METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – September 08, 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: Christiane Buggs, chair, Freda Player-Peters, Gini Pupo-Walker, Rachael Anne Elrod vice-chair, Berthena Nabaa-McKinney, Christiane Buggs, Emily Masters, Abigail Tylor and Sharon Gentry

Members Absent: Fran Bush

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

CONVENE AND ACTION

A. Board Elections

Motion to nominate Christiane Buggs as Board Chair for the 2020-2021 School Year.
By Gini Pupo-Walker
Motion Passes
Vote: 8-0

Motion to nominate Rachael Anne Elrod as Vice-Chair for the 2020-2021 School Year.
By Freda Player-Peters
Motion Passes
Vote: 8-0

Motion to nominate TLN Representative
By Sharon Gentry
Motion Passes
Vote: 8-0
GOVERNANCE ISSUES
A. 1. Consent

   a. Approval of Minutes -06/23/20-Regular Meeting
   b. Recommended Approval of Change Order #1 for Julia Green Elementary School PTO Walking Track – MID TN Constructors, Inc.
   c. Awarding of Purchases and Contracts
      1. CHC Mechanical Contractors
      2. Demand Mechanical
      3. Home Depot USA, Inc.
      5. PENCIL Foundation
      6. Performance Management Services, LLC
      7. Personal Computer Systems, Inc.
      8. Porter Roofing Contractors, Inc.
      9. Positive Promotions
      10. Premiere Building Maintenance Corporation
      11. School Specialty Education Essentials
      12. Tennessee Elite Mechanical, LLC
   d. Revised Memorandum of Understanding between the Metropolitan Nashville Public Schools and MNEA

Motion to approve consent agenda
By Sharon Gentry, seconded Freda Player-Peters
Motion Passes
Vote: 8-0

DIRECTOR’S REPORT
A. Openings of Schools Update - Dr. Battle gave brief update on opening of schools.
ANNOUNCEMENT
A. Sharon Gentry announced that the district would be providing mental health services to students through a community provider.
B. Rachael Anne Elrod thanked the Board for voting her as Vice-chair.
C. Emily Masters announced that the phasing of middle school students would take place in the coming weeks.
D. Freda Player-Peters thanked the SEIU and Steelworkers for their support of MNPS.
E. Gini Pupo-Walker announced that students can sign up to join the Project Lit book club (www.projectlit.com). She announced that PENCIL will host a virtual career fair.
F. Abigail Tylor thanked MNPS food service workers for ensuring that students are feed weekly.
G. Christiane Buggs announced thanked the Board for voting her as Board Chair

Ms. Buggs adjourned the meeting at 6:13 p.m.

________________________________________________

Chris M. Henson Board Secretary

Christiane Buggs Board Chair

Date