

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – April 23, 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 5:00 p.m.

CONVENE and ACTION

- A. Call to Order
Dr. Gentry called the meeting to order.
- B. Pledge of Allegiance
- C. Quorum Validation
There was a quorum present at the meeting.
- D. Adoption of the Agenda
Motion to adopt the agenda
By Anna Shepherd, seconded by Gini Pupo-Walker
Motion Passes
Vote: 7-0 (Christiane Buggs and Will Pinkston not present)

AWARDS AND RECOGNITIONS

- A. The Board and Dr. Battle recognized Dr. Kevin Armstrong, principal of Dupont-Hadley Middle School for being appointed to serve on the National Elementary Schools Board of Directors. Ms. Tara Loba, principal at Andrew Jackson Elementary School for being elected to serve as Vice-President of the Tennessee Principals Association.
- B. The Board and Dr. Battle recognized the following Nashville Urban Debate Leagues: East Nashville Magnet High School, LEAD Academy, Glenclyff High School, McGavock High School, Hillwood High School, MLK Magnet High School, Hume Fogg Magnet High School, Pearl-Cohn Entertainment Magnet High School, Hunters Lane High School, Whites Creek High School, John Overton High School.

GOVERNANCE ISSUES

- A. Consent
 - a. **Approval of Minutes – 2/26/2019, 3/5/2019 and 3/26/2019**
 - b. **Recommended Award of Contract for Energy Conservation Consulting Services – SitelogIQ, Inc.**
 - c. **Recommended Award of Contract for Cooling Tower Replacement at Apollo Middle School - Williams Mechanical LLC**
 - d. **Recommended Award of Contract for Cooling Tower Replacement at Meigs Magnet Middle School - Williams Mechanical LLC**
 - e. **Recommended Award of Contract for Stadium and Track Improvements at Maplewood High School – Carter Group, LLC**

- f. Recommended Approval of Request #1 for Large Scope Projects at Various Facilities (Administration Building Window Replacement for Purchasing and Nutrition Services Areas) – Orion Building Corporation**
- g. Awarding of Purchases and Contracts**
 - 1. Brookwood Farms, Inc.**
 - 2. Cargill Kitchen Solutions, Inc.**
 - 3. CDW-G**
 - 4. Chinese Food Solutions, Inc. dba Asian Food Solutions**
 - 5. Dell Marketing LP**
 - 6. Education Networks of America (ENA)**
 - 7. Goodman Food Products, Inc. dba Don Lee Farms**
 - 8. Help Desk Technology**
 - 9. Houghton Mifflin Harcourt Publishing Company**
 - 10. Jennie-O Turkey Store Sales, LLC**
 - 11. Land O Lakes, Inc.**
 - 12. M.C.I. Foods, Inc.**
 - 13. Michael Foods, Inc.**
 - 14. Motorola Solutions, Inc.**
 - 15. Out of the Shell, LLC dba Yangs 5th Taste**
 - 16. Paradigm Shift, LLP**
 - 17. Pilgrim's Pride Corporation**
 - 18. Smucker FoodService, Inc.**
 - 19. Tasty Brands**
 - 20. Teachstone Training LLC**
 - 21. TEKsystems, Inc.**
 - 22. TNTP, Inc.**
 - 23. Trident Seafood Corporation**
 - 24. Tyson Foods, Inc.**
- h. Educators Eligible for Tenure List**

**Motion to approve the consent agenda as read
By Christian Buggs, seconded Anna Shepherd
Motion Passes
Vote: 9-0 Unanimous**

B. Recommended Approval of Lease Agreement with Nashville Classical Charter School for use of The Bailey Middle School Building

**Motion to approve the Lease Agreement with Nashville Classical Charter School for use of The Bailey Middle School Building.
By Christiane Buggs, seconded by Gini Pupo-Walker
Motion Passes
Vote: 8-1 (abstain Mr. Pinkston)**

C. Interim Director of Schools Contract

**Motion to defer the discussion to the Director Evaluation Committee.
By Gini Pupo-Walker, seconded by Anna Shepherd
Motion Passes
Vote: 9-0 Unanimous**

DIRECTOR'S REPORT

- A. Dr. Battle made brief comments and thanked the Board and district for allowing her to serve as Interim Director of Schools.
- B. MAP Update – Dr. Chngas presented a MAP update of the Board.

ANNOUNCEMENTS

- 1. Ms. Speering announced on April 27th, Unity of Music City at Old Hickory will be hosting a World Day of Peace.
- 2. Ms. Shepherd congratulated all of the teachers who were approved for Tenure.
- 3. Ms. Buggs congratulated Mr. Adam Prody, teacher at Warner Elementary for being the TCAP Teacher of the Year.
- 4. Ms. Buggs announced that Inglewood Elementary would be have "A Stratford Cluster Conversion" on April 27th.
- 5. Ms. Pupo-Walker announced that artwork by Julia Green Elementary will featured be on Metro Waste Trucks.

WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of April 20, 2019
- B. Fiscal Year 2018-2019 Operating Budget Financial Reports.

Gini Pupo-Walker adjourned the meeting at 6:18 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair