

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

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

**NOVEMBER 15, 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 BHS Cross Country Team under Coach Bill Gardner was recognized for their 2nd Place finish in the AAA State Competition and each team member was presented a certificate.

Travis Jones
Robert Dawson
Landen McNair
Andrew Burke
Rylee Hertter
Jacob Peirce
Mathias Guthrie
Max Putnam
Elliot Garst

Bartlett City Schools is proud to have four schools named as 2017-2018 Reward Schools.

- Bartlett High School under the leadership of Principal Tim Jones, Principal John McDonald
- Bon Lin Middle School under the leadership of Principal Cody Duncan
- Ellendale Elementary under the leadership of Principal BessAnne McKnight
- Oak Elementary under the leadership of Principal Stephanie Beach

A Proclamation by the Bartlett City Board of Education was presented to each Principal by Chairman Jackson and a portion was read into the record by the Board Secretary:

The Bartlett City Board of Education of Bartlett, Tennessee does hereby set aside Thursday, November 15, 2018 to recognize:

Excellence in Student Achievement at

- ***Bartlett High School & Academy***
- ***Bon Lin Middle School***
- ***Ellendale Elementary School***
- ***Oak Elementary School***

in Bartlett City Schools and urge all students, teachers, parents, and BCS schools to congratulate the Bartlett Panthers, the Bon Lin Lynx, the Ellendale Bears, and the Oak Rams on a job well done.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 25, 2018 Board Business Meeting Minutes

Board Member David Cook made the motion to approve the October 25, 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

Chairman Jackson updated the Board that a Board Retreat to discuss budget priorities and academic plans is being planned. The Board Secretary will poll the Board for available dates in January and February. Also a December Board meeting may not be needed.

Superintendent's Report

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

- Discussion among Municipal Superintendents related to using snow days or opting for a two hour delay in the start time of school. Only 8 stockpiled days in calendar. Student and teacher safety is the first consideration.
- Flintco/Linkous will provide an update regarding the High School renovation at the January or February meeting.
- Commissioner McQueen has accepted a new role as CEO of the National Institute for Excellence in Teaching as of January 1st. A new Commissioner will be named by the new Governor.

- Bus lot at the Academy is completed. The soil must be tested at the site of the former bus lot at BHS. The United Methodist Church is allowing 20 - 30 parking spaces for teachers in the West building.
- Bartlett Square - Administrative staff moved into the upstairs of the new District Office Building last week. Lobby is expected to be open the first of January.
- Monthly principal's meeting focused on what an effective PLC looks like after staff attended the ASCD Conference in Nashville.
- Techcellence Accelerated was held last Thursday at Elmore Park.
- Congratulations on the re-election of Board Member Erin Berry and Board Member Bryan Woodruff.

General Counsel's Report

General Counsel absent. No report.

Tennessee Legislative Network (TLN) Representative Report

Board Member Bryan Woodruff shared that Tom Leatherwood was elected and Jim Coley was re-elected. Requested other Board Members share their thoughts on legislative issues as the 2019 legislation session begins soon. Personal hope that the State of Tennessee will shift the focus toward technical/trade career paths and other career paths that do not require college. There are job openings that are not filled due to the lack of skilled/trained workers.

Financial Report

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

UNFINISHED BOARD BUSINESS

Policy 1033: School Board Records REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 1033: School Board Records 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 2004: Bonded Employees REVISED SECOND READING

Motion Passed: The Second Reading of Revised Policy 2004: Bonded Employees 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

BOARD ACTION ITEMS

New Board Business

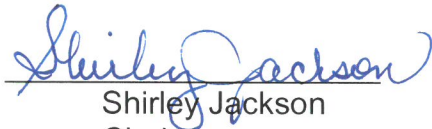
Resolution 6-3 Education Capital Fund Budget Amendment

Motion Passed: Resolution 6-3 Education Capital Fund Budget Amendment passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

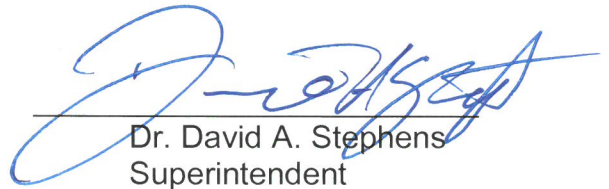
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting adjourned at 7:30 p.m.



Shirley Jackson
Chairman



Dr. David A. Stephens
Superintendent