

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, January 22, 2015
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Jason Sykes, President of Bartlett Education Foundation 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

Governor Bill Haslam has declared January 25-31, 2015 to be School Board Appreciation Week in the state of Tennessee. Appreciation cards were made by each of the schools below.

Altruria Elementary for Jeff Norris, Chairman
Bartlett Elementary for Bryan Woodruff, Vice-Chairman
Bon Lin Elementary for Erin Berry
Oak Elementary for David Cook
Rivercrest Elementary for Shirley Jackson
Ellendale Elementary for the Bartlett City School Board

The Bartlett City Schools Banner was created by the Ellendale Elementary Art Teacher, Amanda Galbraith and many 5th grade students. This banner was on display at the Tennessee School Boards Association Convention last November. Certificates of Appreciation were presented to:

Amanda Galbraith, Art Teacher Ellendale Elementary
Landry Thompson, 5th Grade Ellendale Elementary
Jocelyn Rocha, 5th Grade Ellendale Elementary

Jason Sykes, President of Bartlett Education Foundation, presented a \$5,000 check to the Bartlett HS Band Director to purchase a new band trailer.

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Board Member Jeff Norris made the motion to add two items to the agenda, the Interlocal Cooperation Agreement for Cooperative Purchasing Services and Resolution. Board Member Bryan Woodruff seconded the motion. All Board Members responded aye and the amendments were approved.

Board Member Jeff Norris made the motion to approve the agenda as amended. Board Member David Cook seconded the motion. All Board Members responded aye and the Agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 11, 2014 Business Meeting Minutes

Board Member Shirley Jackson made the motion to approve the Minutes from the December 11, 2014 Business Meeting. Board Member David Cook seconded the motion. All Board Members responded aye and the previous Minutes were approved.

REPORTS

Chairman's Report

TSBA Day on the Hill will be Tuesday, February 17th. Some Board Members and staff will be in attendance. Superintendent Stephens and I will present the BCS Strategic Plan to the City of Bartlett Mayor and Aldermen on January 31st.

Superintendent's Report

I am finishing up meetings at each of our schools to give an update on where we have been, where we are, and where we are going. Emphasizing an Attitude of Excellence in all things we do.

Some points that I have covered are:

- We created a school system that had one employee at this time last year to approximately 900 employees today.
- We had a successful opening of schools.
- We were able to add back school based positions with a balanced budget.
- We established a climate that values our teachers, students and community.
- Bartlett Ninth Grade Academy
- 8,550 students with a \$71 million budget
- Creating a vision for our school district - Attitude of Excellence
- Evaluating the way we do business and looking for ways to continuously improve
- Planning next year's academic program
- Developing next year's budget
- New Commissioner of Education
- Standards-Legislative agenda
- Assessment - Measurement Inc.
- Competition - An Attitude of Excellence
- Create an identity for our District - What are we known for?
- STEAM
- Technology - 1 to 1 Initiative

Important Dates:

- The Academy Open House will be February 19th 5:00 - 7:00 p.m.
- BCS Open Enrollment Nights will be held from 4:30 - 7:00 p.m. on March 24th for Middle Schools, 10 -12th grades and 4:30 - 7:00 p.m. March 26th for Elementary Schools and 9th grade.
- A Technology Awareness Seminar will begin at 6:30 p.m. on February 5th in the Applying Middle School Cafeteria.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Vice-Chairman Bryan Woodruff provided a Legislative update that there are currently 41 Education Bills filed with 75 Companion Bills.

Financial Report

The BCS December 2014 Financial Report was accepted by the Board. It is not a voting item.

CONSENT AGENDA

1. 2015-2016 Budget Development Calendar
2. School Calendar Committee Recommendations
3. Cooperative Agreement with Bartlett Education Foundation
4. REVISED Policy 1027: Appeals to and Appearances Before the Board of Education - SECOND READING
5. REVISED Policy 2021: Expenses and Reimbursements - SECOND READING
6. REVISED Policy 6019: Transfers Within the System - FIRST READING
7. ~~REVISED Policy 6031: Alternative School Programs - FIRST READING~~ PULLED from Consent

Motion Passed: Revised Policy 6031: Alternative School Programs - First Reading was pulled from the Consent Agenda. The Consent Agenda passed with a motion by Mr. David Cook 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

ACTION ITEMS

REVISED Policy 6031: Alternative School Programs - FIRST READING

Motion Passed: Suspend the Rules to Approve the Policy on First Reading 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

Motion Passed: REVISED Policy 6031: Alternative School Programs passed on First Reading with a motion by Mr. David Cook 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

Interlocal Cooperation Agreement for Cooperative Purchasing Services

Motion Passed: The Interlocal Cooperation Agreement for Cooperative Purchasing Services 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

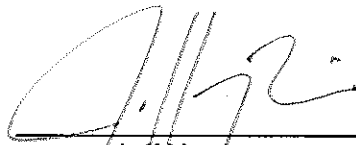
Cooperative Purchasing Services Resolution

Motion Passed: The Cooperative Purchasing Services Resolution passed with a motion by Mr. Bryan Woodruff 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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent