# METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – August 10, 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

Members Absent: Rachael Anne Elrod

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

#### **AWARDS AND RECOGNTIONS**

A. Hillsboro Lacrosse Team – The Board and Dr. Battle congratulated the members of the Hillsboro High School lacrosse team for winning the State Championship.

# **PUBLIC PARTICIPATION**

- A. Fanny Sung Whelan- She addressed the Board concerning COVID-19.
- B. Daniel Stafford– He addressed the Board concerning COVID-19.
- C. Dr. Mary Kline Barnes She addressed the Board concerning COVID-19.
- D. Gregory O'Loughlin– He addressed the Board concerning the Educators Cooperative.
- E. Nicole Torres She addressed the Board concerning COVID-19.
- F. David Kells– He addressed the Board concerning COVID-19.
- G. Kelli Phillips She addressed the Board concerning COVID-19.
- H. Matthew Walsh– He addressed the Board concerning COVID-19.

- I. Amy Greer She addressed the Board concerning COVID-19.
- J. Eli Foster He addressed the Board concerning COVID-19 and House Bill 580.
- K. Pastor Kennith Van Buren- He addressed the Board concerning COVID-19.
- L. Asha Carr- She addressed the Board concerning COVID-19.
- M. Gena Hooper- She addressed the Board concerning literature within the district.
- N. Ashlee Stoeppler– She addressed the Board concerning COVID-19 and cleaning products used in schools.
- O. Nicole Bynum- She addressed the Board concerning COVID-19 policies and IEP's for students.
- P. Paige La Grone Babcock She addressed the Board concerning COVID-19.
- U. Kristin Dillard- She addressed the Board concerning COIVD-19.
- V. Tom Wiser He addressed the Board concerning COVID-19.
- W. Susanne Thoen– 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. Cindy Goddard- She addressed the Board concerning COVID-19 and literature used in the distric.t
- AA. Adrienne Figueroa She addressed the Board concerning COVID-19.
- BB. Mary French- She addressed the Board concerning Wit and Wisdom.
- CC. Carolyn Lutz- She addressed the Board concerning COVID-19.
- DD. Karen Sun- She addressed the Board concerning COVID-19.
- EE. Cassie Norton- She addressed the Board concerning COVID-19.
- FF. Kristina Parish She addressed the Board concerning COVID-19.
- GG. Patrick O'Brien- He addressed the Board concerning COVID-19.
- HH. Julie Trudel She addressed the Board concerning COVID-19.
- II. Kelly AnnGraff- She addressed the Board concerning COVID-19.
- JJ. Michele Sheriff- She addressed the Board concerning COVID-19.
- KK. Paula Pendergrass She addressed the Board concerning the MNEA MOU.

#### **GOVERNANCE ISSUES**

- A. 1. Consent
  - a. Approval of Minutes 06/08/2021 Minutes
  - b. Recommended Approval of Change Order #1 for Pearl-Cohn High School Track and Stadium Improvements-Orion Building Corporation
  - c. Awarding of Purchases and Contracts
    - 1. Berry Hill Police Department
    - 2. Best One Tire of Nashville
    - 3. CDW Government, Inc. (2 contracts)
    - 4. Education Networks of America (ENA)
    - 5. Follett School Solutions
    - 6. Gold Creek Foods, LLC
    - 7. Innovative Funding, Inc.
    - 8. Inter-State Studio & Publishing, Co.
    - 9. Lipscomb University
    - 10. Mid-Tenn. Ford
    - 11. Mohawk Rubber Sales of NE
    - 12. MORPHO USA, Inc. dba Idemia Identity & Security USA, LLC
    - 13. Nashville Classical Charter School
    - 14. Nashville Teacher Residency
    - 15. Parman Energy Group
    - 16. PortionPac Chemical Company
    - 17. Snider Tire, Inc. dba Snider Fleet Solutions
    - 18. Southern Heating & Cooling, Inc.
    - 19. Tennessee State University (TSU)
    - 20. Unico Technology
  - d. MNEA Memorandum of Understanding

Abigail Tylor pulled Item A-1-c- Nashville Teacher Residency

Motion to approve the consent agenda with changes. By Sharon Gentry, seconded Freda Player-Peters Motion Passes

Vote: 8-0

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Vote: 8-0

Motion to approve Item A-1-c-(14.) Nashville Teacher Residency.

By Abigail Tylor, seconded Sharon Gentry

Vote: 8-0

## **DIRECTOR'S REPORT**

A. Director's Report – Dr. Battle and staff presented a report on the First Day of School.

#### **BOARD DISCUSSION**

A. MMCV, Inc. – The Board held a discussion around the MMCV, Inc. Contract.

### **ANNOUNCEMENTS**

- A. Sharon Gentry announced that she attended the Ribbon Cutting for Whites Creek High School new indoor facility.
- B. Gini Pupo-Walker announced that the new Student Board Members will be sworn in at the September 14<sup>th</sup> Board Meeting. She also announced a community meeting would be held August 19<sup>th</sup> to discuss the Stokes building.
- C. Fran Bush announced that Stronger Than My Father organization Back to School Festival was a success.
- D. John Little announced that the PENCIL Back to School event was a success. He also announced that the MGavock Jamboree is August 12<sup>th</sup>.
- E. Emily Masters announced the Parent Advisory Council meeting schedule, social profiles and website.
- F. Abigail Tylor announced that she met with the District 9 bus drivers.
- G. Christiane Buggs announced that she attended a back to school bash at Jones Paideia.

# Ms. Buggs adjourned the meeting at 8:32 p.m.

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Chris M. Henson Christiane Buggs Date

Board Secretary Board Chair