METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – June 9, 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: Amy Frogge, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Jill Speering and Sharon Gentry

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

CONVENE AND ACTION
A. Call to Order
   Amy Frogge called the meeting to order.

B. In Memoriam
   The Board remembered the service, life and legacy of former Board Chair Anna Shepherd.

GOVERNANCE ISSUES
A. 1. Consent
   a. Approval of Minutes – 04/28/20 – Regular Meeting
   b. Awarding of Purchases and Contracts
      1. 2 Revolutions
      2. CareerSafe LLC
      3. Catapult Learning, LLC (2 contracts)
      4. Cognia, Inc.
      5. Dell
      7. Jarrett Builders, Inc.
      8. Learning Sciences International, LLC
      9. MeTEOR Education, LLC
     10. National Institute for Excellence in Teaching
     11. New Teacher Center
12. Orion Building Corporation
13. Richland Industries LLC
14. Scholastic Inc.
15. Sessions Paving Co
16. Southpro Solutions, Inc.
17. WestEd

c. Revised Nutrition Services Fund Budget
d. Student Handbook Revisions 2020-2021

Motion to approve consent agenda
By Jill Speering, seconded Freda Player-Peters
Motion Passes
Vote: 8-0 Unanimous

Sharon Gentry pulled Items 1-b-(12)-Orion Building Corporation and 1-d-Student Handbook Revision 2020-2021

Sharon Gentry asked questions and sub-contractors used by Orion Building Corporation. David Proffitt addressed her questions.

Motion to approve Item 1-b-(12)-Orion Building Corporation
By Jill Speering, seconded Freda Player-Peters
Motion Passes
Vote: 7-0 (Fran Bush not present at vote)

Motion to implement a 6-month pilot program that includes reviewal of data on a regular basis by the administration Item 1-d-Student Handbook Revision 2020-2021.
By Freda Player-Peters, seconded Jill Speering
Motion Fails
Vote: 8-0

Motion to approve the Student Handbooks Revisions for 2020-2021
By Jill Speering, seconded Fran Bush
Motion Passes
Vote: 6-2 (Sharon Gentry and Christiane Buggs)
DIRECTOR’S REPORT
A. School Reopening Steps Report - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENTS
A. Gini Pupo-Walker announced that the Councilmen Menadez and Board are working to ensure that the minimum wage for MNPS is increased to $15.00 hour. She also offered kind words and condolences to the Shepherd family.
B. Freda Player-Peters also offered condolences to the Shepherd family.
C. Fran Bush offered condolences to the Shepherd family.
D. Christiane Buggs congratulated Teens for Equality for their support and leadership in the community. She offered condolences to the Shepherd family.
E. Jill Speering announced that Amy Frogge would be featured in a NPR special with Diane Ravitch. She also offered condolences to the Shepherd family.
F. Rachael Anne Elrod gave notice that she will bring an item for the Board to take action on concerning Systematic Racism. She also announced that a Naming of Schools meeting will be held July 14th. She also offered condolences to the Shepherd family.
G. Sharon Gentry offered condolences to the Shepherd family.
H. Amy Frogge thanked Mayor Cooper for helping to ensure that MNPS students have laptops and internet access.

Ms. Frogge adjourned the meeting at 6:38 p.m.

________________________________________________
Chris M. Henson   Amy Frogge   Date
Board Secretary   Vice Chair