Members present
Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Tyese Hunter, Amy Frogge

Members not present
Will Pinkston, Mary Pierce, Christiane Buggs

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 Dr. Michael Steele, Principal of Stratford High School

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

AWARDS and RECOGNITIONS
A. STEM Certification by AdvanceED
   The Board recognized Rose Park Magnet Math and Science Middle School
   and Stratford STEM Magnet School for receiving their STEM Certifications.

AND THE GOOD NEWS IS...
A. Church of the City Bus Donation to Cohn Learning Center
   The Board received a bus donation from the Church of the City Church.

PUBLIC PARTICIPATION
A. Dirk Cota spoke on behalf of Marissa Hicks – Mr. Cota addressed the Board concerning
   Elementary Interventions K-2. She asked the Board support Reading Recovery.
B. Denise Queener addressed the Board concerning Teacher Placement. She asked the
   Board to ensure that Reading Recovery teaching are reassigned.
GOVERNANCE ISSUES
A. Consent

Ms. Speering read the following consent agenda.

Ms. Frogge pulled Item-V-A-1-d-(7) Performance Matters LLC.

1. Consent
   a. Approval of Minutes – 04/24/18, 05/08/2018 and 05/22/2018 – Regular Meetings
   b. Recommended Approval of Change Order #1 for New Tusculum Elementary School – RG Anderson
   c. Recommended Approval of Change Order #4 for East Nashville Magnet High School (Stadium Improvements) – Romach, Inc.
   d. Awarding of Purchases and Contracts
      (1) ACT Security, LLC
      (2) The DBQ Company DBA The DBQ Project
      (3) Global Education Center
      (4) Ken Smith Auto Parts, Inc.
      (5) Lipscomb University
      (6) Mid-South Bus Center, Inc.
      (7) Performance Matters LLC
      (8) Plant the Seed
      (9) Purity Dairies, LLC (2)
      (10) School Bus Consultant, LLC
      (11) Teaching Strategies, LLC
      (12) Teachstone Training, LLC
      (13) Tennessee Department of Human Services
      (14) Universal Instructors, Inc.
      (15) University of Washington - Center for Educational Leadership
   e. Legal Settlement Claim #C-37165 ($6,000)

Motion to approve the consent agenda.
Motion by Ms. Speering, second by Jo Ann Brannon.
Final Resolution: Motion Passes
Yes: Jo Ann Brannon, Jill Speering, Anna Shepherd, Tyese Hunter, Amy Frogge

Ms. Frogge made comments and asked questions about Item-V-A-1-d-(7) Performance Matters LLC.

Motion to approve Item-V-A-1-d-(7) Performance Matters LLC
Motion by Sharon Gentry, second by Tyese Hunter.
Motion Fails
Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Tyese Hunter
No: Jill Speering, Amy Frogge
B. Recommended Approval of Name changes and revisions of Isaiah T. Creswell Middle of the Arts, Murrell at Glenn and Ida B. Wells Elementary School – Naming of Schools Committee

**Motion to approve to Recommended Approval of Name Changes and Revisions of Isaiah T. Creswell Middle School of the Arts, Murrell at Glenn and Ida B. Wells Elementary School.**

**Motion by Jo Ann Brannon, second by Jill Speering.**

**Final Resolution: Motion Passes**

**Yes:** Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Tyese Hunter, Amy Frogge

**REPORTS**

A. Director’s Report
   a. Literacy Plan- Dr. Felder and staff presented the Literacy Plan to the Board.

B. Chair Report – Ms. Shepherd gave a brief report.

C. Announcements
   1. Dr. Brannon announced that she would be bringing a resolution to a future Board Meeting to honor the life of former educator Barbara Mann who was the first African American woman to serve on the Board of Education.
   2. Ms. Speering announced that the Project Lit Summit June 16th at Maplewood High School. She also gave an update of the placement of Reading Recovery teachers.
   3. Ms. Hunter announced that Eagle View Elementary School would be opening in District 6 in the Fall of 2018.
   4. Dr. Gentry thanked the Administration for their hard work and dedication to the district.

**WRITTEN INFORMATION TO THE BOARD**

A. Sales Tax Collections as May 20, 2018
B. New Hire Report

**ADJOURNMENT**

Ms. Shepherd adjourned the meeting at 6:58 p.m.

________________________________________________________

Chris M. Henson                        Anna Shepherd                        Date

Board Secretary                        Board Chair