

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, May 26, 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

Bartlett High School's Class of 2016 Valedictorian - Bawan Qaladize. He has a cumulative grade point average of 4.5, ACT composite score of 34, and his PSAT score of 209 ranked him the 98th percentile of students taking the test nationwide. Throughout high school, he took a rigorous schedule of Advanced Placement and Honors classes. In his senior year alone, he accepted the challenge of taking six Advanced Placement classes, excelling in each one. In total, he has accumulated credits in fifteen Honors and nine Advanced Placement classes. In the future, Bawan plans to obtain an undergraduate degree in Biology to prepare himself for medical school. His desire is to become a Pediatrician after medical school.

Three Bartlett City Schools students scored Gold on the National Spanish Exam. The National Spanish Exam is an exam that is primarily attempted by the private schools in our area. Jessica and Alexandra are the only public school middle school students to score a gold on the National Spanish Exam on their level, Level 1 - in the Memphis area. They are both Applying student taught by Mrs. Shan Fite, Spanish 1 Honors Applying and Elmore Park Middle School.

- Jessica Bowen- scored 95% on the National Spanish Exam which places her in the top 5% of all the students in the nation who took the National Spanish Exam in her level and category. For Jessica to attain a gold medal, the highest distinction, on the National Spanish Exam as an 8th grader is a wonderful accomplishment!
- Alexandra Rivera had a perfect score of 200 out of 200 on the National Spanish Exam AND is one of three bilingual students tied for 1st place in Tennessee. This score puts her in the top 1% with her peers across the nation. She will receive an

individual award from Tennessee's chapter of The American Association of Teachers of Spanish and Portuguese.

- Mary Jensen is a 3rd year BHS student that received gold who is also ranked in the top 20 in the state of Tennessee for the competition level of classroom experience. She scored a 98% which is the top 2% in the nation! Mrs. Daz Madero is her teacher.

The following students made the 2016 All State Band:

- Brandon Davis is a 12th grade percussionist. He was battery percussion section leader this year. He has made All West every year since 7th grade. This is his 1st year to make All State. He will be attending University of Memphis to study music education on an academic and music scholarship.
- Rebecca Alberson is a 12th grade clarinet player. She was one of the drum majors during marching season the past 2 years. She has made All West every year since the 7th grade. This is her 2nd time to make All State. She will be attending University of Memphis to study Spanish and Russian with a minor in music on an academic and music scholarship. She also was named an Academic All Star in music by the Commercial Appeal.
- Lindsey Weber is a 10th grade bass clarinet player. She also plays clarinet in the marching season. She has made All West every year since the 7th grade. This is her 1st time to make All State.
- Walt Price is a 9th grade clarinet player. He has made All West every year since 7th grade. This is his 1st year to make All State.

BCS had two State teacher of the year nominations:

- Blair Lynch, the 2016 Council of Social Studies Outstanding Teacher for grades 5-8, teaches 8th grade Social Studies at Elmore Park Middle School. She has served as Social Studies Department Chair, Junior Beta Club Sponsor, and on the PTSA board. She has served as a Social Studies CORE coach for Tennessee and also presented at many workshops on a state, district and school level. One of many letters of support describes her students as always active - investigating a topic, analyzing primary sources, participating in simulations, or engaging in technology to express their thoughts and opinions. She is described as being able to foster growth in her students by increasing their confidence, curiosity, and level of knowledge.
- Jacob Farrell, Tennessee Science Teachers Association's Educator of the year, grades 5-8, teaches Science and STEM at Elmore Park Middle School. Jacob has been teaching for 10 years. He has served as a member of the Bartlett City Schools STEM council, a member of school leadership team learning group, leader of multiple science professional development sessions for Bartlett City Schools, core coach in literacy for the state of Tennessee, Science core coach for the state of Tennessee, and lead two science professional development sessions for Shelby County Schools. Jacob has also been a part of initiating the STEM program at Elmore Park Middle School, organizing the Science Fair for Elmore Park Middle, Bartlett City Schools, and Germantown Middle School, and organizing the 1st E-day competition for Bartlett City Schools.

2016 Science Fair Winners

K-2 Science Fair Winners

- 1st Rubber Bands in Motion - Harville's Heros, Ellendale Elementary
- 2nd By Golly By Gum - Mrs. Rankin & Mrs. Winburn, Bartlett Elementary
- 3rd Crazy Crystal Creation - Ms. Godfrey, Bon Lin Elementary

3-5 Science Fair Winners

- 1st Marvel at Our Ants, Man! - Suzan Perry & Cole Demetriou, Altruria Elementary
- 2nd Which Bubble Solution Last the Longest - Kaitlyn Lytle, Rivercrest Elementary
- 3rd Hydraulic Arm Project - Leslie Avila, Oak Elementary

6-8 Science Fair Winners

- 1st Light Up the Streets - Tyler Cook , Appling Middle
- 2nd Seismic Waves - Anastasia Karasev & Emma Jones & Ryan Owens, Appling Middle
- 3rd Pick it Up with a Claw - Josh Sissom, Appling Middle

6-8 Maker Faire: Demonstration

- 1st Hologram Comes to Life - Joshua Edwards, Elmore Park Middle
- 2nd Blow It Up - Zackery Doan, Elmore Park Middle

6-8 Maker Faire: Art

- 1st Brown Paper Bracelets - Claire Milam, Appling Middle
- 2nd A Working Progress - Mathias Guthrie, Bon Lin Middle
- 3rd Jungle Ecosystem - Hunter Baker, Bon Lin Middle

6-8 Maker Faire: Innovation

- 1st Mailbox - Houston Ragsdale, Elmore Park Middle
- 2nd Busy Bouncer - Steele Bowers, Elmore Park Middle
- 3rd Adjustable Coat Hanger - Charlie Sossaman, Appling Middle

2015-2016 Cultivating Leaders Academy:

Camila Alexander	Steven Baade	Brian Brewer	Joel Conley
Nicole Essex	Jacqueline Ferby	Ann Flowers	William Ginn
Sheleah Harris	Ellen Jenkins	Sherrie Johnson	Christopher Maley
Bradley McGee	Michelle Miller	Vanessa Moore	Kristie Murin
Emily Nelson	Carrie Paulo	Miranda Reyes	Sylvia Rhodes
Sharonda Rose	Trudi Royston	Cecily Shelton	Jason Taylor
Marjorie Taylor	Lisa Walker	Deborah Williams	Susan Winn
Tonjua Woods	Jennifer Yoder		

Chris Carkeet, Assoc. Director-Youth Development Programs ALSAC/St. Jude Children's Research Hospital recognized Altruria Elementary School for their excellence in fundraising for the kids of St. Jude Children's Research Hospital. Mrs. King, Math-a-thon Coordinator, received the Patsy King award for raising \$18,000. Principal Marva Johnson received a special lifetime plaque for raising \$300,000.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Chairman Norris added 2015-2016 Superintendent Evaluation Instrument as #5 under New Business. Mr. Bryan Woodruff made the motion to approve the amended agenda. Ms. Shirley Jackson seconded the motion. With all ayes the May 26, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

April 28, 2016 Board Business Meeting Minutes

May 16, 2016 Special Called Business Meeting Minutes

Ms. Erin Berry made the motion to approve the April 28, 2016 Board Business Meeting Minutes and the May 16, 2016 Special Called Business Meeting Minutes. Mr. David Cook seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris congratulated Superintendent Stephens on his nomination for Superintendent of the Year for the Southwest Region. There are eight regions competing for the State Superintendent of the Year. This is a very well deserved honor.

Superintendent's Report

Superintendent Stephens reminded everyone that this year the 1:1 Initiative was expanded to include 6th thru 9th grades. He thanked each of the Directors for their leadership and implementation of the program. The unsung hero is Joey Mitchell who stepped into his first year as Technology Coordinator. Joey Mitchell presented a PowerPoint highlighting laptop carts. BCS needed laptop carts to house the 3000 laptops in the BCS 1:1 program. To purchase a laptop cart that would hold 36 devices was \$1,300 per cart with an estimated expense of \$110,000. Instead the IT Department and Maintenance Department built 33 carts. Each cart holds 96 devices. Cost for materials was \$6500. A savings of over \$100,000.

Tomorrow is the last day of school. This year has included lots of challenges including testing. Thank you for making this year such a success.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The April 2015-2016 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. Coordinated School Health District Application
2. MOU University of Memphis re: Instructional Leadership Licensure Program
3. 16-17 Clinical Affiliation Agreement with UTHSC
4. Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department
5. Business Associate Agreement (BAA) Dental Program with Shelby County Health Department
6. 2016 Contract for Network Services
7. Resolution 3-6 General Fund 2015-2016 Budget Amendment
8. Resolution 3-7 Special Revenue 2015-2016 Budget Amendment
9. Resolution 3-8 Capital Improvement Plan 2015-2016 Budget Amendment
10. 2016-2017 Education Capital Projects Fund Budget

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

POLICY 4014: Grading System Revised First Reading

Motion Passed: The First Reading of Revised POLICY 4014: Grading System 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

5 Year Capital Improvement Plan

Motion Passed: The 5 Year Capital Improvement Plan 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

Shelby County Education Foundation Voluntary Pre-K Application

Motion Passed: The Shelby County Education Foundation Voluntary Pre-K Application 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

Resolution 3-9 TNReady Scores

Motion Passed: The Resolution 3-9 TNReady Scores 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

2015-2016 Superintendent Evaluation Instrument

Motion Passed: The 2015-2016 Superintendent Evaluation Instrument 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

The meeting adjourned at 8:15 p.m.



Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent