

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

Thursday, June 23, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

David Smith, New Hope Christian Church, said a prayer and 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
Mrs. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

Board Member Mr. David Cook was absent.

SPECIAL PRESENTATIONS

No presentations.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Motion Passed: Affiliation Agreements: Brunswick Day School and Brunswick Alternative School, and Policy 4004 moved to New Board Business. Contracts: Apple and Policy 6027 were withdrawn from agenda. Approval of the agenda as amended passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

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

Motion Passed: The addition of Health Benefits Trust Agreement to New Board Business passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion Passed: Approval of minutes of previous meetings: June 9, 2014 Special Called Meeting and May 22, 2014 Business Meeting passed with a motion by Ms. Erin Berry and a second by Mr. Jeff Norris.

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

REPORTS

Chairman's Report

No report.

Superintendent's Report

Superintendent Stephens provided updates on Pre-Kindergarten, Bartlett 9th Grade Academy, School websites and the new Shared Services Friday Memo.

Legal Report

No report.

STAFF ACTION ITEMS

Bartlett City Schools Differentiated Pay Plan 2014-2015

Motion Passed: Bartlett City Schools Differentiated Pay Plan 2014-2015 passed with a motion by Mrs. Shirley Jackson and a second by Mr. Bryan Woodruff.

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

Special Revenue Budget 2014-2015, Title 1, Nutrition, IDEA

Motion Passed: Special Revenue Budget 2014-2015 Title 1, Nutrition, IDEA passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

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

FY 2015 Elementary and Secondary Education Act (ESEA) Programs Summary

Motion Passed: FY 2015 Elementary and Secondary Education Act (ESEA) Programs Summary passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

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

Voluntary Pre-K Program Assurances 2014-2015

Motion Passed: Voluntary Pre-K Program Assurances 2014-2015 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

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

BOARD ACTION ITEMS

Consent Agenda

1. General Counsel Contract
2. Interlocal Agreement - Student Transportation Services
3. Proposed 2014-2015 Bartlett City Board of Education Meeting Schedule
4. Policies:

BOARD OPERATIONS

POLICY 1028: Naming of Schools and School Facilities
POLICY 1029: Architectural Design Commissions

INSTRUCTIONAL SERVICES

POLICY 4001: Educational Accreditation Agencies
POLICY 4002: Tutoring
POLICY 4003: Basic Instructional Program
POLICY 4005: Instructional Media Centers (School Libraries)
POLICY 4006: Library Materials Selection and Adoption
POLICY 4007: Student Teaching and Internships
POLICY 4008: Educational Research and Service Centers
POLICY 4009: Promotion and Retention

POLICY 4010: Awarding of Credits
POLICY 4011: Credit for Prior Courses
POLICY 4012: Course Recovery
POLICY 4013: Alternative Credit for Physical Education

STUDENT SERVICES

POLICY 6001: Student Goals
POLICY 6002: Student Discrimination, Harassment, Bullying, and Cyber-bullying and Intimidation
POLICY 6003: Drug Free Schools
POLICY 6005: School Fees
POLICY 6006: Care of School Property
POLICY 6007: Promoting Student Welfare
POLICY 6008: Student Communicable Diseases
POLICY 6009: Physical Examinations and Immunizations
POLICY 6010: Student Acquired Immune Deficiency Syndrome (AIDS)
POLICY 6011: Student Medicines
POLICY 6012: Emergency Allergy Response Plan
POLICY 6013: Child Custody / Parental Access
POLICY 6014: Home Schools
POLICY 6022: Code of Behavior and Discipline
POLICY 6023: Use of Personal Communication Devices and Electronic Devices
POLICY 6024: Interference/Disruption of School Activities
POLICY 6025: Corporal Punishment
POLICY 6026: Zero Tolerance Offenses
POLICY 6028: Detention
POLICY 6030: Student Disciplinary Hearing Authority
POLICY 6031: Alternative School Programs

Motion Passed: Suspension of rules to approve policies on first reading passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson.

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

Motion Passed: Consent Agenda passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

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

New Board Business

Superintendent Bonus Structure

Motion Passed: Superintendent Bonus Structure passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson.

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

POLICY 4024: Summer School

Motion Passed: POLICY 4024: Summer School passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson.

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

Health Benefit Trust Agreement

Motion Passed: Allow Executive Committee to approve the Health Benefit Trust Agreement and ILA passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

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

Affiliation Agreements - Brunswick Day School

Motion to Amend Passed: To amend the motion from: "Affiliation Agreements - Brunswick Day School" to: "Authorize Superintendent to enter into Affiliation Agreements - Brunswick Day School" passed with a motion by Mr. Jeff Norris and a second by Mr. Bryan Woodruff.

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

Affiliation Agreements -Brunswick Alternative School

Motion Passed: Authorize Superintendent to enter into Affiliation Agreements - Brunswick Alternative School passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

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

POLICY 4004: Parental and Family Involvement

Motion Passed: POLICY 4004: Parental and Family Involvement passed with a motion by Mr. Jeff Norris and a second by Ms. Erin Berry.

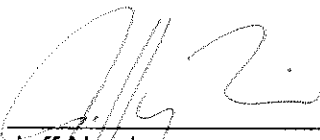
Ms. Erin Berry	Yes
Mr. David Cook	Absent
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Motion Passed: Allow Administration to renumber policies as needed until November 1, 2014 passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

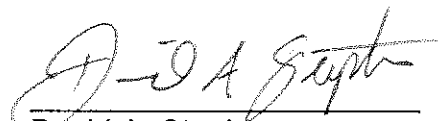
Ms. Erin Berry	Yes
Mr. David Cook	Absent
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting adjourned at 7:45 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent