

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – June 25, 2019

Members present – Rachael Anne Elrod, Jill Speering, Christiane Buggs (Vice-chair), Fran Bush, Will Pinkston, Amy Frogge, Gini Pupo-Walker, Chris Henson

Members absent - Sharon Gentry (Chair), Adrienne Battle, Anna Shepherd

Meeting called to order at 5:20 p.m.

CONVENE and ACTION

- A. Call to Order
Ms. Buggs called the meeting to order.
- B. Pledge of Allegiance
Led by Dr. David Williams
- C. Quorum Validation
There was a quorum present at the meeting.
- D. Adoption of the Agenda
Ms. Frogge pulled Item-II-A-1-I-(1) Bone, McAllester, Norton PLLC, (4) Communities In Schools of Tennessee, (10) PENCIL Foundation (2 contracts). The Board approved the agenda with changes.

GOVERNANCE ISSUES

- A. Consent
 - a. **Approval of Minutes – 6/11/2019 and 1/22/2019**
 - b. **Recommended Award of Contract for Boiler Upgrades at Hillwood High School – Southern Heating and Cooling, Inc.**
 - c. **Recommended Award of Contract for Boiler Replacement at East Nashville Magnet High School - CHC Mechanical Contractors, Inc.**
 - d. **Recommended Award of Contract for Boiler Replacement at Whitsitt Elementary School - Advanced Mechanical Contractors, Inc.**
 - e. **Recommended Award of Contract for HVAC Upgrades at Charlotte Park Elementary School –Williams Mechanical**
 - f. **Recommended Award of Contract for Renovation of Weight Room to New Art Room at East Nashville Magnet High School – Orion Building Group**
 - g. **Recommended Approval of Supplement #1 for Professional Services Contract for District- Wide Architectural Services – Gilbert McLaughlin Casella PLC**
 - h. **Recommended Approval of Request #1 for Purchase of Commercial Painting Services (Warner Arts Magnet Elementary School) – M & P Services, Inc.**
 - i. **Recommended Approval of Request #1 for Small Scope Projects at Various Schools (Rosebank Elementary School Site Ponding Mitigation) – Southland Constructors, Inc.**

- j. Recommended Approval of Request #6 for Small Scope Projects at Various Schools (Hull-Jackson Montessori Elementary School Structural Repairs) – Bomar Construction Company
- k. Recommended Approval of Request #7 for Small Scope Projects at Various Schools (Glenclyff Elementary School) – SouthLand Construction Company
- l. Awarding of Purchases and Contracts
 - ~~1. Bone, McAllester, Norton PLLC~~
 - 2. California Creative Solutions Inc.
 - 3. CDW-G
 - ~~4. Communities In Schools of Tennessee~~
 - 5. Family & Children's Service
 - 6. Literacy Resources, Inc.
 - 7. Metropolitan Nashville Education Association
 - 8. Microsoft Corporation
 - 9. Northwestern University on behalf of its School of Education and Social Policy
 - 10. PENCIL Foundation (2 contracts)
 - 11. Progyny, Inc.
 - 12. Teachstone Training, LLC
 - 13. TekSystems
 - 14. Vanderbilt University (4 contracts)

Ms. Elrod read the consent agenda.

Motion to approve the consent agenda as read.

By Rachael Anne Elrod, seconded Will Pinkston

Motion Passes

Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-I-(1) Bone, McAllester, Norton PLLC

By Amy Frogge, seconded Gini Pupo Walker

Motion Passes

Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-I-(4) Communities In Schools of Tennessee

By Amy Frogge, seconded Gini Pupo Walker

Motion Passes

Vote: 7-0 Unanimous

Motion to approve Item-II-A-1-I-(10) PENCIL Foundation (2 contracts)

By Will Pinkston, seconded Rachael Anne Elrod

Motion Passes

Vote: 6-1 (Speering voted no)

B. Charter Schools Application Recommendation: Rocketship Nashville #3 Elementary School (HSH3)

Motion to approve the charter school committee recommendations to deny approval of the Rocketship Nashville #3 Elementary School (HSH3) based on the evidence presented.

By Jill Speering, seconded Amy Frogge

Motion Passes

Vote: 7-0 Unanimous

Motion to approve the charter school committee recommendation to deny approval of the Nashville Collegiate Prep based on the evidence presented.

By Will Pinkston, seconded Gini Pupo-Walker

Motion Passes

Vote: 7-0 Unanimous

C. 2019-2020 Fiscal Year Operating Budget

Motion to approve a continuation budget until the July 9th Board meeting or until Dr. Battle and the Administration can present the Board with proposed budget cuts to address providing staff with a step raise.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 7-0 Unanimous

ANNOUNCEMENTS

- A. Ms. Speering announced that she would bring a resolution to the next Board meeting concerning Carlisle Beasley, Jr, a retired career employee of the Metro Nashville Public School Transportation Department.
- B. Ms. Walker gave an update on the construction at Hillsboro High School. She also announced the new principals in her district.
- C. Ms. Shepherd announced that the Music Makes Us Council will begin meeting and she will continue to serve on the council.
- D. Ms. Shepherd announced the new principals in her district.
- E. Ms. Elrod announced that she will attending the Nashville Pride parade on June 22nd.
- F. Ms. Elrod suggested that Board receive training on Open Meetings from the TN Comptroller.
- G. Ms. Buggs thanked the Nashville Tools for Schools program for their support of MNPS.

WRITTEN INFORMATION TO THE BOARD

- A. Fiscal Year 2019-2020 Operating Budget Financial Reports

Ms. Frogge adjourned the meeting at 6:02 p.m.



Chris M. Henson

Board Secretary

Sharon Gentry

Board Chair

Date