

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.

GOVERNANCE 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

~~n. ELA Adoption Committee~~

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

Board Secretary

Anna Shepherd

Board Chair

Date