

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

Thursday, November 17, 2016

Bartlett High School Library,  
Building E 2<sup>nd</sup> Floor  
5688 Woodlawn Street, Bartlett

7:00 PM

**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**

The BHS Varsity volleyball team finished with a record of 27-13 under the direction of Coach Sherrie Walker and Assistant Coach Steffanie Grisham. They were runners-up at the White House Tennessee Invitational tournament, had regular season wins over local rivals: Arlington, Collierville, Germantown, Houston, and White Station. The team was District 14-AAA Regular Season Champs. They were Region 7-AAA Champs for the 6th straight year and Qualified for the State Tournament for the 12th time. They were ranked 8 in the State. The team is very young: 1 senior, 3 juniors, 3 sophomores and 1 freshmen played in the regular rotation. The following girls were presented a certificate: Faith Tyler, Shelby Mitchell, Reagan Haney, Mackenzie White, Connor Wilson, Kaylee Banton, Audrey Wetzel, Bailey Jamison, Bailey Patton, Ariel Goforth, Ansley McNamee, Hattie Greene, Morgan Ilsley, Sydney Harville, and Derriana Chambers.

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF AGENDA**

Mr. David Cook made the motion to approve the agenda. Mrs. Shirley Jackson seconded the motion. With all ayes the November 17, 2016 agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**October 27, 2016 Board Business Meeting Minutes**

Mrs. Shirley Jackson made the motion to approve the Minutes. Mr. David Cook seconded the motion. With all ayes the October 27, 2016 Board Business Meeting Minutes were approved.

## **REPORTS**

### **Chairman's Report**

Chairman Norris stated that the December Work Session is cancelled and the Oath of Office could be held on December 8th. The Oath of Office venue will be determined later. The Regular Business Meeting will be on December 15th in the BHS Library.

### **Superintendent's Report**

- Superintendent Stephens introduced Jason Sykes as the new BCS Communications, Volunteer and District Outreach Coordinator. Jason has many ties to the Bartlett community and the Bartlett Education Foundation. He is passionate about Bartlett and has a child in our school system.
- I was able to visit Bon Lin Elementary and read to a few classes during American Education Week.
- Bon Lin Middle invited the Central Office staff to tomorrow's Turkey and Dressing lunch.
- TN Ready Report will be released in December. We will receive raw data that is embargoed until officially released. This is a reset year with new assessment/TN Ready test. This will be more in line with ACT College Readiness Scores.

Level 1 Minimal Understanding

Level 2 Basic Understanding

Level 3 Comprehensive (B student)

Level 4 Extensive Understanding

We have placed information on the BCS website. A letter will be sent home with students from the Commissioner of Education after data is officially released.

- I recently attended the Superintendent Student Council where the Superintendents and the State discussed schools receiving a letter grade (A-F) in 2018.
- We will celebrate Thanksgiving next week. It is my favorite holiday. I look around the room and reflect on how thankful I am for the Board Members, the staff at BCS, my job as Superintendent and that I am here in Bartlett.

### **General Counsel's Report**

No report.

### **Tennessee Legislative Network (TLN) Representative Report**

No TNL report. With the recent election of Donald Trump as President, there is talk that school vouchers and charter schools will be reviewed by the new Administration. I want to meet with Representative Elect Kustoff to discuss how to minimize the negative impact on public education.

### **Financial Report**

The October 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. Bartlett City Schools Textbook Selection Committee**
- 2. MOU TN College of Applied Technology Memphis and Bartlett High School**

**Motion Passed:** 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	Yes
Mr. Bryan Woodruff	Yes

**New Board Business**

Mr. Jeff Norris made the motion to suspend the rules and allow policy to be approved on First Reading. Ms. Erin Berry seconded the motion. All members responded aye and the motion passed.

**POLICY 1004: Method and Election of Board Officers REVISED/FIRST READING**

**Motion Passed:** Revised POLICY 1004: Method and Election of Board Officers 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	Yes
Mr. Bryan Woodruff	Yes


**POLICY 1006: School Board Meetings REVISED/FIRST READING**

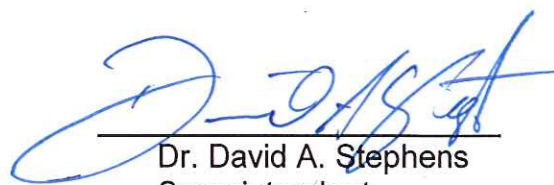
**Motion Passed:** Revised Policy 1006: School Board Meetings passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

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

**ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

  
\_\_\_\_\_  
Jeff Norris  
Chairman

  
\_\_\_\_\_  
Dr. David A. Stephens  
Superintendent