

**BARTLETT CITY BOARD OF EDUCATION**  
**BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING**  
**BUSINESS MEETING AGENDA BARTLETT CITY HALL 6400 STAGE ROAD,**  
**BARTLETT 7:00 PM**  
**PO Box 341148**  
**Bartlett, TN 38134**  
**August 23, 2018**  
**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**

**July 26, 2018 Board Business Meeting Minutes**

**REPORTS**

**Chairman's Report**

**Superintendent's Report**

**General Counsel's Report**

**Tennessee Legislative Network (TLN) Representative Report**

**Financial Report**

**BOARD ACTION ITEMS**

**New Board Business**

**Approval of Architects for Bartlett City Schools**

Approval of Architects for Bartlett City Schools Architects: Allen & Hoshall A2H Renaissance Group Fleming Architects McGehee Nicholson Burke Architects Bounds + Gillespie Architects, PLLC Guy Payne & Assoc. Architects 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

## **BCS School Support Organizations for Board Approval**

BCS School Support Organizations listed below for Board Approval 1. Altruria Elementary PTO 2. Appling Middle Chorus 3. Appling Middle PTO 4. Bartlett Elementary PTO 5. Bartlett High Basketball Boys 6. Bartlett High Boys Lacrosse 7. Bartlett High Girls Lacrosse 8. Bartlett High Cross Country 9. Bartlett High Marching Band 10. Bartlett High Basketball Girls 11. Bartlett High Boys Soccer 12. Bartlett High Girls Soccer 13. Bartlett High Touchdown Club 14. Bartlett High Wrestling 15. Bon Lin Elementary PTA 16. Bon Lin Middle Band 17. Bon Lin Middle PTSA 18. Elmore Park PTSA 19. Elmore Park Middle Band Boosters 20. Elmore Park Middle Volleyball 21. Oak Elementary PTO 22. Rivercrest PTO passed with a motion by Bryan Woodruff 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

## **ADJOURNMENT**

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

**BARTLETT CITY HALL  
6400 STAGE ROAD, BARTLETT**

**JULY 26, 2018  
7:00 P.M.**

**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 Jackson 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 West Tennessee Counseling Association is a professional organization dedicated to the advancement of the counseling profession and the professional development of its members, including both mental health and school counseling professionals. WTCA supports counselors through professional development and continuing education credit. WTCA offers opportunities to network with others in the field and gain valuable resources. Annually, West Tennessee Counseling Association recognizes mental health and school counselors who have demonstrated excellence in their respective fields. Bartlett City Schools' School Counselors earned the following 2017-2018 West Tennessee Counseling Association awards (a trifecta):

Sharon Rees - Elementary School Counselor of the Year Award (Ellendale)

Amy Pintchuck - Middle School Counselor of the Year Award (Appling)

Lakisha Howard - High School Counselor of the Year Award (Bartlett High School)

**PUBLIC COMMENT**

No public comments.

**APPROVAL OF AGENDA**

Board Member Erin Berry made the motion to approve the agenda. Board Member Jeff Norris seconded the motion. With all ayes, the agenda was approved.

## **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

### **June 21, 2018 Board Business Meeting Minutes**

Board Member David Cook made the motion to approve the June 21, 2018 Board Business Meeting Minutes. Board Member Bryan Woodruff seconded the motion. With all ayes, the Board Business Meeting Minutes were approved.

## **REPORTS**

### **Chairman's Report**

No report.

### **Superintendent's Report**

Superintendent Stephens provided the following updates:

- THE BCS TN Ready District Scores outpaced the State of Tennessee in all subject areas, we are in the Top 10 in the State for Overall Achievement and received top scores in 3rd – 5th grade ELA/Math. The individual school results will be released in September or October.
- Construction for Bartlett Square is on track.
- Construction for Bus lot is a little bit slow.
- Construction for Bartlett High School is on track.
- Bartlett High School parking lot will be paved the 6<sup>th</sup> of August so will be completed before the first day of school.
- B Ready Day is August 7th
- On-line registration is at 85% registered
- BCS District is fully staffed with teachers
- BCS System Wide In-service will be August 10th at Bartlett Baptist Church

### **General Counsel's Report**

No report.

### **Tennessee Legislative Network (TLN) Representative Report**

Bryan Woodruff expressed condolences regarding the passing of Tennessee Representative Ron Lollar. The plan to fill the open position is still being discussed.

### **Financial Report**

The June 2017/2018 Financial Report was accepted by the Board. It is a non-voting item.

## **UNFINISHED BOARD BUSINESS**

No Unfinished Board Business items.

## **BOARD ACTION ITEMS**

### **New Board Business**

**Youth Villages Special Education Services Contract**

**Motion Passed:** The Youth Villages Special Education Services Contract 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

**Behavior Services of the Mid-South, LLC Agreement**

**Motion Passed:** The Behavior Services of the Mid-South, LLC Agreement 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

**Advance Therapy Services, LLC Contract**

**Motion Passed:** The Advance Therapy Services, LLC Contract 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

**Southern College of Optometry Memorandum of Understanding (MOU)**

**Motion Passed:** The Southern College of Optometry Memorandum of Understanding (MOU) passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

**Professional Audiological Services, Inc. Contract**

**Motion Passed:** The Professional Audiological Services, Inc. Contract 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	Yes

**UTHSC Affiliation Agreement for OT-PT**

**Motion Passed:** The UTHSC Affiliation Agreement for OT-PT passed with a motion by Ms. Erin Berry and a second by Mr. Bryan Woodruff.

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

**Uncollectable cafeteria charges**

**Motion Passed:** Uncollectable cafeteria charges in the amount of \$187.90 passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

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

**2018-2019 School Support Organization (SSO) approval**

**Motion Passed:** 2018-2019 School Support Organization (SSO) approval for Bon Lin Middle Choir and Bon Lin Middle Drama passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

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

**ADJOURNMENT**

Meeting adjourned at 7:20 p.m.

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Shirley Jackson  
Chairman

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Dr. David A. Stephens  
Superintendent

**Architects:**

Allen & Hoshall

A2H

Renaissance Group

Fleming Architects

McGehee Nicholson Burke Architects

Bounds + Gillespie Architects, PLLC

Guy Payne & Assoc. Architects