

BARTLETT CITY BOARD OF EDUCATION BOARD MEETING

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

**November 21, 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. October 24, 2019 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. Textbook Selection Committee
 - 2. School Support Organizations for Approval
- XI. ADJOURNMENT

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

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

**October 24, 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. Portia Tate
Mr. Bryan Woodruff

Mrs. Shirley Jackson: Absent

SPECIAL PRESENTATIONS

2018-2019 Trap Team Recognitions

The Bartlett Trap Team is a co-ed team with athletes from 6th to 12th grade. They compete from January thru the first of August. They had 33 athletes for the 2018-2019 season and all competed at State and Nationals. Coaches: Leonard Rovey, Ron Taylor and Denise McClung

At District, they had 3 squads place in the top 3 and 4 individual athletes had top 3 wins. At Regionals, an Intermediate squad finished in 3rd place. At State, they had a Varsity Doubles Champion, a 2nd place Junior Varsity Doubles and a Varsity Doubles Champion Squad and Team. The team also competed in the AIM Grand National Youth Trapshooting Championships in Sparta, IL. 5 athletes qualified for All-State.

1. Felton Adams
2. Justin Almond*
3. Tanis Birmingham*
4. Maddie Boone - *3rd Place Juniors Class B at Grand National Championship*
5. Bill Cooksey
6. Graden Duckworth
7. Henry Frye
8. Sydney Frye

9. Grant Gaither - *Varsity Doubles Squad and Team Champions at State competition*
 10. Adrian Harding
 11. Bailey Hardison
 12. Emilia Harris - *Varsity Doubles Squad and Team Champions at State competition*
 13. Drew Hathaway
 14. Preston Herndon
 15. Dominic Kelsey
 16. Ethen Lawrence
 17. Anna McClung* - *Varsity Doubles Squad and Team Champions at State competition*
 18. Andrew McCown
 19. Ross McKinney
 20. Abbigail Moore
 21. Jackson Morrison - *3rd Place Juniors Class B at Grand National Championship*
 22. Pruitt Richardson - *3rd Place Juniors Class B at Grand National Championship*
-2nd Place Junior Varsity Doubles at State competition
 23. Tate Romero
 24. Haden Russell
 25. Barrett Scott - *Varsity Doubles Squad and Team Champions at State competition*
 26. Brayden Scott *
 27. Reagan Sirmon- *3rd Place Juniors Class B at Grand National Championship*
 28. Conner Smith - *3rd Place Juniors Class B at Grand National Championship*
 29. Grant Summers - *Varsity Doubles Squad and Team Champions at State competition*
 30. Jake Taylor* - *Champion Varsity Doubles at State competition*
-Varsity Doubles Squad and Team Champions at State competition
 31. David Tuggle
 32. Conner Venckus - *3rd Place Juniors Class C at Grand National Championship*
 33. Carlie Williams
- *All State

Reward Schools for 2018-2019

Bartlett City Schools is proud to have six schools named as 2018-2019 Reward Schools.

- Altruria Elementary under the leadership of Principal Marva Johnson
- Bartlett Elementary under the leadership of Principal Page Watson
- Bon Lin Elementary under the leadership of Principal Tom McClellan
- Oak Elementary under the leadership of Principal Stephanie Beach
- Rivercrest Elementary under the leadership of Principal Sharonda Rose
- Bartlett High and the Ninth Grade Academy under the leadership of Principal Tim Jones and Principal John McDonald

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

September 26, 2019 Business Meeting Minutes

The approval of the September 26, 2019 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 Board with these updates:

- October 3: Drove to Nashville after work for TSBA training on Friday
- October 4: TSBA Board Chairman Workshop
- October 14-18: Fall Break
- October 22: Brief phone call with Watkins Uiberall, the BCS financial auditors.

Superintendent's Report

Dr. Stephens provided the following updates to the Board:

- Spoke to the Bartlett Chamber on October 8th
- Attended the Director's School Law Conference with Kari Shoopman, General Counsel
- BCS 2019Techcellence Conference will be held Saturday, November 2nd at Bon Lin Middle
- BHS renovation tour Monday, October 28th at 3:00 for Mayor McDonald, Aldermen, and Board Members
- Fleming and Flintco will provide an update on the BHS renovation at the November meeting
- Tomorrow is BHS Homecoming

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The September 2019-20 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

Policy 1008 Agendas REVISED SECOND READING

The Second Reading of Revised Policy 1008 Agendas 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Policy 3018 Student Transportation Management REVISED SECOND READING

The Second Reading of Revised Policy 3018 Student Transportation Management 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Policy 4011 Credit for Prior Courses RECENSION SECOND READING

The Second Reading for the Recension of Policy 4011 Credit for Prior Courses 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Policy 6039 Bus Safety and Conduct REVISED SECOND READING

The second reading of Revised Policy 6039 Bus Safety and Conduct 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

BOARD ACTION ITEMS

New Board Business

LEA Compliance Report 2019

The LEA Compliance Report 2019 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

2020-2021 BCS Instructional Calendar

The 2020-2021 Bartlett City Schools Instructional Calendar 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

First 8, Memphis LLC Voluntary Pre-K Application

The First 8, Memphis LLC Voluntary Pre-K Application 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Resolution 7-2 Approve the Planned Use of General Fund Balance and to Amend the Education Capital Project Fund

Resolution 7-2 Approve the Planned Use of General Fund Balance and to Amend the Education Capital Project Fund 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Bid Award #FY20003 Food Services Program Management for Bartlett High School

The Award of Bid #FY20003 to Sodexo for the Food Services Program Management for Bartlett High School 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: Absent, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

School Support Organizations for Approval

The following School Support Organizations for Approval passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry. Appling Middle Band Boosters, Bon Lin Elementary PTO, Elmore Park Band Boosters

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

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

David M. Cook II, Chairman

Dr. David A. Stephens, Superintendent