

BARTLETT CITY BOARD OF EDUCATION
BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING
AGENDA BARTLETT HIGH SCHOOL LIBRARY 5688 WOODLAWN STREET-
BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134
December 15, 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

November 17, 2016 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

New Board Business

Election of Chairman

The Election of Jeff Norris as Chairman for the remainder of 2016 through June 30, 2017 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

Election of Vice-Chairman

The Election of Bryan Woodruff as Vice-Chairman for the remainder of 2016 through June 30, 2017 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

Election of Tennessee Legislative Network Representative

The Election of Bryan Woodruff as the Tennessee Legislative Network Representative for the remainder of 2016 through June 30, 2017 passed with a motion by Mr. Jeff Norris 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

Approval of School Support Organizations

The approval of the BHS Trap Team as a School Support Organization 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

Resolution 4-8 BCS Budget Amendment

Resolution 4-8 BCS Budget Amendment passed with a motion by Mr. Jeff Norris 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

Memorandum of Understanding (MOU) Shelby County Sheriff

The Memorandum of Understanding (MOU) with the Shelby County Sheriff 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

Memorandum of Understanding (MOU) Bartlett Police Department

The Memorandum of Understanding (MOU) with the City of Bartlett Police Department 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

Joint Resolution 4-9 with City of Bartlett for Non-Recurring Capital Project Expenditure

The Joint Resolution 4-9 with City of Bartlett for Non-Recurring Capital Project Expenditure 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

ADJOURNMENT

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

Thursday, November 17, 2016

Bartlett High School Library,
Building E 2nd Floor
5688 Woodlawn Street, Bartlett

7:00 PM

CALL TO ORDER & ROLL CALL

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

Chairman 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

The BHS Varsity volleyball team finished with a record of 27-13 under the direction of Coach Sherrie Walker and Assistant Coach Steffanie Grisham. They were runners-up at the White House Tennessee Invitational tournament, had regular season wins over local rivals: Arlington, Collierville, Germantown, Houston, and White Station. The team was District 14-AAA Regular Season Champs. They were Region 7-AAA Champs for the 6th straight year and Qualified for the State Tournament for the 12th time. They were ranked 8 in the State. The team is very young: 1 senior, 3 juniors, 3 sophomores and 1 freshmen played in the regular rotation. The following girls were presented a certificate: Faith Tyler, Shelby Mitchell, Reagan Haney, Mackenzie White, Connor Wilson, Kaylee Banton, Audrey Wetzell, Bailey Jamison, Bailey Patton, Ariel Goforth, Ansley McNamee, Hattie Greene, Morgan Ilsley, Sydney Harville, and Derriana Chambers.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Mrs. Shirley Jackson seconded the motion. With all ayes the November 17, 2016 agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 27, 2016 Board Business Meeting Minutes

Mrs. Shirley Jackson made the motion to approve the Minutes. Mr. David Cook seconded the motion. With all ayes the October 27, 2016 Board Business Meeting Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris stated that the December Work Session is cancelled and the Oath of Office could be held on December 8th. The Oath of Office venue will be determined later. The Regular Business Meeting will be on December 15th in the BHS Library.

Superintendent's Report

- Superintendent Stephens introduced Jason Sykes as the new BCS Communications, Volunteer and District Outreach Coordinator. Jason has many ties to the Bartlett community and the Bartlett Education Foundation. He is passionate about Bartlett and has a child in our school system.
- I was able to visit Bon Lin Elementary and read to a few classes during American Education Week.
- Bon Lin Middle invited the Central Office staff to tomorrow's Turkey and Dressing lunch.
- TN Ready Report will be released in December. We will receive raw data that is embargoed until officially released. This is a reset year with new assessment/TN Ready test. This will be more in line with ACT College Readiness Scores.

Level 1 Minimal Understanding

Level 2 Basic Understanding

Level 3 Comprehensive (B student)

Level 4 Extensive Understanding

We have placed information on the BCS website. A letter will be sent home with students from the Commissioner of Education after data is officially released.

- I recently attended the Superintendent Student Council where the Superintendents and the State discussed schools receiving a letter grade (A-F) in 2018.
- We will celebrate Thanksgiving next week. It is my favorite holiday. I look around the room and reflect on how thankful I am for the Board Members, the staff at BCS, my job as Superintendent and that I am here in Bartlett.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No TNL report. With the recent election of Donald Trump as President, there is talk that school vouchers and charter schools will be reviewed by the new Administration. I want to meet with Representative Elect Kustoff to discuss how to minimize the negative impact on public education.

Financial Report

The October 2016-2017 Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No items.

BOARD ACTION ITEMS

Consent Agenda

- 1. Bartlett City Schools Textbook Selection Committee**
- 2. MOU TN College of Applied Technology Memphis and Bartlett High School**

Motion Passed: The Consent Agenda passed with a motion by Mr. David Cook 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

New Board Business

Mr. Jeff Norris made the motion to suspend the rules and allow policy to be approved on First Reading. Ms. Erin Berry seconded the motion. All members responded aye and the motion passed.

POLICY 1004: Method and Election of Board Officers REVISED/FIRST READING

Motion Passed: Revised POLICY 1004: Method and Election of Board Officers passed with a motion by Mr. David Cook 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 1006: School Board Meetings REVISED/FIRST READING

Motion Passed: Revised Policy 1006: School Board Meetings passed with a motion by Ms. Erin Berry 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

The meeting adjourned at 7:25 p.m.

Jeff Norris
Chairman

Dr. David A. Stephens
Superintendent