

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

Thursday, January 26, 2017

Bartlett High School Library
Building E 2nd Floor
5688 Woodlawn Street, 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 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

Coach Bill Gardner was recognized as being named the Commercial Appeal's Cross Country Coach of the Year. He provided the following details regarding this season for the Bartlett Boys' Cross Country Team:

- Beat Arlington for the first time in over 5 years
- Beat Houston for the first time in school history
- Was Region 7 Team Champions (and had the Region 7 Individual Champion)
- Placed 5th in State (the highest by any Memphis area team since 2011)
- Had all 7 runners selected to the Best of Preps All-Metro Team (21 total selections)

As the cross country team likes to say, "Bartlett's Gaining Baby!" The following team members received a certificate: Luke McNair, Benji Homeyer, Jason Hamilton, Garrett Houston, Avery Wood, Brendan Hill, Jacob Peirce, Jackson Williams and Travis Jones.

The Bartlett High School Girls' Cross Country team was recognized for placing 17th at the state competition this past November. The team is led by Coach Laura Houston. Chrissy Jensen broke her school record again this season. Chrissy Jensen and Carly Garrett were named to the All-Metro team by the Commercial Appeal.

The following team members received a certificate: Senior Ashley Peterson, Junior Kayla Arroyo, Junior Katy Fischer, Junior Chrissy Jensen, Sophomore Amelia Putnam, Sophomore Elizabeth Wallace, Freshman Alyssa Fermanich and Freshman Carly Garrett.

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Bartlett High School Senior Toby Wilson was presented a certificate for his outstanding golf season. He was coached by Kevin Hill who provided these details:

- He won the regional tournament with a score of 67 at Pickwick.
- He won the Dragon Invitational with a low score of 66.
- In individual matches he shot a 32 at Memphis National and a 33 at Mirimichi.
- He led the Panthers to a 37-13 record.
- Toby is a 3 time state qualifier, helped the Panthers to a 5th place finish in the state tournament his sophomore season, and won the National Chip, Putt and Drive Competition at the Masters Tournament in 2015.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. Bryan Woodruff made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes the January 26, 2017 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 15, 2016 Business Meeting Minutes

Ms. Erin Berry made the motion to approve the Minutes from the December 15, 2016 Board Business Meeting. Mr. David Cook seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman's Report

No report.

Superintendent's Report

- Superintendent Stephens, Dr. Kight and other staff visited Oxford High School on Monday regarding their 1:1 program.
- The 8th Grade Honors Band concert was Tuesday night. This is the 3rd year the students practiced during the day and held an evening concert.
- This past Wednesday we had our inter-local health benefits meetings with all participating groups and our consultant.
- Tomorrow I will be in Jackson, Tennessee with Ken Demetriou for a School Safety meeting sponsored by TOSS.
- I will be in Nashville at the TOSS Legislative Conference on February 6th and 7th.

It is Board Appreciation Week in Tennessee. A video was played with staff and students thanking the Bartlett City Board Members. Principal Kasandra Berry and Principal Portia Tate provided each Board Member a gift from the Elementary School Principals. Each Board Member received a packet of hand crafted cards from Appling Middle School.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Mr. Bryan Woodruff updated the Board Members that the Tennessee Legislative filing deadline is February 10th.

A Legislative Breakfast was hosted by Germantown Municipal Schools at Houston High School earlier this month. Legislators that attended included: Mark Norris, Ron Lollar, Brian Kelsey, Mark White, and Mark Lovell. Alternate education options were discussed. When lawmakers are crafting bills regarding the issues of struggling and failing schools, they need to remember to protect where we have very successful school systems like Bartlett.

He offered to provide talking points if Board Members are interested in contacting Bartlett Representatives (Senator Lamar Alexander, Senator Bob Corker, Congressman Steve Cohen, and Congressman David Kustoff) regarding President Trump's nomination for Secretary of Education.

We are not failing in public education. There are areas with specific challenges that we have not figured out how to overcome yet. We need to put the focus on the areas of success.

Financial Report

The December 2016-2017 Financial Report was accepted by the Board. It is a non-voting item. The 2015-2016 Auditors Report was presented at the January 19, 2017 Work Session. It will be filed with the meeting minutes.

UNFINISHED BOARD BUSINESS

No unfinished board items.

BOARD ACTION ITEMS

Consent Agenda

- 1. The 2016-2017/2nd Semester Contract Renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs**
- 2. 2017-2018 BCS Budget Development Calendar**
- 3. Resolution 4-10 BCS General Fund Budget Amendment**
- 4. 2016-2017 Memorandum of Understanding (MOU) with Shelby County Schools**
- 5. Vendor Recommendation for the Altruria Elementary School Reroof**

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

Mutual Agreement to Terminate Shared Services

Motion Passed: The Mutual Agreement to Terminate Shared Services 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

ADJOURNMENT

The meeting adjourned at 7:32 p.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent