

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, July 24, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Ethan Randall, Elmore Park Middle School Principal, said a prayer and led the Pledge of Allegiance to the Flag.

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

No presentations.

PUBLIC COMMENT

- *Blount Smith - 457 Waring Rd., Memphis*
RE: Workman's Compensation and National Board Certified Pay

- *Jason Sykes/Bartlett Education Foundation- 4118 Fairway View*
RE: School Rally on August 2nd from 10 - 12:00 p.m.

APPROVAL OF AGENDA

Chairman Norris pulled Policy 6048 from the agenda.

Motion Passed: Addition of Apple Lease MOU to the agenda 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

Motion Passed: Addition of Policy 2011 to the agenda 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

Motion Passed: Addition of Policy 2012 to the agenda 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

Motion Passed: Approval of the revised agenda passed with a motion by Mr. Jeff Norris 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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Erin Berry made the motion to approve the minutes of the June 23, 2014 Business Meeting and David Cook seconded the motion. All Board Members responded aye. Motion passed.

REPORTS

Chairman's Report

I attended the Durham Transportation Meeting last week. After reading the Commercial Appeal article I want to clarify a few things. The meeting was attended by Board Representatives, Attorneys and Superintendents from the municipalities. We all sat in the room and we all agreed to the terms in the contract. Germantown was never singled out in the contract. It was always written that any district that made a change that created an indirect cost increase to another district would be held responsible for a threshold. Majority of the meeting was spent discussed the threshold so that everyone was in agreement while they were together.

At the end of the meeting everyone was in lock step agreement when we left that room. To say otherwise is either negotiating in bad faith or proving to be a bad partner in this business.

Superintendent's Report

The 9th Grade Academy Kick-off was very well attended. Thank you to Dr. Lee-Ann Kight, Ken Demetriou, Jeff Waller, many other staff members and the City of Bartlett.

Quick updates:

- Administrative In-Service scheduled
- Substitute training - 65 substitute teachers are hired.
- Governor's Roundtable met last week
- 122 Bus Routes - Teams of two CO staff are driving routes prior to the start of school.
- Change in start time for Altruria to 8:00 a.m. saved \$14-16,000.

Legal Report

No Legal Report.

STAFF ACTION ITEMS

No Staff Items.

BOARD ACTION ITEMS

Durham Contract

Motion Passed: Authorizing Superintendent Stephens to enter into an agreement with Durham 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

Career and Technical Education Interlocal Agreement (ILA)

Motion Passed: The Career and Technical Education Interlocal Agreement (ILA) 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

Systems Technician Interlocal Agreement (ILA)

Motion Passed: The Systems Technician Interlocal Agreement (ILA) as amended by removing Lakeland District, passed with a motion by Mr. Jeff Norris 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

Motion Passed: The Systems Technician Interlocal Agreement (ILA) 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

Purchasing Interlocal Agreement (ILA)

Motion Passed: The Purchasing Interlocal Agreement (ILA) 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

Payroll Interlocal Agreement (ILA)

Motion Passed: The Payroll Interlocal Agreement (ILA) 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

Network and Telecommunications Interlocal Agreement (ILA)

Motion Passed: The Network and Telecommunications Interlocal Agreement (ILA) 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

Consent Agenda

Policy 1028 Use of School Name was removed from the Consent Agenda and placed under New Board Business for consideration without objection.

Policies

1. Policy 3004 - Facilities Planning
2. Policy 3005 - New Project Planning
3. Policy 3006 - Board Inspection and Acceptance of New Facilities
4. Policy 3007 - Facility Expansion - Goals
5. Policy 3008 - Retirement of Facilities
6. Policy 3011 - Community Use of School Facilities
7. Policy 4014 - Grading System

8. Policy 4015 - Textbooks
9. Policy 6036 - Appeals Related to Student Discipline
10. Policy 6037 - Procedural Due Process
11. Policy 6038 - Discipline Procedures
12. Policy 6039 - Bus Safety and Conduct
13. Policy 6040 - Dress Code
14. Policy 6041 - Pediculosis (Lice)
15. Policy 6042 - Pledge of Allegiance/National Anthem
16. Policy 6047 - Attendance
17. Policy 6048 - Graduation Activities
18. Policy 6049 - Student Solicitations and Fundraising
19. Policy 3017 - Insurance
20. Policy 5013.3 - Sick Leave
21. Policy 5029 – Political Activities
22. Policy 3016 – Food Service Management
23. Policy 2008 – Revenues
24. Policy 3019 – Scheduling and Routing
25. Policy 5033 – Staff Time Schedules
26. Policy 3018 – Student Transportation Management
27. Policy 1028 – Use of School Name
28. Policy 3020 – Emergency Preparedness Plan
29. Policy 2007 – Comparability of Services
30. Policy 3015 – Estimating Facility Costs
31. Policy 3021 – Safety
32. Policy 3022 – Security
33. Policy 5034 – Substitute Teachers
34. Policy 6043 – Child Abuse and Neglect
35. Policy 3014 – Buildings and Grounds Management
36. Policy 2006 – Audits
37. Policy 1028 – Section 504 and ADA Grievance Procedure

Motion Passed: Suspend rules to approve policies on First Reading passed with a motion by Mr. Jeff Norris 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

Motion Passed: The amended Consent Agenda 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

New Board Business

Apple Lease MOU

Motion Passed: The Apple Lease MOU passed with a motion by Mr. Jeff Norris 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

Policy 2011 Student Activity Funds Management

Motion Passed: Policy 2011 Student Activity Funds Management 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

Policy 2012 - School Support Organizations

Motion Passed: Policy 2012 - School Support Organizations 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

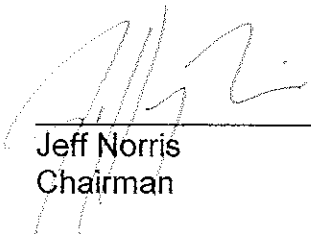
Policy 1028- Use of School Name

Motion Passed: Policy 1028- Use of School Name 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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent

July 24, 2014
Page 6 of 6