METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – October 27, 2020

Members Present: Christiane Buggs Chair, Rachael Anne Elrod Vicechair, Gini Pupo-Walker, Sharon Gentry, Abigail Tylor, and Emily Masters, Berthena Nabaa-Mckinney, Freda Player-Peters (present virtually via phone)

Members Absent: Fran Bush

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 AllegianceLed by Robert Fisher, Mayor's Office

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes August 25, 2020 Regular Meeting
 - b. Recommended Approval of Change Order #3 for Hillsboro High School Additions and Renovations
 - American Constructors, Inc.
 - c. Recommended Approval of Request #5 for Large Scope Projects at Various Schools (Maplewood High School Security Vestibule) – Carter Group
 - d. Awarding of Purchases and Contracts
 - 1. Camcor
 - 2. Compsych Corporation
 - 3. Dennis Paper Company
 - 4. EnviroChem, Inc.
 - 5. Lakeshore Learning Materials

- 6. Nasco
- 7. Orion Building Corporation (2 contracts)
- 8. Performance Management Services, LLC
- 9. Playworld Preferred
- 10. Possip, Inc.
- **11. Thompson Machinery Commerce Corporation**
- 12. UniFirst Corporation
- 13. Williams Scotsman, Inc.
- e. 2021-2022 District Calendar
- f. Continuous Learning Plan for In-Person and Virtual Instruction- Florida Virtual School (FLVS) Curriculum

Motion to approve consent agenda By Sharon Gentry, seconded Gini Pupo-Walker Motion Passes

Vote: 6-0

Motion to defer until the November 10th Board Meeting for further review of the contracts. By Abigail Tylor, seconded Gini Pupo-Walker Motion fails

Vote: 4-4

DIRECTOR'S REPORT

A. Our Organization - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENTS

A. Gini Pupo-Walker encouraged students to apply for the TN Promise. She also asked school leadership to be sensitive to the fact that undocumented students are ineligible to apply for the TN Promise. She also encouraged the community to become TN Promise mentors.

- B. Berthena Nabaa-Mckinney thanked MNPS staff for supporting the district to meet the needs of MNPS students.
- C. Emily Masters announced that she will be Principal for the Day at Maplewood High School.
- D. Christiane Buggs announced that there will be a Board Retreat in December.

Ms. Buggs adjourned the meeting at 7:14 p.m.

Chris M. Henson Christiane Buggs Date

Board Secretary Board Chair

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