

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING MINUTES

BARTLETT CITY HALL
6400 STAGE ROAD, BARTLETT

April 27, 2017
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 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

Bartlett High School's Valedictorian for the Class of 2017 is Seth Xavier Allen. Seth currently holds a 4.6023 weighted grade point average, excelling in Honors and Advanced Placement coursework throughout his high school career. He is a member of the National Honor Society and the school's CANstruction team. Seth was awarded All Region/All Metro honors for football in 2015 and is bilingual in Spanish, having lived in Mexico for seven years. He frequently volunteers with his church and as a camp counselor after school for elementary school children. Seth is interested in International Studies and was one of 60 students to be chosen for the Tennessee Governor's School for International Studies during the summer of 2016. After being accepted to the United States Military Academy, The University of Memphis, and The University of Mississippi, Seth has chosen to attend the United States Air Force Academy in Colorado following graduation.

Bartlett High School's Salutatorian for the Class of 2017 is Jennifer Tat. Jennifer has challenged herself with Honors and Advanced Placement coursework, earning a 4.5288 cumulative weighted grade point average. Her academic achievements have led to recognition in the 30+ ACT Club, as well as the BHS Honor Roll. She is a member of the Beta Club, serving as Vice-President, and Mu Alpha Theta, serving as Secretary. Jennifer is also a member of the National Honor Society, National Spanish Honor Society, and has served as President of the Student Council. Additionally, Jennifer is involved with our choir and theatre groups and the baseball team's Diamond Girls. She frequently gives her time to her church, volunteering with the youth choir and various summer programs, as well as the St. Jude Marathon, Bartlett High School blood drive, and the Vietnamese Eucharistic Youth Group as a leader for her age division. Jennifer has chosen to attend Vanderbilt University in Nashville, Tennessee for her post-secondary education.

Caleb Middleton was named a Finalist in the National Merit Scholarship Program contest. Caleb currently ranks in the top 5 percent of the Class of 2017, challenging himself with Honors and Advanced Placement coursework and excelling in all subjects. In addition to his academic achievements, Caleb is seen as a leader amongst his peers. He is the editor of the yearbook and is a member of the National Honor Society. He is also the Treasurer of "Wardrobe," the school's literary magazine and a member of the Knowledge Bowl academic team. He is now in consideration for one of 7,500 National Merit scholarships out of the nationwide competition.

Elena Schauwecker, is a tenth grader at Bartlett High School. She is a member of the Honors Academy, and is currently enrolled in six honors classes and creative writing. As a member of the varsity band, Elena plays flute and is a member of the color guard. A participant in the Bartlett High Thespians, Elena played a leading role in the group's recent production of Arthur Miller's *The Crucible*. Elena is an avid writer, with a story appearing in the 2015 edition of Bartlett High School's literary magazine *The Wardrobe*. In December of 2016, Elena's first novel, *The Silver Key*, was published by Georgia based BookLogix. The book is available on Amazon.com. Elena says she plans to continue her writing and pursue a career as an author and editor with a major publishing house.

Patricia Outten, the University of Memphis, Site Consultant for the Tennessee Behavior Supports Project presented a Certificate of Recognition for Bon Lin Middle School for achieving Gold Level for Model of Demonstration Schools. Principal Cody Duncan accepted the Certificate for the school.

AdvancED Certificates were presented to each school in Bartlett City Schools. Principals or a school representative came forward to receive the Certificate.

Altruria Elementary
Appling Middle
Bartlett Elementary
Bartlett High
Bon Lin Elementary
Bon Lin Middle
Ellendale Elementary
Elmore Park Middle
Oak Elementary
Rivercrest Elementary
Ninth Grade Academy

PUBLIC COMMENT

*Becca Priddy, 3550 Josee Lane, Bartlett
Re: 2017 Project Graduation*

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Mr. Bryan Woodruff seconded the motion. With all ayes the April 27, 2017 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 23, 2017 Business Meeting Minutes

March 30, 2017 Special Called Meeting Minutes

Ms. Erin Berry made the motion to approve the March 23, 2017 Business Meeting Minutes and March 30, 2017 Special Called Meeting Minutes. Mrs. Shirley Jackson seconded the motion. With all ayes the meeting minutes were approved.

REPORTS

Chairman's Report

Chairman Norris discussed proposed changes to Policy 1006: School Board Meetings. The proposed revisions will be reviewed at the next Work Session. Without objection, Master Plan was added to the agenda under New Board Business.

Superintendent's Report

Superintendent Stephens provided updates to the Board.

- He recommended that the previously used Snow Day not be made up with an additional day of school.
- Central Office and 12 month employees will work 4 days per week from May 30th thru July 14th with Friday off work.
- Paperwork submitted to combine High School and Academy Identification Numbers for accountability purposes.
- Tomorrow Bartlett High School will host the annual Olympics for Exceptional Athletes.
- A group of employees will travel to Apple Headquarters for planning around our 1:1 on May 9th and return May 11th.
- Closing date on the Bartlett Square property is Monday.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Mr. Bryan Woodruff updated the Board that the Voucher bill did not pass and will roll over to next year's Legislation.

Financial Report

The Bartlett City Schools March 2016-2017 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business items.

BOARD ACTION ITEMS

Consent Agenda

1. Proposed 2017-2018 BCS Elementary, Middle and High School Fees
2. Special Course Applications
3. Addendum C to Superintendent Contract for Employment (FY17 Superintendent Performance Standards)
4. Policy 4014: Grading System REVISED/FIRST READING
- *5. Proposal for Design Services - BHS Band Room Renovation
- *6. Proposal for Design Services - Bartlett Square Administrative Building

- *7. Proposal for Design Services - BHS Gym Re-Roof
- 8. Bid Award for Ninth Grade Academy Flooring Contract
- 9. Resolution 4-14 General Fund Budget Amendment
- 10. Resolution 4-15 Capital Projects Fund Budget Amendment
- 11. Resolution 4-16 General Fund Budget Amendment
- 12. FY17 BCS Operating Budgets

*Note items 5, 6, and 7 the terms and conditions are still being negotiated by General Counsel.

Motion Passed: The Consent Agenda 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

New Board Business

CBRE Property Management Agreement

Motion Passed: The CBRE Property Management Agreement 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

Master Plan

Please note this is not the official adoption of the Master Plan nor the Designation of the Architect of Record.

Motion Passed: The adoption of the Master Plan Concept for Bartlett High School as previously presented by Fleming and Associates 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

2017 Tenure Recommendations

Motion Passed: The 2017 Tenure Recommendations for Bartlett City Schools 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

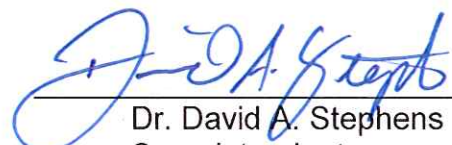
James Aldinger, Director of Human Resources read the 2017 Teacher Tenure names into the record. Each teacher was recognized for this accomplishment and presented a certificate. Reception was held in the lobby following the end of the meeting.

1. Rhonda Bailey – Bartlett High School
2. India Blatt – Appling Middle
3. Abigail Bobbitt – Bartlett Elementary
4. Robin Bond – Oak Elementary
5. Katrina Bradshaw – Oak Elementary
6. Jeanine Caughman – Altruria Elementary
7. Sotheareath Chhim – Elmore Park Middle
8. Kathryn Clements – Altruria Elementary
9. Shelley Copeland – Altruria Elementary
10. Kasey Craddock – Bartlett Academy
11. Montrell Craft – Appling Middle
12. Jonathan Croft – Bartlett High
13. Erin Curlin – Elmore Park Middle
14. Monica Dempsey – Oak Elementary
15. Elizabeth Erwin – Altruria Elementary
16. Mary Etheridge – Bartlett Elementary
17. Jacob Farrell – Elmore Park Middle
18. Carmen Fentress – Elmore Park Middle
19. Lauren Goff – Altruria Elementary
20. Sara Hagy – Altruria Elementary
21. Sharon Hicks – Alternative
22. Tasha Isaac – Bartlett Academy
23. Stephen Ledford – Bartlett High
24. Shelly Lee – Bartlett High
25. Amy Martin – Bon Lin Elementary
26. Melody McClain – Bon Lin Middle
27. John McCrary – Bartlett Academy
28. Molly Mills – Bartlett Elementary
29. Teri Moses Griffin – Bartlett High
30. Dawn Nutt – Bartlett High
31. Lindsey Parker – Appling Middle
32. Robbie Parsons – Altruria Elementary
33. Peggy Patton – Bon Lin Middle
34. Jera Pitchford – Altruria Elementary
35. Michele Pope – Bon Lin Elementary
36. Caitlin Shaffer – Bartlett High
37. Hunter Siler – Bartlett High
38. Heather Smith – Oak Elementary
39. Katie Smith – Altruria Elementary
40. Morgan Smith – Bartlett Academy
41. Tara Smith – Bartlett Academy
42. Jennifer Taylor – Bartlett Elementary
43. Karrie Veglio – Altruria Elementary
44. Amy Venckus – Appling Middle
45. Stacy Wardlaw – Altruria Elementary
46. Courtney Wells – Bon Lin Elementary
47. Donna Wilding – Oak Elementary

ADJOURNMENT

Meeting adjourned at 7:42 p.m.



Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent