

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

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

**JULY 26, 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
Mr. David Cook
Mrs. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

The West Tennessee Counseling Association is a professional organization dedicated to the advancement of the counseling profession and the professional development of its members, including both mental health and school counseling professionals. WTCA supports counselors through professional development and continuing education credit. WTCA offers opportunities to network with others in the field and gain valuable resources. Annually, West Tennessee Counseling Association recognizes mental health and school counselors who have demonstrated excellence in their respective fields. Bartlett City Schools' School Counselors earned the following 2017-2018 West Tennessee Counseling Association awards (a trifecta):

Sharon Rees - Elementary School Counselor of the Year Award (Ellendale)

Amy Pintchuck - Middle School Counselor of the Year Award (Appling)

Lakisha Howard - High School Counselor of the Year Award (Bartlett High School)

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

June 21, 2018 Board Business Meeting Minutes

Board Member David Cook made the motion to approve the June 21, 2018 Board Business Meeting Minutes. Board Member Bryan Woodruff seconded the motion. With all ayes, the Board Business Meeting Minutes were approved.

REPORTS

Chairman's Report

No report.

Superintendent's Report

Superintendent Stephens provided the following updates:

- THE BCS TN Ready District Scores outpaced the State of Tennessee in all subject areas, we are in the Top 10 in the State for Overall Achievement and received top scores in 3rd – 5th grade ELA/Math. The individual school results will be released in September or October.
- Construction for Bartlett Square is on track.
- Construction for Bus lot is a little bit slow.
- Construction for Bartlett High School is on track.
- Bartlett High School parking lot will be paved the 6th of August so will be completed before the first day of school.
- B Ready Day is August 7th
- On-line registration is at 85% registered
- BCS District is fully staffed with teachers
- BCS System Wide In-service will be August 10th at Bartlett Baptist Church

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Bryan Woodruff expressed condolences regarding the passing of Tennessee Representative Ron Lollar. The plan to fill the open position is still being discussed.

Financial Report

The June 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

Youth Villages Special Education Services Contract

Motion Passed: The Youth Villages Special Education Services Contract 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

Behavior Services of the Mid-South, LLC Agreement

Motion Passed: The Behavior Services of the Mid-South, LLC Agreement 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

Advance Therapy Services, LLC Contract

Motion Passed: The Advance Therapy Services, LLC Contract 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

Southern College of Optometry Memorandum of Understanding (MOU)

Motion Passed: The Southern College of Optometry Memorandum of Understanding (MOU) 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

Professional Audiological Services, Inc. Contract

Motion Passed: The Professional Audiological Services, Inc. Contract 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

UTHSC Affiliation Agreement for OT-PT

Motion Passed: The UTHSC Affiliation Agreement for OT-PT 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

Uncollectable cafeteria charges

Motion Passed: Uncollectable cafeteria charges in the amount of \$187.90 passed with a motion by Mr. Bryan Woodruff 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

2018-2019 School Support Organization (SSO) approval


Motion Passed: 2018-2019 School Support Organization (SSO) approval for Bon Lin Middle Choir and Bon Lin Middle Drama 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

ADJOURNMENT

Meeting adjourned at 7:20 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent