I. CONVENE and ACTION
   A. Call to Order
   B. Establish Quorum

II. GOVERNANCE ISSUES - OUR ORGANIZATION
   A. Actions
      1. Consent
         a. Approval of Minutes – 04/14/20 – Regular Meeting
         b. Recommended Approval of Request #2 for Large Scope Projects at Various Schools (Meigs Magnet Middle School) – Orion Building Corporation
         c. Recommended Approval of Supplement #3 for New Hillwood High School – Hastings Architectural Associates, LLC.
         d. Recommended Award of Contract for Julia Green Elementary School PTO Walking Track – MID TN Constructors, Inc.
         e. Awarding of Purchases and Contracts
            1. Assessment Technologies Institute, LLC
            2. CareerSafe, LLC
            3. Collier Roofing Co., Inc.
            4. D & J Enterprise LLC
            5. Porter Roofing Contractors, Inc.
            6. University Instructors, Inc.
            7. YMCA of Middle Tennessee
         f. Central Office Reorganization Plan

III. DIRECTOR’S REPORT
    A. End of School Year Report

IV. COMMITTEE REPORT
    A. Teaching and Learning

V. ANNOUNCEMENTS

VI. WRITTEN INFORMATION TO THE BOARD
    A. Sales Tax Collections as of May 20, 2020

VII. ADJOURNMENT
METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – April 14, 2020. *This meeting was held virtually in accordance with Governor Bill Lee’s Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.*

Members Present: Anna Shepherd, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge vice-chair, Sharon Gentry, and Jill Speering

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

**CONVENE AND ACTION**

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

B. Dr. Battle gave a the Board an COVID-19 response update.

**GOVERANCE ISSUES**

A. a. Approval of Minutes – 2/25/2020 – Board Meeting Minutes
   b. Recommended Approval of Amendment #2 for Indefinite Delivery Indefinite Quantity Job Order Contracting Services – Bomar Construction, Carter Group, Dowdle Construction, Kerry G Campbell, Orion Building Corporation, and SouthLand Constructors
   c. Recommended Approval of Request #1 for Purchase of Auditorium Seating (Hillsboro High School Additions and Renovations) – Sedia Systems
   d. Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Robert Churchwell Museum Magnet Elementary School) – Carter Group
   e. Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Robert Churchwell Museum Magnet Elementary School) – Orion Building Corporation
   f. Recommended Approval of Request #2 for Large Scope
Projects at Various Schools (Meigs Magnet Middle School) – Orion Building Corporation

g. Recommended Approval of Request #1 for Purchase of Network Equipment & Projectors (Hillsboro High School Additions and Renovations) - CDW-G

h. Recommended Approval of Supplement #1 for Madison Wellness Center – Johnson Johnson Crabtree Architects, P.C.

i. Awarding of Purchases and Contracts
   1. ADT Commercial, LLC
   2. BMS Cat of Nashville
   3. Brustein & Manasevit, PLLC
   4. Case Restoration Company
   5. Catapult Learning, LLC
   6. CDW-G (2 contracts)
   7. Dell Marketing, LP
   8. Indigo Logix, LLC
   9. Learn IT Systems, LLC
   10. Lipscomb University (2 contracts)
   11. Metro Government of Nashville and Davidson County (Municipal Auditorium)
   12. Multi-Health Systems, Inc.
   13. Nashville Technology Council Foundation
   14. NCS Pearson, Inc.
   15. Parman Energy
   16. Psychological Assessment Resources, Inc.
   17. Public Consulting Group, Inc.
   18. Therapro, Inc.
   19. Turnip Green Creative Reuse
   20. United Way of Greater Nashville
   21. US Community Credit Union
   22. Varsity Brands Holding Co., Inc.
   23. Western Psychological Service

j. Thomas Edison and Smith Springs Elementary Schools Rezoning

k. Special Course Adoption

l. Teacher Tenure List Addition

m. CTE Special Courses and SPOS
Ms. Speering pulled Item (n.) ELA Adoption Committee from the consent agenda for further discussion.

Ms. Frogge pulled Item I (20.) United Way of Greater Nashville from the consent agenda for further discussion and asked for clarification of what exactly the Board is asked to vote on.

Motion to approve the consent agenda with changes.
By Sharon Gentry, seconded Jill Speering
Motion Passes
Vote: 9-0

Motion to defer the vote of the Item I. (20.) United Way of Greater Nashville until more information could be provided from the Administration on specifics of what the Board would be voting on.
By Amy Frogge, seconded by Jill Speering
Motion Passes
Vote: 7-1-1 (Gentry – no, Buggs – abstain)

Motion to defer the vote on Item (n). ELA Adoption Committee to allow Dr. Battle and staff to review the cost and determine if the new ELA curriculum aligns with MNPS’s current Balanced Literacy focus and strategic plan.
By Amy Frogge, Jill Speering
Motion Passes
Vote: 6-3 (Buggs, Pupo-Walker and Gentry)
DIRECTOR’S REPORT  

A. Director of Schools Contract

Motion to approve the Director of Schools Contract for Dr. Battle that includes COLA increases to base salary based upon Board approval.  

By Freda Player-Peters, seconded Jill Speering  

Motion Passes  

Vote: 9-0

BOARD COMMITTEE REPORTS

A. Jill Speering gave a brief Teaching and Learning Committee Report.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of March 20, 2020

Ms. Shepherd adjourned the meeting at 6:23 p.m.

________________________________________________

Chris M. Henson  Anna Shepherd  Date

Board Secretary  Board Chair
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED APPROVAL OF REQUEST #2 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (MEIGS MAGNET MIDDLE SCHOOL) – ORION BUILDING CORPORATION

We are requesting approval to issue a purchase order for exterior repairs at Meigs Magnet Middle School due to the tornado on March 3, 2020 in the amount of $300,000.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 30092.80703320

DATE: May 26, 2020

c. RECOMMENDED APPROVAL OF SUPPLEMENT #3 FOR NEW HILLWOOD HIGH SCHOOL – HASTINGS ARCHITECTURAL ASSOCIATES, LLC

We are requesting approval to make the following changes to this contract:

1. Adjustment to contract amount due to increase of Fixed Limit of Construction Cost (FLCC) $709,839

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80405517

DATE: May 26, 2020
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT
d. RECOMMENDED AWARD OF CONTRACT FOR JULIA GREEN ELEMENTARY SCHOOL PTO WALKING TRACK – MID TN CONSTRUCTORS, INC.

Bid Date: April 24, 2020
Bid Time: 2:00 PM
Engineer: CT Engineering

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mid TN Constructors, Inc.</td>
<td>$213,911</td>
</tr>
<tr>
<td>Legacy South Builders</td>
<td>$230,000</td>
</tr>
<tr>
<td>CD Steger Construction, Inc.</td>
<td>$275,000</td>
</tr>
<tr>
<td>Dowdle Construction Group, LLC</td>
<td>$286,700</td>
</tr>
<tr>
<td>Greenway of Nashville, LLC</td>
<td>$289,546</td>
</tr>
<tr>
<td>Carter Group, LLC</td>
<td>$302,900</td>
</tr>
<tr>
<td>Batten Shaw Construction</td>
<td>$371,259</td>
</tr>
<tr>
<td>Orion Building Corporation</td>
<td>$382,650</td>
</tr>
</tbody>
</table>

Proposed contract notes:

- Price and scope negotiations proceeded with reductions proposed for a cost deduct of $19,000. The contract with Mid TN Constructors is recommended for approval at a price of $194,911.
- Funding of project is born fully by the PTO of Julia Green Elementary School. PTO funds will be deposited into a district account for MNPS to hold Owner-Contractor Agreement.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: 35119.80701100

DATE: May 26, 2020
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

   e. AWARDING OF PURCHASES AND CONTRACTS

     (1) VENDOR: Assessment Technologies Institute, LLC

         SERVICE/GOODS (SOW): For the purchase of Student Industry Certification tests, study guides, and practice tests for Certified EKG Technician (CET), Certified Medical Assistant (CCMA), and Certified Pharmacy Tech (CPhT).

         SOURCING METHOD: Sole Source

         TERM: Immediate Purchase

         FOR WHOM: MNPS Career Academies

         COMPENSATION: Total compensation under this contract is not to exceed $25,599.

         OVERSIGHT: MNPS Career Academies

         EVALUATION: Quality and timeliness of goods and services provided.

         MBPE CONTRACT NUMBER: Sole Source

         SOURCE OF FUNDS: Federal Perkins Grant
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: CareerSafe, LLC

SERVICE/GOODS (SOW): For the purchase of OSHA industry certification tests.

SOURCING METHOD: Sole Source

TERM: Immediate Purchase

FOR WHOM: MNPS Career Academies

COMPENSATION: Total compensation under this contract is not to exceed $37,000.

OVERSIGHT: MNPS Career Academies

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: Sole Source

SOURCE OF FUNDS: Federal Perkins Grant
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Collier Roofing Co., Inc.

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) contract to provide quotes on roofing projects on an as-needed basis.

SOURCING METHOD: RFP 54095

TERM: May 27, 2020 through May 26, 2025

FOR WHOM: MNPS schools and facilities

COMPENSATION: Contractor shall be paid on a project-by-project quote in accordance with the terms and conditions of the request and contract.

Total compensation under this contract is not to exceed 5,000,000.

OVERSIGHT: Maintenance and Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7497334

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: D & J Enterprise LLC

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) contract to provide quotes on roofing projects on an as-needed basis.

SOURCING METHOD: RFP 54095

TERM: May 27, 2020 through May 26, 2025

FOR WHOM: MNPS schools and facilities

COMPENSATION: Contractor shall be paid on a project-by-project quote in accordance with the terms and conditions of the request and contract.

Total compensation under this contract is not to exceed $5,000,000.

OVERSIGHT: Maintenance and Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7497332

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Porter Roofing Contractors, Inc.

SERVICE/GOODS (SOW): Indefinite Delivery/Indefinite Quantity (IDIQ) contract to provide quotes on roofing projects on an as-needed basis.

SOURCING METHOD: RFP 54095

TERM: May 27, 2020 through May 26, 2025

FOR WHOM: MNPS schools and facilities

COMPENSATION: Contractor shall be paid on a project-by-project quote in accordance with the terms and conditions of the request and contract.

Total compensation under this contract is not to exceed $5,000,000.

OVERSIGHT: Maintenance and Construction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7497333

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

   (6) VENDOR: University Instructors, Inc.

   SERVICE/GOODS (SOW): Contractor to provide a Praxis Prep program to allow MNPS employees to be eligible for initial teaching licenses in Tennessee.

   SOURCING METHOD: RFQ #54074

   TERM: July 1, 2020 through June 30, 2025

   FOR WHOM: MNPS employees

   COMPENSATION: Contractor shall be paid $3,000 per candidate (all-inclusive cost per subject area exam), or $4,000 for exams with 4 subtests, or $1,000 per subtest.

   Total compensation under this contract is not to exceed $750,000.

   OVERSIGHT: Human Resources and Federal Programs

   EVALUATION: Based on the quality of services provided and the pass rating of MNPS candidates within the program.

   MBPE CONTRACT NUMBER: 7497262

   SOURCE OF FUNDS: Federal - Title II
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: YMCA of Middle Tennessee

SERVICE/GOODS (SOW): Contract is for the YMCA of Middle Tennessee Fun Company to enhance the before and after school programs at several MNPS schools. YMCA Fun Company will serve as the primary before and after school provider, Extended Learning Programs will provide academic and social emotional support as well as financial assistance and transportation.

SOURCING METHOD: Amendment to a previously approved Board Contract

TERM: May 27, 2020 through June 30, 2022

FOR WHOM: MNPS students

COMPENSATION: Contractor shall be paid in accordance with the terms and conditions of the request and contract.

Total compensation under this contract is not to exceed $665,000, an increase of $266,000 ($133,000 per year).

OVERSIGHT: Extended Learning Programs

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 2-221305-08 hereafter 10146

SOURCE OF FUNDS: Federal - Lottery for Education in Afterschool Programs (LEAPS)
Central Office Reorganization Plan: Under Tenn. Code Ann. 49-5-511(b) requesting Board Approval to eliminate the following positions based on budget constraints: 1) Associate Superintendent, 2) Executive Officer of Schools and Academic Support, 3) Executive Officer of Organizational Development, 4) Executive Director of Charter and Private Schools, 5) Executive Director of Federal Programs, and 6) Director of School Choice. These positions were not included in the budget presented on May 19, 2020.
### General Purpose Fund

<table>
<thead>
<tr>
<th>MONTH</th>
<th>2019-2020 Projection</th>
<th>TOTAL 2019-2020 COLLECTIONS</th>
<th>$ Change For Month - FY19 Projection</th>
<th>% Change For Month - FY19 Projection</th>
<th>% Increase / Decrease Year-To-Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$13,594,340.95</td>
<td>$14,211,896.34</td>
<td>$617,555.39</td>
<td>4.35%</td>
<td>4.35%</td>
</tr>
<tr>
<td>October</td>
<td>21,663,875.99</td>
<td>21,405,690.18</td>
<td>($258,185.81)</td>
<td>-1.21%</td>
<td>1.01%</td>
</tr>
<tr>
<td>November</td>
<td>21,989,593.61</td>
<td>21,953,492.63</td>
<td>($36,100.98)</td>
<td>-0.16%</td>
<td>0.56%</td>
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<tr>
<td>December</td>
<td>22,874,110.90</td>
<td>22,888,517.70</td>
<td>14,406.80</td>
<td>0.06%</td>
<td>0.42%</td>
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<tr>
<td>January</td>
<td>21,248,568.01</td>
<td>21,185,113.58</td>
<td>($63,454.43)</td>
<td>-0.30%</td>
<td>0.27%</td>
</tr>
<tr>
<td>February</td>
<td>27,321,063.24</td>
<td>29,053,496.57</td>
<td>$1,732,433.33</td>
<td>5.96%</td>
<td>1.54%</td>
</tr>
<tr>
<td>March</td>
<td>19,478,108.59</td>
<td>20,198,069.86</td>
<td>$719,961.27</td>
<td>3.56%</td>
<td>1.81%</td>
</tr>
<tr>
<td>April</td>
<td>20,444,959.21</td>
<td>18,688,724.39</td>
<td>($1,756,234.82)</td>
<td>-9.40%</td>
<td>0.57%</td>
</tr>
<tr>
<td>May</td>
<td>23,321,004.82</td>
<td>20,143,459.82</td>
<td>($3,177,545.00)</td>
<td>-15.77%</td>
<td>-1.16%</td>
</tr>
<tr>
<td>June</td>
<td>22,750,215.49</td>
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<td></td>
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<tr>
<td>July</td>
<td></td>
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<tr>
<td>August</td>
<td>23,507,255.40</td>
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<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$261,130,500.00</strong></td>
<td><strong>$189,728,461.07</strong></td>
<td><strong>($2,207,164.25)</strong></td>
<td><strong>-1.16%</strong></td>
<td></td>
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### Debt Service Fund

<table>
<thead>
<tr>
<th>MONTH</th>
<th>2019-2020 Projection</th>
<th>TOTAL 2019-2020 COLLECTIONS</th>
<th>$ Change For Month - FY19 Projection</th>
<th>% Change For Month - FY19 Projection</th>
<th>% Increase / Decrease Year-To-Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$3,979,648.99</td>
<td>$3,668,461.51</td>
<td>($311,187.48)</td>
<td>-8.48%</td>
<td>-8.48%</td>
</tr>
<tr>
<td>October</td>
<td>5,582,404.90</td>
<td>5,525,367.53</td>
<td>($57,037.37)</td>
<td>-1.03%</td>
<td>39.28%</td>
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<td>November</td>
<td>5,739,141.37</td>
<td>5,666,769.64</td>
<td>($72,371.73)</td>
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<td>61.38%</td>
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<tr>
<td>December</td>
<td>5,669,801.60</td>
<td>5,908,124.02</td>
<td>$238,322.42</td>
<td>4.03%</td>
<td>72.70%</td>
</tr>
<tr>
<td>January</td>
<td>5,563,357.41</td>
<td>5,468,430.95</td>
<td>($94,926.46)</td>
<td>-1.74%</td>
<td>78.80%</td>
</tr>
<tr>
<td>February</td>
<td>6,847,373.38</td>
<td>7,499,466.03</td>
<td>$652,092.65</td>
<td>8.70%</td>
<td>79.70%</td>
</tr>
<tr>
<td>March</td>
<td>4,999,774.08</td>
<td>5,213,649.19</td>
<td>$213,875.11</td>
<td>4.10%</td>
<td>87.16%</td>
</tr>
<tr>
<td>April</td>
<td>5,022,732.65</td>
<td>4,824,047.72</td>
<td>($198,684.93)</td>
<td>-4.12%</td>
<td>88.53%</td>
</tr>
<tr>
<td>May</td>
<td>6,067,273.16</td>
<td>5,199,552.91</td>
<td>($867,720.25)</td>
<td>-16.69%</td>
<td>87.61%</td>
</tr>
<tr>
<td>June</td>
<td>5,825,137.05</td>
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<tr>
<td>July</td>
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<tr>
<td>August</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$67,404,600.00</strong></td>
<td><strong>$48,973,869.50</strong></td>
<td><strong>($497,638.04)</strong></td>
<td><strong>-1.02%</strong></td>
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