

**BARTLETT CITY BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
Thursday, August 27, 2015**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice Chairman Bryan Woodruff said a prayer and led 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. Bryan Woodruff  
Mr. Jeff Norris

**SPECIAL PRESENTATIONS**

Ben Halvorson, student at the Bartlett Ninth Grade Academy, was recognized for his outstanding performance at the Bartlett City Schools System Wide In-Service.

**PUBLIC COMMENT**

- *Jennifer Proseus  
5185 Hare Creek, Bartlett  
RE: High Stakes Testing*
  
- *Anne Grosvenor  
7148 Shady Oaks Drive, Bartlett  
RE: High Stakes Testing and Math Curriculum*

**APPROVAL OF AGENDA**

Ms. Erin Berry made the motion to approve the agenda. Mr. Bryan Woodruff seconded the motion. All Board Members responded aye and the agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**July 23, 2015 Board Business Meeting Minutes**

Mr. David Cook made the motion to approve the July 23, 2015 Board Business Meeting Minutes. Ms. Erin Berry seconded the motion. All Board Members responded aye and the Minutes were approved.

**REPORTS**

**Chairman's Report**

Thank you to the Board Members that attended the recent Shelby County Commission meeting where Bartlett City Schools was recognized for our Exemplary Schools status with a Proclamation presented by Commissioner David Reaves.

### Superintendent's Report

- We are so proud of the teachers, students and administration of Bartlett High School for the tremendous gains in ACT. Going from 19.4 to a 20.5 is outstanding. Only seven districts in the state had greater growth than Bartlett.
- I had a great meeting on Tuesday with the Bartlett Kiwanis. They were very impressed with the work we are doing in the district.
- Last Tuesday, we had our monthly principal's meeting at Bartlett Elementary. It was a very productive meeting and had a great Professional Development session on reading strategies.
- The BCS Parent Portal will open district wide next Monday.

### General Counsel's Report

No report.

### Tennessee Legislative Network (TLN) Representative Report

No report.

### Financial Report

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

### UNFINISHED BOARD BUSINESS

#### POLICY 6031: Alternative School Programs - REVISED/Second Reading

**Motion Passed:** The Second Reading of POLICY 6031: Alternative School Programs - REVISED 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	Yes
Mr. Bryan Woodruff	Yes

### BOARD ACTION ITEMS

#### Consent Agenda

1. Policy 3001: Business Operations Goals NEW/First Reading
2. Policy 3002: Emergency Closings REVISED/First Reading
3. Policy 3003: Authorized Use of School-Owned Materials REVISED/First Reading
4. Policy 3013: Architectural Design Commissions REVISED/First Reading

**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**

**Expansion of Grantee's Voluntary Pre-K Program**

**Motion Passed:** The Expansion of Grantee's Voluntary Pre-K Program 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        Yes  
Mr. Bryan Woodruff    Yes

**Exemption from Compulsory School Attendance**

**Motion Passed:** Exemption from Compulsory School Attendance form 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        Yes  
Mr. Bryan Woodruff    Yes

**Memorandum of Understanding (MOU) Tennessee College of Applied Technology Memphis and Bartlett High School**

**Motion Passed:** The Memorandum of Understanding (MOU) Tennessee College of Applied Technology Memphis (TCAT) and Bartlett High School 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

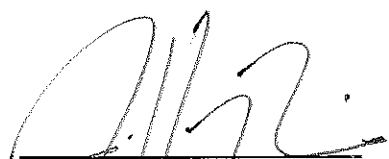
**Lease - Bartlett United Methodist Church for Soccer Field**

**Motion Passed:** The Lease - Bartlett United Methodist Church for Soccer Field 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        Yes  
Mr. Bryan Woodruff    Yes

**ADJOURNMENT**

Meeting adjourned at 7:25 p.m.

  
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Jeff Norris  
Chairman

  
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David A. Stephens  
Superintendent