

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING MINUTES

Thursday, March 27, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION

Opening prayer by Mr. Scott Greer.

PLEDGE OF ALLEGIANCE

Board Members led the audience in the Pledge of Allegiance to the Flag.

CALL TO ORDER & 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

SPECIAL PRESENTATIONS

Mayor A. Keith McDonald

City of Bartlett Mayor A. Keith McDonald made a presentation to the Board and Superintendent. He unveiled a glass display box with a sword inside. The inscription reads "Education A Sword Worth Dying On". Chairman Norris thanked Mayor McDonald for his gift and commitment to education.

PUBLIC COMMENT

- *Blount Smith - 457 Waring Rd, Bartlett*
Teacher Benefits/Contracts

APPROVAL OF AGENDA

Motion Passed: The approval of the agenda passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion Passed: Approval of the February 27, 2014 Business Meeting Minutes and the March 3, 2014 Special Called Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Ms. Shirley Jackson.

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

REPORTS

Chairman's Report

Chairman Norris recently attended a meeting of the Bartlett Chamber of Commerce.

Superintendent's Report

Superintendent Stephens introduced Ken Demitriou, newly hired Director of Student Services and Operations for Bartlett City Schools. Recently James Aldinger and Ken Demitriou attended an Education Fair at University of Memphis and promoted Bartlett City Schools.

Superintendent Stephens attended Appling Middle School's Junior National Honor Society and Elmore Park Middle's Women's History Month celebrations earlier this week.

Superintendent Stephens updated the Board on the two Bartlett City Schools Enrollment Nights. He stated that the events were well attended and praised the staff for being organized and helpful.

Legal Report

No report.

STAFF ACTION ITEMS

None.

BOARD ACTION ITEMS

Consent Agenda

1. Policy 1024: Role of the Board of Education
2. Policy 1026: News Releases and Interviews
3. Policy 1027: Appeals to and Appearances before the Board of Education
4. Policy 5007: Staff Positions
5. Policy 5008: Classification and Qualifications
6. Policy 5009: Supervision of Personnel
7. Policy 5011: In-Service and Professional Learning Opportunities
8. Policy 5012: Compensation Guides and Contracts

- 9. Policy 5015: Assignment and Transfer
- 10. Policy 5018: Suspension and Dismissal of Non-Certificated Personnel
- 11. Policy 5019: Non-renewal
- 12. Policy 5020: Resignation
- 13. Policy 5021: Retirement
- 14. Policy 5025: Personnel Records
- 15. Policy 5026: Teacher Effect Data

Motion Failed: Approval of the amended consent agenda, minus Policy 5010 and Policy 5016, failed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	No
Mr. David Cook	No
Ms. Shirley Jackson	No
Mr. Jeff Norris	No
Mr. Bryan Woodruff	No

Motion Passed: Suspension of Policy to approve 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
Ms. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

Motion Passed: The Amended Consent Agenda, without Policy 5010 and 5016, passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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

New Board Business

Policy 5010: Evaluation of Personnel

Motion Passed: Policy 5010: Evaluation of Personnel passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

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

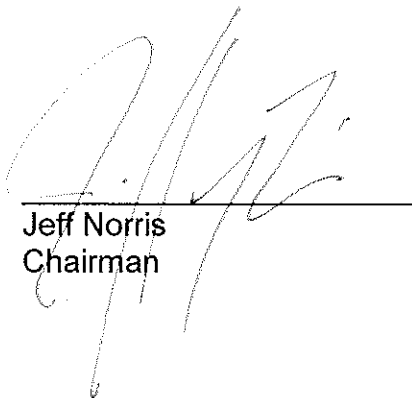
Policy 5016: Reduction in Force and Recall

Motion Passed: Policy 5016: Reduction in Force and Recall passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

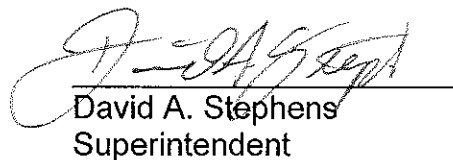
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Ms. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

ADJOURNMENT

Meeting Adjourned at 7:35 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent