

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, December 17, 2015

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

Chairman Jeff Norris thanked Jamie Wright, Laura Starnes and Susan Browder, the Ellendale teachers that worked with the students that were caroling earlier in the lobby.

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

No special presentations.

PUBLIC COMMENT

No comments.

APPROVAL OF AGENDA

Mrs. Shirley Jackson 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

November 19, 2015 Board Meeting Minutes

Mr. David Cook made the motion to approve the November 19, 2015 Board Meeting Minutes. Mr. Bryan Woodruff seconded the motion. With all ayes the Board Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris stated that he did not have a report. He and other Board Members discussed that they had received positive reports for the First Semester.

Superintendent's Report

Superintendent Stephens noted that he recently attended the AdvancEd Fall Council Meeting in Murfreesboro. It was helpful to learn more regarding district accreditation which Dr. Kight and her team will be pursuing next year.

Earlier in the month, all municipal districts presented their 2015 CIP to the Shelby County Commission School Capital Sub-Committee.

Yesterday Mayor McDonald, Mark Brown and myself attended a meeting in Brentwood attended by representatives from Municipal Districts and Municipalities.

Happy Birthday to Chairman Jeff Norris.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Mr. Bryan Woodruff reported that Representative Lollar will work with the BCS TLN Representative.

Financial Report

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

BOARD ACTION ITEMS

New Board Business

Election of Chairman

Motion Passed: The Election of Jeff Norris as Chairman for 2015-2016 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	Abstain
Mr. Bryan Woodruff	Yes

Election of Vice-Chairman

Motion Passed: The Election of Bryan Woodruff as Vice-Chairman for 2015-2016 passed with a motion by Mr. Jeff Norris 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	Abstain

Election of Tennessee Legislative Network Representative

Motion Passed: The Election of Bryan Woodruff as the Tennessee Legislative Network Representative 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	Abstain

Memorandum of Understanding Title I FY16 Funds

Motion Passed: The Memorandum of Understanding Title I FY16 Funds 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

E-Rate Educational Consulting Service Agreement

Motion Passed: The E-Rate Educational Consulting Service Agreement 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

BCS Budget Amendment

Motion Passed: The BCS Budget Amendment Resolution 3-5 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

Consulting Services Agreement

Motion Passed: The Consulting Services Agreement 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

Superintendent Bonus Structure

Motion Passed: The Superintendent Bonus Structure Addendum B 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

UNFINISHED BOARD BUSINESS

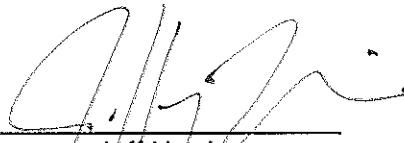
Policy 1021: Use of the Internet and Internet Safety REVISED/SECOND READING

Motion Passed: The second reading of REVISED Policy 1021: Use of the Internet and Internet Safety passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

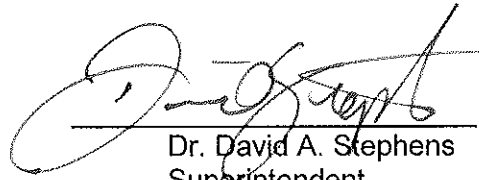
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting adjourned at 7:30 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent