CONVENE and ACTION

A. Establish Quorum
   Ms. Shepherd called the meeting to order.

B. Pledge of Allegiance
   Led by Tom Ward.

C. Board Elections

   Motion to elect Sharon Gentry as Board Chair.
   Motion by Christiane Buggs, second by Sharon Gentry.
   Final Resolution: Motion Passess
   Yes: Sharon Gentry, Will Pinkston, Anna Shepherd, Christiane Buggs, Gini Pupo-Walker
   No: Rachael Anne Elrod, Jill Speering, Fran Bush, Amy Frogge

   Motion to elect Christiane Buggs as Vice-Chair.
   Motion by Will Pinkston, second by Sharon Gentry.
   Motion Passess
   Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Gini Pupo-Walker
   Abstain: Jill Speering, Fran Bush, Amy Frogge

D. 30 Seconds in My District...
   Each Board Member gave a brief update of their district.

AND THE GOOD NEWS IS...

A. The Student Ambassadors from Hillwood High School updated the Board on their academies.
B. Hume-Fogg Academic High School performed for the Board prior to the start of the meeting.
C. Dan Mills Elementary School displayed artwork at the meeting.
PUBLIC PARTICIPATION

A. Twjuana Williams – Ms. Williams asked the board to work together in unity for the success of the district.
B. Tom Ward – Mr. Ward asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
C. Dr. Christina Stenson – Ms. Stenson asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
D. Corey Kee – Mr. Kee asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
E. Dawana Wade – Ms. Wade asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
G. Lyn Hoyt – Ms. Hoyt asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
H. Lydia Burris - Ms. Burris asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
I. Lori Dunlap – Ms. Dunlap asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
J. Cristen Wasmer – Ms. Wasmer asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
K. Kayla Krengall – Ms. Krengall asked the Board to support PASSAGE and create a policy that addresses elementary discipline.
L. Morgan Littrell – Ms. Littrell asked the Board to address the shortage of School Psychologists within the district.
M. Mary Holden – Ms. Holden asked the Board to grading timelines within the district.
N. Winifred Bedford – Ms. Bedford asked the Board to address the shortage of School Psychologists within the district.
O. Taylor Biondi – Ms. Biondi asked the Board to address the shortage of School Psychologists within the district.
P. Amanda Kail – Ms. Kail asked the Board to support the teacher raises for teachers.
Q. Theresa Wagner – Ms. Wagner asked the Board to offer teachers competitive compensation packages and other resources needed within MNPS.
R. Erick Huth - Dr. Huth asked the Board to continue to work to gain funding to fully fund the district.
GOVERNANCE ISSUES

A. Consent
   a. Approval of Minutes – August 14, 2018 – Regular Meeting
   b. Recommended Approval of Change Order #2 for Glencliff High School Stadium Improvements – Dowdle Construction Group, LLC
   c. Recommended Approval of Change Order #5 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
   d. Recommended Approval of Supplement #5 for Hillsboro High School Additions and Renovations – Artifice, LLC
   e. Awarding of Purchases and Contracts
      (1) Arbinger
      (2) Conexión Américas
      (3) Dearborn National Life Insurance Company
         (2 contracts)
      (4) EBS Healthcare, Inc.
      (5) Mid-South Bus Center, Inc.
      (6) Plant the Seed
   f. Legal Settlement Claim #C-35465 ($8,000)

The following items were pulled from the agenda: (2) Conexión Américas, (1) Arbinger, and (6) Plant the Seed.

Ms. Buggs read the following consent agenda.

Motion approve the consent agenda as read.

Motion by Christiane Buggs, second by Anna Shepherd.
Final Resolution: Motion Passes
Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Amy Frogge

Motion to approve 1.3.2 Conexion Americas
Motion by Anna Shepherd, second by Christiane Buggs.
Motion Passes
Yes: Sharon Gentry, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge
Abstain: Will Pinkston, Gini Pupo-Walker
Motion to approve Item A.1.e.(1) Arbinger and discuss in Board Committee how and whether the Board will hold future retreats, etc. with Arbinger.
Motion by Will Pinkston, second by Anna Shepherd.
Motion Passes
Yes: Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Gini Pupo-Walker
No: Jill Speering, Fran Bush, Amy Frogge
Abstain: Sharon Gentry

Motion to approve A.1.e.(6) Plant the Seed.
Motion by Anna Shepherd, second by Christiane Buggs.
Motion Passess
Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Gini Pupo-Walker, Amy Frogge
Abstain: Fran Bush

REPORTS

A. Director’s Report
   1. Enrollment Update – Mr. Latimer presented the Enrollment Update to the Board.
   2. Legislative Update - Millsaps Gowan Government Relations presented the Legislative Update to the Board.

B. Committee Reports
   1. Ms. Frogge gave a brief Governance Committee report. The next meeting will be held September 26th.

C. Board Chairman's Report
   1. Chair Report – There was no chair report.
   2. Announcements
      i. Ms. Speering announced that she visited several schools in her districts during the first week of school.
      ii. Ms. Shepherd announced that she greeted students at McGavock High School on the first day of school to greet students and give out prizes.

Ms. Frogge adjourned at 8:12 p.m.

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Chris M. Henson                      Sharon Gentry        Date
Board Secretary                      Board Chair

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