

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING AGENDA

**AUDITORIUM
5705 STAGE ROAD
BARTLETT, TN 38134**

**March 25, 2021
7:00 PM**

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER & ROLL CALL
 - A. Official Business of the Day
- IV. SPECIAL PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. February 25, 2021 Business Meeting Minutes
- VIII. REPORTS
 - A. Chairman's Report
 - B. Superintendent's Report
 - C. General Counsel's Report
 - D. Tennessee Legislative Network (TLN) Representative Report
 - E. Financial Report
- IX. UNFINISHED BOARD BUSINESS
- X. BOARD ACTION ITEMS
 - A. New Board Business
 - 1. Memorandum of Understanding (MOU) with Lakeside
 - 2. RISO Copier Lease Memorandum of Understanding (MOU)
 - 3. Bid #FY21010 Emergency Generators for Bartlett Elementary, Ellendale Elementary and Oak Elementary
 - 4. Resolution 8 - 6 Education Capital and Fund Balance Budget Amendment
- XI. ADJOURNMENT

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

**AUDITORIUM
5705 STAGE ROAD
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**February 25, 2021
7:00 PM**

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 Cook 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. Brad Ratliff
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

No Special Presentations.

PUBLIC COMMENT

*Joy Heath, Bartlett Education Association
2459 Flowering Tree, Bartlett
RE: Thank you for vaccination days.*

APPROVAL OF AGENDA

Chairman Cook requested that Item #10 MOU with Lakeside be pulled from the Agenda. Mr. Bryan Woodruff made the motion to approve the revised agenda. Mrs. Shirley Jackson seconded the motion. With all ayes, the revised agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 28, 2021 Business Meeting Minutes

The approval of the January 28, 2021 Business Meeting Minutes passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

Chairman Cook provided the following updates:

- Feb. 9: Read 2 books for the video recordings for Read Across America.
- Feb. 12: Second Strategic Design Team meeting with Battelle for Kids from 9 to noon.
- We attended several women's and men's basketball games during the past month.
- I look forward to attending the musical Sister Act, which opens tonight in the BHS auditorium.
- All West Auditions - BCS had a total of 70 musicians (band and orchestra) make All West, 23 high schoolers and 47 middle schoolers.
- Had several conversations with Dr. Stephens regarding the recent winter weather and planning for the COVID- 19 vaccination events.

Superintendent's Report

Superintendent Dr. David Stephens provided the following updates:

- Clark Providence with Watkins Uiberall presented a PowerPoint of the recent Audit.
- Vaccine Update- Last Wednesday we vaccinated 652 people with 206 being BCS employees. For tomorrow, we have 639 scheduled to be vaccinated and we are ready to go. Big thanks to our nurses for leading this effort to get our staff vaccinated.
- Changes made with SCHD and City of Memphis will not impact tomorrow's vaccination plans. I have had multiple discussions regarding the changes and have been assured our plan is good to go.
- I want to thank everyone for their patience as we worked through the snow days last week. Hopefully that will be the end to our snow season.
- I attended virtually the SWSSC meeting last week with Commissioner Schwinn. She reviewed the new legislation and the waiver application. There's the possibility that I may go to Nashville to meet with members of the Education Committee.
- Working on our ESSR 2.0 budget around Learning Loss and facilities. Watching to see what happens in Washington regarding possible ESSR 3.0 funds.
- I had a great Strategic Plan meeting with Battelle and we look forward to continuing that work in developing our strategic plan.
- Attended virtually our health trust meeting this week and this year we will see no increase to our health insurance costs. This is great news for our employees.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Mrs. Shirley Jackson, TLN Representative let the Board know that House Members have convened for the 112th General Assembly and the filing deadline for all bills to be considered closed yesterday in the House. She and Kari Shoopman, General Counsel are in the process of reviewing more than 250 bills affecting public education filed this term, and will keep the Board informed as bills progress.

Financial Report

The January 2020-21 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished business.

BOARD ACTION ITEMS

New Board Business

Bartlett City Board of Education Meeting Schedule 2021-2022

The Bartlett City Board of Education Meeting Schedule 2021-2022 passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Bid # FY21005 Rooftop Units– Bartlett Elementary

Bid # FY21005 Rooftop Units at Bartlett Elementary awarded to Carrier Enterprises in the amount of \$24,530 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Bid # FY21006 Rooftop Units– Oak Elementary

Bid # FY21006 Rooftop Units at Oak Elementary awarded to HVAC Sales & Supply Company in the amount of \$41,866 passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Resolution 8-4 General Fund, Education Capital and Planned Use of Fund Balance Budget Amendment

Resolution 8-4 General Fund, Education Capital and Planned Use of Fund Balance Budget Amendment passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Contract Extension with Durham Transportation Services

The Contract Extension with Durham Transportation Services passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Sourcewell Purchasing Consortium (formerly NJPA) Membership Agreement

The Sourcewell Purchasing Consortium (formerly NJPA) Membership Agreement passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Resolution 8-5 Sourcewell Purchasing Consortium (formerly NJPA)

Resolution 8-5 Sourcewell Purchasing Consortium (formerly NJPA) passed with a motion by Mrs. Shirley Jackson and a second by Mr. Bryan Woodruff.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Partnership Agreement with Bethel University

Partnership Agreement with Bethel University passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

Memorandum of Understanding (MOU) with Fayette County ESSER 1.0 Funds

Memorandum of Understanding (MOU) with Fayette County ESSER 1.0 Funds passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Mr. Bryan Woodruff: Aye

~~Memorandum of Understanding (MOU) with Lakeside~~

Item pulled from agenda.

Memorandum of Understanding (MOU) with Shelby County Government for COVID-19 Vaccine Distribution

Memorandum of Understanding (MOU) with Shelby County Government for COVID-19 Vaccine Distribution passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff:
Aye, Mr. Bryan Woodruff: Aye

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

David M. Cook II, Chairman

Dr. David A. Stephens, Superintendent