

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

Thursday, August 25, 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 Jeff Norris 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. Jeff Norris  
Mr. Bryan Woodruff

**SPECIAL PRESENTATIONS**

The following students were recognized and presented a certificate for their outstanding performance at the BCS System Wide In-Service on August 5, 2016.

*Soloist:*

Cara Cooper, 7th grade, Bon Lin Middle

*Jeopardy Performers:*

Kerrington Land, 1st grade, Rivercrest Elementary  
Jordyn Zehr, 2nd grade, Bartlett Elementary  
Anora Moyer, 2nd grade, Bon Lin Elementary  
Leighton Keegan, 4th grade, Oak Elementary

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF AGENDA**

Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes the August 25, 2016 agenda was approved.

## **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

### **July 28, 2016 Board Business Meeting Minutes**

Ms. Erin Berry made the motion to approve the July 28, 2016 Board Business Meeting Minutes. Mr. Bryan Woodruff seconded the motion. With all ayes the Meeting Minutes were approved.

## **REPORTS**

### **Chairman's Report**

No report.

### **Superintendent's Report**

Superintendent Stephens provided updates to the Board.

- Enrollment is at 8772 which is 99.6% of the projection and we have added 7 teachers total.
- Apple Leadership team met Tuesday. Great day of learning for our school teams preparing for technology rich classrooms.
- 1:1 rollout is going great. Applying and EPMS 7-8 grades are complete and the Academy will be completed tomorrow. We have completed our 1:1 parent meetings and have a few make ups scheduled. The attendance turn-out was great.
- I was in Dyersburg today at the TN Digital Resource Library: Enabling the Transition to Digital Learning meeting. Great work by the state on providing digital content.
- Introduce Linda Berger as our new Exceptional Children Instructional Supervisor.

### **General Counsel's Report**

No report.

### **Tennessee Legislative Network (TLN) Representative Report**

No report.

### **Financial Report**

## **UNFINISHED BOARD BUSINESS**

### **Policy 4012: Course Recovery REVISED SECOND READING**

**Motion Passed:** The second reading of Revised Policy 4012: Course Recovery 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	Yes
Mr. Bryan Woodruff	Yes

**Policy 4017: Religious Themed Course Content NEW SECOND READING**

**Motion Passed:** The second reading of New Policy 4017: Religious Themed Course Content passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

**Policy 6029: Enrollment Beyond Compulsory Attendance Age REVISED SECOND READING**

**Motion Passed:** The second reading of Revised Policy 6029: Enrollment Beyond Compulsory Attendance Age 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	Yes
Mr. Bryan Woodruff	Yes

**Policy 6054: Student Suicide Prevention NEW SECOND READING**

**Motion Passed:** The second reading of New Policy 6054: Student Suicide Prevention 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	Yes
Mr. Bryan Woodruff	Yes

**BOARD ACTION ITEMS**

**Consent Agenda**

- 1. 2016-2017 Advanced Placement Courses**
- 2. 2016-2017 Textbooks Certification of Compliance**

**Motion Passed:** The Consent Agenda passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

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

## **New Board Business**

### **University of Memphis Contract for Memphis Leadership Scholars Program 2016-2017**

**Motion Passed:** The University of Memphis Contract for Memphis Leadership Scholars Program 2016-2017 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	Yes
Mr. Bryan Woodruff	Yes

### **Resolution 4-3 re: TML Risk Management Pool**

**Motion Passed:** Chairman Norris read Resolution 4-3 into the record. Resolution 4-3 re: TML Risk Management Pool passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

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

### **Resolution 4-4 General Fund Budget Amendment**

**Motion Passed:** Chairman Norris read Resolution 4-4 into the record. Resolution 4-4 General Fund Budget Amendment 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	Yes
Mr. Bryan Woodruff	Yes

### **School Support Organizations 2016-2017**

Bon Lin Elementary PTA  
BHS Wrestling  
BHS Boys Soccer  
BHS Volleyball  
BHS Girls Soccer  
EPMS Band Boosters  
BHS Bowlers Parents  
BHS Band Boosters  
Appling Middle Volleyball  
BHS Lady Panthers Softball

**Motion Passed:** The list of School Support Organizations for 2016-2017 passed with a motion by Mr. Jeff Norris and a second by Mr. Bryan Woodruff.

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

**Lease Extension - Bartlett United Methodist Church for Soccer Field**

**Motion Passed:** Lease Extension - Bartlett United Methodist Church for Soccer Field passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

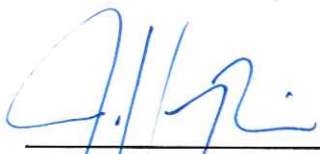
**Authorize property acquisition**

**Motion Passed:** Direct Superintendent to locate and recommend suitable property for Bartlett City Schools Central Offices and begin process of property acquisition passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

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

**ADJOURNMENT**

Meeting adjourned at 7:30 p.m.

  
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Jeff Norris  
Chairman

  
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Dr. David A. Stephens  
Superintendent