

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

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Jason Sykes 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
Mr. Jeff Norris
Mrs. Shirley Jackson

Absent Board Members:

Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

Andrew Cunningham is in the 8th grade and attends Appling Middle. His art teacher is, Kristen Carver. This year he won 2 gold keys and 2 silver keys for his photography in the scholastics art competition. Andrew is a very hard working young man. He is very gifted in the arts and is a great athlete who was a participate in the cross country and swim team at Appling. He is also in our spring musical this year. Side note: you may remember Andrew from last year's Board Meeting when he won a gold key and an American Visions award for his film last year. Last year, even as a 7th grader, his film beat out all other high school competitors in the nation.

There are three students from the Ninth Grade Academy with art teacher, Amanda Tutor. Katherine Dowell's peers say, "she is good at EVERYTHING she does". Katie is in the Honors Academy and is an amazing artist, winning FIVE Scholastic Awards this year! Her Golden Key is for artwork featuring a character she developed for her first graphic novel, which she wrote and illustrated herself.

Maria Gonzales is a naturally gifted artist. Her helpful spirit, huge heart, and friendliness have made her very popular among her peers. Maria is always smiling, and she was smiling big time when her photograph of her cousin earned her a Golden Key!

Nicklaus Kuntzman is a hard-working artist and a Student Ambassador for Bartlett's Ninth Grade Academy. His self-portrait not only won a Golden Key, but also won 2nd place for his entire division, and he received \$250! In fact, his portrait has gone from the Brooks

Museum to the Fogleman Gallery at the University of Memphis, representing BCS in the 2018 Alumni Art exhibit.

PUBLIC COMMENT

*Shoneisha Myers, Bartlett Education Association President
3046 Leeridge Drive, Bartlett TN 38134
RE: National Walk Out Day April 20, 2018*

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

January 25, 2018 Business Meeting Minutes

The approval of the January 25, 2018 Business Meeting Minutes passed with a motion by Mrs. Erin Berry and a second by Mr. Jeff Norris. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

Chairman Jackson reminded everyone that there are a variety of events showcasing BCS students in the upcoming weeks. Spring concerts, region tournament, and the production of Tarzan at BHS, to name a few.

Superintendent's Report

Our continued thoughts and prayers are with the students, families, and school staff in Parkland, Florida during this difficult time for them, their community, and our nation. Since this heartbreaking event happened, Bartlett City Schools has been reviewing all policies and procedures within our district and at each of our eleven schools as it pertains to school safety. We have met with our leadership team, principals, and the Bartlett Police Department this week to review our plans and to look for additional training opportunities for our schools. We will continue to review and redefine our procedures throughout the remainder of the school year. As always, the safety and security of all our students is of the up-most importance.

Superintendent Stephens noted that the Bartlett High School renovation will begin in June. Also, the first BCS Job Fair was held Tuesday evening at Bartlett High School. There was a very good turn out with lots of potential employees.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

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

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

Bartlett City Board of Education Schedule 2018-2019

Motion Passed: The Bartlett City Board of Education Schedule for 2018-2019 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	Absent

BCS Local Adoption of Textbooks

Motion Passed: The Bartlett City Schools Local Adoption of Textbooks 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	Absent

POLICY 3018: Student Transportation Management REVISED FIRST READING

Motion Passed: The First Reading of Revised POLICY 3018: Student Transportation Management 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	Absent

Bid Award #FY180022 Administrative Offices for Bartlett City Schools

Motion Passed: Belz Construction was named for the Bid Award #FY180022 for the Administrative Offices for Bartlett City Schools 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	Absent


Resolution 5-8 Education Capital Fund Budget Amendment

Motion Passed: Resolution 5-8 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	Absent

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent