

**BARTLETT CITY BOARD OF EDUCATION  
SPECIAL CALLED MEETING MINUTES**

**BARTLETT CITY SCHOOL  
CENTRAL OFFICE CONFERENCE ROOM  
5650 WOODLAWN STREET, BARTLETT**

**MAY 10, 2018  
11:30 A.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Jason Sykes, Communications Coordinator 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 11:30 a.m. The following Board Members were present:

Ms. Erin Berry  
Mr. David Cook  
Mrs. Shirley Jackson

**Absent Board Members:**

Mr. Jeff Norris  
Mr. Bryan Woodruff

**ANNOUNCEMENT OF MEETING PURPOSE**

Chairman Shirley Jackson stated that the purpose of the Special Called Meeting is to approve the six agenda items.

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF AGENDA**

Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes, the agenda was approved.

**BOARD ACTION ITEMS**

**New Board Business**

**Memorandum of Understanding (MOU): Apple Lease (Revised)**

**Motion Passed:** The Revised Memorandum of Understanding (MOU): Apple Lease with City of Bartlett 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	Absent

**Bartlett Square Furniture Bid #FY180037**

**Motion Passed:** The Bartlett Square Furniture Bid #FY180037 was awarded to Office Interiors in the amount \$318,940.15 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	Absent

**Guaranteed Maximum Price for the Bartlett High School Renovation and Construction Manager Agreement**

**Motion Passed:** The Guaranteed Maximum Price of \$60,909,709 for the Bartlett High School Renovation and Construction Manager Agreement 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	Absent

**Resolution 5-13 General Fund Budget Amendment**

**Motion Passed:** Resolution 5-13 General Fund Budget Amendment for the Central Office furniture and the GMAX 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	Absent

**Resolution 5-14 General Fund Budget Amendment**

**Motion Passed:** Resolution 5-14 General Fund Budget Amendment for the Capital Lease for Apple 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	Absent

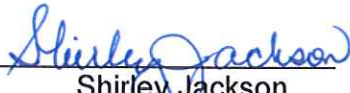
**Superintendent Stephens recommendation for the Percentage of Grade from the State Testing**

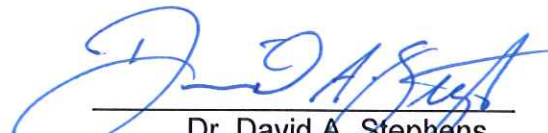
**Motion Passed:** Superintendent Stephens recommendation for Zero Percentage of Grade from the State Testing due to the issues in testing passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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

**ADJOURNMENT**

Meeting adjourned at 11:43 a.m.

  
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Shirley Jackson  
Chairman

  
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Dr. David A. Stephens  
Superintendent