

**BARTLETT CITY BOARD OF EDUCATION**  
**BUSINESS MEETING MINUTES**  
Thursday, September 25, 2014  
Bartlett City Hall - Council Chambers  
6400 Stage Road, Bartlett  
7:00 PM

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Joey Mitchell 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**

Superintendent Stephens recognized and presented a certificate to the following:

- Bartlett High School Senior Jackson Huffstetter for attending the 2014 Governor's School for international studies.
- Chyna Scott and Jyrah Cheatham for being the student speakers at our System Wide In-Service in August.

Two students, Kayla King and Olivia McBride, representing the Bartlett Ninth Grade Academy thanked the Bartlett City Board of Education for investing in the academy, the freshmen and the future of Bartlett.

"As a token of our appreciation for all you do for Bartlett, please accept this key as a symbol of the role you have played in establishing Bartlett Academy. We will endeavor to honor your investment in us by always doing our best to make Bartlett proud of its school system."

John Simi, Supervisor of Instructional Technology, presented a PowerPoint regarding the Bartlett City Schools CIPA Compliance Internet Policy/E-Rate. A copy of the PowerPoint is attached.

**PUBLIC COMMENT**

- *Mick Wright - 5730 Bartlett Woods Dr.*  
*RE: Candidate for Alderman/Bartlett City Schools Education Foundation*
  
- *Jennifer Proseus - 5185 Hare Creek Cove*  
*RE: Increasing recess for students*

## **APPROVAL OF AGENDA**

Chairman Norris pulled Agenda Item #3 Expansion of Grantee's Voluntary Pre-K Program from the Consent Agenda and moved it to New Board Business without objection. Mr. David Cooke made the motion to approve the Amended Agenda and Ms. Erin Berry seconded the motion. All Board Members responded aye. Motion passed.

## **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Mr. David Cook made the motion to approve the Minutes of the August 28, 2014 Business Meeting and Ms. Erin Berry seconded the motion. All Board Members responded aye. The motion passed.

## **REPORTS**

### **Chairman's Report**

Chairman Norris updated the Board on his recent extended trip to China on behalf of Rhodes College. Children are fortunate to go to an educational system in the U.S. that really embraces the creative avenues in which students learn. The high stakes testing model in China is flawed with many students from China moving to the U.S. to experience a different style of learning.

The Board Retreat will be held during the week of October 12th. Bethany McConville will send out the date.

### **Superintendent's Report**

District Learning Day was last Friday and was very beneficial to our teachers. We have many great teachers in our district and Friday was a great opportunity for all involved.

We are partnering with the TDOE Southwest Center of Regional Excellence (CORE) office on a pilot program to train 4 teachers from each elementary and middle school.

Dr. Kight attended a two day session with AdvancedEd on district accreditation. We will bring information to the board at the October meeting on the steps necessary for continuing our district accreditation.

### **Legal Report**

No report.

## **STAFF ACTION ITEMS**

No Staff Items.

## **BOARD ACTION ITEMS**

### **Consent Agenda**

1. 2014-15 Extended Contract Program Statement of Assurances
2. Textbook Certification of Compliance with Tennessee Code Annotated
3. Memorandum of Agreement (MOA): Public Health School-Based Dental Prevention Program for Children
4. Memorandum of Understanding (MOU): Coordinated School Health
5. POLICY 1006: School Board Meetings REVISED
6. POLICY 5003: Application and Employment REVISED
7. POLICY 4016: Maintaining Test Security

**Motion Passed:** Approval of the 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**

**Expansion of Grantee's Voluntary Pre-K Program**

**Motion Passed:** Motion to amend the Expansion of Grantees original amount of \$190,000 (page 2) to \$190,800 passed with a motion by Mr. Jeff Norris and a second by Mr. Bryan Woodruff.

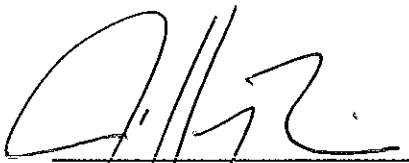
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Yes

**Motion Passed:** Approval of the amended Expansion of Grantees 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

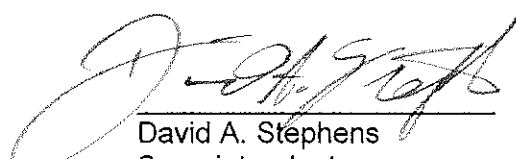
**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.



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Jeff Norris  
Chairman



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David A. Stephens  
Superintendent