

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, March 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

SPECIAL PRESENTATIONS

The Bartlett High School 6 Individual State Qualifiers/Region Medalists for BHS Wrestling team were recognized and presented a certificate.

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|----------------|----------------------------|
| C.J Cara | Head Coach - Daniel Longo |
| Josh Dorsey | Asst. Coach - Hunter Siler |
| Parker Gingery | |
| Chris Hall | |
| Dawson Johnson | |
| David Thomas | |

The Bartlett High School Girls' Basketball Team finished the season with a 22-10 record. Each member was recognized and presented a certificate.

| | |
|---------------------------------|---------------------|
| Madelyn Anguiano | Stella Gill |
| Morgan Bryson | Jayne Haley |
| Madison Carroll | Jessica Jackson |
| Mackenzie Chandler | Ashley Payne |
| Kennedy Crawford | Charity Savage |
| Bethany Davis | Nyla Smith |
| Head Coach - Lynn Whitfield | Destinique Williams |
| Asst. Coach - Amye Paterson | Elizabeth Williams |
| Asst. Coach - Steffanie Grisham | Kamisha Wright |

PUBLIC COMMENT

- *Pete Cooper - 5162 Bluff Spring Cove, Arlington*
RE: Proof of residency

APPROVAL OF AGENDA

Board Member Bryan Woodruff made the motion to approve the agenda. Board Member Shirley Jackson seconded the motion. All Board Members responded aye and the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

February 26, 2015 Business Meeting Minutes

March 19, 2015 Special Called Meeting Minutes

Board Member Erin Berry made the motion to approve the February 26, 2015 Business Meeting Minutes and the March 19, 2015 Special Called Meeting Minutes. Board Member Bryan Woodruff seconded the motion. All Board Members responded aye and the Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris encouraged everyone to attend the Bartlett Education Foundation fundraiser dinner at 6:00 p.m. on Monday, March 30, 2015.

Superintendent's Report

We completed our spring registration today. Our online registration Part 1 has gone well. We expect Part 2 of the online registration to be up and running in June. We will be getting numbers to you at the April Work Session.

We interviewed 27 new teacher candidates on Tuesday and we are excited about the quality of the potential teachers that we are seeing.

Tomorrow we are meeting with AdvanceEd to discuss district accreditation.

STEAM Honors Academy acceptance letters have been sent and we accepted 96 students to this new program.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Board Member Bryan Woodruff distributed a listing of the current legislative bills.

Financial Report

The February 2015-2016 Monthly Financial Report was accepted by the Board. It is not a voting item.

BOARD ACTION ITEMS

CONSENT AGENDA

- 1. Memorandum of Understanding Title I FY15 Funds
- 2. BCS Local Adoption of Textbooks
- 3. Policy 5024: Ethics REVISED FIRST READING

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

Amended 2015-2016 Budget Development Calendar

Motion Passed: The Amended 2015-2016 Budget Development Calendar 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

BCS Purchase: Studies Weekly for Grades K-5

Motion Passed: BCS Purchase: Studies Weekly for Grades K-5 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

Tenure Recommendations

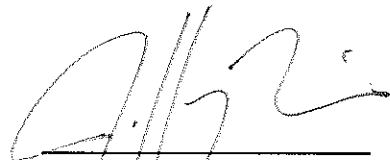
| | |
|--|-------------------------------------|
| Angela Calise - Altruria Elementary | Christopher Maley - Bartlett High |
| Judith Turnage - Appling Middle | Pendora Sumlar - Bon Lin Elementary |
| Allison Swanger - Bartlett Elementary | Kyle Jackson - Bon Lin Elementary |
| Jennifer VanWijk - Bartlett Elementary | LaShonda Golden - Bon Lin Middle |
| Ashley Brehm - Bartlett High | Jared Parham - Bon Lin Middle |
| Michelle Hrabak - Bartlett High | Schwann Logan - Elmore Park Middle |

Motion Passed: The Tenure Recommendations were read into the record and passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook. Each teacher was recognized for this accomplishment and presented a certificate.

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 7:45 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent