METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – June 25, 2019

Members present – Rachael Anne Elrod, Jill Speering, Christiane Buggs (Vice-chair), Fran Bush, Will Pinkston, Amy Frogge, Gini Pupo-Walker, Chris Henson

Members absent - Sharon Gentry (Chair), Adrienne Battle, Anna Shepherd

Meeting called to order at 5:20 p.m.

CONVENE and ACTION

A. Call to Order
   Ms. Buggs called the meeting to order.

B. Pledge of Allegiance
   Led by Dr. David Williams

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

D. Adoption of the Agenda
   Ms. Frogge pulled Item-II-A-1-I-(1) Bone, McAllester, Norton PLLC, (4) Communities In Schools of Tennessee, (10) PENCIL Foundation (2 contracts). The Board approved the agenda with changes.

GOVERNANCE ISSUES

A. Consent

   a. Approval of Minutes – 6/11/2019 and 1/22/2019
   b. Recommended Award of Contract for Boiler Upgrades at Hillwood High School – Southern Heating and Cooling, Inc.
   c. Recommended Award of Contract for Boiler Replacement at East Nashville Magnet High School – CHC Mechanical Contractors, Inc.
   d. Recommended Award of Contract for Boiler Replacement at Whitsitt Elementary School – Advanced Mechanical Contractors, Inc.
   e. Recommended Award of Contract for HVAC Upgrades at Charlotte Park Elementary School – Williams Mechanical
   f. Recommended Award of Contract for Renovation of Weight Room to New Art Room at East Nashville Magnet High School – Orion Building Group
   g. Recommended Approval of Supplement #1 for Professional Services Contract for District- Wide Architectural Services – Gilbert McLaughlin Casella PLC
   h. Recommended Approval of Request #1 for Purchase of Commercial Painting Services (Warner Arts Magnet Elementary School) – M & P Services, Inc.
   i. Recommended Approval of Request #1 for Small Scope Projects at Various Schools (Rosebank Elementary School Site Ponding Mitigation) – Southland Constructors, Inc.
j. Recommended Approval of Request #6 for Small Scope Projects at Various Schools (Hull-Jackson Montessori Elementary School Structural Repairs) – Bomar Construction Company

k. Recommended Approval of Request #7 for Small Scope Projects at Various Schools (Glencliff Elementary School) – SouthLand Construction Company

l. Awarding of Purchases and Contracts

1. Bone, McAllester, Norton PLLC
2. California Creative Solutions Inc.
3. CDW-G
4. Communities In Schools of Tennessee
5. Family & Children’s Service
6. Literacy Resources, Inc.
7. Metropolitan Nashville Education Association
8. Microsoft Corporation
9. Northwestern University on behalf of its School of Education and Social Policy
10. PENCIL Foundation (2 contracts)
11. Progyny, Inc.
12. Teachstone Training, LLC
13. TekSystems
14. Vanderbilt University (4 contracts)

Ms. Elrod read the consent agenda.

Motion to approve the consent agenda as read.
By Rachael Anne Elrod, seconded Will Pinkston
Motion Passes
Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-l-(1) Bone, McAllester, Norton PLLC
By Amy Frogge, seconded Gini Pupo Walker
Motion Passes
Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-l-(4) Communities In Schools of Tennessee
By Amy Frogge, seconded Gini Pupo Walker
Motion Passes
Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-l-(10) PENCIL Foundation (2 contracts)
By Will Pinkston, seconded Rachael Anne Elrod
Motion Passes
Vote: 6-1 (Speering voted no)
B. Charter Schools Application Recommendation: Rocketship Nashville #3 E Elementary School (HSH3)

Motion to approve the charter school committee recommendations to deny approval of the Rocketship Nashville #3 Elementary School (HSH3) based on the evidence presented.
By Jill Speering, seconded Amy Frogge
Motion Passes
Vote: 7-0 Unanimous

Motion to approve the charter school committee recommendation to deny approval of the Nashville Collegiate Prep based on the evidence presented.
By Will Pinkston, seconded Gini Pupo-Walker
Motion Passes
Vote: 7-0 Unanimous

C. 2019-2020 Fiscal Year Operating Budget

Motion to approve a continuation budget until the July 9th Board meeting or until Dr. Battle and the Administration can present the Board with proposed budget cuts to address providing staff with a step raise.
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 7-0 Unanimous

ANNOUNCEMENTS
A. Ms. Speering announced that she would bring a resolution to the next Board meeting concerning Carlisle Beasley, Jr, a retired career employee of the Metro Nashville Public School Transportation Department.
B. Ms. Walker gave an update on the construction at Hillsboro High School. She also announced the new principals in her district.
C. Ms. Shepherd announced that the Music Makes Us Council will begin meeting and she will continue to serve on the council.
D. Ms. Shepherd announced the new principals in her district.
E. Ms. Elrod announced that she will attending the Nashville Pride parade on June 22nd.
F. Ms. Elrod suggested that Board receive training on Open Meetings from the TN Comptroller.
G. Ms. Buggs thanked the Nashville Tools for Schools program for their support of MNPS.

WRITTEN INFORMATION TO THE BOARD
A. Fiscal Year 2019-2020 Operating Budget Financial Reports

Ms. Frogge adjourned the meeting at 6:02 p.m.

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Chris M. Henson
Board Secretary

Sharon Gentry
Date
Board Chair