

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – September 10, 2019

Members present – Sharon Gentry - Chair (left at 5:30 p.m.), Christiane Buggs - Vice-chair, Rachael Anne Elrod, Jill Speering, Fran Bush, Amy Frogge, Will Pinkston (left at 5:35 p.m.), Gini Pupo-Walker, Anna Shepherd, Adrienne Battle

Meeting called to order at 5:15 p.m.

CONVENE and ACTION

- A. Call to Order
Dr. Gentry called the meeting to order.
- B. Pledge of Allegiance
Led by Dr. Gentry, Board Chair.
- C. Board Elections

Motion to nominate Anna Shepherd as Board Chair

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 8-1 (Gentry – No)

Motion to nominate Amy Frogge as Vice-Chair

By Jill Speering, seconded Fran Bush

Motion Passes

Vote: 5-2-2 (Gentry and Buggs – No; Elrod and Pupo-Walker - Abstain)

Motion to nominate Christiane Buggs as TLN Representative

By Will Pinkston, seconded Rachael Anne Elrod

Vote: 9-0 (Unanimous)

- D. Adoption of the Agenda

Ms. Elrod pulled A-1-d- Legal Settlement Claim (\$300,000)

AND THE GOOD NEWS IS...

- A. The Overton High School Ambassadors updated the Board on their academics.
- B. Students from Nashville School of the Arts performed prior to the Board meeting.
- C. Students from Cane Ridge High School displayed art work during the Board meeting.

PUBLIC PARTICIPATION

- A. Kelly Watlington – Addressed the Board concerning several items she would like the Board to consider including bus drivers and fully funding a budget.
- B. Daniel Lopez – Addressed the Board concerning experiences and support of Rocketship Academy.
- C. Fatima Allayez – Addressed the Board concerning experiences at Rocketship and asked the Board to support the school.

GOVERNANCE ISSUES

A. Consent

- a. Recommended Approval of Change Order #3 for McMurray Middle School Additions and Renovations –Orion Building Corporation**
- b. Recommended Approval of Request #9 for Large Scope Projects at Various Schools (Bailey Middle School Building Below-Surface Waterproofing) –Carter Group LLCc.**
- c. Awarding of Purchases and Contracts**
 - 1. Achieve 3000**
 - 2. Bomar Construction Company**
 - 3. CDW-G**
 - 4. Four Seasons, Inc.**
 - 5. Imagine Learning, Inc.**
 - 6. Ring Publications, LLC dba Mastery Prep**
 - 7. Schooldude**
 - 8. Southland Constructors, Inc**

Ms. Frogge read the consent agenda.

Motion to approve the consent agenda as read.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 7-0 Unanimous

Motion to approve A-1-d-Legal Settlement Claim (\$300,000)

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 6-1 (Elrod - Abstain)

DIRECTOR'S REPORT

- A. Enrollment Plan – Mr. Latimer presented an enrollment update to the Board.

ANNOUNCEMENTS

- A. Ms. Bush offered her thoughts and prayers for those affected by the storms that cause destruction in the Bahamas.
- B. Ms. Frogge announced that Hillwood High School held their homecoming activities on September 6th.

- C. Ms. Shepherd announced that the weekend of September 9th is National Arts and Education Week.
- D. Ms. Shepherd announced the Rep. Jim Cooper will hold Academy Day 2019 on September 21st at the main library at 10:00 a.m.

Ms. Frogge adjourned the meeting at 6:20 p.m.



Chris M. Henson

Board Secretary

Sharon Gentry

Board Chair

Date