

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

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

**MARCH 22, 2018  
7:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice-Chairman 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  
Mr. David Cook  
Mrs. Shirley Jackson  
Mr. Jeff Norris  
Mr. Bryan Woodruff

**SPECIAL PRESENTATIONS**

The BCS Elementary Honor Choir performed prior to the meeting and opened the meeting with the Star-Spangled Banner. The following music teachers helped make this Honor Choir a success.

Ashley Spriggs - Altruria Elementary  
Barbara Frantz - Altruria Elementary  
Christine Hughes - Bartlett Elementary  
Rachel Cooper - Bon Lin Elementary  
Ashley Finch - Bon Lin Elementary  
Mallory Coffey - Ellendale Elementary  
Anthony Richardson - Oak Elementary  
Rebekah Sargant - Oak Elementary  
Amber Roland - Rivercrest Elementary

**2018 All-State Band participants**

Lindsey Weber has been an active participant in the Bartlett band all four years of high school. Her primary instrument is Bass Clarinet. She has been selected and participated in the All West Tennessee Honors band for 4 years. She has further distinguished herself by qualifying for the Tennessee All State 11th-12th Grade Band for three consecutive years. She has further distinguished herself in music by being selected and participating in the Tennessee Governors School for Music.

Walt Price has been an active participant in the Bartlett band for 3 years of high school. His primary instrument is Clarinet. He has been selected and participated in the All West Tennessee Honors band for 3 years while in HS and 2 years while in middle school. He has further distinguished himself by qualifying for the Tennessee All State 11th-12th Grade Band for 2 consecutive years, once in the 9th grade and now again in the 11th grade. Walt further demonstrate his love of music by actively participating in the Bartlett HS Jazz band program.

Anthony Lawrence Reano has been an active participant in the Bartlett band for 1 year at the 9th Grade Academy. His primary instrument is Clarinet. He has been selected and participated in the All West Tennessee Honors band this year. He has further distinguished himself by qualifying for the Tennessee All State 9th-10th Grade Band this year.

### **PUBLIC COMMENT**

No public comments.

### **APPROVAL OF AGENDA**

Mr. David Cook 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**

#### **February 22, 2018 Business Meeting Minutes**

The approval of the February 22, 2018 Business Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Mr. David Cook. With all ayes, the Minutes were approved.

### **REPORTS**

#### **Chairman's Report**

Chairman Jackson noted that with Spring Break over the school year is moving forward. I saw the performance of Tarzan at BHS and it was very good.

#### **Superintendent's Report**

Superintendent Stephens provided the following updates.

- Bartlett Square renovation is underway. Second floor is completely gutted.
- Bartlett High School project update 100% of the Design and Development completed. The Guaranteed Maximum Price will be brought to the Board soon.
- Bus Tracker App is now available through Durham Transportation for parents to see the bus in real time.
- Department of Exceptional Children will host the first BCS Transition Fair on April 5th at the Bartlett High School.
- Testing season is upon us. We tested 97% of the 11th grade students in ACT. Added some Saturday ACT Prep classes.

#### **General Counsel's Report**

No report.

## Tennessee Legislative Network (TLN) Representative Report

TLN Representative Bryan Woodruff updated the Board on current bills related to education.

- HB1855 Freeze on new assessments until 2021
- HB1577 LEA verify Assessment and Accountability results before release to the public
- HB2429 Expand Vouchers
- HB2208 Safety related
- HB2129 Safety related
- HB920 Block safety non-recurring grant

## Financial Report

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

## UNFINISHED BOARD BUSINESS

### **POLICY 3018: Student Transportation Management REVISED SECOND READING**

**Motion Passed:** The second reading of Revised POLICY 3018: Student Transportation Management 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

## BOARD ACTION ITEMS

### **New Board Business**

### **2018-2019 Special Course Application**

**Motion Passed:** The 2018-2019 Special Course Application for Facing History and Ourselves 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 Archon Academy and Bartlett City Board of Education**

**Motion Passed:** The Memorandum of Understanding (MOU) between Archon Academy and Bartlett City Board of Education 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

**Memorandum of Understanding (MOU) between Lakeside and Bartlett City Board of Education**

**Motion Passed:** The Memorandum of Understanding (MOU) between Lakeside and Bartlett City Board of Education passed with a motion by Ms. Erin Berry 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

**Bartlett High School Football Field Turf**

**Motion Passed:** The Bartlett High School Football Field Turf 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	Abstain
Mr. Bryan Woodruff	Yes

**Resolution 5-9 Education Capital Fund Budget Amendment**

**Motion Passed:** Resolution 5-9 Education Capital Fund Budget Amendment 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

**Resolution 5-10 General Fund Budget Amendment**

**Motion Passed:** Resolution 5-10 General Fund Budget Amendment 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

**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

  
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Shirley Jackson

Chairman

  
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Dr. David A. Stephens

Superintendent