

**BARTLETT CITY BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
Thursday, January 28, 2016**

Bartlett City Hall-Council Chambers  
6400 Stage Road, Bartlett  
7:00 PM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mr. David Cook 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

**Absent Board Member:**

Mr. Bryan Woodruff

**SPECIAL PRESENTATIONS**

Coach Caitie Shaffer and Coach Caitlin Riding led the Bartlett High School Girls Cross Country Team. The following girls were presented a certificate for competing in the 2015 Cross Country State Championship in Nashville, Tennessee. Team: Zaira Alvarez, Kayla Arroyo, Katy Fischer, Tyler Garrett, Chrissy Jensen, Brooke MacFerran, and Ashley Peterson with alternate Elizabeth Wallace.

Coach Bill Gardner led the Bartlett High School Boys Cross Country Team. The following boys were presented a certificate for competing in the 2015 Cross Country State Championship in Nashville, Tennessee. Team: Ethan Bottom, Jason Hamilton, Brendan Hill, Ben Homeyer, Luke McNair, Harry Self, and Avery Wood with alternates Blayne Harrison and Josh Rice.

It is School Board Appreciation Week in Tennessee. The following schools presented student crafted cards of appreciation to the Board: Altruria Elementary, Bartlett Elementary, Bon Lin Elementary, Ellendale Elementary, Oak Elementary, and Rivercrest Elementary. Thank you Bartlett City Board Members.

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF AGENDA**

Ms. Erin Berry made the motion to approve the agenda. Mr. David Cook seconded the motion. With all ayes the agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**December 17, 2015 Board Meeting Minutes**

Ms. Erin Berry made the motion to approve the December 17, 2015 Board Meeting Minutes. Mrs. Shirley Jackson seconded the motion. With all ayes the Board Meeting Minutes were approved.

**REPORTS**

**Chairman's Report**

No report.

**Superintendent's Report**

- Korrie White, Director of Student Services, presented the timeline for transfers and registration. She noted a change to the process this year is only exit grade transfers will need to reapply.
- James Aldinger, Director of Human Resources, updated the Board that there will be a TCRS meeting on February 16th at Arlington Community Schools for all municipalities. BCS teacher intent forms regarding retirement are due back to Human Resources by February 19th.
- Dr. Lee-Ann Kight, Director of Teaching and Learning, provided an update on preparations for on-line testing through TNReady.
- Teresa Winter, Chief Financial Officer, updated the Board regarding the status of the Bartlett location CareHere Clinic. The Ribbon Cutting Ceremony will be held on February 29<sup>th</sup> and March 1st the Clinic will be open to see patients.
- Superintendent Stephens stated that he will attend the TOSS conference next week.

**General Counsel's Report**

Ms. Kari Shoopman, General Counsel, updated the Board that she and Mr. Bryan Woodruff drafted a letter for Board Members to send to their legislators prior to the Voucher bill vote.

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

No report.

**Financial Report**

The December 2015-2016 Financial Report was reviewed by the Board. It is not a voting item.

**BOARD ACTION ITEMS**

**New Board Business**

**2016-2017 Budget Development Calendar**

**Motion Passed:** The 2016-2017 Budget Development Calendar 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	Absent

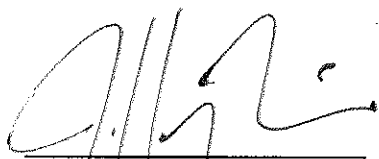
**Policy 2012: School Support Organizations (SSO) REVISED/FIRST READING**

**Motion Passed:** The First Reading of Revised Policy 2012: School Support Organizations (SSO) 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	Absent

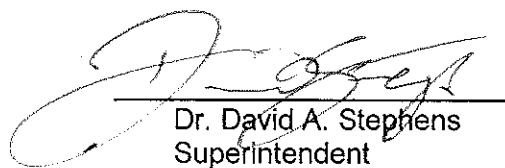
**ADJOURNMENT**

Meeting adjourned at 7:35 p.m.



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Jeff Norris  
Chairman



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Dr. David A. Stephens  
Superintendent