

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

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

**OCTOBER 25, 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

Amanda Galbraith, Ellendale Elementary Visual Arts Teacher was recognized as the 2019 Tennessee Art Educator of the Year. Amanda has served on TN Department of Education subject matter expert committee, two standard revision committees, textbook instruction materials advisory panel and numerous curriculum development teams. She received the Tennessee Arts Education Association West Tennessee Arts Educator of the Year Award twice. She currently serves as secretary of the Bartlett Art Council and is a frequent presenter at state, local and national conferences. We are so proud of Amanda!

Governor's School for Science and Engineering

Anthony Osborne, 12th grade, is a remarkable young man who has set his goals high. He is passionate about science and desires to become a Chemist for NASA. He is a member of the Bartlett Honors Academy and currently holds a 4.2 weighted GPA. He has a strong work ethic and he works hard to persevere through challenges.

Governor's School for the Arts

Samantha Hall, 12th grade, currently has a 4.4 weighted GPA and she is ranked number 2 in the senior class. She is unique in that she is the only Oboist in our band. She has worked diligently to improve her skills on the oboe, often pushing herself and pursuing outside resources to become better. Samantha has served as the principle and 2nd principle oboist in the Memphis Youth Symphony. She was also selected for the All-West TN Honors band for the past two years.

Governor's School for the Arts

Marlee Sanders, 11th grade, is a member of the Bartlett Honors Academy and currently holds a 4.4 weighted GPA. She is currently ranked number 1 in the junior class. She studies and plays various styles of music on the piano, bassoon, and violin. She is a member of the Memphis Youth Symphony and has been selected to several Honor Bands including All-West TN, University of Alabama, University of Tennessee Martin, Arkansas State, Christian Brothers High School and Memphis Area Honor Band.

Governor's School for the Arts

Trennity Swim, 11th grade, currently has a weighted GPA of 3.6. She began training at the Dance Academy of Bartlett when she was two years old. She currently serves as an assistant dance teacher and mentor at the Academy. She is also a student at Collage Dance Collective and a member of the Southern Association of Dance Masters. Trennity has received numerous dance performance awards including a High Gold Rating at Star Quest Dance Competition, a Platinum rating at Beyond the Stars Dance competition and an Elite High Gold rating at Bravo Dance competition.

Rachel Stephens, 12th grade, BHS Golf Team. Rachel qualified for the TN Secondary Schools Association State Golf Championship. She was the Memphis Publix Champion, District 15 AAA Champion, ranked 28th in the State out of 52 ladies and the 3rd highest scorer in West Tennessee. She will sign with Christian Brothers University.

PUBLIC COMMENT

*Donna Kirk-3038 Yates Street, Bartlett
RE: BHS Renovation and Parking Issues*

*Jeff Brereton-2995 Yates Street, Bartlett
RE: Neighborhood parking*

*Shannon Melton-3027 Yates Street, Bartlett
RE: BHS Neighborhood parking concerns*

APPROVAL OF AGENDA

Board Member Bryan Woodruff 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

September 27, 2018 Board Business Meeting Minutes

Board Member David Cook made the motion to approve the September 27, 2018 Board Business Meeting Minutes. Board Member Erin Berry seconded the motion. With all ayes, the Board Business Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Jackson updated the Board that Kari Shoopman, General Counsel is absent as her daughter was born October 23rd.

Early voting has started. Reminder that Election Day is November 6th.

Superintendent's Report

Superintendent Dr. David Stephens provided the following updates:

- Bus lot at the Academy will open on November 2nd which will create an additional 200 parking spaces at BHS. Probably 100 for students.
- Pouring concrete slabs this week at BHS.
- BHS stadium and track expansion meeting will be held next week.
- November 2nd is the tentative move date for Central Office into the new offices upstairs.
- December 1st is the tentative completion date for the downstairs at Bartlett Square.
- Principals' meeting held earlier this week.
- Shelby County Mayor Harris is meeting with Municipal Mayors next week.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The September 2018-2019 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

Policy 3020: Emergency Preparedness Plan REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 3020: Emergency Preparedness Plan 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

Policy 3026: Lead Testing in Drinking Water NEW SECOND READING

Motion Passed: The Second Reading of Revised Policy 3026: Lead Testing in Drinking Water 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

Policy 4034: School Volunteers REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 4034: School Volunteers 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

Policy 5003: Application and Employment REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 5003: Application and Employment 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

Policy 5024: Ethics REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 5024: Ethics 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

BOARD ACTION ITEMS**New Board Business****LEA Compliance Report 2018**

Motion Passed: The LEA Compliance Report 2018 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

2019-2020 BCS Instructional Calendar

Motion Passed: The 2019-2020 BCS Instructional Calendar 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

School Support Organization for Approval

Motion Passed: The Approval of School Support Organization Ellendale Elementary PTA 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

Resolution 6-2 Capital Fund Budget Amendment

Motion Passed: Resolution 6-2 Capital Fund Budget Amendment 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

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 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

Policy 1033: School Board Records REVISED FIRST READING

Motion Passed: The First Reading of Policy 1033: School Board Records 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

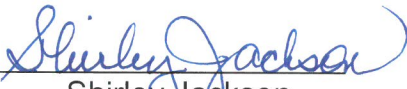
Policy 2004: Bonded Employees REVISED FIRST READING

Motion Passed: The First Reading of Policy 2004: Bonded Employees passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

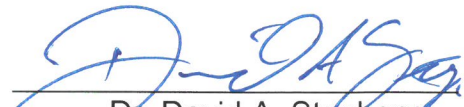
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent