

BUSINESS MEETING

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

**August 22, 2019
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. July 25, 2019 Board 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. School Support Organizations (SSO) for approval
 - 2. BHS Re-Roofing Project Bid #FY20002
 - 3. Resolution 7-1 to Approve the Planned Use of General Fund Balance and to Amend the General Fund and Education Capital Project Fund
 - 4. BCS 2019-2020 Emergency Operations Plan Annual Approval
 - 5. 2019-2020 SAVE Act Assurances
- XI. ADJOURNMENT

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

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

**July 25, 2019
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. Jeff Norris
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

Boys Baseball

The Bartlett Baseball Team finished the season with a 33-14 record. They were District, Regional, Sectional Champions, and State Semi-Finalist, losing only to the eventual State Champion, Farragut Admirals. Coach Josh Stewart. These students were recognized and presented a certificate.

Seniors from last year's team:

Brayden Arendale
Chris Braswell
Colton Brumley
Grant Nobles
Cole Smith
Peyton Smith

Freshman:

Jacob Holley

Juniors:

AJ Baldelli
BJ Banyon
Austin Bernero
Jordan Braswell
Cole Breault
Banks Caughman
Jack Douglass
Jalen Fithian
Caleb Fuller
Brayden Matthews
Jacob McGhee
Seth Rutledge
Luke Vailes

Boys Track

Congratulations to the following Men's Track & Field athletes who qualified for State by

being one of the four best in the Memphis Area. Coach Bill Gardner. These students were recognized and presented a certificate.

Isaiah Weasby	400 meter dash	3 rd place
Landen McNair	800 meter run	4 th place
Travis Jones	1600 meter run	4 th place
Robert Dawson	3200 meter run	2 nd place
Derien Malone	High Jump	3 rd place
Brandon Wallace	Triple Jump	2 nd place

Relay Team (4 man team)

Devin Malone	4 x 400 meter relay	3 rd place
Derien Malone		
Isaiah Weasby		
Jordan Hill		

Isaiah Weasby went on to finish 3rd in the State.
The 4 x 400 meter relay team went on to finish 7th in the State.

Bartlett's Gaining!

Girls Track

Maggie Roy qualified to state in the 1600 meter run as a freshmen and shattered the indoor and outdoor school records in mile run. She was recognized and presented a certificate.

Unified Sports is an inclusive **sports** program that unites Special Olympics athletes (individuals with intellectual disabilities) and partners (individuals without intellectual disabilities) as teammates for training and competition. This is Bartlett High School 2nd year to participate in TSSAA Unified track and 2nd year placing State Runner-Ups. Bartlett High School also were 2019 Sectionals Champions in Unified Track & Field. Coaches Jaja Nebo, Brenda Payne, Joshua Miller, & Laura Houston. These students were recognized and presented a certificate.

Unified Track Females

Tmirah Albea ran 100 m dash where she was Sectional & State Runner-Up and she is State Champion in long jump.

Dayah Brooks was Sectional champion in the 100 Meter Dash, Long Jump, and Commercial Appeal Unified Athlete of the Year.

Sanyah Smith was the Sectional Champion in the Long Jump.

Jayla Williams was State Champion in Long Jump

Kelsie Winselle was Sectional Champion in the Shot Put

Kireston Winston was State Runner-Up in the 100 Meter Dash

Unified Track Males

Austin Baggett was State-Runner Up in Long Jump and 4 x 100 m relay

Jonathan Beck was Sectional Champion in Shot Put.

Adam Dawidow was Sectional Champion in the 4 x 100, State-Runner Up in the Long Jump, and State Runner - Up in the 4 x 100-meter relay.

Evan Gaines was State Runner-Up in the Shot Put and 4 x 100 Meter Relay

Jalen Hurt was Sectional Champion in the Shot Put, Long Jump, 4 x 100, State Runner-

Up in the Shot Put and 4 x 100 Meter Relay

Dalton King was Sectional Champion in 100-Meter dash, 100 Meter run, 4 x 100 relay, and Commercial Appeal Unified Male Athlete of the Year.

Reggie Wilson was Sectional Champion in Long Jump & 4 x 100-meter relay, and State Runner-Up in 100-meter dash.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

June 27, 2019 Board Business Meeting Minutes

The approval of the June 27, 2019 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 updated the Board on the following:

- Monday, July 1st Met with Teresa Winter, CFO to complete and sign paperwork as the new Chairman
- Monday, July 15-19 Visited BHS Band camp at Ellendale Elementary
- Tuesday, July 16th Met with Board Member Norris to seek his advice and council as former Chairman
- Thursday, July 18th Met with Dr. Stephens and Kari Shoopman, General Counsel to discuss a few things and sign some paperwork
- Today, July 25th Had conversation with Board Member Jackson to seek her advice as former Board Chair

Superintendent's Report

Superintendent Stephens provided the following updates:

- Recently we held a Director's Roundtable with the two new Principals and Directors for an Orientation/Question and Answer period
- Yesterday we met for an all-day Administrator's In-Service which included Directors, Principals and Vice-Principals
- Teaching and Learning has hosted Lunch and Learn Workshops over the summer for teacher's to obtain their Flex credit
- Completed the Safe Schools grant application through the State of TN to receive funding for six School Resource Officers for our Elementary Schools
- Teacher's report back to school on Wednesday, July 31st
- Bartlett High School has some adjustments for Be Ready Day including opening PowerSchool for students to access schedules and not selling parking passes until school starts
- BHS Construction update that paving begins tomorrow which will allow 130 staff and 400 student parking spots
- Two high school students partnered with Bartlett United Methodist Church to provide lunch for all the construction workers tomorrow

- August 9th is the System Wide In-Service beginning at 8:30 a.m.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The June 2018-19 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

FY2020 Consolidated Application for Funding: Every Student Succeeds Act (ESSA) Program Summary

The FY2020 Consolidated Application for Funding: Every Student Succeeds Act (ESSA) Program Summary passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

FY2020 Consolidated Application for Funding: Individuals with Disabilities Education Act (IDEA) Program Summary

The FY2020 Consolidated Application for Funding: Individuals with Disabilities Education Act (IDEA) Program Summary passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Uncollectable cafeteria charges

Uncollectable Cafeteria Charges passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Memorandum of Understanding (MOU) between Southwest Tennessee Community College and Bartlett City Board of Education

The Memorandum of Understanding (MOU) between Southwest Tennessee Community College and Bartlett City Board of Education passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Memorandum of Understanding (MOU) for Dual Enrollment between Moore Technical College and Bartlett City Board of Education

The Memorandum of Understanding (MOU) for Dual Enrollment between Moore Technical College and Bartlett City Board of Education passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Student Teaching Affiliation Agreement with Middle Tennessee State University (MTSU)

The Student Teaching Affiliation Agreement with Middle Tennessee State University (MTSU) passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Youth Villages Special Education Services Contract

The Youth Villages Special Education Services Contract passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Behavior Services of the Mid-South, LLC Agreement

The Behavior Services of the Mid-South, LLC Agreement passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Advance Therapy Services, LLC Contract

The Advance Therapy Services, LLC Contract passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Professional Audiological Services, Inc. Contract

The Professional Audiological Services, Inc. Contract passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

UTHSC Affiliation Agreement for OT-PT

The UTHSC Affiliation Agreement for OT-PT passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

Vision Services Contract

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

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

2019-2020 School Support Organizations (SSO) approval

The following 2019-2020 School Support Organization (SSO) passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Yea, Mr. David Cook: Yea, Mrs. Shirley Jackson: Yea, Mr. Jeff Norris: Yea, Mr. Bryan Woodruff: Yea

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|----------------------------|-------------------------|
| 1. Bartlett Elementary PTO | 3. Bon Lin Middle Drama |
| 2. Bon Lin Middle Choir | 4. Rivercrest PTO |

Chairman Cook yielded the floor to Board Member Jeff Norris. Mr. Norris read his resignation letter from the Bartlett City Board of Education effective August 13, 2019. He has accepted a new employment position out of state.

Chairman Cook expressed that Mr. Norris will be missed and he will continue to call upon him for advice. Superintendent Stephens stated that your legacy will continue through the renovated High School and this Administration Building. I appreciate your service as the first Chairman of this Board and your continued service as a Board Member. One thing that you demonstrated, is that this Board is not a political body and that it is truly about the kids. Thank you for everything you have done for this District and our kids.

ADJOURNMENT

The meeting adjourned at 7:48 p.m.

David W. Cook II, Chairperson

Dr. David A. Stephens, Superintendent