METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – September 10, 2019

Members present – Sharon Gentry - Chair (left at 5:30 p.m.), Christiane Buggs - Vice-chair, Rachael Anne Elrod, Jill Speering, Fran Bush, Amy Frogge, Will Pinkston (left at 5:35 p.m.), Gini Pupo-Walker, Anna Shepherd, Adrienne Battle

Meeting called to order at 5:15 p.m.

CONVENE and ACTION

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

B. Pledge of Allegiance
   Led by Dr. Gentry, Board Chair.

C. Board Elections

Motion to nominate Anna Shepherd as Board Chair
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 8-1 (Gentry – No)

Motion to nominate Amy Frogge as Vice-Chair
By Jill Speering, seconded Fran Bush
Motion Passes
Vote: 5-2-2 (Gentry and Buggs – No; Elrod and Pupo-Walker - Abstain)

Motion to nominate Christiane Buggs as TLN Representative
By Will Pinkston, seconded Rachael Anne Elrod
Vote: 9-0 (Unanimous)

D. Adoption of the Agenda

Ms. Elrod pulled A-1-d- Legal Settlement Claim ($300,000)

AND THE GOOD NEWS IS...
A. The Overton High School Ambassadors updated the Board on their academies.
B. Students from Nashville School of the Arts performed prior to the Board meeting.
C. Students from Cane Ridge High School displayed art work during the Board meeting.
PUBLIC PARTICIPATION
A. Kelly Watlington – Addressed the Board concerning several items she would like the Board to consider including bus drivers and fully funding a budget.
B. Daniel Lopez – Addressed the Board concerning experiences and support of Rocketship Academy.
C. Fatima Allayez – Addressed the Board concerning experiences at Rocketship and asked the Board to support the school.

GOVERNANCE ISSUES
A. Consent
   a. Recommended Approval of Change Order #3 for McMurray Middle School Additions and Renovations – Orion Building Corporation
   b. Recommended Approval of Request #9 for Large Scope Projects at Various Schools (Bailey Middle School Building Below-Surface Waterproofing) – Carter Group LLC
   c. Awarding of Purchases and Contracts
      1. Achieve 3000
      2. Bomar Construction Company
      3. CDW-G
      4. Four Seasons, Inc.
      5. Imagine Learning, Inc.
      6. Ring Publications, LLC dba Mastery Prep
      7. Schooldude
      8. Southland Constructors, Inc

Ms. Frogge read the consent agenda.

Motion to approve the consent agenda as read.
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 7-0 Unanimous

Motion to approve A-1-d-Legal Settlement Claim ($300,000)
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 6-1 (Elrod - Abstain)

DIRECTOR’S REPORT
A. Enrollment Plan – Mr. Latimer presented an enrollment update to the Board.

ANNOUNCEMENTS
A. Ms. Bush offered her thoughts and prayers for those affected by the storms that cause destruction in the Bahamas.
B. Ms. Frogge announced that Hillwood High School held their homecoming activities on September 6th.
C. Ms. Shepherd announced that the weekend of September 9th is National Arts and Education Week.
D. Ms. Shepherd announced the Rep. Jim Cooper will hold Academy Day 2019 on September 21st at the main library at 10:00 a.m.

Ms. Frogge adjourned the meeting at 6:20 p.m.

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Chris M. Henson               Sharon Gentry               Date
Board Secretary              Board Chair