Members present
Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Members absent
Amy Frogge and Will Pinkston

Meeting called to order at 5:00 PM

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

B. Pledge of Allegiance
   Led by Sue Kessler, principal of Hunters Lane High School.

C. 30 Seconds in My District...
   Each Board Member gave a brief update on each of their districts.

AWARDS AND RECOGNITIONS
A. 2018 Academy Students of the Year – The Board and Dr. Joseph congratulated the 2018 Academy Students of the Year.

AND THE GOOD NEWS IS...
A. Student Ambassadors from Maplewood and Whites Creek High School updated the Board on each of their high school academies.

B. Students from Toy Joy Elementary performed for the Board and displayed artwork during the Board meeting.

PUBLIC PARTICIPATION
A. Erick Huth – Dr. Huth addressed the Board concerning the budget.
B. Kaylie Williams – Ms. Williams addressed the Board concerning Reading Recovery.
C. Marissa Hicks – Ms. Hicks addressed the Board concerning Reading Recovery.
D. Cristen Battle – Ms. Battle addressed the Board concerning the Certification of Ten Day Suspension of Carlton Battle.
E. Carlton Battle – Ms. Battle addressed the Board concerning his Certification of Ten Day Suspension.
GOVERNANCE ISSUES

A. Consent

b. Recommended Approval of Change Order #3 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
c. Recommended Approval of Request #28 for Purchase of Furniture (Glencliff, Inglewood, Rosebank, Warner, and Whitsitt Elementary Schools) – GBI Inc.
d. Recommended Approval of Request #1 for Material Testing Services (Eagle View Elementary School) – S&ME
e. Awarding of Purchases and Contracts
   (1) Carver Construction Company
   (2) East End Preparatory School
   (3) KIPP Nashville, Nonprofit LLC
   (4) LEAD Public Schools
   (5) RePublic Schools
   (6) TNTP, Inc.
   (7) Vanderbilt University (3 contracts)
   (8) Well Child Inc. (WCI)
f. Section 3 - Support Service Board Policies
g. Section 5 - Personnel Board Policies

Ms. Speering pulled Items VI-A-1-e(6), IV-A-1-f, and IV-A-1-g

**Motion to approve the consent agenda as read.**

**Motion by Jill Speering, second by Tyese Hunter.**

**Final Resolution: Motion Passes**

Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Ms. Speering asked questions about the following consent agenda items: VI-A-1-e(6), IV-A-1-f, and IV-A-1-g

**Motion to defer VI-A-1-f- Section 3 - Support Service Board Policies and VI-A-1-e- Section 5 - Personnel Board Policies until the May 22, 2018 Board Meeting.**

**Motion by Jill Speering, second by Sharon Gentry.**

**Motion Passes**

Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce
Motion to approve IV-A-1-e-(6)- TNTP, Inc.

Motion by Sharon Gentry, second by Tyese Hunter.

Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Not Present: Jill Speering

A. Certification of Ten Day Suspension of Carlton Battle

Dr. Joseph read the following letter:

Dear Board Members: I am writing to recommend the suspension for 10 days of Carton Battle from employment as an assistant principal with the Metropolitan Nashville Public Schools, pursuant to T.C.A. § 49-5-511. I have charged him with unprofessional conduct (conduct unbecoming to a member of the teaching profession) and inefficiency, which are grounds for his suspension pursuant to Tenn. Code Ann. § 49-5-511. These terms are specifically defined in Tenn. Code Ann. § 49-5-501. Evidence supporting these charges was set forth in my letter to Carlton Battle on May 2, 2018, a copy of which is attached. I am asking you to certify these charges by voting that if proven true, these charges warrant Mr. Battle’s suspension for 10 days. Should you certify these charges, I will inform Mr. Battle of your action and formally advise him of the right to request a hearing before an impartial hearing officer. At the present time, I am only asking you to certify the charges. I am not asking you to weigh evidence either for or against the 10-day suspension. I am merely asking you to vote that the charges, if proven true, warrant suspension. If Mr. Battle requests a hearing, it will occur at some point in the future.

Accordingly, it is my recommendation that Carlton Battle be suspended for 10 days from employment with the Metropolitan Nashville Public Schools.

Motion to Certify the Ten Day Suspension of Carlton Battle

Motion by Tyese Hunter, second by Mary Pierce.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Sharon Gentry

Not Present: Jill Speering
REPORTS

A. Director’s Report -
   a. Update of KPI Scorecard - Ms. Fentress and Ms. Hansen presented an update on the KPI Scorecard to the Board.

B. Announcements
   1. Dr. Brannon announced that Shayne Elementary School would be performing the Lion King on May 9th.
   2. Ms. Pierce announced that she would be attending Eakin Elementary School presentation of 101 Dalmatians on May 9th at 6:30 p.m. She also announced that West End Middle would be presenting The Wizard Oz at 6:00 p.m. on May 9th.
   3. Dr. Gentry congratulated Hume Fogg’s Choir for winning a recent competition.
   4. Ms. Shepherd announced that this week was School Nutrition Employee Week and Teacher Appreciation Week.

ADJOURNMENT

Ms. Buggs adjourned the meeting at 6:51 p.m.

________________________________________________________

Chris M. Henson                     Anna Shepherd               Date
Board Secretary                    Board Chair