

METROPOLITAN BOARD OF PUBLIC EDUCATION SPECIAL CALLED MEETING –

April 17, 2019

Members present – Sharon Gentry (Chair), Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Will Pinkston, Amy Frogge, Anna Shepherd

Meeting called to order at 11:15 a.m.

CONVENE and ACTION

- A. Call to Order
Dr. Gentry called the meeting to order.
- B. Pledge of Allegiance
Led by Sharon Gentry
- C. Quorum Validation
There was a quorum present at the meeting.

GOVERNANCE ISSUES

- A. Consent
 - 1. Finalize Severance Agreement

Motion to accept the terms of the final severance agreement.

Motion by Will Pinkston, seconded Anna Shepherd

Final Resolution: Motion Passes

Yes: Sharon Gentry, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Anna Shepherd, , Gini Pupo-Walker, Will Pinkston,

No: Amy Frogge, Fran Bush, Jill Speering

Motion to amend to Mr. Pinkston's motion and to strike 1.F(2) from the severance agreement and approve with that change.

Motion by Jill Speering, seconded by Amy Frogge

Final Resolution: Motion Fails

Yes: Anna Shepherd, Amy Frogge, Jill Speering, Fran Bush

No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker

Motion to redact the following sentence "Dr. Joseph will continue to receive his current salary, payable bi-weekly, less applicable payroll deductions, through July 31, 2019." Under 1(C) of the severance agreement.

Motion by Amy Frogge, seconded Jill Speering

Final Resolution: Motion Fails

Yes: Fran Bush, Jill Speering, Amy Frogge

No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker, Anna Shepherd

Motion to remove the definition of defamatory of under F (1) and the wording concerning defamatory under F.1 (2)
Motion by Amy Frogge, seconded by Jill Speering
Final Resolution: Motion Fails
Yes: Fran Bush, Jill Speering, Amy Frogge
No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker, Anna Shepherd

Motion to strike 1(d) of the severance agreement.
Motion by Jill Speering, seconded by Amy Frogge
Final Resolution: Motion Fails
Yes: Fran Bush, Jill Speering, Amy Frogge
No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker, Anna Shepherd

Motion to that 1(c) of the severance agreement be paid contingent on the results of the State Board decision concerning Dr. Joseph's license.

Motion to allow Dr. Battle and Dr. Majors to meet with Bone McAllester Norton PLLC to discuss the HR Report
Motion by Sharon Gentry
Final Resolution: Motion Passes
Yes: Unanimous

Buggs adjourned the meeting at 12:00 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair