BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, April 28, 2016

Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett
7:00 PM

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 Jeff Norris 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
Alejandro Gallagher, Viola, 11th Grade, competed at All State Orchestra and earned Principal Viola. He started viola at Bon Lin. He has since participated in numerous orchestras, small ensembles, and honors orchestras. To earn All State on viola, you must be one of the four best violists in the West Tennessee Region. To earn Principal Viola at All State, you have to be one of the best in the state. Alejandro has earned both of these distinctions.

Bawan Qaladize, the Valedictorian for the Bartlett High School’s Class of 2016 is competing in a soccer match against Houston and is unable to be here tonight. We hope to recognize him at the May meeting.

Victoria Lynn Flanagan, the Salutatorian of Bartlett High School’s Class of 2016, earned a 4.48 grade point average. Throughout her high school career, Victoria challenged herself with rigorous coursework, including Honors and Advanced Placement classes in English, math, science, foreign languages, and social studies. She made a 32 on the ACT, earning a place in the 30+ ACT Club at Bartlett. Her academic merit also earned her memberships in the National Honor Society, Beta Club, and Mu Alpha Theta. In addition to her academic achievements, Victoria is also a member of the Key Club, Health Occupational Students of America (HOSA), and Latin Club, serving as Vice-President her Sophomore year. Her membership in Health Occupational Students of America and its related science coursework will assist Victoria in her plans to pursue a Pre-Medical track in college and a future career in the medical field. She has gone to competition for this club, reaching the state-level in the HOSA Bowl and winning first place for her efforts in the Medical Law and Ethics competition. Victoria plans to continue her streak of academic excellence as she pursues a major in Neuroscience and a minor in Linguistics while embarking on a Pre-Medical track at the college of her choice.
PUBLIC COMMENT
Rebecca Priddy, Representing Bartlett High School PTSA
8935 Bristol Park Dr. #206, Bartlett
RE: Project Graduation

Jennifer Proseus
5185 Hare Creek, Bartlett
RE: Testing and Recess

APPROVAL OF AGENDA
Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes the April 28, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS
March 17, 2016 Board Business Meeting Minutes
Mr. David Cook made the motion to approve the March 17, 2016 Board Business Meeting Minutes. Mr. Bryan Woodruff seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman’s Report
Mayor McDonald will host a celebration for National Teacher’s Day on May 3rd at Bartlett City Hall. All Board Members are invited.

Superintendent’s Report
- As you know TNReady testing was cancelled for grades 3rd-8th. We appreciate the Commissioner of Education for making this decision. We have been instructed by TDOE to continue our High School End of Course and 2nd grade SAT 10 Testing.
- The importance of SAT 10 testing is that we must have a norm referenced test to screen for gifted eligibility and this allows every 2nd grade student an opportunity to be considered for gifted eligibility. SAT 10 meets these criteria and has been provoked by the state at no cost to the district.
- We had the option to test 3rd-8th grade students in a specific grade and subject if we received materials. We chose not to do this. I appreciate the hard work of our teachers, principals and students during this difficult time. High stakes testing is just one small piece of what happens every day in our schools. Our students have made great academic gains and we are proud of the work of all of our BCS students and staff members this year.
- I met with Mayor McDonald to discuss budget. I will present at Mayor and Alderman Work Session May 10th at 5:00 p.m.
- I attended the County Commission OPEB committee meeting yesterday. It reinforced the direction we are taking by investing now for the future.
- E-day and Makers Fair will be May 13th at 9:00 a.m. at the Academy. We are excited about this new twist on science fair.
- Graduation will be May 16th at 7:00 p.m. at Bellevue Baptist Church.
- Project Graduation will be May 16th following graduation at Incredible Pizza.
- Olympics for Exceptional Athletes will be held tomorrow at 9:00 a.m. at Bartlett High School.

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General Counsel’s Report
No report.

Tennessee Legislative Network (TLN) Representative Report
Sessions are closed.

Financial Report
The March 2015-2016 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS
No agenda items.

BOARD ACTION ITEMS
New Board Business

Proposed 2017-2018 Bartlett City Schools Instructional/School Calendar
Motion Passed: The Proposed 2017-2018 Bartlett City Schools Instructional/School Calendar passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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Policy 4014: Grading System REVISED/FIRST READING
Chairman Jeff Norris made the motion to suspend the rules to allow Policy 4014: Grading System REVISED/FIRST READING to be approved on one reading. Mr. Cook seconded the motion. With all ayes the motion passed.

Motion Passed: The first and final reading of Revised Policy 4014: Grading System passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

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TN Department of Education Voluntary Pre-K Application 2016-2017
Motion Passed: The TN Department of Education Voluntary Pre-K Application 2016-2017 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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Proposed 2016-2017 BCS Elementary, Middle and High School Fees

Motion Passed: The Proposed 2016-2017 BCS Elementary, Middle and High School Fees passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

2016-2017 Bartlett City Schools Budgets

Motion Passed: The 2016-2017 Bartlett City Schools Budgets and Salary Schedules 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

2016 Tenure Recommendations

Chairman Jeff Norris read the 2016 Teacher Tenure names into the record.

<table>
<thead>
<tr>
<th>Rachel Ables – Oak Elementary</th>
<th>Cindy Barsch – Oak Elementary</th>
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<tr>
<td>Melodie Barton – Ellendale Elementary</td>
<td>Rebecca Bowers – Bartlett High</td>
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<td>Brian Brewer – Bartlett High</td>
<td>Christopher Coppedge – Bartlett High</td>
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<td>Rebecca Craig – Bartlett Elementary</td>
<td>Cindy Fowler – Bartlett Elementary</td>
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<td>Brian Gorian – Bartlett High</td>
<td>Martha Grammer – Altruria Elementary</td>
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<tr>
<td>Latasha Haywood – Bartlett High</td>
<td>Michael Katherine Jerden – Bon Lin Middle</td>
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<tr>
<td>Candice Jones – Bartlett High</td>
<td>Laura Justice – Bon Lin Elementary</td>
</tr>
<tr>
<td>Daniel Longo – 9th Grade Academy</td>
<td>Charles Martin – 9th Grade Academy</td>
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<tr>
<td>Michael Neal – Bartlett High</td>
<td>Erika Papageorgeon – Bon Lin Elementary</td>
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<tr>
<td>Erika Roberts – Altruria Elementary</td>
<td>Kevin Rogers – Bartlett High</td>
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<tr>
<td>Ray Schwill – Bartlett High</td>
<td>Brittany Terrell – Bon Lin Middle</td>
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2016 Tenure Recommendations

Motion Passed: The 2016 Tenure Recommendations 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

ADJOURNMENT

Meeting adjourned at 8:00 p.m. Immediately following the meeting a reception was provided to celebrate the tenured teachers.

[Signatures]

Jeff Norris  Chairman
Dr. David A. Stephens  Superintendent

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