

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – September 24, 2019

Members present – Anna Shepherd (chair), Amy Frogge (vice-chair), Christiane Buggs, Rachael Anne Elrod, Jill Speering, Fran Bush, Will Pinkston, Gini Pupo-Walker, Adrienne Battle

Members absent – Sharon Gentry

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

CONVENE and ACTION

- A. Call to Order
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by Jason Walsh, Performing Arts Coordinator.

AND THE GOOD NEWS IS...

- A. The Glenclyff High School Mariachi Band performed prior to the start of the Board meeting.
- B. Ms. Gini Pupo-Walker read a proclamation acknowledging September as National Hispanic Heritage Month.

AWARDS AND RECOGNITIONS

- A. Community Achieves: Site Managers, CIS Coordinators, and FRC Directors – The Board recognized community partners who assist with the 1st Time Drug Offender program.
- B. LEED Silver Certification – The Board recognized Pennington Elementary School for receiving the LEED Silver Certification award.

GOVERNANCE ISSUES

- A. Consent
 - a. Recommended Approval of Request #8 for Small Scope Projects at Various Schools (Joelton Middle School Bleacher Access) Bomar Construction Company
 - b. Recommended Approval of Request #8 for Purchase of Playground Equipment and Installation at Ruby Major Elementary School Pre-K Playground Playworld Preferred
 - c. Recommended Approval of Request #9 for Purchase of Playground Equipment and Installation at Cole Elementary School Pre-K Playground Playworld Preferred
 - d. Recommended Approval of Request #10 for Purchase of Playground Equipment and Installation at Norman Binkley Elementary School Pre-K Playground Playworld Preferred

- e. Recommended Approval of Request #11 for Purchase of Playground Equipment and Installation at Julia Green Elementary School Playground Playworld Preferred
- f. Awarding of Purchases and Contracts
 - 1. AVID Center
 - 2. Blackboard Inc.
 - 3. CDW-G
 - 4. Donna Culver dba Culver Productions
 - 5. Hatch, Inc.
 - 6. Personal Computer Systems Inc.
 - 7. Possip, Inc.
 - 8. Schoology, Inc.
 - 9. Unico Technology

Ms. Frogge read the consent agenda.

Motion to approve the consent agenda as read.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 8-0 Unanimous

2. Charter Review Team Recommendations

Motion to approve the Charter School Review Committee Recommendation to deny the amended charter application for Nashville Collegiate Prep.

By Amy Frogge, seconded Jill Speering

Vote: 8-0 Unanimous

Motion to deny the Charter School Review Committee Recommendation to approve the amended charter application for Rocketship #3.

By Amy Frogge, seconded Jill Speering

Vote: 7-1 (Gini-Pupo-Walker)

DIRECTOR'S REPORT

- A. MNPS Energy Program Update – David Proffitt and staff presented an update to the Board.

ANNOUNCEMENTS

- A. Ms. Elrod congratulated Tusculum Elementary School for receiving the first Gold LEED Certification in the state. She also asked the community to support Tusculum by donating items to their Family Resource Center.
- B. Ms. Elrod announced that Principal for the Day would be held October 29th.
- C. Ms. Speering acknowledged Mr. Brooks, Hunters Lane High School Band Director, for his exceptional work within the high school and the community.
- D. Ms. Speering announced that Jeff Bezos, CEO Amazon visited Madison Middle School to announce a new initiative and partnership with MNPS.
- E. Ms. Bush thanked Cane Ridge and Antioch High Schools for continuing to graciously handle increased enrollment.

- F. Ms. Pupo-Walker announced that she attended the Hillsboro High School homecoming. And invited the community the support the Hillsboro Players by attending their performance of Shakespeare's Twelfth Night.
- G. Ms. Shepherd congratulated Mayor Elect John Cooper on winning the Mayoral race.
- H. Ms. Shepherd welcomed the new academy coach at McGavock High School, Whitney Patton.

Ms. Pupo-Walker adjourned the meeting at 6:27 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair