

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, February 26, 2015
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Ethan Randall, Principal at Elmore Park said a prayer and led the Pledge of Allegiance.

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 was absent.

SPECIAL PRESENTATIONS

Elmore Park Eagles Basketball Team – The team finished with a 21-2 record winning the first ever Municipal School District Championship and finished Runner-Up in the sectional/state championship.

Landon Black
Chris Braswell
Armani Brooks
Tyler Carpenter
Brandon Craig
Kendall Dickerson
Justin Drum
Josh Exom

Jalen Gloster
Kamrin Jones
Rickey Lofties
Noah Macferran
Jason Nelson
Jeff Walker
Ashton Warner

Coaches:

David Black
Trey Edwards
William Edwards
Steve Freeman
Daniel Harris
John Stephens

Managers:

Jordan Braswell
Cameron Cook

Perfect Score on the Writing Assessment - In Grades 3 - 11 there were over 480,000 students that took the state writing assessment and only 100 students made a perfect score. There were over 56,000 11th graders who took the writing assessment and only 46 had a perfect score. Margot McClellan, a Bartlett High School Senior is one of only 100 students that made a Perfect Score on the Writing Assessment.

2014-15 Bartlett City Schools Science Fair - We are very excited about the participation in the 1st Annual Bartlett City Schools Science Fair. Each elementary and middle school held a local science fair and submitted 3 winners for each division. The Advanced Placement science students in Janice Wynne's classes helped to judge 30 projects from each of the 9 schools. At this time we are proud to announce the district winners for the 3 Grand Divisions.

K-3 Division

- 1st place - Ms. Bobbitt's 1st Grade Class from Bartlett Elementary School
Project Title: Rethink your drink

- 2nd place - Ms. Bailey's 2nd Grade Class from Altruria Elementary School
Project Title: Perfect Pencils

- 3rd place - Ms. Underwood's 2nd Grade Class from Bartlett Elementary School
Project Title: Can Our Eyes Fool Our Tastebuds?

4-5 Division

- 1st place - Suzie Perry & Mary Litten from Altruria Elementary School
Project Title: Should you give your phone a bath?

- 2nd place - Houston Schwartz & Hayes Schwartz from Rivercrest Elementary School
Project Title: Pinewood Derby

- 3rd place- Elechi Madu from Oak Elementary School
Project Title: Chemistry of Water

6-8 Division

- 1st place - Ryan McVay from Elmore Park Middle School
Project Title: Zombie Apocalypse Radio

- 2nd place - Hannah Person from Appling Middle School
Project Title: Effect of water on building materials of a dam

- 3rd place - Brandon Rutledge from Elmore Park Middle School
Project Title: Bridge Factor

PUBLIC COMMENT

- *Blount Smith - 457 Waring Rd.*
Re: Thank You

APPROVAL OF AGENDA

Mr. Jeff Norris made the motion to add two agenda items: Revised Policy 6033 Student Records and Revised Policy 6034 Student Records: Annual Notification of Rights. The motion was seconded by Mr. David Cook. All Board Members responded aye.

Mr. David Cook made the motion to approve the agenda as amended. Ms. Erin Berry seconded the motion. All Board Members responded aye and the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 22, 2015 Business Meeting Minutes

Ms. Erin Berry made the motion to approve the January 22, 2015 Business Meeting Minutes. Ms. Shirley Jackson seconded the motion. All Board Members responded aye and the Minutes were approved.

REPORTS

Chairman's Report

Chairman Norris attended both Altruria's Literacy Night and the Academy's Open House. Both were very well attended.

Superintendent's Report

Community Night for STEAM Honors Program at Rivercrest this week was a big success. We had a great turn out and a lot of interest in the program

Tuesday we are hosting a group of potential teacher candidates for interviews that we have identified from our recruiting efforts.

Students are completing the writing assessment this week even with the disruption of classes due to winter weather.

Next Tuesday all of our 11th graders will take the ACT test at Bartlett High School.

The Bartlett High Girls basketball team is playing for the Regional Championship tonight and they will play in the sub state game on Monday.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

No report.

Financial Report

The BCS January 2015 Financial Report was accepted by the Board. It is not a voting item.

CONSENT AGENDA

1. GASB45 Trust Resolution
2. TSBA GASB45 Trust Interlocal Agreement
3. Proposed Bartlett City Board of Education Schedule for 2015-2016
4. Revised Policy 6019: Transfers Within the System - SECOND READING

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	Absent

NEW BOARD BUSINESS

BCS Student Activity Fund Audit Recommendation per Policy #2011 Student Activity Funds Management

Motion Passed: The BCS Student Activity Fund Audit Recommendation of Watkins Uiberall per Policy #2011 Student Activity Funds Management 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	Absent

Revised Policy 6033: Student Records

Mr. David Cook made the motion to suspend the Rules to approve the two Policies on First Reading. Ms. Shirley Jackson seconded the motion. The Board Members responded with all ayes and the motion passed.

Motion Passed: Revised Policy 6033: Student Records 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

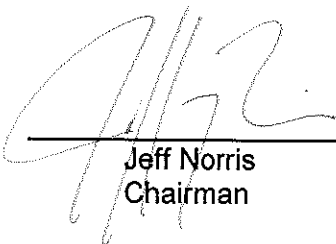
Revised Policy 6034: Student Records: Annual Notification of Rights

Motion Passed: Revised Policy 6034: Student Records: Annual Notification of Rights passed with a motion by Mr. Jeff Norris 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	Absent

ADJOURNMENT

Meeting adjourned at 7:35 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent