

Bartlett City Board of Education Business Meeting

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

**February 23, 2023
7:00 PM**

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER & ROLL CALL
 - A. Official Business of the Day
- IV. SPECIAL PRESENTATIONS
- V. PUBLIC COMMENT
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. January 26, 2023 Business Meeting Minutes
- VIII. REPORTS
 - A. Chairman's Report
 - B. Superintendent's Report
 - C. General Counsel's Report
 - D. Tennessee Legislative Network (TLN) Representative Report
 - E. Financial Report
- IX. UNFINISHED BOARD BUSINESS
- X. BOARD ACTION ITEMS
 - A. New Board Business
 - 1. BCS Affiliation Agreement with Priority Nutrition Care LLC
 - 2. Bid #FY23005 Remove and Replace RTU at Oak Elementary
 - 3. Bid #FY23006 Electric Vehicle Trainer
 - 4. Resolution 10-4 Budget Amendment
 - 5. Bartlett City Board of Education Meeting Schedule 2023-2024
- XI. ADJOURNMENT

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

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

**JANUARY 26, 2023
7:00 PM**

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman 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 Woodruff 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. Brad Ratliff
Mr. Bryan Woodruff

SPECIAL PRESENTATIONS

Each year Tennessee celebrates "School Board Appreciation Week" to honor our Board Members. This year, Governor Lee has declared "School Board Appreciation Week" in Tennessee to be January 22-28th.

The following staff attended and presented appreciation gifts to the Board and Superintendent:

Principal Tim Jones, VP Dr. Chris Maley and AP Dr. Laura Filsinger
Principal Marva Johnson, Principal Tom McClellan and AP Amy O'Bryan

Photography students (Class of 2026) at the Bartlett High Ninth Grade Academy honored our Board Members by photographing each of the Bartlett Schools. These framed photos will proudly be displayed on the walls in the Central Office.

Dr. David Stephens presented each Board Member with a reproduction of the painting of the renovated Bartlett High School. Former student, Annika Watson, was commissioned to paint the renovated High School last summer.

PUBLIC COMMENT

*Nicole Morhardt, Representing Bartlett Education Association
6203 Ivanhoe, Bartlett*

RE: Thanking the School Board and commenting on importance of educational justice

APPROVAL OF AGENDA

Mr. David Cook 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

November 17, 2022 Business Meeting Minutes

November 17, 2022 Business Meeting Minutes passed with a motion by Ms. Erin Berry and a second by Bryan Woodruff.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Bryan Woodruff: Aye

REPORTS

Chairman's Report

Chairman Woodruff asked the Board to respond to the Board Secretary if they wish to attend the Bartlett Area Chamber of Commerce luncheon on February 14th. Reminder that the Board Budget Retreat will begin at 8:00 a.m. on Friday, February 3rd. Breakfast will be provided.

Superintendent's Report

Superintendent Stephens noted the following updates:

- Second semester is off to a good start.
- I presented to the Bartlett Chamber monthly meeting on January 10th.
- I attended the Health Trust work session and we are projecting no increase to health insurance rates next year. Teresa Winter, CFO is the new Chairman of the Health Trust.
- Last week I met with members of the Memphis Chamber and business leaders regarding workforce development.
- Teresa Winter and I met yesterday with Shelby County Government CAO and finance team with area superintendents regarding capital needs for our schools.
- Today I attended the SWSSC meeting, and we reviewed legislation that has been filed and discussed the 3rd grade retention law.
- The Board Budget Retreat will be held next Friday, February 3rd.
- Bartlett High School was featured in the American School & University Magazine's 2022 Architectural Portfolio as an Outstanding Design.
- We will recognize our Teacher, Principal and Supervisor of the Year at a future meeting.
- The BHS gym floor will be replaced. It was damaged by a broken water pipe.

General Counsel's Report

No report.

Tennessee Legislative Network (TLN) Representative Report

TLN Representative Brad Ratliff updated the Board that he and Superintendent Stephens had dinner with local legislators in December. Still having a monthly Zoom call with other TLN representatives. I'm looking forward to attending the February TSBA Legislative and Legal Institute.

Financial Report

The November/December Financial Report was accepted by the Board. It is a non-voting item.

UNFINISHED BOARD BUSINESS

No unfinished Board items.

BOARD ACTION ITEMS

New Board Business

RFP #FY23003 Intervention Math Program for Students with Disabilities Grades PreK-12

RFP #FY23003 Intervention Math Program for Students with Disabilities Grades PreK-12 awarded to Heinemann in the amount of \$35,075.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Bryan Woodruff: Aye

BCS Local Adoption of Textbooks

BCS Local Adoption of Textbooks through K-12 Math Savas passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Bryan Woodruff: Aye

2023-24 Bartlett City Schools Budget Development Calendar

2023-24 Bartlett City Schools Budget Development Calendar passed with a motion by Mrs. Shirley Jackson and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Bryan Woodruff: Aye

Approval of School Support Organizations (SSO) 2022-2023

Approval of School Support Organization (SSO) Bartlett Bowlers Parent Association 2022-2023 passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Brad Ratliff: Aye, Bryan Woodruff: Aye

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Bryan Woodruff, Chairman

Dr. David A. Stephens, Superintendent



**BARTLETT CITY BOARD OF EDUCATION
MEETING SCHEDULE
2023-2024**

JULY 2023

20 Work Session (*If Needed*)
27 Business Meeting

AUGUST 2023

17 Work Session (*If Needed*)
24 Business Meeting

SEPTEMBER 2023

21 Work Session (*If Needed*)
28 Business Meeting

OCTOBER 2023

19 Work Session (*If Needed*)
26 Business Meeting

NOVEMBER 2023

9 Work Session (*If Needed*)
16 Business Meeting*

JANUARY 2024

18 Work Session (*If Needed*)
25 Business Meeting

FEBRUARY 2024

15 Work Session (*If Needed*)
22 Business Meeting

MARCH 2024

21 Work Session (*If Needed*)
28 Business Meeting

APRIL 2024

18 Work Session (*If Needed*)
25 Business Meeting

MAY 2024

16 Work Session (*If Needed*)
23 Business Meeting

JUNE 2024

20 Work Session (*If Needed*)
27 Business Meeting

UNLESS OTHERWISE NOTED, BUSINESS MEETINGS WILL BE HELD THE FOURTH THURSDAY OF THE MONTH AT 7:00 P.M. IN BARTLETT. WORK SESSIONS (IF NEEDED) WILL BE HELD ONE WEEK PRIOR TO THE BUSINESS MEETING AT 7:00 P.M. IN BARTLETT.

**Moved to accommodate Thanksgiving Holiday*

Proposed February 23, 2023