METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, February 27, 2018

Members present
Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Mary Pierce and Shawn Joseph

Members Absent
Christiane Buggs, Tyese Hunter, Amy Frogge, Sharon Gentry

Meeting called to order at 5:10 PM

CONVENE and ACTION
A. Establish Quorum
   Ms. Speering called the meeting to order.

B. Pledge of Allegiance
   Led by Chris Henson, Chief Operating Officer

AND THE GOOD NEWS IS...
A. GOLD LEED Award - Tusculum Elementary School
   The Board and Dr. Joseph recognized Tusculum Elementary for receiving the GOLD LEED Award.

B. Edutopia – Social Emotional Learning
   Dr. Joseph showed a video by Edutopia which featured MNPS.

GOVERNANCE ISSUES
A. Consent

   Ms. Speering read the consent agenda.

   a. Recommended Award of Contract for Construction Management and General Contracting Services - Hillwood High School Replacement Facility – Messer Construction Company
   b. Recommended Award of Contract for Central Office Lighting Replacement and Energy Reduction Efforts - Enterprise Solutions Inc.
   c. Recommended Approval of Change Order #2 for Rosebank Elementary School Renovations – Carden Company Inc.
   d. Awarding of Purchases and Contracts
      (1) Cartridge Central
      (2) Cartridge World Nashville
Motion to approve the consent agenda as read.
Motion by Jill Speering, second by Jo Ann Brannon.
Final Resolution: Motion Passes
Yes: Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Mary Pierce

B. Resolution to Amend Letter Grading of Tennessee Public Schools

Ms. Speering gave a brief summary of the resolution. Mr. Pinkston suggested that the resolution be brought back at a later time when more Board members were present. Ms. Speering agreed and postponed the motion.

REPORTS
A. Chair Report
Ms. Shepherd gave a brief chair report.

B. Announcements
1. Ms. Pierce announced that on March 8th, The Hillsboro High School Players will present the musical, “Into the Woods”.
2. Ms. Speering thanked One Generation Away for distributing food to families on February 17th.
3. Ms. Speering announced that for the 5th consecutive year, all of the seniors at Hunters Lane High School received band scholarships to attend college. She congratulated the school and students.
4. Ms. Speering announced that Dan Mills would be celebrating their 80th Jubilee on March 4th from 1:00 p.m. – 3:00 p.m.
5. Mr. Pinkston announced that on February 24th, he and others met with SEIU for the 2nd Annual Town Hall Meeting.
6. Ms. Shepherd announced that she attended an event with Communities and Schools on February 20th at Dupont Tyler Middle School.
7. Ms. Shepherd announced that she read to 3rd graders at Ruby Major Elementary on February 22nd during the Book ‘Em event.
WRITTEN INFORMATION TO THE BOARD
A. Sales Tax Collections as of February 20, 2018
B. Fiscal Year 2017-2018 Operating Budget Financial Reports

Ms. Pierce adjourned the meeting at 5:42 p.m.

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Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date