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

Members present - Sharon Gentry (Chair), Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Amy Frogge

Members absent: Jill Speering

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

A. Call to Order
   Dr. Gentry called the meeting to order.

B. Pledge of Allegiance
   Led by Ralph Thompson

C. Quorum Validation
   A quorum was present at the meeting.

D. Adoption of the Agenda
   Motion to accept the agenda as printed.
   Motion by Anna Shepherd, second by Gini Pupo-Walker.
   Final Resolution: Motion Passes
   Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Amy Frogge

BOARD CHAIRMAN’S REPORT
A. Dr. Gentry gave a brief chair’s report.

COMMITTEE REPORTS
A. Ms. Shepherd gave a brief update on the budget meeting and announced upcoming committee dates.

AWARDS AND RECOGNITIONS
A. The Board recognized the organizations that were involved in the Summer Reading Partners camps and also data from the camp.
GOVERNANCE ISSUES
Ms. Frogge pulled Items: Item V.A.1.a. - Approval of Memorandum of Understanding (MOU) between MNPS and Nashville Leased Housing Associates I, LP and V.A.1.g – Certify Charges of Dismissal for Fred Whitley.

Ms. Buggs read the following consent agenda.

A. Actions
   1. Consent
      a. Approval of Memorandum of Understanding (MOU) between MNPS and Nashville Leased Housing Associates I, LP
      b. Recommended Approval of an Easement of Land at Rose Park Middle School for Belmont University
      c. Recommended Award of Contract for Professional Services (District-Wide Civil Engineering Services) – CT Consultants, Inc.
      d. Recommended Approval of Change Order #3 for Tusculum Elementary School Additions and Renovations – RG Anderson Construction
      e. Recommended Approval of Request #29 for Purchase of Furniture for Hillsboro High School – GBI
      f. Awarding of Purchases and Contracts
         (1) FilterPro USA LLC
         (2) Multiple Awardees for computer parts (5 contracts)
         (3) Ombudsman Educational Services, Ltd.
         (4) The Center for Educational Opportunity Programs (CEOP) Research and Evaluation Department at the University of Kansas
         (5) XanEdu Publishing, Inc.
      g. Certify Charges of Dismissal – Fred Whitley
      h. Board Policy - 2.805 Purchasing
      i. Legal Settlement Claim - C-37780 ($8,000.00)

Motion to 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, Anna Shepherd, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Amy Frogge

Motion to approve Item V.A.1.a.- Approval of Memorandum of Understanding (MOU) between MNPS and Nashville Leased Housing Associates I, LP.
Motion by Amy Frogge, second by Anna Shepherd.
Motion Passes
Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Amy Frogge

Motion to Certify Charges of Dismissal for Fred Whitley.
Motion by Will Pinkston, second by Anna Shepherd.
Motion Passes
Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Anna Shepherd, Gini Pupo-Walker, Amy Frogge
Abstain: Christiane Buggs, Fran Bush
DIRECTOR’S REPORT

A. District Priority KPI Update – Dr. Changas presented the report to the Board.

B. Multi-tiered System of Support (MTSS) – Dr. Majors and staff presented the report to the Board.

C. Innovation Schools Update – Dr. Coones presented the report to the Board.

D. Highlight of Reward Schools Practices - Dr. Narcisse presented the report to the Board.

ANNOUNCEMENTS

A. Ms. Bush announced that a Teacher Listen and Learn Session would be held November 29th at the Antioch High School at 5:00 p.m.

B. Ms. Elrod announced that the District 2 Round Table Discussion with Councilman Glover at Overton High School on November 28th at 6:00 p.m.

C. Ms. Elrod announced that the Crieve Hall Women’s League is supporting schools within MNPS by adopting teachers to support. She asked the public to contact her for more information.

D. Ms. Shepherd announced that Dupont Hadley Elementary has partnered with Berry Global to assist students with Math and Reading.

E. Ms. Shepherd congratulated McGavock High School for starting the first PTO in the history of the school.

F. Ms. Buggs announced that a partner meeting will be held at Fall Hamilton Elementary School on November 28th at 11:30 a.m.

G. Ms. Buggs announced Pearl-Cohn will hold a Women and STEM event on November 29th.

H. Ms. Pupo-Walker announced that the Hillsboro High School Marching Band will participate in the Christmas Parade on December 1st.

I. Ms. Pupo-Walker announced that J.T. Moore Middle School girls won the Soccer Championship.

J. Dr. Gentry announced that Robert Churchwell Museum Magnet will showcase the We Shall Overcome exhibit on November 30th. She invited the community to support the exhibit.

Ms. Buggs adjourned the meeting at 7:02 p.m.

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Chris M. Henson                      Sharon Gentry       Date
Board Secretary                      Board Chair