett Baptist Church. We appreciate that there is a facility in Bartlett willing to host all our employees for this event. We are excited to have our teachers, office staff and cafeteria staff attend this event.
- The State has released end of course data at the State level but not the local level. Local results will be released in the upcoming weeks.
- Ken Demetriou and Jeff Waller are managing 19 projects this summer and all are on target. The concrete was poured earlier this week for the restroom and changing area on the new soccer field.
- Superintendent Stephens welcomed Douglas Burris, Senior Vice President & Partner, with Renaissance Architects. Mr. Burris presented proposed plans for the new Central Office at Bartlett Square.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

TLN Representative Bryan Woodruff stated that he is in contact with Senator Lamar Alexander's office to facilitate a visit to BCS.

Financial Report

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

BOARD ACTION ITEMS

New Board Business

Resolution 5-1 Special Education Budget Amendment

Motion Passed: Resolution 5-1 Special Education Budget Amendment 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

Memphis Oral School for the Deaf Contract

Motion Passed: The Memphis Oral School for the Deaf Contract 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

Contract for Audiological Services

Motion Passed: The Contract for Audiological Services 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

Advance Therapy Contract

Motion Passed: The Advance Therapy Contract 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

Behavior Services of the Mid-South, LLC Agreement

Motion Passed: The Behavior Services of the Mid-South, LLC Agreement 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

Southern College of Optometry Memorandum of Understanding (MOU)

Motion Passed: The Southern College of Optometry Memorandum of Understanding (MOU) 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 Kindergarten Report Card

Motion Passed: The BCS Kindergarten Report Card 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

FY2018 Every Student Succeeds Act (ESSA) Programs Summary AMENDED

Motion Passed: The FY2018 Every Student Succeeds Act (ESSA) Programs Summary AMENDED 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

Shadowlawn School Historical Marker

Motion Passed: The Shadowlawn School Historical Marker 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

2017-2018 School Support Organizations for Approval**Appling Middle PTO****BHS Boy's La Cross**

Motion Passed: The 2017-2018 School Support Organizations for Approval 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

Policy 3016: Food Service Management REVISED SECOND READING

Motion Passed: The second reading of revised Policy 3016: Food Service Management 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

**Policy 6023: Use of Personal Communication Devices and Electronic Devices
REVISED SECOND READING**

Motion Passed: The second reading of revised Policy 6023: Use of Personal Communication Devices and Electronic Devices 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

Policy 6047: Attendance REVISED SECOND READING

Motion Passed: The second reading of revised Policy 6047: Attendance 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

Policy 2016: Bids and Quotations REVISED FIRST READING

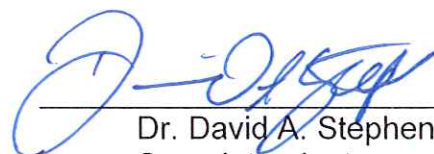
Motion Passed: The first reading of revised Policy 2016: Bids and Quotations passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

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

ADJOURNMENT

The meeting adjourned at 7:55 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent