

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING MINUTES

Thursday, April 24, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION

Opening prayer by Todd Oakley.

PLEDGE OF ALLEGIANCE

Board Members led the audience in 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
Ms. Shirley Jackson
Mr. Bryan Woodruff
Chairman Jeff Norris

SPECIAL PRESENTATIONS

Aaron Clemmons announced that he will repaint the paw prints in front of Bartlett High School as his Eagle Scout activity.

PUBLIC COMMENT

- *RaDonna Garnett - 6256 Rockledge, Bartlett
9th Grade Academy*
- *Charles Russell - 5207 Hare Creek Cove, Bartlett
Support Elementary Proposal C*
- *Tonjua Woods - 8609 Brounswick Rd, Rosemark
Support Proposal C*
- *Karla Norman - 5536 Hinton, Memphis
Rivercrest Support/Proposal C*
- *Dianne Larson - 4694 Cedar Ridge Dr., Millington
Rivercrest Support/Proposal C*
- *Portia Tate - 5672 Baudett, Bartlett
Support of Rivercrest Elementary*

APPROVAL OF AGENDA

Chairman Norris pulled Staff Item D – Special Education Consulting Services Contract.

Motion Passed: The approval of the agenda as amended 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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion Passed: Approval of minutes from the March 30, 2014 Special Called Meeting and March 27, 2014 Business Meeting 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

REPORTS

Chairman's Report

Chairman Norris stated that all Board Members attended the TSBA Training held April 25, 2014 in Jackson. This training fulfilled their annual requirement for state training.

Superintendent's Report

Superintendent Stephens introduced new staff members for the Bartlett City Schools district office:

- Kristy Ford, PK-5 Supervisor
- Sarah Huffman, Exceptional Children Instructional Supervisor
- John Simi, Instructional Technology Supervisor
- Karen Naccarato, Benefits Supervisor- Shared Services

He updated the Board that the Commissioner Huffman had two questions on the State of Tennessee application. The application should be ready for approval and a Special Called Meeting will be held soon.

The RFPs for Benefits will be reviewed next week by the municipalities.

Legal Report

No report

STAFF ACTION ITEMS

Tennessee Consolidated Retirement System (TCRS) Resolutions

Motion Passed: Tennessee Consolidated Retirement System (TCRS) Resolutions 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

Student Information Management Services Interlocal Agreement (ILA)

Motion Passed: Student Information Management Services Interlocal Agreement 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

School Nutrition Services Interlocal Agreement (ILA)

Motion Passed: School Nutrition Services Interlocal Agreement 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

Establish School Attendance Zones for the 2014-2015 School Year

Motion Passed: Superintendent Stephens' recommendation of Elementary Proposal C, Middle School Proposal B, and High School Proposal B passed with a motion by Mr. Bryan Woodruff 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. POLICY 2000: Fiscal Management Goals
2. POLICY 2006: Deposit of Funds
3. POLICY 4025: Extracurricular Activities
4. POLICY 4026: Field Trips, Excursions, and Competitions

5. POLICY 4027: Interscholastic Athletics
6. POLICY 4028: Isolation or Restraint of Students Receiving IDEA Special Education Services
7. POLICY 5013.1: Emergency and Legal Leave
8. POLICY 5014.1: Family and Medical Leave
9. POLICY 5014.2: Military Leave
10. POLICY 5014.3: Physical Assault Leave
11. POLICY 5030: Drug and Alcohol Testing for Employees
12. POLICY 5031: Complaints and Grievances
13. POLICY 6025: School Attendance Zones
14. POLICY 2019: Payment Procedures REVISED
15. POLICY 5000: Personnel Goals, Rights, and Responsibilities REVISED
16. POLICY 5008: Classification and Qualifications REVISED
17. POLICY 5032: Complaints About School Personnel

Motion Passed: Suspension of the Rules to Allow Policies to be approved on First Reading passed with a motion by Mr. David Cook 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

Motion Passed: Approval of the Consent Agenda passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

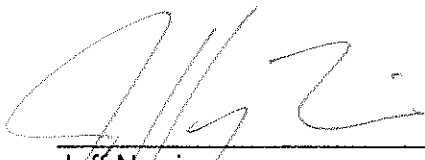
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

New Board Business

None

ADJOURNMENT

Meeting adjourned at 8:05 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent