METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – September 14, 2021

Members Present: Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod, vice-chair, Emily Masters, Abigail Tylor, Freda Player-Peters, Sharon Gentry, John Little and Fran Bush (arrived at 5:30 p.m.)

Student members: Abenezer Haile and Angelie Quimbo

Members Absent: Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance Led by Student Board Members.
- C. Board Elections -

Motion to nominate Christiane Buggs to serve as Board Chair for the 2021 – 2022 school year.

By Cipi Bugg Walker, seconded Eroda Blaver, Beters

By Gini Pupo-Walker, seconded Freda Player-Peters

Vote: 7-0

Motion to nominate Rachael Anne Elrod to serve as Board Vice-Chair for the 2021 – 2022 school year.

By Freda Player – Peters, seconded Gini Pupo-Walker

Vote: 7-0

AWARDS AND RECOGNTIONS

- A. Presidential Award for Excellence in Mathematics and Science Teaching – The Board and Dr. Battle recognized Natalie Boyd for the Receiving the Presidential Award for Excellence in Mathematics and Science Teaching.
- B. Tennessee Teacher of the Year Regional Winner The Board and Dr. Battle recognized Lorraine England for being Tennessee Teacher of the Year Regional Winner.
- C. CAMPS Nashville Foundation and Aria Music Class Piano Studio Award Dr. Battle received an award of recognition from CAMPS Nashville Foundation and Aria Music Class Piano Studio.

PUBLIC PARTICIPATION

- A. Fanny Sung Whelan- She addressed the Board concerning their leadership and thanked the Board for their service.
- B. Kelli Phillips She addressed the Board concerning COVID-19.
- C. Marthia Sides She addressed the Board concerning COVID-19 and online learning.
- D. Linda Robinson She addressed the Board concerning racial equity.
- E. Dwanda Wade She addressed the Board concerning racial equity.
- F. Pat McDonald She addressed the Board concerning racial equity.
- G. Paula Pendergrass She addressed the Board concerning the MNPS gifted talented program.
- H. Troy Merritt He addressed the Board concerning racial equity.
- I. Lorraine Stallworth She addressed the Board concerning racial equity.
- J. Billye Sanders She addressed the Board concerning racial equity.
- K. Dr. Bethany Riddle-Johnson She addressed the Board concerning Racial equity.
- L. Lynn Hoyt She addressed the Board concerning racial equity.
- M. Dr. Elizabeth Seth She addressed the Board concerning COVID-19.
- N. Elizabeth Hines She addressed the Board concerning the Parent Advisory Council.
- O. Susanne Thoen She addressed the Board concerning MNPS curriculum.

- P. Kosar Kosar He addressed the Board concerning security and saftely with MNPS.
- U. Colleen Davis She addressed the Board concerning Wit and Wisdom.
- V. Carolyn Lutz- She addressed the Board concerning COVID-19.
- W. Cindy Goddard– She addressed the Board concerning literature with the district.
- X. Jennifer Conder– She addressed the Board concerning Wit and Wisdom curriculum.
- Y. Amity Marsh– She addressed the Board concerning Wit and Wisdom curriculum.
- Z. Michelle Whidby She addressed the Board concerning COVID-19.
- AA. Dwight Witherow He addressed the Board concerning COVID-19.
- BB. Karen Sun- She addressed the Board concerning House Bill 580.
- CC. Marcus Frotter-Lockett- She addressed the Board concerning Student Resource Officers.
- DD. James Franklin Spencer III He addressed the Board concerning the MNPS Security Department.
- EE. Councilwoman Tonya Hancock She addressed the Board concerning COVID-19 and MNPS leadership for their service.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes 08/10/2021 Minutes
 - **b.** Awarding of Purchases and Contracts
 - 1. Barnes & Noble Booksellers
 - 2. Catapult Learning, LLC
 - 3. CDW Government, LLC (CDW-G)
 - 4. International Food Solutions, Inc., dba Asian Food Solutions
 - 5. McCloskey Mechanical Contractors, Inc.
 - 6. Project Wealth 500, LLC
 - 7. R&R Enterprises dba R&R Vending
 - 8. Schoology, Inc. now PowerSchool Group, LLC
 - 9. Southern Word, Inc. (aka Youth Speaks Nashville)
 - 10. Synchronous Health, Inc.

- 11. The Tennessee Credit Union
- 12. United Testing & Balancing, Inc.
- 13. University of Washington Center for Educational Leadership
- 14. Vanderbilt University
- 15. Varsity Brands Holdings Co., Inc dba BSN Sports

c. ESSER Plan and Related Documents

Abigail Tylor pulled Item A-1-c- ESSER Plan and Related Documents

Motion to approve the consent agenda with changes. By Freda Player-Peters, seconded Rachael Anne Elrod Motion Passes

Vote: 8-0

Motion to approve Item A-1-c- ESSER Plan and Related Documents

By Freda Player-Peters, seconded Gini Pupo-Walker

Vote: 8-0

DIRECTOR'S REPORT

A. Director's Report – Dr. Battle and staff presented the Director's Report.

BOARD DISCUSSION

A. MNPS Security – Board Policy 5.501 Complaints and Grievances – The Board held a discussion around the topic.

ANNOUNCEMENTS

- A. Gini Pupo-Walker congratulated Glendale Elementary on their Reward Schools status.
- B. John Little announced that the Rosebank Elementary will be celebrating being a PTO school of excellence on September 21st and that he is hosting a virtual community meeting on September 25th.

- C. Rachael Anne Elrod congratulated Haywood Elementary and John Overton High School on their Reward School status.
- D. Freda Player-Peters offered condolences to the family of Jermaine Norman, a MNPS bus driver. She also congratulated Glencliff High School on their Reward Schools status.
- E. Emily Masters announced that Hunters Lane High School is looking for parents to join the Parent Advisory Council.
- F. Abigail Tylor announced that MNPS Permission form were due and encouraged parents to ensure each student submits a form.
- G. Abenezer Haile announced that the Mayor's Youth Summit would be held on November 3rd.
- H. Christiane Buggs announced that the October 12th Board Meeting would be canceled due to Fall Break.

Ms. Buggs adjourned the meeting at 8:37 p.m.

| and and | | |
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| Chris M. Henson | Christiane Buggs | Date |
| Board Secretary | Board Chair | |