

BARTLETT CITY BOARD OF EDUCATION
BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING
BUSINESS MEETING AGENDA CITY OF BARTLETT COUNCIL CHAMBERS, 6400
STAGE ROAD, BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134
December 14, 2017
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 16, 2017 Board 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

Policy 6029: Students in Foster Care NEW SECOND READING

The Second Reading of Policy 6029: Students in Foster Care passed with a motion by Mr. David Cook 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

Textbook Selection Committee

The Textbook Selection Committee 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) Between Bartlett City Board of Education and the Bartlett Police Department

The Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Bartlett Police Department passed with a motion by Ms. Erin Berry 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

Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Shelby County Sheriff's Office

The Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Shelby County Sheriff's Office 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

Memorandum of Understanding (MOU) Between Youth Villages and Bartlett City Board of Education

The Memorandum of Understanding (MOU) Between Youth Villages and Bartlett City Board of Education 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

Bartlett City Schools Bus Lot Design and Consulting

A2H was awarded the contract for the Bartlett City Schools Bus Lot Design and Consulting passed with a motion by Ms. Erin Berry and a second by Mr. Jeff Norris.

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

Resolution 5-6 General Fund Budget Amendment

Resolution 5-6 General Fund Budget Amendment 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 5-7 Education Capital Fund Budget Amendment

Resolution 5-7 Education Capital Fund Budget Amendment passed with a motion by Mr. David Cook 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 BOARD MEETING MINUTES

**Bartlett City Hall
6400 Stage Road, Bartlett**

**Thursday, November 16, 2017
7:00 p.m.**

INVOCATION AND PLEDGE OF ALLEGIANCE

Jason Skyes said a prayer. The Board and audience recited the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

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

Chairman Jackson called the meeting to order at 7:50 p.m. The following Board Members were present:

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

Absent:
Mr. Bryan Woodruff

PUBLIC COMMENT

No comments.

SPECIAL PRESENTATIONS

No presentations.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 26, 2017 Board Business Meeting Minutes

The approval of the October 26, 2017 Business Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Mr. David Cook. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

I recently approved the payment of the Superintendent's bonus after receiving evidence from General Counsel that he met the standards set by the Board.

I recently attended the annual TSBA Convention which had very good informative sessions. Thank you, Board Member Berry, for also attending the Convention and Leadership Conference.

The Revised 2017-2018 School Calendar has been well received by the public based on parent comments.

Superintendent's Report

- I recently toured the new Collierville High School with Chairman Jackson, Board Member Cook, Mayor McDonald, Fleming Architects and others.
- I'm meeting tomorrow with Flintco and Fleming regarding the BHS renovation.
- The Bartlett Square RFP is due back on December 4th. I hope to bring a contract for construction to the December Board Meeting for approval.
- I attended the AASA Gala and Forum in Washington DC last week.
- The District Report card will be released in December.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The October 2017-2018 Financial Report was reviewed. It is not a voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

Policy 3012: Naming of Schools and School Facilities REVISED SECOND READING

Motion Passed: The second reading of Revised Policy 3012: Naming of Schools and School Facilities 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	Absent

Policy 3025: Sponsorships and Advertising NEW SECOND READING

Motion Passed: The second reading of New Policy 3025: Sponsorships and Advertising 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	Absent

Policy 6029: Students in Foster Care NEW FIRST READING

Motion Passed: The first reading of New Policy 6029: Students in Foster Care passed with a motion by Mr. Jeff Norris 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	Absent

Resolution 5-5 General Fund Budget Amendment

Motion Passed: Resolution 5-5 General Fund Budget Amendment 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	Absent

Rescission of Budget Amendment Resolution 5-1

Motion Passed: Rescission of Budget Amendment Resolution 5-1 passed with a motion by Mr. Jeff Norris 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	Absent

School Support Organizations (SSO) for approval

Bartlett City Schools Council PTABHS Cross Country

Motion Passed: School Support Organizations (SSO) for approval 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	Absent

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Shirley Jackson
Chairman

Dr. David A. Stephens
Superintendent

POLICY 6029: Students in Foster Care¹ NEW FIRST READING

Bartlett City Schools shall enroll and provide a free and appropriate public education to students in grades K-12 who have been placed in foster care or who are awaiting foster care placement. Regardless of the student's ability to produce required records or adhere to District deadlines, students in foster care and students awaiting foster care placement shall be immediately enrolled.

Placement

Students in foster care and students awaiting foster care placement will remain in the child's school of origin, unless placement at the school of origin is not in the student's best interest. For purposes of this policy, school of origin may include a preschool/pre-k program. Best interest shall be determined by giving weight to all relevant factors, including the appropriateness of the current educational setting and the child's proximity to the enrolled school at the time of placement. Transportation costs should not be considered when determining a student's best interest.

When a determination is made that the school of origin is not in the student's best interest, the child will be enrolled in a new school. The enrolling school shall immediately contact the previously attended school to obtain relevant academic and other records.

Transportation

Bartlett City Schools will collaborate with the Tennessee Department of Children's Services to develop and a plan concerning transportation for children in foster care. Such plan shall account for how transportation will be provided, arranged, and funded, and it should ensure that:

1. Students in foster care needing transportation to the school of origin will promptly receive that transportation in a cost-effective manner and in accordance with federal law; and
2. If additional costs are incurred in providing transportation to maintain students in foster care in their schools of origin, Bartlett City Schools will provide transportation to the school of origin if:
 - A. Tennessee Department of Children's Services agrees to reimburse BCS for the cost of such transportation;
 - B. Bartlett City Schools agrees to pay for the additional cost; or
 - C. Tennessee Department of Children's Services and Bartlett City Schools agree to share the cost of such transportation.

Every Student Succeeds Act (ESSA) as amended, §111(g)(1)
Every Student Succeeds Act (ESSA) as amended, §1112(c)(5)