

# **BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING AGENDA**

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

**May 27, 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. April 22, 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. Extension of the Sodexo Contract
    - 2. RFP #FY21013 Award - BHS Summer School Virtual Platform 9<sup>th</sup> Grade
    - 3. RFP #FY21013 Award - BHS Summer School Virtual Platform 10<sup>th</sup> - 11<sup>th</sup> Grade
    - 4. Student Affiliation Agreement Between University of Tennessee at Martin and the Bartlett City Board of Education
    - 5. Contract with Follett School Solutions
    - 6. Bid #FY21016 Demolition Project at Rivercrest Elementary
    - 7. Bid #FY21017 Fire Alarm System at Appling Middle School
    - 8. 2020-2021 Superintendent Evaluation Instrument
    - 9. Resolution 8-9 Budget Amendment
    - 10. Resolution 8-10 Tenure Charges
    - 11. 2021 Tenure Recommendations
- XI. ADJOURNMENT

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

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

**April 22, 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. Bryan Woodruff

Absent:  
Mr. Brad Ratliff

**SPECIAL PRESENTATIONS**

No Special Presentations.

**PUBLIC COMMENT**

No Public Comments.

**APPROVAL OF AGENDA**

Mr. Bryan Woodruff made the motion to approve the agenda. Mrs. Shirley Jackson seconded the motion. With all ayes, the agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**March 25, 2021 Business Meeting Minutes**

The approval of the March 25, 2021 Business Meeting Minutes passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry. With all ayes, the Minutes were approved.

**REPORTS**

**Chairman's Report**

Chairman Cook provided the following updates:

April 4: Recorded my Teacher of the Year Speech

April 13: Met with Dr. Stephens and Lakisha Mitchell to review the budget for next year.

My family and I have enjoyed attending lacrosse (men's & women's), baseball, and softball games during the past month.

I continue to have many conversations with Dr. Stephens regarding all the special planning required for COVID. We also had several conversations this past month about graduation. I continue to receive lots of e-mail from the public.

### **Superintendent's Report**

Superintendent Stephens provided the following updates:

- Virtual School exploration - will bring recommendation in May
- TCAP Testing - going well, 90-95% attendance, will conclude May 6
- BHS Graduation - May 10<sup>th</sup> from 12:00-7:00 p.m. at BHS Auditorium
- Working on Summer learning camps. We have 632 students enrolled at this time
- Had a committee meeting on Monday to work on ESSER 3.0.
- No increase to employee Health Insurance cost for next year
- AI MS Retreat next Tuesday-Thursday
- BHS tour tomorrow at 10:00 a.m. with the Bartlett City Chamber and Senator Rose, Rep. Gillespie and Rep. Leatherwood and other local officials.
- Thanks to everyone for their hard work on completing the budget

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

No report.

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

TLN Representative Shirley Jackson updated the Board that Legislators are wrapping up their work for the year. About 50 bills that touch education issues. A summary will be provided once they are done.

### **Financial Report**

The March 2020-21 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**

#### **Proposed 2021-2022 BCS Elementary, Middle and High School Fees**

The Proposed 2021-2022 BCS Elementary, Middle and High School Fees passed with a motion by Ms. Erin Berry and a second by Mrs. Shirley Jackson.

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

## **ESSER 1 and 2**

ESSER 1 and 2 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

## **Purchase of RISO Copiers**

The purchase of RISO Copiers passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

## **Construction Manager for Bartlett Ninth Grade Academy Renovation**

Grinder, Taber, Grinder was named the Construction Manager for the Bartlett Ninth Grade Academy Renovation passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

## **Abatement of Gym Floor at Altruria Elementary**

BH & M was awarded the Abatement of Gym Floor at Altruria Elementary in the amount of \$66,458.73 passed with a motion by Mrs. Shirley Jackson and a second by Mr. Bryan Woodruff.

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

## **Bid #FY21012 Gym Floor Replacement at Altruria Elementary**

A & B Construction was awarded Bid #FY21012 Gym Floor Replacement at Altruria Elementary in the amount of \$25,900 passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

## **Abatement of Floor Tile and Mastic at Ellendale Elementary**

BH & M was awarded the Abatement of Floor Tile and Mastic at Ellendale Elementary in the amount of \$203,305.46 passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

**Bid #FY21014 Finish Upgrades at Ellendale Elementary**

Barnes and Brower were awarded Bid #FY21014 Finish Upgrades at Ellendale Elementary in the amount of \$74,922 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

**Bid #FY21015 Drainage Project at the Softball Field in Freeman Park**

Viktorhall Construction was awarded Bid #FY21015 Drainage Project at the Softball Field in Freeman Park in the amount of \$111,000 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

**Clock System Replacement at Oak Elementary**

Audio Communication was awarded Clock System Replacement at Oak Elementary in the amount of \$9,742.00 passed with a motion by Ms. Erin Berry and a second by Mrs. Shirley Jackson.

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

**Band Floor Replacement at Bon Lin Middle**

Kenny Flooring was awarded the Band Floor Replacement at Bon Lin Middle in the amount of \$7,950.00 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

**Library Floor Replacement at Bon Lin Middle**

Kenny Flooring was awarded the Library Floor Replacement at Bon Lin Middle in the amount of \$21,882.00 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

**Library Floor Replacement at Elmore Park Middle**

Carpet Spectrum was awarded the Library Floor Replacement at Elmore Park Middle in the amount of \$20,500.00 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

**Resolution 8-7 Budget Amendment**

The Resolution 8-7 Budget Amendment passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

**Resolution 8-8 Suspend Board Policy 4014: Grading System**

Resolution 8-8 Suspend Board Policy 4014: Grading System passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

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

**FY 22 Bartlett City Schools Operating Budgets**

FY 22 Bartlett City Schools Operating Budgets passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

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David M. Cook II, Chairperson

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Dr. David A. Stephens, Superintendent