

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

**AUDITORIUM  
5705 STAGE ROAD, BARTLETT**

**MARCH 28, 2019  
7:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Board Member Bryan Woodruff said a prayer. The Board and audience recited the Pledge of Allegiance.

**CALL TO ORDER & ROLL CALL**

**Official Business of the Day**

Chairman Jackson 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**

Congratulations to both the girls' and boys' Bartlett High School Bowling teams. Both teams had outstanding seasons. Thank you Kelly Szczepanski, school sponsor and Coach Dave Schweigler.

The girls' team ended the regular season with a record of 17-1. They went on to win the District and Regional titles. They were victorious at Sub-state. This allowed them to move on to the TSSAA State tournament. The girls finished as the Division 1 State Runner-Up Bowling Champions for the State of Tennessee. Also, four girls from the bowling team, Jordan Mundt, Sydney Liddle, Rebekah LaBuda, and Janna LaBuda, qualified to compete in the individual portion of the State tournament and are currently nominated for the All-Metro Bowler of the Year award.

Seniors: Sydney Liddle, Madison Morgan, Katie Szczepanski

Juniors: Ashlyn Corley, Rebekah LaBuda, Kylee Landreth, Jordan Mundt, Chase Rock, Kortnee Smith, Theo Peyton

Sophomores: Diamand Brandon, Janna LaBuda

Freshman: Karissa Adkison

The boys' team ended the regular season with a record of 16-3. They went on to win the District and Regional titles. They were victorious at Sub-state. This allowed them to move on to the TSSAA State tournament. The boys came away from the State Tournament with a third-place finish. Dominic Williams qualified to compete in the individual portion of the tournament and is currently nominated for All-Metro Bowler of the Year.

Senior: Kierin Bothwell

Juniors: Noah Dickinson, Carter Fant, Heath Herbison, Dominic Williams

Sophomores: Joseph Hinton, Brayden Negelein, Warner Quinn, Carter Rayborn, Luke Yaun

Freshmen: Daniel Liddle, Dakota Polk

## **PUBLIC COMMENT**

*Virginia Hall, 5482 Craigmont, Bartlett*

*Representing: BCS*

*RE: Discrepancy in our retirement money due to lump sum payment from SCS*

## **APPROVAL OF AGENDA**

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

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

### **February 28, 2019 Board Meeting Minutes**

The approval of the February 28, 2019 Business Meeting Minutes passed with a motion by Mr. Bryan Woodruff and a second by Mr. Jeff Norris. With all ayes, the Minutes were approved.

## **REPORTS**

### **Chairman's Report**

Chairman Jackson reminded the Board that the Teacher of the Year Banquet will be held in our lobby at 6:30 p.m. on April 11th. The BHS graduation will be held May 13th at Bellevue Baptist Church.

### **Superintendent's Report**

Superintendent Stephens provided the Board with the following updates:

- Budget is in process; will have individual meetings prior to the April Board meeting.
- Dress Code Committee is reviewing the current policy.
- Two principals are retiring this year - Dr. BessAnn McKnight, Ellendale Elementary and Portia Tate, Rivercrest Elementary
- Welcome new employee, Gary Rikard, as our Safety and Security Manager. He is the former Chief of Police for the City of Bartlett.
- BHS construction is going well.
- I presented our CIP plan to the Shelby County Commission last week. The Education Liaison, Cedric Gray invited the municipalities.
- Testing season begins soon.

### **General Counsel's Report**

No report due to absence of Kari Shoopman.

### **Tennessee Legislative Network (TLN) Representative Report**

Bryan Woodruff, TLN Representative provided updates to the Board regarding current bills in committee. He encouraged Board Members to reach out to Representative Leatherwood and Representative Coley regarding proposed Voucher Legislation.

**Financial Report**

The February 2018-19 Financial Report was accepted by the Board. It is a non-voting item.

**UNFINISHED BOARD BUSINESS**

No Unfinished Board Business items.

**BOARD ACTION ITEMS**

**New Board Business**

**Policy 4009: Promotion and Retention REVISED FIRST READING**

**Motion Passed:** The First Reading of Revised Policy 4009: Promotion and Retention passed with a motion by Ms. Erin Berry 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

**Policy 6011: Student Medicines REVISED FIRST READING**

**Motion Passed:** The First Reading of Revised Policy 6011: Student Medicines 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

**2019-2020 Special Course Application**

**Motion Passed:** The 2019-2020 Special Course Application for Facing History and Ourselves 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

**Gym Floor Project - Appling Middle School by Sports Floors**

**Motion Passed:** The Gym Floor Project for Appling Middle School by Sports Floors in the amount of \$105,591.58 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

**Gym Floor Project - Bon Lin Middle School by Sports Floors**

**Motion Passed:** The Gym Floor Project for Bon Lin Middle School by Sports Floors in the amount of \$126,511.60 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

**Video and Installation Project - Central Office Auditorium by Howard Technology Solutions**

**Motion Passed:** The Video and Installation Project for the Central Office auditorium and conference rooms by Howard Technology Solutions in the amount of \$42,599.00 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

**BHS Stadium Lighting Project**

**Motion Passed:** The BHS Stadium Lighting Project by Musco Lighting System in the amount of \$304,670.00 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

**Resolution 6-8 Education Capital Projects Fund and Fund Balance Amendment**

**Motion Passed:** Resolution 6-8 Education Capital Projects Fund and Fund Balance Amendment 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

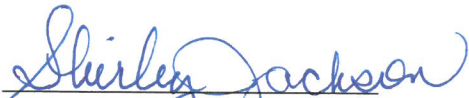
**Resolution 6-9 Accept Surplus Property**

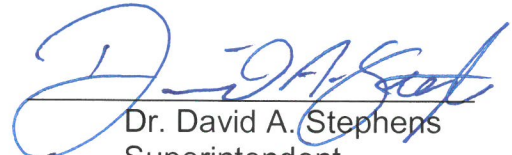
**Motion Passed:** Resolution 6-9 Accept Surplus Property passed with a motion by Mr. David Cook and a second by Mr. Jeff Norris.

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

**ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

  
Shirley Jackson  
Chairman

  
Dr. David A. Stephens  
Superintendent