METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – May 28, 2019

Members present – Sharon Gentry (Chair), Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Gini Pupo-Walker, Amy Frogge, Anna Shepherd

Members absent - Rachael Anne Elrod, Fran Bush, Will Pinkston

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

CONVENE and ACTION

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

B. Pledge of Allegiance
   Led by Dr. Sharon Gentry

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

D. Adoption of the Agenda
   a. Ms. Speering pulled Item-III-A-g-(11) and Ms. Frogge pulled Items-III-A-g-(12) and (20).

AWARDS AND RECOGNITIONS

A. The Board and Dr. Battle recognized Warner Arts Magnet Elementary School for their Food Waste Warrior 2018-2019 Cohort.
B. The Board and Dr. Battle recognized Rosebank Elementary and Croft Middle Schools for receiving tier STEM certifications.

GOVERNANCE ISSUES

A. Consent
   a. Recommended Approval of Request #6 for Large Scope Projects at Various Schools (Glencliff High School Sidewalk Renovation) – Carter Group, LLC
   b. Recommended Approval of Request #7 for Large Scope Projects at Various Schools (McGavock High School Sidewalk Renovation) – Carter Group, LLC
   c. Recommended Approval of Request #8 for Large Scope Projects at Various Schools (East Nashville Magnet High School Auditorium Renovations) – Carter Group, LLC
   d. Recommended Approval of Request #16 for Large Scope Projects at Various Schools (JT Moore Middle School Kitchen Hood Replacement) – Orion Building Corporation
e. Recommended Approval of Request #1 for Purchase of HVAC Assessment (Administration Building) – Edmonds Engineering
f. Recommended Approval of Request #6 for Small Scope Projects at Various Schools (Early College High School Renovations) – Bomar Construction Company
g. Awarding of Purchases and Contracts
   1. Advanced Mechanical Contractors, Inc.
   2. Apple Inc.
   3. Bernhard MCC
   4. CDW-G
   5. CHC Mechanical Contractors
   6. Dell Marketing LP (2 Contracts)
   7. Education Networks of America (ENA)
   8. Interfaceflor LLC
   9. Johnson Controls, Inc.
   10. KI/Krueger International
   11. Lexia Learning Systems LLC
   12. Metro Nashville Police Department
   13. Performance Matters, LLC
   15. Purity Dairies, LLC (2 Amendments)
   16. REA Controls, Inc.
   17. S.M. Lawrence Company, Inc.
   19. The Hanover Research Council, LLC
   20. TNTP, Inc.

Motion to approve the consent agenda as read
By Christian Buggs, seconded Anna Shepherd
Motion Passes
Vote: 6-0 Unanimous

Motion to approve Item-III-A-g-(11) Lexia Learning Systems LLC
By Sharon Gentry, seconded Christiane Buggs
Motion Fails
Vote: 4-2 (No – Jill Speering and Amy Frogge)

Motion to approve Item-III-A-g-(13) Performance Matters, LLC
By Amy Frogge, seconded Anna Shepherd
Motion Passes
Vote: 6-0 Unanimous

Motion to defer Item-III-A-g-(20) TNTP, Inc. until the next Board Meeting
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 5-1 (No – Jill Speering)

B. Interim Director of Schools Contract

Dr. Gentry announced the agreed upon terms of the proposed the contract. The Board will vote on the final contract at the next Board meeting.
Nashville DIRECTOR’S REPORT
A. End of School Year Recap – Dr. Battle presented an End of School Year Recap to the Board.

ANNOUNCEMENTS
A. Ms. Speering announced that Hunters Lane High School graduation earned $7 million in scholarships and Maplewood High School earned over $1 million in scholarships.
B. Ms. Shepherd announced that on May 23rd, community members held an End of the Year Celebration event for McGavock High School.
C. Ms. Buggs announced that she attended several high school graduations and congratulated all of the graduates.
D. Ms. Pupo-Walker announced that she attended several high school graduations and congratulated all of the graduates.
E. Dr. Gentry announced that she attended several high school graduations and congratulated all of the graduates.
F. Dr. Gentry announced that Head Middle Magnet Choir won 1st place in their category and overall at the Gatlinburg Smokey Mountain Competition.

WRITTEN INFORMATION TO THE BOARD

Ms. Frogge adjourned the meeting at 6:00 p.m.

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Chris M. Henson    Sharon Gentry    Date
Board Secretary    Board Chair