

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

Thursday, September 22, 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

Jessica Hendren, Account Manager with myON, presented a Kindle Fire HD and \$100 gift card to Kasandra Berry, Bon Lin Elementary Principal as the top school for the most time spent Reading. Principal Berry and Ms. McGee, the Librarian, presented Tyler Williams, Bon Lin Elementary student, a certificate for reading the most hours over the summer.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. Bryan Woodruff made the motion to amend the agenda and remove agenda item B.2. Constitutionally Protected Prayer Certification. Mr. David Cook seconded the motion. Mrs. Shirley Jackson made the motion to approve the amended agenda. Mr. David Cook seconded the motion. With all ayes the September 22, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 25, 2016 Board Business Meeting Minutes

Motion Passed: The August 25, 2016 Board Business Meeting Minutes passed with a motion by Ms. Erin Berry 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

REPORTS

Chairman's Report

Chairman Woodruff congratulated Dr. David Stephens for being named the Tennessee Superintendent of the Year.

Superintendent's Report

- Superintendent Stephens updated the Board that the Master Plan questionnaire and public survey will be released next week.
- He attended a Bartlett Chamber event yesterday with Senator Mark Norris as the speaker.
- The Grand Opening of the BHS "clean room" for medical manufacturing will be October 17th.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

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

UNFINISHED BOARD BUSINESS

No Items.

BOARD ACTION ITEMS

Consent Agenda

1. 2016-2017 BCS Disciplinary Hearing Authority Officers
2. Recommendation for Contract for Audit of Student Activity Funds for 2016-2017
3. Read to be Ready Grant
4. TN Arts Commission Arts360 Arts Integration Grant
5. Safe Schools Grant
6. InfoSnap Renewal
7. Policy 5014.1 Family and Medical Leave Revised/FIRST Reading
8. BCS School Support Organizations for Board Approval

Motion Passed: The Consent Agenda 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

New Board Business

Exemption from Compulsory School Attendance

Motion Passed: The Exemption from Compulsory School Attendance form for student A.W. 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

~~Constitutionally Protected Prayer Certification~~

This item was removed from the agenda.

Resolution 4-5 to Amend the 2016-2017 Fiscal Year Annual General Purpose Fund Budget of the Bartlett City Schools

Motion Passed: Resolution 4-5 to Amend the 2016-2017 Fiscal Year Annual General Purpose Fund Budget of the Bartlett City Schools 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	Absent
Mr. Bryan Woodruff	Yes

Resolution 4-6 to Amend the 2016-2017 Fiscal Year Annual Education Capital Budget of the Bartlett City Schools

Motion Passed: Resolution 4-6 to Amend the 2016-2017 Fiscal Year Annual Education Capital Budget of the Bartlett City Schools 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

2016-2017 Contract renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs

Motion Passed: The 2016-2017 Contract renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs 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

Approval of the Sales Agreement for the Soccer Field

Motion Passed: Approval of the Sales Agreement for the Soccer Field 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	Absent
Mr. Bryan Woodruff	Yes

Safety Plan Annual Approval

Motion Passed: The BCS Safety Plan Annual Approval passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

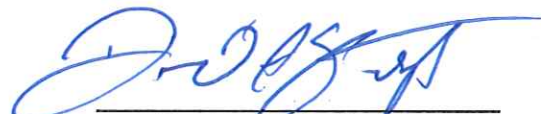
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

ADJOURNMENT

The meeting adjourned at 7:20 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent