

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

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

**DECEMBER 14, 2017
7:00 P.M.**

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
Mr. Jeff Norris
Mrs. Shirley Jackson
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

Bartlett City Schools Boy's Cross Country

This year, TSSAA reorganized the Regions. Through hard work, commitment, and sacrifice, the Bartlett Boys won the Region Championship. They defeated all of the 18 teams in the Region including Houston and Collierville, and ended Arlington's and Germantown's State qualification streaks. The team went on to place 4th in the Tennessee State Meet - an improvement over last year's 5th place. In addition to these achievements, the team also:

- Finished 3rd in TN and 33rd in the Nation in the National Postal 2 Mile
- Had 4 runners at 10 minutes or faster for 2 miles for the first time in school history
- Won the West TN Junior Varsity Championship
- Was one of only two teams with back to back Top 5 State finishes

The following students were recognized and presented a certificate:

Travis Jones	Max Putnam
Avery Wood	Andrew Burke
Brendan Hill	Jacob Peirce
Robert Dawson	Jackson Williams
Rylee Hertter	Kevin Zeng

Bartlett City Schools Girl's Cross Country

Carly Garrett was recognized and presented a certificate for competing in the State tournament for the BCS Girl's Cross Country. Carly, a Sophomore finished her season as the top runner for the Girl's Cross Country. This year she set a new personal record and school record of 20:18 on the 5K course at Shelby Farms at the Regional meet and placed 6th overall, earning the opportunity to run at the State meet. At State she ran on tough ground conditions (soft and wet) in Nashville with a time of 21:20 and placed 81st out of 200 in a very competitive meet.

PUBLIC COMMENT

*Blount Smith, Bartlett Education Association
457 Waring Road
Re: Invitation to Basketball Tournament*

APPROVAL OF AGENDA

Dr. Stephens asked that agenda item #5 Memorandum of Understanding (MOU) with BCS and SCS for Provision of Elementary and Secondary Education Act Services be removed. Mr. Bryan Woodruff made the motion to approve the agenda as amended. Mr. David Cook seconded the motion. With all ayes, the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 16, 2017 Board Meeting Minutes

Ms. Erin Berry made the motion to approve the November 16, 2017 Board Meeting Minutes. Mr. David Cook seconded the motion. With all ayes, the minutes were approved.

REPORTS

Chairman's Report

We were honored to have Governor Haslam visit Appling Middle School recently. Representative Ron Lollar, Mayor McDonald, Commissioner McQueen, Superintendent Stephens, Principal McMickens and I had the opportunity to speak with him.

I will be attending the Rivercrest program tomorrow. There are many wonderful programs offered at our schools during this time of the year.

Superintendent's Report

Superintendent Stephens provided the following updates:

- The TN report card will be made public in January.
- As Chairman Jackson mentioned earlier, there are lots of great programs at the schools this time of the year.
- Very excited about the good news that the Commercial Appeal named Bartlett City Schools as the #2 top work place in the Memphis area.
- Wednesday, December 20th is the last day of the first semester and will be a half day for students.
- The banner for the 2016-2017 Exemplary District was presented to the Board.
- Special thank you to Bartlett Elementary Music Specialist Christine Hughes for coordinating the Pre-K students that provided caroling tonight.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

January 5th will be the annual Coffee with the Legislators event to be held at the new central offices for Arlington Community Schools.

Financial Report

The November 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

Policy 6029: Students in Foster Care NEW SECOND READING

Motion Passed: The Second Reading of Policy 6029: Students in Foster Care 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

Textbook Selection Committee

Motion Passed: The Textbook Selection Committee 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 Bartlett City Board of Education and the Bartlett Police Department

Motion Passed: The Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Bartlett Police Department 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 Bartlett City Board of Education and the Shelby County Sheriff's Office

Motion Passed: The Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Shelby County Sheriff's Office 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	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 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

Bartlett City Schools Bus Lot Design and Consulting

Motion Passed: A2H was awarded the contract for the Bartlett City Schools Bus Lot Design and Consulting 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

Resolution 5-6 General Fund Budget Amendment

Motion Passed: Resolution 5-6 General 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 Yes
Mr. Bryan Woodruff Yes

Resolution 5-7 Education Capital Fund Budget Amendment

Motion Passed: Resolution 5-7 Education Capital Fund Budget Amendment passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

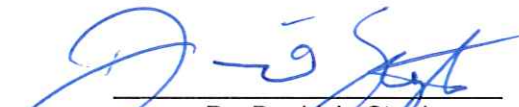
Ms. Erin Berry Yes
Mr. David Cook Yes
Mrs. Shirley Jackson Yes
Mr. Jeff Norris Yes
Mr. Bryan Woodruff Yes

ADJOURNMENT

The meeting adjourned at 7:30 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent