

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

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

**APRIL 26, 2018
7:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Chairman 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 Jackson 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. Bryan Woodruff

Absent Board Member:
Mr. Jeff Norris

SPECIAL PRESENTATIONS

The Bartlett High School wrestling team had another successful season, finishing 3rd in the Region Dual tournament and Runner-up in the Region Individual tournament with a season record of 15-5. Individually, they had 8 wrestlers place at the Region tournament and advance to the state tournament, including 6 region finalists and 4 region champions. At state, they finished 17th out of over 100 teams represented and had 2 individual state medalists the most Bartlett has ever had in a single season. Here are their individual accomplishments:

Region Medalists/State Qualifiers (in weight class order)

Freshman, Mason Sutton 106lb Region Champion

Senior, Gabe O'Callaghan 113lb Region Champion and State Runner-up

Senior, Matthew Bozarth 120lb Region Runner-up (has already committed to wrestle for William's Baptist College next year)

Sophomore, Kolin Koss 126lb Region Runner-up

Junior, Cody Longo 132lb Region 4th Place

Junior, Tyler Longo 182lb Region 3rd Place

Junior, Zach Phillips 220lb Region Champion

Senior, Cameron Oliver 285lb Region Champion, state 3rd place finish

Coaching Staff:

Daniel Longo (head coach)
Kylcye Bolden (asst. coach)
Hunter Siler (asst. coach)
Trey Hawkins (asst. coach)

Victoria "Tori" Smith is Bartlett High School's Class of 2018 Valedictorian. Tori will graduate with an exceptional 4.6 weighted grade point average after excelling in Honors and Advanced Placement level classes throughout high school. She has played competitive golf for seven years, earning 14 wins and 26 top five finishes throughout her career. Tori is the Programming Director of the Tennessee High School Democrats and a member of the Bartlett High School Democrat club. She was a two-year member of the Diamond Girls and has volunteered at St. Jude Children's Research Hospital and various soup kitchens

around the community. Tori is currently involved with the Beta Club, National Honor Society, and is a member of the Knowledge Bowl team. She has received an appointment to the United States Naval Academy and plans to major in Economics.

Bano Faraedoon Qaladize is Bartlett High School's Class of 2018 Salutatorian, earning a phenomenal 4.59 weighted grade point average through her dedication in Honors and Advanced Placement classes. Bano is a leader on the Bartlett campus, currently serving as the President of Construction and Vice-President of the National Honor Society. She is a member of the Beta Club and acts as a Student Council Class Representative, assisting with events such as "Go, Jim, Go!" and school blood drives. Bano is a member of the varsity tennis team and has given of her time to LeBonheur Children's Hospital in their Volunteer program, the "Stomp Out Suicide" 5K at the Ninth Grade Academy, and at Bartlett High School's Panther Camp, which welcomes new students to campus. Bano plans to continue her education at Christian Brothers University and will major in Biology.

The Bartlett City Schools retirees for 2017-2018 School Year were presented a certificate and gift.

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|---|--|
| 1. Kasandra Berry - Bon Lin Elementary | 12. Elaine Moore - Altruria Elementary |
| 2. Melinda Bellanti - Bon Lin Elementary | 13. Catherine Schwill - Bartlett High School |
| 3. Susan Brady - Oak Elementary | 14. Ray Schwill - Bartlett High School |
| 4. Sharon Clark - Appling Middle School | 15. Lisa Siano - Central Office |
| 5. Rebecca Cross - Bartlett Elementary | 16. Victoria Stavrum - Bon Lin Elementary |
| 6. George Griffin - Altruria Elementary | 17. Shirley Taylor - Bartlett Elementary |
| 7. Vicki Kinder - Oak Elementary | 18. Debra Waggoner - Central Office |
| 8. Shelia McCabe - Oak Elementary | 19. Steven Waymire - Rivercrest Elementary |
| 9. Karen McCormic - Ellendale Elementary | 20. Victoria Wingo - Bartlett Elementary |
| 10. Emily McKee - Bon Lin Elementary | 21. Debra Youngquist - Bartlett |
| 11. Pattie McKinnie - Altruria Elementary | Elementary/Elmore Park Middle School |

PUBLIC COMMENT

Brenda Pilant
3587 Gailyn Drive, Bartlett TN
RE: Dress Code

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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 22, 2018 Board Business Meeting

The approval of the March 22, 2018 Business Meeting Minutes passed with a motion by Mr. David Cook and a second by Ms. Erin Berry. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

I recently attended the TSBA module Advocacy for the Board Vision. It was a very good session.

Superintendent's Report

Superintendent Stephens provided the following updates:

- We had testing issues again today. I have been in contact with the commissioner's office to let her know the stress this is placing on our students and teachers. I appreciate Representative Ron Lollar and Representative Jim Coley for their help in passing legislation to hold students, teachers and schools harmless.
- Graduation will be held May 14, 2018 at Bellevue Baptist Church.
- Rebecca Priddy and the Bartlett Council PTA wanted me to thank the Board and the schools for your support of Project Graduation.

- My recommendation is to not make up the snow days for this year.
- This summer we will be operating on a 4-day work week like last year beginning the week of May 29th.
- We will be bringing you the Guaranteed Maximum Price of the high school project and will have a Special Called Meeting to approve on Thursday, May 10, 2018. The time to be determined.
- Last day of school is May 24, 2018.
- Olympics for Exceptional Athletes is tomorrow at 9:00 a.m. at Bartlett High School.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

TLN Representative Bryan Woodruff updated the Board on recent legislation. The following bills passed:

- HB75 and SB578 regarding relief from grades and teacher evaluation/testing
- HB2129 Hiring off duty law enforcement officers
- HB1855 No new mandated state assessments until 2020
- HB1577 LEA Accountability review period

Financial Report

The March 2017-2018 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

Proposed 2018-2019 BCS Elementary, Middle and High School Fees

Motion Passed: The Proposed 2018-2019 BCS Elementary, Middle and High School Fees 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	Absent
Mr. Bryan Woodruff	Yes

Policy 6002: Student Discrimination, Harassment, Bullying, and Cyber-bullying and Intimidation REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 6002: Student Discrimination, Harassment, Bullying, and Cyber-bullying and Intimidation 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	Absent
Mr. Bryan Woodruff	Yes

Policy 6015: Attendance of Non-Resident Student REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 6015: Attendance of Non-Resident Student 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	Absent
Mr. Bryan Woodruff	Yes

Policy 6040: Dress Code REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 6040: Dress Code 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	No
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Bartlett High School Bus Lot

Motion Passed: The Bartlett High School Bus Lot Bid #FY180036 was awarded to Victor Hall Construction in the amount of \$1,612,700 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	Absent
Mr. Bryan Woodruff	Yes

Resolution 5-11 Education Capital Budget Amendment

Motion Passed: Resolution 5-11 Education Capital Budget Amendment 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	Absent
Mr. Bryan Woodruff	Yes

Resolution 5-12 General Fund Budget Amendment

Motion Passed: Resolution 5-12 General Fund Budget Amendment 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	Absent
Mr. Bryan Woodruff	Yes

FY19 BCS Operating Budgets

Superintendent Dr. David Stephens showed the Board and the audience a PowerPoint regarding the FY19 BCS Operating Budgets.

Motion Passed: FY19 BCS Operating Budgets 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	Absent
Mr. Bryan Woodruff	Yes

Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department

Motion Passed: The Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department 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	Absent
Mr. Bryan Woodruff	Yes

Business Associate Agreement (BAA) between Shelby County Government on Behalf of the Shelby County Health Department and Bartlett City Schools

Motion Passed: The Business Associate Agreement (BAA) between Shelby County Government on Behalf of the Shelby County Health Department and Bartlett City Schools 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	Absent
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU): Apple Lease

Motion Passed: The Memorandum of Understanding (MOU): Apple Lease with City of Bartlett 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	Absent
Mr. Bryan Woodruff	Yes

Transportation Vendor

Motion Passed: Durham was awarded the Transportation Vendor and authorizing the Executive Committee to sign the contract 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	Absent
Mr. Bryan Woodruff	Yes

2018 Tenure Recommendations

Motion Passed: The 2018 Teachers awarded Tenure 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	Absent
Mr. Bryan Woodruff	Yes

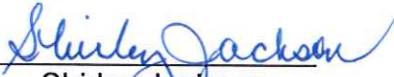
The 2018 Tenure Recommendations were read into the record by Dr. Lee-Ann Kight, Director of Teaching and Learning and each teacher received a gift and a certificate. A light reception was provided to honor the Retirees and Tenured Teachers following the conclusion of the meeting.

1. Megan Barnes-Rivercrest Elementary
2. Catherine Buck-Rivercrest Elementary
3. Therese Davis-Bon Lin Middle
4. Kristin Dent-Central Office
5. Jennifer Doyle-Elmore Park Middle
6. Steven Freeman - Elmore Park Middle
7. Gregory Grammer-Applying Middle
8. Kate Greer-Rivercrest Elementary
9. Erica Larue-Ellendale Elementary
10. Paul Lindsay-Bartlett Academy

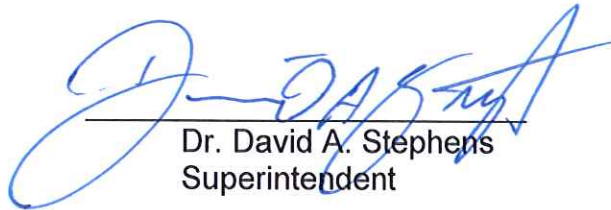
11. Blair Lynch-Elmore Park Middle
12. Emily Mashour-Ellendale Elementary
13. Shelia Morgan- Academy
14. Jessica Moseley-Elmore Park Middle
15. Deborah Murphy-Bon Lin Elementary
16. Brynn Pellegra-Rivercrest Elementary
17. Dimitri Pierce-Bon Lin Middle
18. Sarah Shappley-Altruria Elementary
19. Timothy Smith-Elmore Park Middle
20. Laurie Wood-Rivercrest Elementary

ADJOURNMENT

Meeting adjourned at 8:10 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent