

BARTLETT CITY BOARD OF EDUCATION

BUSINESS MEETING MINUTES

Thursday, February 25, 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:

Mr. David Cook
Mrs. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

Absent Board Member:

Ms. Erin Berry

SPECIAL PRESENTATIONS

Mayor A. Keith McDonald thanked Board Member Shirley Jackson for her assistance in the City of Bartlett's Sesquicentennial Celebration (150th Birthday) art contest. Shirley Jackson thanked and praised the BCS Art Teachers for their efforts to make this a successful contest. Each winner was recognized, presented a gift card and certificate.

ELEMENTARY SCHOOL WINNERS

1st – Megan Ammons Fifth Grade Altruria Elementary
2nd – Emily Segura Fifth Grade Oak Elementary
3rd – Abigail Dunn Fifth Grade Bartlett Elementary

MIDDLE SCHOOL WINNERS

1st – Jason Randle Eighth Grade Elmore Park Middle
2nd – Kayla Welker Sixth Grade Elmore Park Middle
3rd – Alexandre Rivera Eighth Grade Appling Middle

HIGH SCHOOL WINNERS

1ST – Jessica Ishak Senior Bartlett High School
2nd – Chasiti Beasley Senior Bartlett High School
3rd – Jarren Rendon Sophomore Bartlett High School

GRAND PRIZE WINNER

Karston Salsbury – Seventh Grade Elmore Park Middle

The students below were presented a certificate of recognition for their academic achievement.

Jackson Huffstetler – Senior at Bartlett High School was recently appointed to the United States Military Academy at West Point.

Matthew Scott – Senior at Bartlett High School is a National Merit Finalist.

Isaac Taylor – Eighth grade at Appling Middle School received recognition from the state regarding his Writing Scores from last year.

Ellie Gevers – Eighth grade at Appling Middle School entered a national competition and her poem will be published by Creative Communications.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 28, 2016 Business Meeting Minutes

Mr. Bryan Woodruff made the motion to approve the January 28, 2016 Board Meeting Minutes. Mr. David Cook seconded the motion. With all ayes the Board Meeting Minutes were approved.

REPORTS

Chairman's Report

Reminder that the Bartlett Education Foundation dinner will be held April 4th. Thank you Ms. Jackson for all of your efforts in the Sesquicentennial Art contest.

Superintendent's Report

- Dr. Lee-Ann Kight provided an overview of the AdvancEd district accreditation process and noted that the date for the AdvancEd team visit will be the week of October 3rd.
- The Care4Us Open House and Ribbon Cutting will be Monday, February 29th.
- I will be at Middle Tennessee State in Murfreesboro Monday and Tuesday for a STEM Institute.
- Hope you had the opportunity to read the great article in the Commercial Appeal regarding the BHS Best Buddies Program.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

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

UNFINISHED BOARD BUSINESS

Policy 2012: School Support Organizations REVISED/SECOND READING

Motion Passed: The Second Reading of Policy 2012: School Support Organizations passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

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

BOARD ACTION ITEMS

New Board Business

Bartlett City Board of Education Meeting Schedule 2016-2017

Motion Passed: The Bartlett City Board of Education Meeting Schedule for 2016-2017 passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

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

POLICY 4029: Graduation Requirements REVISED/FIRST READING

Motion Passed: The First Reading of Revised POLICY 4029: Graduation Requirements passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

ADJOURNMENT

Meeting adjourned at 7:30 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent