

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, August 28, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Ted Rasbach said the prayer and Chairman Norris 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
Mr. David Cook
Mrs. Shirley Jackson
Mr. Jeff Norris
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

Aaron Clemons, Bartlett High School Student, was recognized for his Eagle Scout project in which he painted paw prints on the campus of Bartlett High School.

The Shared Services employees for Bartlett City Schools were recognized for their hard work and contribution to starting the municipal schools. Each were presented a certificate of appreciation.

Nedra Jones, Planner
Joe Anderson, Director of Purchasing
Faye Morrison, Purchasing
Jimmy Fox, Purchasing
Scott Truitt, Network Administrator
Karen Naccarato, Benefits Supervisor
Angela Johnson, Benefits Clerk
Wade Koon, Business Information Supervisor
Robin Albaugh, Payroll Supervisor
Karen Grisham, Purchasing Clerk
Bob Southern, Telecom Analyst
Kim Witham-Fridlund, Payroll Clerk

Andy Thompson with Bartlett United Methodist Church presented the two banners that promoted the Bartlett City Schools Kick-Off event on August 4, 2014. The banners were signed by staff, students, and community members that attended the historic event.

Claire Brulatour, Memphis/Shelby County Coordinator, tnAchieves, presented information on their mentoring program. tnAchieves is a partnering organization to Tennessee Promise. Tennessee Promise allows any TN high school graduate to attend a community college or TN College of Applied Technology tuition free.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. Jeff Norris made the motion to add a New Board Business agenda item, Superintendent Fiscal Year 2015 Operational Performance Standards Review and Mr. Bryan Woodruff seconded the motion. All Board Members responded aye. Motion passed.

Mr. Jeff Norris made the motion to approve the Amended Agenda and Mr. David Cook seconded the motion. All Board Members responded aye. Motion passed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion Passed: Approval of the minutes of the July 24, 2014 Business Meeting passed with a motion by Ms. Erin Berry 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

REPORTS

Chairman's Report

Chairman Norris asked that the Board Members interested in attending the TSBA Leadership Conference or Annual Convention complete paperwork.

Superintendent's Report

Enrollment on the 16th day was 8430. We are 98.6% of projection.

Received funding from Shelby County to add one additional Pre-K class this year. The additional class will be at Bartlett Elementary School and there will be no cost to the district. We thank Mayor Luttrell and the County for this additional classroom.

Benefit ID cards were recently mailed to all employees who registered for health benefits.

I have continued to visit schools this week and we are getting into a normal routine. I visited the 9th Grade Academy yesterday and things were going smoothly.

General Counsel's Report

No report.

STAFF ACTION ITEMS

No Staff Items.

BOARD ACTION ITEMS

Consent Agenda

- Policy 1030: Committees
- Policy 6048: Graduation Activities
- Policy 6050: Safe Relocation of Students

Motion Passed: Approval of Consent Agenda passed with a motion by Mr. Jeff Norris 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

New Board Business


Superintendent FY 15 Operational Performance Standards Review

Motion Passed: Following the discussion of the Superintendent FY 15 Operational Performance Standards Review, the associated incentive pay of \$10,000.00 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

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent