BARTLETT CITY BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
Thursday, February 26, 2015  
Bartlett City Hall - Council Chambers  
6400 Stage Road, Bartlett  
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE  
Ethan Randall, Principal at Elmore Park said a prayer and led 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 was absent.

SPECIAL PRESENTATIONS

Elmore Park Eagles Basketball Team – The team finished with a 21-2 record winning the first ever Municipal School District Championship and finished Runner-Up in the sectional/state championship.

Landon Black  
Chris Braswell  
Armani Brooks  
Tyler Carpenter  
Brandon Craig  
Kendall Dickerson  
Justin Drum  
Josh Exom

Jalen Gloster  
Kamrin Jones  
Rickey Lofties  
Noah Macferran  
Jason Nelson  
Jeff Walker  
Ashton Warner

Coaches:  
David Black  
Trey Edwards  
William Edwards  
Steve Freeman  
Daniel Harris  
John Stephens  

Managers:  
Jordan Braswell  
Cameron Cook

Perf ect Score on the Writing Assessment - In Grades 3 - 11 there were over 480,000 students that took the state writing assessment and only 100 students made a perfect score. There were over 56,000 11th graders who took the writing assessment and only 46 had a perfect score. Margot McClellan, a Bartlett High School Senior is one of only 100 students that made a Perfect Score on the Writing Assessment.
2014-15 Bartlett City Schools Science Fair - We are very excited about the participation in the 1st Annual Bartlett City Schools Science Fair. Each elementary and middle school held a local science fair and submitted 3 winners for each division. The Advanced Placement science students in Janice Wynne’s classes helped to judge 30 projects from each of the 9 schools. At this time we are proud to announce the district winners for the 3 Grand Divisions.

K-3 Division
1st place - Ms. Bobbitt’s 1st Grade Class from Bartlett Elementary School
Project Title: Rethink your drink

2nd place - Ms. Bailey’s 2nd Grade Class from Altruria Elementary School
Project Title: Perfect Pencils

3rd place - Ms. Underwood’s 2nd Grade Class from Bartlett Elementary School
Project Title: Can Our Eyes Fool Our Tastebuds?

4-5 Division
1st place - Suzie Perry & Mary Litten from Altruria Elementary School
Project Title: Should you give your phone a bath?

2nd place - Houston Schwartz & Hayes Schwartz from Rivercrest Elementary School
Project Title: Pinewood Derby

3rd place - Elechi Madu from Oak Elementary School
Project Title: Chemistry of Water

6-8 Division
1st place - Ryan McVay from Elmore Park Middle School
Project Title: Zombie Apocalypse Radio

2nd place - Hannah Person from Appling Middle School
Project Title: Effect of water on building materials of a dam

3rd place - Brandon Rutledge from Elmore Park Middle School
Project Title: Bridge Factor

PUBLIC COMMENT
- Blount Smith - 457 Waring Rd.
  Re: Thank You

APPROVAL OF AGENDA
Mr. Jeff Norris made the motion to add two agenda items: Revised Policy 6033 Student Records and Revised Policy 6034 Student Records: Annual Notification of Rights. The motion was seconded by Mr. David Cook. All Board Members responded aye.

Mr. David Cook made the motion to approve the agenda as amended. Ms. Erin Berry seconded the motion. All Board Members responded aye and the agenda was approved.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS
January 22, 2015 Business Meeting Minutes
Ms. Erin Berry made the motion to approve the January 22, 2015 Business Meeting Minutes. Ms. Shirley Jackson seconded the motion. All Board Members responded aye and the Minutes were approved.

REPORTS
Chairman's Report
Chairman Norris attended both Altruria's Literacy Night and the Academy's Open House. Both were very well attended.

Superintendent's Report
Community Night for STEAM Honors Program at Rivercrest this week was a big success. We had a great turn out and a lot of interest in the program.

Tuesday we are hosting a group of potential teacher candidates for interviews that we have identified from our recruiting efforts.

Students are completing the writing assessment this week even with the disruption of classes due to winter weather.

Next Tuesday all of our 11th graders will take the ACT test at Bartlett High School.

The Bartlett High Girls basketball team is playing for the Regional Championship tonight and they will play in the sub state game on Monday.

General Counsel's Report
No report.

Tennessee Legislative Network (TLN) Representative Report
No report.

Financial Report
The BCS January 2015 Financial Report was accepted by the Board. It is not a voting item.

CONSENT AGENDA
1. GASB45 Trust Resolution
2. TSBA GASB45 Trust Interlocal Agreement
3. Proposed Bartlett City Board of Education Schedule for 2015-2016
4. Revised Policy 6019: Transfers Within the System - SECOND READING

Motion Passed: The Consent Agenda passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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<tr>
<th>Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Ms. Erin Berry</td>
<td>Yes</td>
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<tr>
<td>Mr. David Cook</td>
<td>Yes</td>
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<tr>
<td>Mrs. Shirley Jackson</td>
<td>Yes</td>
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<tr>
<td>Mr. Jeff Norris</td>
<td>Yes</td>
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<tr>
<td>Mr. Bryan Woodruff</td>
<td>Absent</td>
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NEW BOARD BUSINESS

BCS Student Activity Fund Audit Recommendation per Policy #2011 Student Activity Funds Management

**Motion Passed:** The BCS Student Activity Fund Audit Recommendation of Watkins Uiberall per Policy #2011 Student Activity Funds Management passed with a motion by Mr. David Cook 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: Absent

Revised Policy 6033: Student Records

Mr. David Cook made the motion to suspend the Rules to approve the two Policies on First Reading. Ms. Shirley Jackson seconded the motion. The Board Members responded with all ayes and the motion passed.

**Motion Passed:** Revised Policy 6033: Student Records 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

Revised Policy 6034: Student Records: Annual Notification of Rights

**Motion Passed:** Revised Policy 6034: Student Records: Annual Notification of Rights passed with a motion by Mr. Jeff Norris 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: Absent

**ADJOURNMENT**

Meeting adjourned at 7:35 p.m.

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Jeff Norris  
Chairman

David A. Stephens  
Superintendent

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