

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

**Bartlett City Hall  
6400 Stage Road, Bartlett**

**Thursday, November 16, 2017  
7:00 p.m.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Jason Skyes 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

Absent:

Mr. Bryan Woodruff

**PUBLIC COMMENT**

No comments.

**SPECIAL PRESENTATIONS**

No presentations.

**APPROVAL OF AGENDA**

Ms. Erin Berry made the motion to approve the agenda. Mr. David Cook seconded the motion. With all ayes, the agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**October 26, 2017 Board Business Meeting Minutes**

The approval of the October 26, 2017 Business Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Mr. David Cook. With all ayes, the Minutes were approved.

**REPORTS**

**Chairman's Report**

I recently approved the payment of the Superintendent's bonus after receiving evidence from General Counsel that he met the standards set by the Board.

I recently attended the annual TSBA Convention which had very good informative sessions. Thank you, Board Member Berry, for also attending the Convention and Leadership Conference.

The Revised 2017-2018 School Calendar has been well received by the public based on parent comments.

### **Superintendent's Report**

- I recently toured the new Collierville High School with Chairman Jackson, Board Member Cook, Mayor McDonald, Fleming Architects and others.
- I'm meeting tomorrow with Flintco and Fleming regarding the BHS renovation.
- The Bartlett Square RFP is due back on December 4th. I hope to bring a contract for construction to the December Board Meeting for approval.
- I attended the AASA Gala and Forum in Washington DC last week.
- The District Report card will be released in December.

### **General Counsel's Report**

No report.

### **Tennessee Legislative Network (TLN) Representative Report**

No report.

### **Financial Report**

The October 2017-2018 Financial Report was reviewed. It is not a voting item.

### **UNFINISHED BOARD BUSINESS**

No unfinished Board Business.

### **BOARD ACTION ITEMS**

#### **New Board Business**

#### **Policy 3012: Naming of Schools and School Facilities REVISED SECOND READING**

**Motion Passed:** The second reading of Revised Policy 3012: Naming of Schools and School Facilities 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 3025: Sponsorships and Advertising NEW SECOND READING**

**Motion Passed:** The second reading of New Policy 3025: Sponsorships and Advertising 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

#### **Policy 6029: Students in Foster Care NEW FIRST READING**

**Motion Passed:** The first reading of New Policy 6029: Students in Foster Care 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	Absent

**Resolution 5-5 General Fund Budget Amendment**

**Motion Passed:** Resolution 5-5 General 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	Absent

**Rescission of Budget Amendment Resolution 5-1**

**Motion Passed:** Rescission of Budget Amendment Resolution 5-1 passed with a motion by Mr. Jeff Norris 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

**School Support Organizations (SSO) for approval**

Bartlett City Schools Council PTA


BHS Cross Country

**Motion Passed:** School Support Organizations (SSO) for approval 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 adjourned at 7:22 p.m.

  
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Shirley Jackson  
Chairman

  
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Dr. David A. Stephens  
Superintendent