

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

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

**SEPTEMBER 27, 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
Mrs. Shirley Jackson
Mr. Bryan Woodruff

Absent Board Members:

Mr. David Cook
Mr. Jeff Norris

SPECIAL PRESENTATIONS

No presentations.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Board Member Erin Berry made the motion to approve the agenda. Board Member Bryan Woodruff seconded the motion. With all ayes, the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 23, 2018 Board Business Meeting Minutes

Board Member Bryan Woodruff made the motion to approve the August 23, 2018 Board Business Meeting Minutes. Board Member Erin Berry seconded the motion. With all ayes, the Board Business Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Jackson updated the Board that she and Dr. Stephens recently attended the TSBA Fall District Meeting. It was hosted by Collierville Schools and held at the new Collierville High School. The meeting was informative and a good opportunity to visit with other Board Members.

Superintendent's Report

I am so proud of our Reward Schools: Ellendale Elementary, Oak Elementary, Bon Lin Middle School, and Academy/Bartlett High School. Our District earned Advancing Status which is the second highest designation.

Renovations at Bartlett Square are on track. Bartlett High School is prepping for the foundation to be poured. Bus lot renovations are moving forward.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Board Members Bryan Woodruff and Erin Berry attended a recent Republican event. Board Member Woodruff was able to speak personally with Tom Leatherwood.

Financial Report

The August 2018-2019 Financial Report was accepted by the Board. It is a non-voting item.

BOARD ACTION ITEMS

New Board Business

2018-2019 Textbooks Certification of Compliance

Motion Passed: The 2018-2019 Textbooks Certification of Compliance passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Safe Schools Grant

Motion Passed: The Safe Schools Grant passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

BCS School Support Organizations for Board Approval

Motion Passed: The BCS School Support Organizations as listed below for Board Approval passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

- Appling Middle Schools Band
- Bartlett High Homerun Club
- Bartlett Trap Team Booster Club
- Bartlett Lady Panthers Softball
- Bartlett Volleyball
- Bartlett High School PTSA

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

Approval of the 2018-2019 Disciplinary Hearing Authority (DHA) Members

Motion Passed: The approval of the 2018-2019 Disciplinary Hearing Authority Members passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

BCS FY19 Title 1 MOU with Shelby County Schools

Motion Passed: The BCS FY19 Title 1 MOU with Shelby County Schools passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

BCS Contract for Wraparound Services with Porter-Leath

Motion Passed: The BCS Contract for Wraparound Services with Porter-Leath passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

Resolution 6-1 Accept Surplus Property

Motion Passed: Resolution 6-1 Accept Surplus Property passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Policy 3020: Emergency Preparedness Plan REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 3020: Emergency Preparedness Plan passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Policy 3026: Lead Testing in Drinking Water NEW FIRST READING

Motion Passed: First Reading of New Policy 3026: Lead Testing in Drinking Water passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Policy 5003: Application and Employment REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 5003: Application and Employment passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Policy 5024: Ethics REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 5024: Ethics passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

Policy 4034: School Volunteers REVISED FIRST READING

Motion Passed: The First Reading of Revised Policy 4034: School Volunteers passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

BCS 2018-2019 Emergency Operations Plan Annual Approval

Motion Passed: The BCS 2018-2019 Emergency Operations Plan Annual Approval passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

2018-2019 SAVE Act Assurances


Motion Passed: The 2018-2019 SAVE Act Assurances passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

ADJOURNMENT

The meeting adjourned at 7:35 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent