

**BARTLETT CITY BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**AUDITORIUM
5705 STAGE ROAD
BARTLETT, TN 38134**

**FEBRUARY 27, 2020
7:00 PM**

INVOCATION AND PLEDGE OF ALLEGIANCE

Board Member Bryan Woodruff said a prayer. The Elementary Honor Choir sang the National Anthem and everyone recited the Pledge of Allegiance. Superintendent Stephens thanked the Choir and their teachers for performing in the lobby prior to the Board Meeting and starting our meeting.

Ashley Spriggs- Altruria ES (out sick today)
Kerry Radcliffe- Altruria ES
Christine Hughes- Bartlett ES
Ashley Finch- Bon Lin ES
Rachel Cooper- Bon Lin ES
Taylor Rundell- Ellendale ES
Anthony Richardson- Oak ES
Rebekah Sargent- Oak ES
Amber Roland- Rivercrest ES

CALL TO ORDER & ROLL CALL

Official Business of the Day

Chairman Cook 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
Mrs. Portia Tate
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

The following students were recognized and presented a certificate:

Girls BHS Bowling Team

Seniors: Rebekah LaBuda; Kylee Landreth; Jordan Mundt; Kortnee Smith; Chase Rock

Juniors: Janna LaBuda and Diamand Brandon

Sophomores: Karissa Adkinson and Jessica Evans

Freshman: Riley Ciancioso

- The girls team won both district and region championships
- Four individual state competition qualifiers
- The girls finished state runner-up in the team competition
- Senior Jordan Mundt won individuals state championship
- Athletic scholarships have been awarded to Rebekah LaBuda, Jordan Mundt and Kylee Landreth

Boys BHS Bowling Team

Seniors: Dominic Williams; Carter Fant and Heath Herbison

Juniors: Luke Yaun; Carter Rayborn and Shawn Goekler

Sophomores: Danny Liddle and Jack Hicks

- Boys finished second in district to rival Collierville and went on to defeat Collierville for the region championship
- Boys team won the state championship in their first finals appearance over rival Hardin County
- Danny Liddle bowled his first 300 game in the state finals matchup against Hardin County

Congratulations to Dr. Kevin Gideon! Dr. Gideon has been named the West Tennessee Secondary Assistant Principal of the Year. Nominated for his work as assistant principal at Bartlett High School, Dr. Gideon was recognized by the Tennessee Association of Secondary School Principals (TNASSP) as the overall winner state-wide. We are proud to have such an amazing leader at Bartlett City Schools!

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. Bryan Woodruff made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes, the agenda was approved.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 23, 2020 Business Meeting Minutes

The approval of the January 23, 2020 Business Meeting Minutes passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry. With all ayes, the Minutes were approved.

REPORTS

Chairman's Report

Chairman Cook provided the following updates:

Jan. 24: Toured the High School with Congressman Kustoff, Superintendent Stephens, Mayor McDonald, Mark Brown, Alderman Parsons, Alderman Simmons, Alderman Young, Shirley Jackson, Portia Tate, Erin Berry and several district and high school staff.

Feb. 3: Attended the Bartlett Education Foundation Grant Showcase Reception at

the Central Office. The creativity of our teachers is amazing! Many thanks to the BEF for funding the grants.

Feb. 6: Had lunch at the High School to see the new cafeteria and try the food. Visited with lots of teachers and staff to get their opinions on the food and the cafeteria. Their feedback was overwhelmingly positive!

Feb. 22: Attended the Dragon Spin Indoor Winter Guard and Percussion Competition where our guard girls and one boy finished third.

Feb. 25: Attended the BCS Band Pre-Festival Concert, featuring all 3 middle school bands and both high school bands.

Superintendent's Report

Superintendent Stephens provided the following updates:

- Thank you to Ken Demetriou and Jeff Waller for adjusting the counter height for the Board Members in our auditorium.
- Attended the TOSS Legislative Conference in Nashville - met in small groups with state school board members (first time) discussed the teacher shortage.
- The State of TN 3rd grade reading assessment showed Bartlett City Schools was ranked 8th in the State.
- Next year's budget is in progress.
- Cafeteria at HS had a very nice opening. The Auditorium is scheduled for fire inspection next week.
- I was a recent speaker at Bartlett Rotary Club and Leadership Bartlett.
- We are working with Lean Frog on our compensation study.
- Attended Superintendent's Study Council last week in Jackson.
- Announcement that Ken Demetriou, Director of Operations and Principal John McDonald are retiring at the end of June 2020.
- Spring break coming up March 16-20th.
- Strategic Plan/Portrait of a Graduation - Led by Battelle for Kids. About 60 people attended including parents, BCS staff, community leaders, chamber of commerce, and city employees. What do we want a graduate to look like after graduating from Bartlett?

Board Member Portia Tate attended the Portrait of a Graduate session yesterday and shared her thoughts. What do we want our BCS graduate to look like? What is expected of a graduate? What can BCS do to help? We want graduates to visualize their future. To become the good, positive citizen that we want in our community.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

Board Member Shirley Jackson reported that she recently spoke with the NE Shelby Republican group. She provided an update on schools and the BHS renovation. Representatives from Lakeland, Arlington and Bartlett attended.

Financial Report

The January 2019-20 Financial Reports were accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board Business.

BOARD ACTION ITEMS

New Board Business

HVAC Rooftop Units Bid #FY20009 RFP # 20008 Bon Lin Elementary

The HVAC Rooftop Units Bid #FY20009 RFP # 20008 Bon Lin Elementary awarded to M & A Supply in the amount of \$230,223.75 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Door Hardware Bid #FY20012 Altruria Elementary, Bartlett Elementary, Ellendale Elementary, and Oak Elementary

The Door Hardware Bid #FY20012 Altruria Elementary, Bartlett Elementary, Ellendale Elementary, and Oak Elementary awarded to Delta Door and Hardware in the amount of \$281,270.00 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Policy 5013.3 Sick Leave REVISED FIRST READING

The First Reading of Revised Policy 5013.3 Sick Leave passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Policy 5014.1 Family and Medical Leave REVISED FIRST READING

The First Reading of Revised Policy 5014.1 Family and Medical Leave passed with a motion by Mr. Bryan Woodruff and a second by Mrs. Shirley Jackson.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Bartlett City Board of Education Meeting Schedule 2020-2021

The Bartlett City Board of Education Meeting Schedule 2020-2021 passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

Resolution 7-5 Budget Amendment - Planned Use of Fund Balance and Education Capital Projects Fund

Resolution 7-5 Budget Amendment - Planned Use of Fund Balance and Education Capital Projects Fund passed with a motion by Mr. Bryan Woodruff and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mrs. Portia Tate: Aye, Mr. Bryan Woodruff: Aye

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



David M. Cook II, Chairperson



Dr. David A. Stephens, Superintendent