METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – December 11, 2018

Members present – Sharon Gentry (Chair), Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Shawn Joseph

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 Jill Speering

C. Quorum Validation
   There was a quorum present at the meeting.

D. Adoption of the Agenda

   Motion to adopt the agenda and add Director Evaluation to Committee Reports, & pull items VII-A-1-f Approval of Fiscal Year 2018-2019 Budget Amendment #1 –Budget Committee Recommendation and VII-A-1-e-(Martha O’Bryan Center)

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

BOARD CHAIRMAN’S REPORT

A. Ms. Speering gave the following announcements due to her need to leave the meeting early. She announced that a team from Boston toured Cane Ridge and Stratford High Schools to study the schools academy designs.

B. Dr. Gentry gave a brief Board Chair’s report.

COMMITTEE REPORT

A. Ms. Shepherd gave Budget Committee report.
AND THE GOOD NEWS IS...

A. A Student Ambassador from Overton High School presented a brief report on his school academies.
B. Eagle View Elementary displayed artwork during the Board meeting.
C. Nashville School of the Arts performed for the Board before the start of the meeting.

AWARDS AND RECONGITION

A. The Saint Thomas Health Scholars Program – The Board recognized Saint Thomas for their support of MNPS.

PUBLIC PARTICIPATION

A. Erik Huth – Dr. Huth addressed the Board concerning the vision of a fully funded school district.
B. Kelly Watlington – Ms. Watlington addressed the Board concerning the school audit.
C. Laura Leonard – Ms. Leonard addressed the Board concerning the disrespect of teachers within the district.
D. Elizabeth Sullivan – Ms. Sullivan addressed the Board concerning how to improve the district.
E. Susan Sasser – Ms. Sasser addressed the Board concerning the downward spiral of MNPS leadership.
F. Ruth Stewart – Ms. Stewart addressed the Board concerning the funding deceit within the district.
G. Denise Queener – Ms. Queener addressed the Board concerning treatment of school staff.
H. Mikaela Wiley – Ms. Wiley addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to add the program within the district.
I. Muhamed Muday – Mr. Muday addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
J. Dylan Bush – Mr. Bush addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
K. Gabriel Hutchinson - Mr. Hutchinson addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
L. Demetrius Ridley – Mr. Ridley addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
M. Imani Birdine – Ms. Birdine addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
N. James Stone – Mr. Stone addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

O. Robert Sneed - Mr. Sneed addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

P. Khalil Jones – Mr. Jones addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

Q. Yolanda Moore – Ms. Moore addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

GOVERNANCE ISSUES

A. Consent

1. Consent
   b. Recommended Approval of Change Order #1 for Murrell School at Glenn Renovations – Orion Building Corporation, Inc.
   c. Recommended Approval of Supplement #3 for Professional Services Contract for Program Management Services – Heery International, Inc.
   d. Recommended Approval of Request #1 for Purchase of Flooring Products for Hillsboro High School – Carpet Resources, Inc.
   e. Awarding of Purchases and Contracts
      (1) Community Initiatives, Inc. DBA Attendance Works
      (2) Dell Marketing LP
      (3) Martha O’Bryan Center
      (4) Mechanical Products, Inc.
      (5) Music Education Coalition, Inc.
      (6) Nashville State Community College
      (7) Oasis Center Inc.
      (8) Project LIT
      (9) Raptor Technologies
      (10) Southern Word, Inc.
      (11) System Integrations, Inc
      (12) Tennessee Book Company
      (13) Tennessee College Access and Success Network
      (14) Unico Technology
   f. Approval of Fiscal Year 2018-2019 Budget Amendment #1 - Budget Committee Recommendation
Ms. Buggs read the consent.

**Motion to approve the consent agenda.**

Motion by Christiane Buggs, second by Anna Shepherd.

Final Resolution: Motion Passes

Yes: Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge

Abstain: Sharon Gentry

**Motion to defer Item A-1-e-(3) Martha O'Bryan Center.**

Motion by Christiane Buggs, second by Jill Speering.

Motion Passes

Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge

2. Consideration of Properties for Surplus Status – Budget Committee Recommendation – Action: B. Consideration of Properties for Surplus Status – Budget Committee Recommendation

Declare as surplus property for sale, the following properties: 0 Brick Church Pike, Nashville, TN, 37207; 2795 Pennington Bend Road, Nashville, TN, 37214; 1015 Davidson Road, Nashville, TN, 37205; 3125 Ironwood Drive, Nashville, TN, 37214.

Motion by Amy Frogge, second by Anna Shepherd.

Motion Passes

Yes: Sharon Gentry, Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge

**REPORTS**

A. Director’s Report

   1. SEL and CKLA update – Dr. Joseph gave a brief SEL update and Dr. Felder and other staff followed with a CKLA update.

**ANNOUNCEMENTS**

A. Ms. Frogge offered condolences to the family of Jaden Gray Biden, a student who passed away that attended schools within district 9. She also read letters from teachers within the district.

B. Ms. Elrod announced that Overton High School will be performing “Bonnie and Clyde” at the Tennessee Thespians Conference.

C. Ms. Bush thanked Dr. Battle for the Listen and Learns that were conducted in her district.

D. Dr. Gentry read the following announcements on the behalf of Ms. Shepherd who had to leave the meeting early: Condolences to the family McGavock High School student Donte Drew who passed away and to the family of former McGavock High School principal Steve Young who also passed away.
WRITTEN INFORMATION TO THE BOARD

A. New Hire Report

Ms. Buggs adjourned the meeting at 8:51 p.m.

__________________________
Chris M. Henson
Board Secretary

__________________________
Sharon Gentry
Board Chair