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 Norris called the meeting to order at 7:00 p.m. The following Board Members were present:

- Ms. Erin Berry
- Mr. David Coo<
- Mrs. Shirley Jackson
- Mr. Jeff Norris
- Mr. Bryan Woodruff

SPECIAL PRESENTATIONS
Bartlett City Schools recently had two middle school students receive high honors at the Scholastic Art Competition. These two students were recognized and presented a certificate.

Maria Gonzalez is an outstanding student who has excelled in the art classroom since 6th grade. She exemplifies what it means to be creative and talented in regards to the Visual Arts. Along with winning a silver key last year, Maria received a Gold Key this year for her self-portrait titled "DO NOT DO DRUGS". Maria is an 8th grade student at Bon Lin Middle with teacher Jared Parham.

Andrew Cunningham won a Gold Key for his short film, What Does it Mean to Run? He was also awarded the Wyle Shanks Memorial Award and is an American Visions Award Nominee through the Brooks Museum of Art and the Scholastic Art Competition. Andrew has had an interest in film and photography since age 9. His passion in film has encouraged him to make many films for Appling Middle School and the City of Bartlett. Andrew is a 7th grade student at Appling Middle with teacher Meredith Wilson.
PUBLIC COMMENT
Meghan Medford representing Medford Roofing
3687 Summer, Memphis
RE: Altruria Roofing Project

APPROVAL OF AGENDA
Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes the February 23, 2017 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS
January 26, 2017 Business Meeting Minutes
Ms. Erin Berry made the motion to approve the Minutes from the January 26, 2017 Board Business Meeting. Mrs. Shirley Jackson seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman's Report
The Tennessee State Legislators will recognize Dr. David Stephen as the 2017 TN Superintendent of the Year on March 6th at 5 p.m. Board Members are invited to attend.

Superintendent Dr. David Stephens, Board Member Shirley Jackson and General Counsel Kari Shoopman attended events for Day on the Hill earlier this week. Mrs. Jackson shared that they were able to meet with Representative Ron Lollar and she passed along materials to the TLN Representative Bryan Woodruff.

Superintendent's Report
Superintendent Stephens updated the Board Members on the following items:
- James Aldinger, Teresa Winter and myself attended the Health Trust Work Session yesterday. The Health Trust is doing well. We are hopeful that there will only be a small increase of cost this year. The Board Meeting is next week.
- The Day on the Hill provides a good opportunity to interact with other Boards. The Legislative Breakfast in Germantown allows time with the legislators in a more relaxed environment.
- Next Wednesday I will attend the AASA Conference in New Orleans which recognizes the superintendent of the year from each state.
- A team from our Teaching and Learning Department are at the Go Open Conference in Columbus, Missouri today. I am excited to meet with them tomorrow and look at Open Source resources which will have no cost to the District.

General Counsel's Report
No report.

February 23, 2017
Tennessee Legislative Network (TLN) Representative Report  
Mr. Bryan Woodruff updated the Board Members that there are five Bills regarding Vouchers under consideration.

Financial Report  
The January 2016-2017 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS  
No items.

BOARD ACTION ITEMS  

Consent Agenda  
1. Ellendale Elementary Reroof Consulting Contract  
2. Policy 6055: Student Surveys NEW FIRST READING  
3. Bartlett City Board of Education Meeting Schedule 2017-2018  
4. 4-11 Resolution to Amend the 2016-2017 Fiscal Year Education Capital Projects Fund of the Bartlett City Schools  
5. Memorandum of Understanding (MOU) Between Shelby County Juvenile Court and Bartlett City Board of Education

Motion Passed: The Consent Agenda 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

New Board Business

Approval of the Bartlett High School Soccer Field Fence Contract  
Motion Passed: The Approval of the Bartlett High School Soccer Field Fence Contract to Weston in the amount of $25,525 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
RESOLUTION 4-12 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools

Motion Passed: Resolution 4-12 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

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

ADJOURNMENT
The meeting adjourned at 7:25 p.m.

Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent

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