

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING MINUTES

Thursday, February 27, 2014
Bartlett City Hall – Council Chambers
6400 Stage Road
Bartlett, TN 38134
7:00 PM

INVOCATION

Opening prayer by Mr. So Chhim.

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 Keith McDonald spoke in support of Policy 6015 Non-Resident Enrollment which will allow students outside the city limits of Bartlett to apply to attend a Bartlett City School. Student applications will be approved based on the space available and other criteria as outlined in policy.

PUBLIC COMMENT

- *Melissa Morrison- 7346 Wind Tree, Bartlett
Common Core/Standardized Testing*
- *Sandra Winfield- Somerville
Non-Resident Students*
- *Mick Wright – 5730 Bartlett Woods Dr., Bartlett
Policy 6015/Non-Resident Student Enrollment*
- *RaDonna Garnett – 6256 Rockledge, Bartlett
9th Grade Students*
- *Tequilla Smith – 6345 Shelby Briar Dr.
Open Enrollment*
- *Blount Smith – 457 Waring Road, Bartlett
Teacher Suggestions and Questions*
- *Amy Rodgers – 5687 Richburg Ave., Memphis
Open Enrollment/Attendance of Non-Resident students*
- *Charles Russell – 5207 Hare Creek Dr., Bartlett
Non-Resident Attendance and Qualifications*

APPROVAL OF AGENDA

Superintendent Stephens pulled Policy 2016 Bids and Quotes and moved it to New Board Business. Chairman Norris moved to approve the amended agenda, and Mr. Cook seconded the motion. All members voted “yes” by voice vote, and the agenda was approved as amended.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Board Member Berry moved to approve the previous minutes from the Board's business meeting on January 23, 2014. Board Member Woodruff seconded the motion, and all members voted "yes" by voice vote. The motion was carried.

REPORTS

1. Chairman's Report

Chairman Norris reported that the new Bartlett City Schools website www.bartlettschools.org will soon be completed with an anticipated launch date for next week.

2. Superintendent's Report

Superintendent Stephens reported a very busy few weeks and informed the Board that he and the other municipal superintendents did meet for their weekly meeting. During the meetings, the superintendents discussed shared services, opportunities for district collaboration, and other operational concerns. He also met with SCS Superintendent Hopson.

The first Interlocal Agreement is almost ready for approval and a Special Called Meeting will probably be held next week to approve the Agreement along with additional policies.

Superintendent Stephens announced two Enrollment Nights in mid-March. The first will be held Tuesday, March 18 from 4:30 – 7:30 p.m. for Elementary School students, 9th and 10th grade students at Bartlett High School. The second enrollment night will be held Thursday, March 20 from 4:30 – 7:30 p.m. for Middle School students, 11th and 12th grade students at Bartlett High School.

STAFF ACTION ITEMS

a. Budget

Chairman Norris made the motion to approve the Budget and Board Member Woodruff seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the Budget was carried.

b. 2014-2015 School Calendar

Chairman Norris made the motion to approve the 2014-2015 School Calendar and Board Member Berry seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye

With five (5) Ayes and zero (0) No, the motion to approve the 2014-2015 School Calendar was carried.

NEW BOARD BUSINESS

Consent Agenda

1. Policy 5003 – Application and Employment Policy
2. Policy 5004 – Health Examination/Communicable Diseases
3. Policy 5005 – Acquired Immune Deficiency Syndrome (AIDS)
4. Policy 5006 – Hepatitis B
5. Policy 6028 – Compulsory Attendance Ages
6. Policy 6029 – Enrollment Beyond Compulsory Attendance Age
7. Policy 6034 – Student Records – Annual Notification of Rights
8. Policy 6035 – Inspection & Correction Procedure
9. Policy 6043 – Special Education Students
10. Policy 6044 – Homeless Students
11. Policy 6045 – Migrant Students
12. Policy 2015 – Purchasing Authority
14. Policy 2017 – Requisitions
15. Policy 2018 – Purchase Orders and Contracts
16. Policy 2019 – Payment Procedures
17. Policy 2021 – Expenses and Reimbursements
18. Policy 2023 – Salary Deductions
19. Policy 1023 – Use of Multimedia

Board Member Cook moved to adopt the revised consent agenda, without Policy 2016, and Board Member Woodruff seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the consent agenda was carried.

New Board Business

1. Policy 6015 – Attendance of Non-Resident Students

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. All members voted “yes” by voice vote and the rules were suspended.

Board Member Woodruff moved to approve Policy 6015 Attendance of Non-Resident Students and Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the Policy 6015 Attendance of Non-Resident Students was carried.

2. Policy 6033 – Student Records

Board Member Cook moved to approve Policy 6033 – Student Records and Board Member Berry seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the Policy 6033 – Student Records was carried.

3. Policy 2022 – Payroll Procedures

Board Member Cook moved to approve Policy 2022 – Payroll Procedures and Board Member Jackson seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the Policy 2022 – Payroll Procedures was carried.

4. Policy 1021 – Use of Internet

Board Member Berry moved to approve Policy 1021 – Use of Internet and Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Cook	Aye
Board Member Jackson	Aye
Board Member Woodruff	Aye

Chairman Norris

Aye

With five (5) Ayes and zero (0) No, the motion to approve the Policy 1021 – Use of Internet was carried.

5. Policy 1022 – School and System Websites

Board Member Woodruff moved to approve Policy 1022 – School and System Websites and Board Member Berry seconded the motion. Chairman Norris requested a Roll Call Vote.

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

With five (5) Ayes and zero (0) No, the motion to approve the Policy 1022 – School and System Websites was carried.

6. Policy 2016 – Bids and Quotations

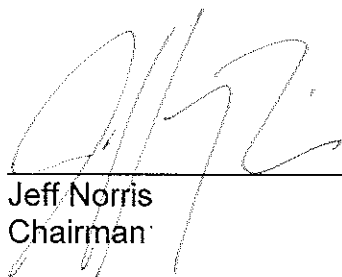
Chairman Norris moved to approve Policy 2016 – Bids and Quotations and Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

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

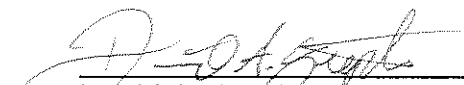
With five (5) Ayes and zero (0) No, the motion to approve the Policy 2016 – Bids and Quotations was carried.

ADJOURNMENT

Meeting adjourned at 8:30 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent