

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

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

**AUGUST 23, 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 following track team members were recognized and presented a certificate.

Girls State Qualifier Track

Pole Vault - Heidi Myers - 1st Place in the Sectional & State Qualifier

100 meter Dash - Shekinah Garner

4 x 800 - Brooke Owens, Carly Garrett, Meghan Carpenter, Amelia Putnam, Chrissy Jenson

4 x 400 - Shekinah Garner, Brooke Owens, Amelia Putnam, Imani Gillen (Broke the school the record)

Girls Track Coaches: Coach Jaja Nebo, Coach Laura Houston and Coach Joshua Miller

Unified State Runner-ups

These student athletes participated in the (TSSAA) and Special Olympics Tennessee in the inaugural Unified Track & Field State Invitational.

Ayooluwakumi Adadevoh, Jonathan Beck, Adam Dawidow, Daniel Florez, Lanerra Gray, Dalton King, Darrien Peralta

1st Place 4 x 100 Relay Adam Dawidow, Dalton King, Darrien Peralta, Daniel Florez

1st Place 200 Meter Adam Dawidow, Dalton King

Unified Track Team Coaches: Coach Jaja Nebo, Coach Brittany Brennan and Coach Kelly Szczepanski

Boys State Qualifier Track
High Jump - Derien Malone
110 Hurdle - Brandon Wallace
300 Hurdle - Cameron Easley
400 Meter - Isaiah Weasby (3rd in the state as sophomore) 2nd Junior Olympics
1600 Meter - Travis Jones
3200 Meter - Robert Dawson
Boys Track Coaches: Coach Don Myers and Coach Bill Gardner

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

July 26, 2018 Board Business Meeting Minutes

Board Member Bryan Woodruff made the motion to approve the July 26, 2018 Board Business Meeting Minutes. Board Member Jeff Norris seconded the motion. With all ayes, the Board Business Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Shirley Jackson reminded the Board that the TSBA Delta District Fall Meeting will be held September 17th. It is hosted by Collierville Schools.

Superintendent's Report

Dr. David Stephens provided the following updates to the Board:

- We have had a great start to this school year. We are working through the construction issues at the High School.
- Current enrollment is at 9013 which is up from last year. Currently at 96.8%.
- Proud of BCS TVAS Level 5 and one of 11 Districts to be Level 5 in all sub categories.
- Bartlett Square renovation is going well. Painting is progressing with both interior and exterior painting and the addition of new restrooms.
- Bartlett High School construction is going well. Soil has settled. Footings will be put in over the next few weeks including concrete being poured and bricks going up.
- The bus lot at the Academy is on schedule to be completed in November. This will create another 200 parking spaces at BHS.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Board Member Bryan Woodruff updated the Board that Tom Leatherwood is anticipated to fill the vacant seat for Tennessee Representative.

Financial Report

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

BOARD ACTION ITEMS

New Board Business

Approval of Architects for Bartlett City Schools

Motion Passed: Approval of architects listed below for Bartlett City Schools 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

Approved Architects: Allen & Hoshall, A2H, Renaissance Group, Fleming Architects, McGehee Nicholson, Burke Architects, Bounds + Gillespie Architects, PLLC, Guy Payne & Associates Architects

BCS School Support Organizations for Board Approval

Motion Passed: BCS School Support Organizations listed below for Board Approval 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

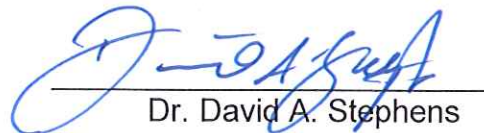
Approved School Support Organizations:

1. Altruria Elementary PTO
2. Appling Middle Chorus
3. Appling Middle PTO
4. Bartlett Elementary PTO
5. Bartlett High Basketball Boys
6. Bartlett High Boys Lacrosse
7. Bartlett High Girls Lacrosse
8. Bartlett High Cross Country
9. Bartlett High Marching Band
10. Bartlett High Basketball Girls
11. Bartlett High Boys Soccer
12. Bartlett High Girls Soccer
13. Bartlett High Touchdown Club
14. Bartlett High Wrestling
15. Bon Lin Elementary PTA
16. Bon Lin Middle Band
17. Bon Lin Middle PTSA
18. Elmore Park PTSA
19. Elmore Park Middle Band Boosters
20. Elmore Park Middle Volleyball
21. Oak Elementary PTO
22. Rivercrest PTO

ADJOURNMENT

Meeting adjourned at 7:25 p.m.


Shirley Jackson
Chairman


Dr. David A. Stephens
Superintendent