

BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Thursday, December 11, 2014
Bartlett City Hall - Council Chambers
6400 Stage Road, Bartlett
7:00 PM

INVOCATION AND PLEDGE OF ALLEGIANCE

Superintendent Stephens 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 the Bartlett High School Varsity Cross Country Team and presented a certificate to the following:

Coaches:

Jim Frost
Trent Scott
Caitie Shaffer
Jim Steinbrecher

Boys:

Eric Jaramillo
Luke McNair
Brendan Hill
Ben Homeyer
Jason Zeng
Avery Wood
Ethan Bottom
Luke Coscia
Jacob Stuart
Ian Johnson

Girls:

Iris Melara
Hailey Huffman
Chrissy Jensen
Ashley Peterson
Kayla Arroyo
Brooke MacFerran
Amber Curry
Katy Fischer
Tyler Garrett
Brooke Trenthem

PUBLIC COMMENT

- *Blount Smith - 457 Waring Rd.
Re: Discipline Policy; Pay; Evaluations*

APPROVAL OF AGENDA

Board Member Erin Berry made the motion to approve the Agenda. Board Member David Cook seconded the motion. All Board Members responded aye and the Agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 13, 2014 Business Meeting Minutes

Board Member David Cook made the motion to approve the Minutes from the November 13, 2014 Business Meeting. Board Member Erin Berry seconded the motion. All Board Members responded aye and the previous Minutes were approved.

REPORTS

Chairman's Report

Welcome back re-elected Board Members Erin Berry and Bryan Woodruff. Their Swearing-In Ceremony was last Thursday, December 4, 2014.

Superintendent's Report

- I attended a meeting in Jackson yesterday to receive information from the TDOE. They provided some early information regarding next year's assessment and the governors proposed legislation around teacher evaluation and the impact the new assessment will have on the teacher's evaluation.
- I will be attending the Advanced Ed Accreditation Fall meeting in Nashville Sunday and Monday.
- Ken and I met with Durham this week and they have completed background checks and upgraded camera and the GPS systems.
- We are putting together our calendar committee and will be bringing recommendations to the January board meeting.
- I am working with Debbie Rike from shared services transportation on next year's transportation plan which will be presented at the January work session.
- We will be presenting to you the Budget timeline at the January meeting along with an update on our CIP planning.

Legal Report

No report.

Financial Report

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

BOARD ACTION ITEMS

New Board Business

Election of Chairman

Motion Passed: The Election of Jeff Norris as Chairman for 2014-2015 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

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

Election of Vice-Chairman

Motion Passed: The Election of Bryan Woodruff as Vice-Chairman 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	Abstain

Election of Tennessee Legislative Network Representative

Motion Passed: The Election of Bryan Woodruff as the Tennessee Legislative Network Representative 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	Abstain

REVISED Policy 1027 Appeals to and Appearances Before the Board of Education - FIRST READING

Motion Passed: The FIRST READING of REVISED Policy 1027 Appeals to and Appearances Before the Board of Education 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

REVISED Policy 2021 Expenses and Reimbursements - FIRST READING

Motion Passed: The FIRST READING of REVISED Policy 2021 Expenses and Reimbursements 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

Unfinished Board Business

NEW POLICY 1034: Charter Schools - SECOND READING

Motion Passed: The SECOND READING of NEW POLICY 1034: Charter Schools 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

NEW POLICY 3023: Crisis Management - SECOND READING

Motion Passed: The SECOND READING of NEW POLICY 3023: Crisis Management passed with a motion by Mr. David Cook 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

STAFF ACTION ITEMS

Memorandum of Understanding between the Bartlett City Board of Education and the Bartlett Policy Department

Motion Passed: The Memorandum of Understanding between the Bartlett City Board of Education and the Bartlett Policy Department passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris.

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

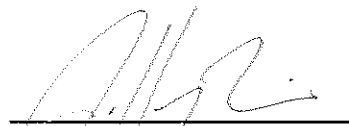
Memorandum of Agreement between Tennessee School Boards Association and Bartlett City Board of Education

Motion Passed: The Memorandum of Agreement between Tennessee School Boards Association and Bartlett City Board of Education 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

Meeting adjourned at 7:45 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent