

**BARTLETT CITY BOARD OF EDUCATION**  
**BUSINESS MEETING MINUTES**  
Thursday, October 23, 2014  
Bartlett City Hall - Council Chambers  
6400 Stage Road, Bartlett  
7:00 PM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Superintendent Stephens said the prayer and Chairman Norris led the Pledge of Allegiance to the Flag.

**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**

Superintendent Stephens recognized the Bartlett High School Golf Team with a final record for the season of 47-11 and presented a certificate to the following:

Head Coach: Kirby Grisham  
Asst. Coach: Kevin Hill

Clayton Gregory  
Mason Hester  
Dawson Jones  
Brandon Smith  
Garrett Underhill  
Tanner Wade  
Toby Wilson  
Tori Smith

**PUBLIC COMMENT**

- *Blount Smith - 457 Waring Rd.*  
*RE: Thank you*

**APPROVAL OF AGENDA**

Board Member David Cook made the motion to approve the agenda. Board Member Bryan Woodruff seconded the motion. All Board Members responded aye and the agenda was approved.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Board Member Erin Berry made the motion to approve the Minutes from the September 25, 2014 Business Meeting. Board Member David Cook seconded the motion. All Board Members responded aye and the previous Minutes were approved.

## **REPORTS**

### **Chairman's Report**

On Monday Superintendent Stephens, Ms. Jackson and myself attended the TN Promise and tnAchieves meeting set by Representative Ron Lollar. The purpose was to discuss the TN scholarship and the mentor aspect. The session was great, very informative and I encourage everyone to consider signing up to become a mentor.

### **Superintendent's Report**

Superintendent Stephens updated the Board that today we held our first mentoring session with our new assistant principals. Our goal is to provide support for our new AP's and the session went very well.

Regarding TN Promise, BHS needs 30 mentors. Members of the district staff and myself have signed up to mentor. If anyone is interested, please go to [tennesseepromise.gov](http://tennesseepromise.gov)

We will deliver the check next week to SCS for \$608,000.00 which is our payment that was agreed upon in the settlement between Bartlett and SCS.

Regional Soccer Finals are tonight and Bartlett High is playing Arlington High at Arlington.

### **Legal Report**

No report.

## **STAFF ACTION ITEMS**

### **TN Department of Education 2014 LEA Compliance Report**

**Motion Passed:** The TN Department of Education 2014 LEA Compliance Report 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

## **BOARD ACTION ITEMS**

### **Consent Agenda**

1. Consulting Services Agreement
2. AdvanceED Resolution
3. POLICY 1031: Recruitment and Selection of Superintendent
4. POLICY 1032: Superintendent Evaluation
5. POLICY 1033: School Board Records
6. POLICY 6051: Visitors to the Schools

**Motion Passed:** Chairman Norris noted that, at this point in the District's progress, the Board will discontinue suspending Board policy to pass policies on the first reading. These Policies are being considered on First Reading and if approved, will move to next month's agenda for Second Reading. The Consent Agenda 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

### **New Board Business**

#### **Board Meeting Schedule Revision for November 2014**

**Motion Passed:** Suspension of Board Policy to allow amendments to the Board Meeting Schedule passed with a motion by Mr. Jeff Norris 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

**Motion Passed:** Revision of the Board Meeting Schedule to hold the November Business Meeting on November 13, 2014 and not have a Work Session during November passed with a motion by Mr. Jeff Norris 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

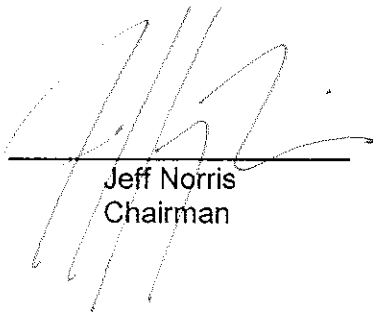
#### **Board Meeting Schedule revision for December 2014**

**Motion Passed:** Revision of the Board Meeting Schedule to hold the December Business Meeting on December 11, 2014 and not have a Work Session during December 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 Yes

### **ADJOURNMENT**

The meeting adjourned at 7:18 p.m.

  
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Jeff Norris  
Chairman

  
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David A. Stephens  
Superintendent