

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

**BARTLETT CITY HALL
6400 STAGE ROAD, BARTLETT**

**JUNE 22, 2017
7:00 P.M.**

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 Woodruff 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

BHS Girl's Track Recognitions

The State Lady Panther Track Team had a record-breaking 2017 season. These outstanding ladies broke 7 school records and finished in the top 10 for the State of Tennessee in the 4 x 200 relay and top 15 in the Pole Vault. The following students were presented a Certificate for making it to the State Competition: Heidi Myers, Shekinah Garner, Brooke Owens, Erica Minnis, Maya Hinkston, Jordyn Brooks, and Aatoria Strong.

Coach Nebo, Coach Houston, and Coach Miller are truly fortunate and honored to coach these great student athletes. The future looks so bright in returning 5 out of 7 participants for this year State track team; Shekinah Garner, Brooke Owens, Heidi Myers, Jordyn Brooks, and Aatoria Strong. Great job Ladies!

BHS Boy's Track Recognitions

The following students were presented a Certificate for making it to the State Competition: Stewart Kerby, Avery Wood, Brendan Hill, Benji Homeyer, Luke McNair, Travis Jones, Jacob Peirce, Marquavis Weaver, Darian Allen, and Cameron Easley.

For the season, our team won the Racer Relays at Murray State University and were the TSSAA Section 4 runner-up team competing against 23 teams in the large school division. This was the second year in a row for our boys team to qualify 9 events for the state meet and MORE is the expectation for next season as we counter new challenges in our quest to finish #1.

2016-2017 Superintendent Evaluation

Kari Shoopman, General Counsel reviewed the 2016-2017 Performance Evaluation for Dr. David Stephens, Superintendent of Bartlett City Schools.

Superintendent of Schools Overall Evaluation Score 2016-2017	
Section I Qualitative:	
Appendix A – Administrator Survey	<u>4.68</u> X <u>15%</u> = <u>.70</u>
Appendix B – Board Observational Data	<u>4.85</u> X <u>35%</u> = <u>1.70</u>
Section II Quantitative	
Appendix C – Achievement of Board Goals/Strategic Plan	<u>4.92</u> X <u>50%</u> = <u>2.46</u>
OVERALL EVALUATION SCORE:	<u>4.86</u>

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.

BOARD ACTION ITEMS

Superintendent's Contract Extension

Motion Passed: Proposed amendment to the Superintendent's Contract Extension to remove words "up to" on page 1, item #2, 4th line 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

Motion Passed: Superintendent's Contract Extension as Amended 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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 26, 2017 Business Meeting Minutes

May 30, 2017 Special Called Meeting Minutes

Motion Passed: The Approval of May 26, 2017 Business Meeting Minutes and May 30, 2017 Special Called 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	Yes
Mr. Bryan Woodruff	Yes

REPORTS

Chairman's Report

No report.

Superintendent's Report

Thank you for approving the new contract. I appreciate what you do and you know how much I love this job. I recently found my black and red notebook that included the remarks I made to the Board when you hired me. I still feel the same. This is a great Board and great staff. I appreciate the vote of confidence. This is where my family and my home is. I am looking forward to the future and seeing where we will be over the next few years. I am humbled and almost at a loss for words.

There are many projects in BCS this summer. I checked on the projects earlier this week with Ken Demetriou and Jeff Waller and they are going well. The RFQ will go out soon for the construction manager for the BHS renovation project. We recently had a good meeting with Mayor McDonald, his staff, Scott Fleming and legal counsel. We are working with Joe Getz and Mike Marshall who are experts in this construction area. We hope to have the construction manager in place by August.

We are meeting weekly with Renaissance regarding the progress with the Bartlett Square project.

Now that some of the other municipalities will no longer be part of Shared Services, Dr. Ted Horrell, Superintendent of Lakeland Schools brought Baby Jacks BBQ to Central Office staff yesterday as a thank you for the shared services that were provided over past three years.

General Counsel's Report

We are getting started on the BHS Renovation expansion project. We are excited to work with Mike Marshall and Joe Getz with Evans Petree. Joe Getz heads up their construction department. He is an expert in construction law and is providing transactional support as well as that industry knowledge. He has overseen the Collierville High School project. We are looking forward to the additional support.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The May 2016-2017 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished business.

BOARD ACTION ITEMS

New Board Business

Election of Chairman

Shirley Jackson was elected to serve as the Board Chairman beginning July 1, 2017 for a one year term ending June 30, 2018.

Election of Vice-Chairman

Bryan Woodruff was elected to serve as the Board Vice-Chairman beginning July 1, 2017 for a one year term ending June 30, 2018.

Election of Tennessee Legislative Network Representative

Bryan Woodruff was elected to serve as the TLN Representative beginning July 1, 2017 for a one year term ending June 30, 2018.

General Counsel's Contract Extension

Motion Passed: The General Counsel's Contract Extension 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

Memorandum of Understanding (MOU) TNDOE Coordinated School Health

Motion Passed: The Memorandum of Understanding (MOU) TNDOE Coordinated School Health 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

Policy 1006: School Board Meetings REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 1006: School Board Meetings 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

Policy 1007: Notification of Meetings REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 1007: Notification of Meetings passed with a motion by Ms. Erin Berry 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

Policy 1008: Agendas REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 1008: Agendas 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

Policy 3017: Insurance Management REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 3017: Insurance Management passed with a motion by Ms. Erin Berry 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 4014: Report Cards and Grading Systems REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 4014: Report Cards and Grading Systems 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

Policy 6052: Wellness REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 6052: Wellness 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

Resolution 4-20 Education Capital Fund Budget Amendment

Motion Passed: Resolution 4-20 Education Capital Fund Budget Amendment 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

Resolution 4-22 General Fund Budget Amendment

Motion Passed: Resolution 4-22 General Fund Budget Amendment passed with a motion by Mrs. Shirley Jackson 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

Consent Agenda

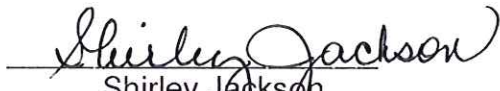
1. 2017-2018 BCS Differentiated Pay Plan
2. FY2018 Every Student Succeeds Act (ESSA) Programs Summary
3. FY2018 IDEA Programs Summary
4. Bid Award #FY170069 Restroom Renovation at Ellendale Elementary
5. Bid Award #FY170070 Bathrooms for Soccer Field
6. Shelby County Education Foundation Voluntary Pre-K Application
7. Policy 6023: Use of Personal Communication Devices and Electronic Devices
- REVISED FIRST READING
8. Policy 6047: Attendance REVISED FIRST READING
9. Policy 3016: Food Service Management REVISED FIRST READING
10. Resolution 4-19 General Fund Budget Amendment
11. Resolution 4-21 Special Revenue Fund Budget Amendment
12. BCS Other Post-Employment Benefits (OPEB) payment


Motion Passed: The Consent Agenda passed with a motion by Mr. David Cook 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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent