

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, April 23, 2015
Bartlett City Schools
Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Mick Wright said a prayer and led the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Vice-Chairman Bryan Woodruff led the meeting in the absence of Chairman Jeff Norris. He 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: Mr. Jeff Norris

SPECIAL PRESENTATIONS

Ellendale Elementary School 4th grader Ashley DeGuzman's artwork was recently selected by Crayola to become part of the permanent collection at the United States Department of Education in Washington D.C. She was one of only thirty-nine students selected from the United States to have this honor. Her work was chosen based on the merits of visual appeal, originality, age-appropriateness, and craftsmanship.

Bartlett High School sophomore Toby Wilson won the National Drive, Chip and Putt Competition in the boys' 14-15 age division at Augusta National, home of the Masters, on Sunday, April 5, 2015. Wilson narrowly won the contest by winning both the chipping and putting part of the contest. He had to win two qualifying regional events in order to compete at Augusta. The championship was broadcast live on The Golf Channel. Wilson helped lead the BHS golf team to a 47-11 record last fall. The Panthers finished in 6th place at state and were ranked the top public school in the metro area.

PUBLIC COMMENT

- *Jennifer Proseus - 5185 Hare Creek - Bartlett*
RE: Testing Students

APPROVAL OF AGENDA

Mr. David Cook made the motion to add an agenda item under New Business as B.2. Resolution 2-4. Ms. Erin Berry seconded the motion. All Board Members responded aye and the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 26, 2015 Business Meeting Minutes

Motion Passed: The approval of the March 26, 2015 Business Meeting Minutes 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

REPORTS

Chairman's Report

No report.

Superintendent's Report

Superintendent Stephens shared the following updates:

- Met with Municipal Superintendents to approve the shared services budgets and all have been approved.
- CIP work is taking place and the committee will be bringing a report to you soon.
- Tomorrow Bartlett City Schools will host Olympics for Exceptional Athletes at Bartlett High School and the games begin at 9:30 a.m.
- One to One Device Committee is finishing their work and will be making a recommendation soon. This opens up the world to our students.
- BEF Art Show is Saturday at Singleton Community Center 10:30 - 3:00.
- BCS APP is now available from the APP store or Google Play.
- The school days missed due to inclement weather will not be made up.

General Counsel's Report

No Report.

Tennessee Legislative Network (TLN) Representative Report

Mr. Bryan Woodruff briefed the Board regarding the status of Education Legislative bills prior to the closing of the session.

Financial Report

The March 2014-2015 Monthly Financial Report was accepted by the Board. It is not a voting item.

UNFINISHED BOARD BUSINESS

Policy 5024: Ethics REVISED SECOND READING

Motion Passed: Approval of the SECOND READING of Policy 5024: Ethics 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	Absent
Mr. Bryan Woodruff	Yes

BOARD ACTION ITEMS

Consent Agenda

1. Bartlett City Schools Special Course Application for ACT English Preparation, ACT Math Preparation, Classical Mythology, and Etymology.
2. POLICY 1001: School Board Legal Status and Authority REVISED FIRST READING
3. POLICY 1002: Board Member Legal Status REVISED FIRST READING
4. POLICY 1003: Board Member Orientation REVISED FIRST READING
5. POLICY 1004: Method and Election of Board Officers REVISED FIRST READING
6. POLICY 1005: Duties of Board Officers REVISED FIRST READING
7. POLICY 1008: Agendas REVISED FIRST READING
8. POLICY 1009: Public Participation at Board Meetings REVISED FIRST READING
9. POLICY 1017 Board Member Development Opportunities REVISED FIRST READING

Motion Passed: The approval of the Consent Agenda 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

New Board Business

2015-2016 Bartlett City Schools Budget

Motion Passed: Approval of the 2015-2016 Bartlett City Schools Budget passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

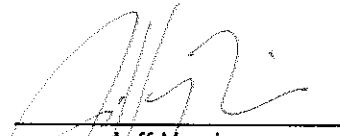
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

BCS Resolution 2-4 Amend the 2014-2015 Budget

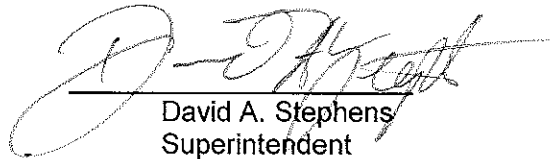
Motion Passed: Approval of the BCS Resolution 2-4 Amend the 2014-2015 Budget passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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

ADJOURNMENT



Jeff Norris
Chairman



David A. Stephens
Superintendent