

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – May 14, 2019**

**Members present** – , Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Fran Bush, Will Pinkston, Amy Frogge, Anna Shepherd

**Members absent** - Sharon Gentry (Chair) and Gini Pupo-Walker

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

### **CONVENE and ACTION**

- A. Call to Order  
Ms. Buggs called the meeting to order.
- B. Pledge of Allegiance  
Led by Brent Dean.
- C. Quorum Validation  
There was a quorum present at the meeting.
- D. Adoption of the Agenda  
There were no changes made to the agenda.

### **AND THE GOOD NEWS IS...**

- A. Overton High School Music
- B. Hume-Fogg Magnet High School Artwork

### **AWARDS AND RECOGNITIONS**

- A. Academies of Nashville Student of the Year – The students were recognized and each student received an award.
- B. Milken Educator Award – The Board and Dr. Battle recognized Ms. Shelley Gaughan for receiving the Milken Educator Award.

### **PUBLIC PARTICIPATION**

- A. Kyra Thomas – Ms. Thomas addressed the Board concerning Edgenuity classes at Stratford High School. She asked the Board to research the issue.
- B. Skyler Ringler – Ms. Ringler addressed the Board concerning Edgenuity classes at Stratford High School. She asked the Board to research the issue.
- C. Clarissa Williams – Ms. Williams addressed the Board concerning Edgenuity classes at Stratford High School. She asked the Board to research the issue.
- D. Evan Russelburg – Mr. Russelburg addressed the Board concerning Edgenuity classes at Stratford High School. He asked the Board to research the issue and provide the students with the proper grades.

- E. Matt Pregont - Mr. Pregont addressed the Board concerning Edgenuity classes at Stratford High School. He asked the Board to research the issue and provide the students with the proper grades.

### **GOVERNANCE ISSUES**

A. Consent

- a. **Approval of Minutes – 04/09/2019 and 04/17/2019 - Meetings**
- b. **Recommended Award of Contract for Portable Moving - Carlos Lewis & Sons Housemovers**
- c. **Recommended Approval of Change Order #1 for New Hillwood High School – Messer Construction Company**
- d. **Recommended Approval of Change Order #4 for Tusculum Elementary School Additions – RG Anderson Company**
- e. **Recommended Approval of Request #5 for Small Scope Projects at Various Schools (Pennington Elementary School Sink Hole Repair) – Bomar Construction Company**
- f. **Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Robert E. Lillard Elementary School Stormwater Drainage Improvements) – Orion Building Corporation**
- g. **Recommended Award of Contract for Fire Alarm Upgrades at Harris-Hillman School – Facility Services Management, Inc.**
- h. **Recommended Award of Contract for Fire Alarm Replacement at Ivanetta H. Davis Early Learning Center – Beacon Technologies, Inc.**
- i. **Recommended Award of Contract for Fire Alarm Upgrades at Nashville Academy of Computer Science (Old Brick Church School Building) – Facility Services Management, Inc.**
- j. **Recommended Award of Contract for Fire Alarm Replacement at Nashville Prep (McCann School Building) – Facility Services Management, Inc.**
- k. **Recommended Award of Contract for Chiller/Cooling Tower Replacement at Whites Creek High School – Advanced Mechanical Contractors, Inc.**
- l. **Recommended Award of Contract for Fire Alarm Replacement at Amqui Elementary School – ADT, LLC**
- m. **Recommended Award of Contract for Fire Alarm Replacement at Glengarry Elementary School – ADT, LLC**
- n. **Recommended Award of Contract for Boiler and Pump Replacement at Glencliff Elementary School – Williams Mechanical LLC**
- o. **Recommended Award of Contract for Boiler and Pump Replacement at Paragon Mills Elementary School – Southern Heating and Cooling**
- p. **Recommended Award of Contract for Boiler and Pump Replacement at Administration Building – Williams Mechanical LLC**
- q. **Recommended Approval of Request #1 for District-Wide Asphalt Improvements (DuPont Elementary School Parking Lot Expansion) – Carver Construction Company LLC**

- r.     **Awarding of Purchases and Contracts**
  - 1.     **Apple Inc.**
  - 2.     **Attainment Company, Inc.**
  - 3.     **Barnes & Noble Booksellers**
  - 4.     **BSE/Harris Electric**
  - 5.     **CDW-G**
  - 6.     **Cumberland Heights**
  - 7.     **Cumberland International**
  - 8.     **Dell Marketing LP (2 Contracts)**
  - 9.     **Hermitage Hall**
  - 10.    **Jarrett Builders, Inc.**
  - 11.    **Math Teachers Press, Inc.**
  - 12.    **Mid-Tenn Ford Truck Sales Inc.**
  - 13.    **Northwest Evaluation Association (NWEA)**
  - 14.    **Oasis Center**
  - 15.    **Personal Computer Systems Inc.**
  - 16.    **STARS Nashville**
  - 17.    **TrueCore Behavioral Solutions, LLC**
  - 18.    **Youth Opportunity Investments LLC**
  - 19.    **Youth Villages**
- s.     **Davidson County CTE Local Perkins Plan**
- t.     **Legal Settlement Claim- AH-06853 (\$100,000)**

**Ms. Frogge read the consent agenda.**

**Motion to approve the consent agenda as read.**

**By Anna Shepherd, seconded Will Pinkston**

**Motion Passes**

**Vote: 7-0 Unanimous**

#### **B. Recommended Approval of Dodson/Tulip Grove Elementary Zoning**

**Motion to approve the Recommended Approval of Dodson/Tulip Grove Elementary Zoning.**

**By Anna Shepherd, seconded Jill Speering**

**Motion Passes**

**Vote: 7-0 Unanimous**

#### **C. 2019-2020 Operating Budget**

Mr. Henson presented a 2019-2020 Operating Budget Proposal to the Board.

Mr. Pinkston gave notice that he would bring a motion concerning appropriating charter funds in the 2019-2020 Operating Budget to help towards staff salary increases.

**Motion to defer the discussion to the Director Evaluation Committee.**

**By Gini Pupo-Walker, seconded by Anna Shepherd**

**Motion Passes**

**Vote: 9-0 Unanimous**

**ANNOUNCEMENTS**

A. MAP Update – Dr. Changas presented a MAP update of the Board.

**WRITTEN INFORMATION TO THE BOARD**

A. Sales Tax Collections as of April 20, 2019

B. Fiscal Year 2018-2019 Operating Budget Financial Reports.

**Ms. Frogge adjourned the meeting at 6:35 p.m.**



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Chris M. Henson

Board Secretary

Sharon Gentry

Board Chair

Date