

BARTLETT CITY BOARD OF EDUCATION

Special Called Meeting Minutes

Thursday, March 13, 2014
Bartlett City Hall Council Chambers
6400 Stage Road, Bartlett
7:00 PM

Invocation

Opening Prayer by Mr. David Reaves

Pledge of Allegiance

Chairman Norris the Pledge of Allegiance for the Flag.

Roll Call

Chairman Norris called the meeting to order at 7:00 p.m. The following Board Members were present:

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

Announcement of Poll Results and Meeting Purpose

Board Secretary, Bethany McConville, stated that all Board Members were available for the meeting and the purpose was to approve policies and an interlocal agreement.

Public Comments

No public comment.

Board Action Items

A. New Board Business

Chairman Norris moved to suspend the rules to allow the proposed Board Policies to be approved on First Reading. Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Woodruff	Aye
Board Member Jackson	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to suspend the rules carried.

Policy 6016 School Admissions

Board Member Cook made the motion to approve Policy 6016: School Admissions. Board Member Woodruff seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Woodruff	Aye
Board Member Cook	Aye
Board Member Berry	Aye
Board Member Jackson	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve Policy 6016: School Admissions carried.

Policy 6017: Admission of Suspended or Expelled Students

Chairman Norris made the motion to approve Policy 6017: Admission of Suspended or Expelled Students. Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Jackson	Aye
Board Member Cook	Aye
Board Member Woodruff	Aye
Board Member Berry	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve Policy 6017: Admission of Suspended or Expelled Students carried.

Policy 6018: Student Assignments

Board Member Woodruff moved to approve Policy 6018: Student Assignments and Board Member Berry seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Berry	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve Policy 6018: Student Assignments carried.

Policy 6019: Transfers Within the System

Board Member Woodruff moved to approve Policy 6019: Transfers Within the System and Board Member Jackson seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Jackson	Aye
Board Member Cook	Aye
Board Member Woodruff	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve Policy 6019: Transfers Within the System carried.

Interlocal Agreement

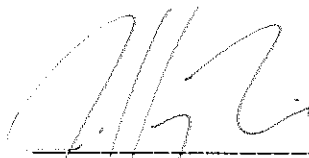
Chairman Norris moved to approve the Interlocal Agreement between Bartlett and Lakeland and authorize Chairman Norris to represent the Board. Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Jackson	Aye
Board Member Cook	Aye
Board Member Woodruff	Aye
Board Member Berry	Aye
Chairman Norris	Aye

With five (5) Ayes and zero (0) No, the motion to approve the Interlocal Agreement carried. Interlocal Agreement is attached for the record.

Adjournment

Meeting adjourned at 7:30 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent