

BARTLETT CITY BOARD OF EDUCATION
BARTLETT CITY BOARD OF EDUCATION MEETING
BUSINESS MEETING AGENDA BARTLETT CITY HALL - COUNCIL CHAMBERS
6400 STAGE ROAD, BARTLETT
PO Box 341148
Bartlett, TN 38134
May 26, 2016
7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

Official Business of the Day

SPECIAL PRESENTATIONS

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

April 28, 2016 Board Business Meeting Minutes

May 16, 2016 Special Called Business Meeting Minutes

REPORTS

Chairman's Report

Superintendent's Report

General Counsel's Report

Tennessee Legislative Network (TLN) Representative Report

Financial Report

UNFINISHED BOARD BUSINESS

BOARD ACTION ITEMS

Consent Agenda

The Consent Agenda passed with a motion by Mr. Jeff Norris and a second by Bryan Woodruff.

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

Coordinated School Health District Application

**MOU University of Memphis re: Instructional Leadership Licensure Program
16-17 Clinical Affiliation Agreement with UTHSC**

**Memorandum of Agreement (MOA) Dental Program with Shelby County Health
Department**

**Business Associate Agreement (BAA) Dental Program with Shelby County
Health Department**

2016 Contract for Network Services

Resolution 3-6 General Fund 2015-2016 Budget Amendment

Resolution 3-7 Special Revenue 2015-2016 Budget Amendment

Resolution 3-8 Capital Improvement Plan 2015-2016 Budget Amendment

2016-2017 Education Capital Projects Fund Budget

New Board Business

POLICY 4014: Grading System Revised First Reading

The First Reading of Revised POLICY 4014: Grading System passed with a motion by Bryan Woodruff and a second by Mr. David Cook.

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

5 Year Capital Improvement Plan

The 5 Year Capital Improvement Plan 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. Jeff Norris: Aye, Bryan Woodruff: Aye

Shelby County Education Foundation Voluntary Pre-K Application

The Shelby County Education Foundation Voluntary Pre-K Application passed with a motion by Bryan Woodruff and a second by Ms. Erin Berry.

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

Resolution 3-9 TNReady Scores

The Resolution 3-9 TNReady Scores passed with a motion by Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

2015-2016 Superintendent Evaluation

The 2015-2016 Superintendent Evaluation Instrument passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

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

ADJOURNMENT

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

Thursday, April 28, 2016

Bartlett City Hall-Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. 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 Jeff Norris 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

Alejandro Gallagher, Viola, 11th Grade, competed at All State Orchestra and earned Principal Viola. He started viola at Bon Lin. He has since participated in numerous orchestras, small ensembles, and honors orchestras. To earn All State on viola, you must be one of the four best violists in the West Tennessee Region. To earn Principal Viola at All State, you have to be one of the best in the state. Alejandro has earned both of these distinctions.

Bawan Qaladize, the Valedictorian for the Bartlett High School's Class of 2016 is competing in a soccer match against Houston and is unable to be here tonight. We hope to recognize him at the May meeting.

Victoria Lynn Flanary, the Salutatorian of Bartlett High School's Class of 2016, earned a 4.48 grade point average. Throughout her high school career, Victoria challenged herself with rigorous coursework, including Honors and Advanced Placement classes in English, math, science, foreign languages, and social studies. She made a 32 on the ACT, earning a place in the 30+ ACT Club at Bartlett. Her academic merit also earned her memberships in the National Honor Society, Beta Club, and Mu Alpha Theta. In addition to her academic achievements, Victoria is also a member of the Key Club, Health Occupational Students of America (HOSA), and Latin Club, serving as Vice-President her Sophomore year. Her membership in Health Occupational Students of America and its related science coursework will assist Victoria in her plans to pursue a Pre-Medical track in college and a future career in the medical field. She has gone to competition for this club, reaching the state-level in the HOSA Bowl and winning first place for her efforts in the Medical Law and Ethics competition. Victoria plans to continue her streak of academic excellence as she pursues a major in Neuroscience and a minor in Linguistics while embarking on a Pre-Medical track at the college of her choice.

PUBLIC COMMENT

*Rebecca Priddy, Representing Bartlett High School PTSA
8935 Bristol Park Dr. #206, Bartlett
RE: Project Graduation*

*Jennifer Proseus
5185 Hare Creek, Bartlett
RE: Testing and Recess*

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes the April 28, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 17, 2016 Board Business Meeting Minutes

Mr. David Cook made the motion to approve the March 17, 2016 Board Business Meeting Minutes. Mr. Bryan Woodruff seconded the motion. With all ayes the Meeting Minutes were approved.

REPORTS

Chairman's Report

Mayor McDonald will host a celebration for National Teacher's Day on May 3rd at Bartlett City Hall. All Board Members are invited.

Superintendent's Report

- As you know TNReady testing was cancelled for grades 3rd-8th. We appreciate the Commissioner of Education for making this decision. We have been instructed by TDOE to continue our High School End of Course and 2nd grade SAT 10 Testing.
- The importance of SAT 10 testing is that we must have a norm referenced test to screen for gifted eligibility and this allows every 2nd grade student an opportunity to be considered for gifted eligibility. SAT 10 meets these criteria and has been provided by the state at no cost to the district.
- We had the option to test 3rd-8th grade students in a specific grade and subject if we received materials. We chose not to do this. I appreciate the hard work of our teachers, principals and students during this difficult time. High stakes testing is just one small piece of what happens every day in our schools. Our students have made great academic gains and we are proud of the work of all of our BCS students and staff members this year.
- I met with Mayor McDonald to discuss budget. I will present at Mayor and Alderman Work Session May 10th at 5:00 p.m.
- I attended the County Commission OPEB committee meeting yesterday. It reinforced the direction we are taking by investing now for the future.
- E-day and Makers Fair will be May 13th at 9:00 a.m. at the Academy. We are excited about this new twist on science fair.
- Graduation will be May 16th at 7:00 p.m. at Bellevue Baptist Church.
- Project Graduation will be May 16th following graduation at Incredible Pizza.
- Olympics for Exceptional Athletes will be held tomorrow at 9:00 a.m. at Bartlett High School.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Sessions are closed.

Financial Report

The March 2015-2016 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No agenda items.

BOARD ACTION ITEMS

New Board Business

Proposed 2017-2018 Bartlett City Schools Instructional/School Calendar

Motion Passed: The Proposed 2017-2018 Bartlett City Schools Instructional/School Calendar passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Policy 4014: Grading System REVISED/FIRST READING

Chairman Jeff Norris made the motion to suspend the rules to allow Policy 4014: Grading System REVISED/FIRST READING to be approved on one reading. Mr. Cook seconded the motion. With all ayes the motion passed.

Motion Passed: The first and final reading of Revised Policy 4014: Grading System passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

TN Department of Education Voluntary Pre-K Application 2016-2017

Motion Passed: The TN Department of Education Voluntary Pre-K Application 2016-2017 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Proposed 2016-2017 BCS Elementary, Middle and High School Fees

Motion Passed: The Proposed 2016-2017 BCS Elementary, Middle and High School Fees passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

2016-2017 Bartlett City Schools Budgets

Motion Passed: The 2016-2017 Bartlett City Schools Budgets and Salary Schedules passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

2016 Tenure Recommendations

Chairman Jeff Norris read the 2016 Teacher Tenure names into the record.

Rachel Ables – Oak Elementary	Cindy Barsch – Oak Elementary
Melodie Barton – Ellendale Elementary	Rebecca Bowers – Bartlett High
Brian Brewer – Bartlett High	Christopher Coppedge – Bartlett High
Rebecca Craig – Bartlett Elementary	Cindy Fowler – Bartlett Elementary
Brian Gorian – Bartlett High	Martha Grammer – Altruria Elementary
Latasha Haywood – Bartlett High	Michael Katherine Jerden – Bon Lin Middle
Candice Jones – Bartlett High	Laura Justice – Bon Lin Elementary
Daniel Longo – 9th Grade Academy	Charles Martin – 9th Grade Academy
Michael Neal – Bartlett High	Erika Papageorgeon – Bon Lin Elementary
Erika Roberts – Altruria Elementary	Kevin Rogers – Bartlett High
Ray Schwill – Bartlett High	Brittany Terrell – Bon Lin Middle

2016 Tenure Recommendations

Motion Passed: The 2016 Tenure Recommendations passed with a motion by Mr. Bryan Woodruff and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting adjourned at 8:00 p.m. Immediately following the meeting a reception was provided to celebrate the tenured teachers.

Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent

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

Thursday, May 16, 2016

Bartlett City Schools – Conference Room
5650 Woodlawn Street, Bartlett
8:00 AM

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Jeff Norris said a prayer. The Pledge of Allegiance was waived.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Chairman Jeff Norris called the meeting to order at 7:00 p.m. The following Board Members were present:

Ms. Erin Berry
Mrs. Shirley Jackson
Mr. Jeff Norris

Absent Board Members:

Mr. David Cook
Mr. Bryan Woodruff

ANNOUNCEMENT OF MEETING PURPOSE

Chairman Norris announced that the purpose of the Special Called Meeting is to approve an Architect Contract for Altruria Roof Replacement.

PUBLIC COMMENT

No public comments.

BOARD ACTION ITEMS

Architect Contract for Altruria Roof Replacement

Motion Passed: The Architect Contract for Altruria Roof Replacement passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson. Bigham Roof Consulting was awarded the contract.

Ms. Erin Berry	Yes
Mr. David Cook	Absent
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Absent

ADJOURNMENT

Meeting adjourned at 8:03 a.m.

Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent