

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING AGENDA

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

**March 27, 2025
6:00 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 27, 2025 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. BCS Local Adoption of Textbooks
- XI. ADJOURNMENT

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

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**February 27, 2025
6:00 PM**

INVOCATION & PLEDGE OF ALLEGIANCE

The BCS Elementary Honor Choir sang the National Anthem and then led the Board and audience in reciting the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

Official Business of the Day

Chairman Cook called the meeting to order at 6:00 p.m. The following Board Members were present:

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

SPECIAL PRESENTATIONS

Rivercrest Elementary's **Sharonda Rose** was Named Tennessee's 2024-2025 West Grand Division Principal of the Year by the Tennessee Department of Education! This distinguished honor recognizes her exceptional leadership and dedication to fostering an inclusive and thriving educational environment. Known for her commitment to creating a culture of collaboration and learning, Ms. Rose attributes her success to the support of the Rivercrest community, including its dedicated staff, engaged parents, and talented students. Under her leadership, the school has flourished, inspiring students to achieve their best.

Congratulations to Ms. Rose for this outstanding achievement, which reflects her passion and dedication to education. Ms. Rose was presented with a plaque and certificate.

Elmore Park Middle School Boys' Basketball Achieves Historic 3-Peat

On February 15, 2025, the Elmore Park Middle School Boys' Basketball team won the TMSAA State Championship. This remarkable achievement allows them to celebrate a rare 3-Peat in sports! The team concluded the season with an impressive record of 31-0, marking their third consecutive undefeated season. This victory extends the program's winning streak to an outstanding 96 games in a row. The team and coaches were presented with a certificate.

Notable Accomplishments:

1. Memphis Athletic Ministries Tournament Champions
2. Municipal Regional Champions
3. Section 4 Champions

Boys' Team Roster:

Freeman Agee
Octavius Anderson
Quinton Beauregard
King Bullard
Jordan Crawford
Mitchell Easter
Grant Griffin
Chase Kee
Ryan Nelson
Kollin Patterson
Ladarian Pittman
Russell Randall
Frankie Stinson
Elijah Turner
Maalik Williamson

Coaches:

Assistant Coach- Mark Freeman
Assistant Coach- Frankie Stinson
Assistant Coach- Marcus Taylor
Head Coach- Jevonte Holmes

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**January 23, 2025 Business Meeting Minutes**

Ms. Erin Berry made the motion to approve the meeting minutes from January 23, 2025. Mr. Bryan Woodruff seconded the motion. With all ayes, the Meeting Minutes were approved.

REPORTS**Chairman's Report**

Chairman Cook stated that he attended the February 11th OPEB Trust Meeting in Franklin, Tennessee. He shared that the OPEB Trust is growing at a rate of 7.3%.

Superintendent's Report

Superintendent Stephens provided the following updates:

- Mark Nichols with Forvis presented the Auditors' report.
- BCS was named a Top WorkPlace and placed 3rd in the Large Division. We also received the values award. Mrs. Berry and Mrs. Jackson attended.
- I recently attended the TOSS Legislative and Learning Conference.

- Thanks to our operations teams for their help during our last winter storm.
- We recently launched our new BCS website. Thank you to Jason Sykes and Joey Mitchell.
- Last Monday we held our career fair and we had a great turnout with approximately 300 attending.
- Read Across America will be celebrated by many of our schools over the next few weeks.
- The Regional Basketball tournament starts tomorrow at BHS along with the spring play.
- Spring Break will be March 17th-21st. All Schools and Central Office will be closed.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The January 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

Bid#FY25003 Purchase, Deliver and Install a Sharp Precision Lathe Machine and Sharp Milling Machine at Bartlett High School

Bid#FY25003 Purchase, Deliver and Install a Sharp Precision Lathe Machine and Sharp Milling Machine at Bartlett High School awarded to Phillips Corporation Haas Factory Outlet in the amount of \$47,417.80 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: Absent, Mr. Bryan Woodruff: Aye

Request for Qualifications/Proposal ("RFQ/P") Bartlett High School – Football Practice Facility Construction Manager at-Risk (CMAR) Services

Request for Qualifications/Proposal ("RFQ/P") Bartlett High School - Football Practice Facility Construction Manager at-Risk (CMAR) Services awarded to Chris Woods Construction Company 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: Absent, Mr. Bryan Woodruff: Aye

Soliant Health, LLC Contract

Soliant Health, LLC Contract 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: Absent, Mr. Bryan Woodruff: Aye

Student Data Privacy Consortium Agreement

Student Data Privacy Consortium Agreement 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: Absent, Mr. Bryan Woodruff: Aye

Bartlett City Board of Education Meeting Schedule 2025-2026

Bartlett City Board of Education Meeting Schedule 2025-2026 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: Absent, Mr. Bryan Woodruff: Aye

Resolution 12-5 Budget Amendment

Resolution 12-5 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: Absent, Mr. Bryan Woodruff: Aye

Resolution 12-6 Resolution to designate the Bartlett High School softball/baseball hitting facility located at W.J. Freeman Park, as the "Phil Clark Indoor Facility"

Kari Shoopman read Resolution 12-6 into the record.



BARTLETT CITY BOARD OF

EDUCATION RESOLUTION 12-6

WHEREAS, excellence in academics, athletics, and the arts is vital to create and maintain a superior public school system; and

WHEREAS, the Bartlett High School baseball and softball programs have a distinguished history of athletic excellence; and

WHEREAS, Coach Phil Clark is widely recognized for his outstanding contributions to the sport of baseball; and

WHEREAS, Coach Phil Clark has received state and national recognition for his contributions to coaching the sport of baseball, including Head Coach of the 1995 High School National Champions, receiving the 1996 US Olympic Committee's National Coach of the Year Award, 1999 Head Coach of the Gold Medal USA Baseball Junior Team, five (5) time Tennessee State Coach of the Year, and inductee into the Halls of Fame of the following organizations: Tennessee Baseball Coaches Association (TBCA), the Baseball Coaches Association (BCA), University of Memphis M Club, National High School Coaches Association (NHSCA), Memphis Amateur Sports Hall of Fame (MASHOF), Memphis Sports Hall of Fame (MSHOF), and Tennessee Secondary School Athletic Association (TSSAA) Hall of Fame; and

WHEREAS, Coach Phil Clark was a founding member of the Tennessee Baseball Coaches Association, demonstrating his commitment to advancing the sport at the state level; and

WHEREAS, after an extraordinary thirty-three (33) years of coaching, Coach Phil Clark retired in 2013 as the winningest high school baseball coach in Tennessee history, amassing an impressive record of 993 wins and only 295 losses; and

WHEREAS, Coach Phil Clark's legendary career victories have earned him the title of second winningest high school baseball coach in Tennessee history; and

WHEREAS, Coach Phil Clark served as the first Athletic Director for Bartlett City Schools from 2013 until his retirement and was instrumental in growing, cultivating, and advancing Bartlett High School's baseball and softball programs; and

WHEREAS, Coach Phil Clark led the BHS Panthers to achieve the distinction of being named the TSSAA Class AAA Baseball Champions in 2007 and state runners up in 2006 and 2008; and

WHEREAS, Coach Phil Clark's staggering career accolades and achievements are surpassed by the personal impact he left on his players and community and his dedication to empowering young minds both on and off the field; and

WHEREAS, Coach Phil Clark embodies outstanding citizenship, character, and service to public education that compels extraordinary recognition;

NOW, THEREFORE BE IT RESOLVED, that the Bartlett City Board of Education expresses its gratitude for the life and service of Mr. Phillip E. Clark; and

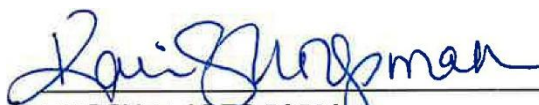
BE IT FURTHER RESOLVED, that the Bartlett City Board of Education recognizes and commends the significant contributions that Coach Clark made to the sport of baseball on a local, state, and national level and to the lives of countless Bartlett High School students; and

BE IT FURTHER RESOLVED, that the Bartlett City Board of Education designates the Bartlett High School baseball/softball facility located at W.J. Freeman Park as the "Phil Clark Indoor Facility".

Adopted this 27th day of February 2025.


David M. Cook II, Chairman
Bartlett City Board of Education


Dr. David A. Stephens
Dr. David Stephens, Superintendent
Bartlett City Board of Education


APPROVED AS TO FORM
Kari Shoopman, General Counsel

Resolution 12-6 Resolution to designate the Bartlett High School softball/baseball hitting facility located at W.J. Freeman Park, as the "Phil Clark Indoor Facility" 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: Absent, Mr. Bryan Woodruff: Aye

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

David M. Cook II, Chairman

Dr. David A. Stephens, Superintendent