

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

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

**SEPTEMBER 28, 2017
7:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. 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.

Present Board Members:

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

Absent Board Members:

Mr. Jeff Norris

SPECIAL PRESENTATIONS

No special presentations.

PUBLIC COMMENT

*Shoneisha Myers, Bartlett Education Association President
3046 Leeridge Drive, Bartlett TN 38134
RE: Formal introduction to the School Board*

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 24, 2017 Business Meeting Minutes

The approval of the August 24, 2017 Business Meeting Minutes passed with a motion by Mr. David Cook and a second by Mrs. Erin Berry. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

Chairman Jackson thanked the Central Office staff involving in hosting the TSBA Fall District Meeting on September 25th at the Bartlett High School. The Student Ambassadors were terrific, engaging, friendly and out-going. Thank you, Shannon Abraham, Vice-Principal for securing and preparing these BHS students.

Superintendent's Report

Superintendent Stephens provided the following updates:

- The Bartlett Square renovations will be out to bid soon. The next meeting for Bartlett Square will be to pick furniture and colors. We met with the leasing agent today and many tenants are leaving soon.
- The Durham contract ends this year and will need to be renegotiated. After the BHS construction is completed, a new bus lot will be needed. We will need to consider the location for a future bus lot.
- The band room renovation is projected to be completed by the middle of October with about 95% completed now.
- The soccer field building is projected to be completed in two weeks.
- Embargoed data to be received tomorrow. BCS is 1 Level 5 District!
- LEAD Conference in Nashville begins October 15th. District staff are presenting.
- BCS is hosting a Safety and Security parent information meeting on October 3rd in the auditorium at BHS.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

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

UNFINISHED BOARD BUSINESS

No unfinished Board Business Items.

BOARD ACTION ITEMS

New Board Business

2017-2018 Textbooks Certification of Compliance

Motion Passed: The 2017-2018 Textbooks Certification of Compliance 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

Bid Award for the Installation of the Rooftop A/C units at Altruria

Motion Passed: Bid Award #FY180007 for the Installation of the Rooftop A/C units at Altruria awarded to Blue City Fire Protection and Mechanical in the amount of \$76,900 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	Absent
Mr. Bryan Woodruff	Yes

Resolution 5-3 Education Capital Fund Budget Amendment

Motion Passed: Resolution 5-3 Education Capital Fund 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

Safe Schools Grant

Motion Passed: The Safe Schools Grant in the amount of \$40,900 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

BCS School Support Organizations for Board Approval

Motion Passed: The following 2017-2018 School Support Organizations requesting Board approval passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Bartlett Elementary PTO, Bartlett High Basketball Girls, Bartlett High Boys Soccer, Bartlett High Girls Soccer, Bartlett High Girls Softball, Bartlett High Touchdown Club, Bartlett High Wrestling, Oak Elementary PTO, Bon Lin Middle Drama, Appling Middle Chorus, and Bartlett High School Band

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

BCS 2017-2018 Safety Plan Annual Approval

Motion Passed: The BCS 2017-2018 Annual Safety Plan 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	Absent
Mr. Bryan Woodruff	Yes

ADJOURNMENT

The meeting adjourned at 7:25 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent