

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

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

**JUNE 21, 2018
7:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE

Board Member 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. Jeff Norris
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

2017-2018 Superintendent Evaluation

Kari Shoopman, General Counsel reviewed the 2017-2018 Performance Evaluation for Dr. David Stephens, Superintendent of Bartlett City Schools.

**Superintendent of Schools
Overall Evaluation Score
2017-2018**

Section I Qualitative:

Appendix A-Administrator Survey $4.63 \times 15\% = .69$

Appendix B-Board Observational Data $4.70 \times 35\% = 1.65$

Section II Quantitative:

Appendix C-Achievement of Board Goals/
Strategic Plan $4.65 \times 50\% = 2.33$

OVERALL EVALUATION SCORE: 4.67

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA

Chairman Jackson requested that Item 13: BCS Other Post-Employment Benefits (OPEB) payment be removed from the agenda. Mr. Bryan Woodruff made the motion to approve the amended agenda. Ms. Erin Berry seconded the motion. With all ayes the amended agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

May 24, 2018 Board Business Meeting Minutes

The approval of the May 24, 2018 Board Business Meeting Minutes passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

REPORTS

Chairman's Report

It is fascinating to see the progress being made during the construction at Bartlett High School. No report.

Superintendent's Report

- Superintendent Stephens provided a construction update on both the BHS renovation and the Bartlett Square projects that both are going well.
- Commissioner of Education has released the following information regarding TN Ready Testing:
 - 9th -12th grade end of course and Science 5th -8th grade will be on-line
 - 3rd - 8th Paper and pencil testing
 - 3rd-5th Social studies testing will not be completed next year
- Superintendent Stephens advised the Board of the schedule for the week of July 4th Holiday. Schools and Central Office will be closed Wednesday, Thursday, and Friday.
- Staffing for school year is looking good. There have been a few recent retirements and resignations at the High School level.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The May 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

Election of Chairman

Mrs. Shirley Jackson was elected to serve as the Board Chairman beginning July 1, 2018 for a one-year term ending June 30, 2019.

Election of Vice-Chairman

Mr. David Cook was elected to serve as the Board Vice-Chairman beginning July 1, 2018 for a one-year term ending June 30, 2019.

Election of Tennessee Legislative Network Representative (TLN)

Mr. Bryan Woodruff was elected to serve as the TLN Representative beginning July 1, 2018 for a one-year term ending June 30, 2019.

Bartlett City Schools Attendance Plan for Truancy

Motion Passed: The Bartlett City Schools Attendance Plan for Truancy 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	Yes
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU) between the Tennessee Department of Education for Coordinated School Health

Motion Passed: The Memorandum of Understanding (MOU) between the Tennessee Department of Education for Coordinated School Health 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	Yes
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU) between Archon Academy and Bartlett City Board of Education

Motion Passed: The Memorandum of Understanding (MOU) between Archon Academy and Bartlett City Board of Education 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	Yes
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU) between Lakeside and Bartlett City Board of Education

Motion Passed: The Memorandum of Understanding (MOU) between Lakeside and Bartlett City Board of Education 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	Yes
Mr. Bryan Woodruff	Yes

Memorandum of Understanding (MOU) between Youth Villages and Bartlett City Board of Education

Motion Passed: The Memorandum of Understanding (MOU) between Youth Villages and Bartlett City Board of Education 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	Yes
Mr. Bryan Woodruff	Yes

Interlocal Agreement (ILA) for Career and Technical Education (CTE) Services

Motion Passed: The Interlocal Agreement (ILA) for Career and Technical Education (CTE) Services passed with a motion by Mr. David Cook 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

Interlocal Agreement (ILA) for Nutrition Services

Motion Passed: The Interlocal Agreement (ILA) for Nutrition Services 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	Yes
Mr. Bryan Woodruff	Yes

Interlocal Agreement (ILA) for Student Information Services

Motion Passed: The Interlocal Agreement (ILA) for Student Information Services passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

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

Interlocal Agreement (ILA) for Transportation Services

Motion Passed: The Interlocal Agreement (ILA) for Transportation Services 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	Yes
Mr. Bryan Woodruff	Yes

2018-2019 BCS Differentiated Pay Plan

Motion Passed: The 2018-2019 BCS Differentiated Pay Plan 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	Abstain
Mr. Bryan Woodruff	Yes

2018-2019 BCS Teacher Pay Scales

Motion Passed: The 2018-2019 BCS Teacher Pay Scales 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	Abstain
Mr. Bryan Woodruff	Yes

FY2019 Consolidated Application for Funding: Every Student Succeeds Act (ESSA) Program Summary

Motion Passed: The FY2019 Consolidated Application for Funding: Every Student Succeeds Act (ESSA) Program Summary 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	Yes
Mr. Bryan Woodruff	Yes

FY2019 Consolidated Application for Funding: Individuals with Disabilities Education Act (IDEA) Program Summary

Motion Passed: The FY2019 Consolidated Application for Funding: Individuals with Disabilities Education Act (IDEA) Program Summary passed with a motion by Ms. Erin Berry and a second by Mr. Jeff Norris.

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

Shelby County Education Foundation Voluntary Pre-K Application

Motion Passed: The Shelby County Education Foundation Voluntary Pre-K Application 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	Yes

2018-2019 School Support Organization (SSO) approval

Motion Passed: The approval of the 2018-2019 School Support Organization (SSO) BHS Bowlers Parent Association 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	Yes
Mr. Bryan Woodruff	Yes

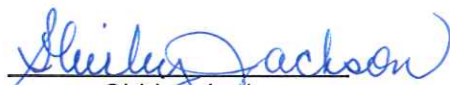
5 Year Capital Improvement Plan


Motion Passed: The Bartlett City Schools 5 Year Capital Improvement Plan 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	Yes

ADJOURNMENT

Meeting adjourned at 7:45 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent