

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – August 13, 2019

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

Members absent – Will Pinkston

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
Led by Judge Shelia Calloway.
- C. Quorum Validation
There was a quorum present at the meeting.
- D. Adoption of the Agenda

AND THE GOOD NEWS IS...

- A. Tennessee Ambassadors for Music Program - The recognized the following students who participated in the TN Ambassadors for Music program:
 - a. McGavock High School
 - i. Patrick Thordsen
 - ii. Joey Tosh
 - iii. Paul Calloway II
 - b. Antioch High School
 - i. Robert Watkins
 - ii. Luke Sweat
 - iii. Javier Ortiz
 - iv. Shelby Hibbs
- B. McGavock High School Ambassadors – The following students gave the Board a brief update on each of their academies.
 - a. Laura Botros, Hospitality and Tourism Management pathway
 - b. Samantha Altidort, Medical Therapeutic Services pathway
 - c. Nathan Karaszewski, Aviation Flight pathway
- C. East Nashville High School Girls Track Team – State Champions

PUBLIC PARTICIPATION

- A. Stephanie Rodriguez – Ms. Rodriguez addressed the Board concerning Limitless Library. She asked the Board to encourage teacher use of the services of Limitless Library.
- B. Kristina Spoto – Ms. Spoto addressed the Board concerning Knowledge Academies. She gave a brief overview of her experience while serving as a teacher at Knowledge Academies.

GOVERNANCE ISSUES

- A. Consent
 - a. **Approval of Minutes – 07/09/2019 – Regular Meeting**
 - b. **Recommended Approval of Memorandum of Understanding (MOU) between MNPS and Metropolitan Transit Authority (MTA) and Metro Public Works (MPW)**
 - c. **Recommended Award of Contract for Boiler Replacement at Thurgood Marshall Middle School – Tennessee Elite Mechanical, LLC**
 - d. **Recommended Award of Contract for HVAC Upgrades at Julia Green Elementary School –Brymak & Associates, Inc.**
 - e. **Recommended Award of Contract for Lighting Upgrades at Johnson Alternative Learning Center – Enterprise Solutions**
 - f. **Recommended Approval of Change Order #1 for Maplewood High School Stadium and Track Improvements –Carter Group LLC**
 - g. **Recommended Approval of Request #7 for Small Scope Projects at Various Schools (Amqui Elementary School Structural Repairs) – Bomar Construction Company**
 - h. **Recommended Approval of Request #8 for Small Scope Projects at Various Schools (Paragon Mills Elementary School Canopy) – SouthLand Constructors, Inc.**
 - i. **Awarding of Purchases and Contracts**
 - 1. **Achieve3000**
 - 2. **Applicant Insight, Inc.**
 - 3. **Applied Maintenance Supplies & Solutions**
 - 4. **Barnes & Noble Booksellers, Inc.**
 - 5. **Best One Tire of Nashville, Inc.**
 - 6. **Brentwood Services Administrators, Inc.**
 - 7. **CDW-G**
 - 8. **CMS Uniforms & Equipment Inc.**
 - 9. **Connecticut General Life Insurance Company (CIGNA)**
 - 10. **Coughlan Companies LLC, dba Capstone**
 - 11. **Cumberland International**
 - 12. **Curriculum Associates**
 - 13. **Dell Marketing (2 contracts)**
 - 14. **Dynamic Recycling of Tennessee LLC.**
 - 15. **Ferguson Enterprises, LLC**

16. FleetPride Inc.
17. Franklin Covey Client Sales, Inc.
18. Hazelden Betty Ford Foundation
19. Home Depot/USA Inc.
20. Imagine Learning Inc.
21. Industrial Staffing of Tennessee
22. IXL Learning
23. Jarrett Builders Inc.
24. Jigsaw Learning LLC dba TeachTown
25. Kinems, Inc.
26. KIPP Nashville, Nonprofit LLC
27. Lawrence Glass
28. Learning Without Tears
29. Mid-Tenn Ford
30. NCS Pearson, Inc.
31. Neely Coble Company Inc.
32. Parman Energy
33. Personal Computer Systems Inc.
34. Positive Action, Inc.
35. Praters Inc.
36. QuaverMusic.com, LLC
37. Rush Truck Center of Nashville
38. Snider Fleet Solutions
39. TEKSystems
40. University of Pittsburgh dba Institute for Learning

j. Board Policies

- 1.1021 Boardmanship Code of Ethics
- 1.804 Drug-Free Workplace and Duty to Report
- 2.403 Surplus Property Sales
- 2.601 Fundraising Activities
- 3.202 Emergency Preparedness Plan
- 3.212 District Water Testing
- 3.218 Service animals in District Facilities
- 3.401 Transportation Eligibility, Scheduling, and Routing
- 4.200 Curriculum Development
- 4.202 Special Education
- 4.203 Additional Credit Opportunities
- 4.204 Summer School
- 4.206 Special Programs
- 4.207 English Learners
- 4.210 Credit Recovery
- 4.302 Field Trips/Excursions/Competitions
- 4.401 Textbooks and Instructional Materials
- 4.500 Community Instructional Materials
- ~~4.601 Reporting Student Progress~~
- 4.602 Honor Roll, Awards, and Class Rank

4.603 Promotion and Retention
4.604 Credit for Prior Courses
4.605 Graduation Requirements
4.606 Graduation Activities
4.700 Testing Programs
4.802 Student Facility Equal Access
5.200 Separation Practices for Tenured Teachers
5.201 Separation Practices for Non-Tenured Teachers
5.305 Family and Medical Leave
6.201 Compulsory Attendance Ages
6.203 School Admissions
6.204 Attendance of Non-Resident Students
6.206 Transfers Within the System
6.308 Bus Safety and Conduct
6.400 Promoting Student Welfare
6.412 Emergency Allergy Response Plan
6.4051 Glucagon and Anti-Seizure Medication
6.500 Special Education Students
6.506 Students from Military Families
6.600 Student Records
6.601 Student Records Annual Notification of Right

k. Additional Educator Eligible for Tenure

Ms. Buggs read the consent agenda.

Motion to approve the consent agenda as read.

By Sharon Gentry, Gini Pupo Walker seconded

Motion Passes

Vote: 8-0 Unanimous

B. Certify Teacher Dismissal Charges: Mary Cottingham

Motion to certify dismissal charges of Mary Cottingham.

By Anna Shepherd, seconded Christiane Buggs

Motion Passes

Vote: 8-0 Unanimous

C. Knowledge Academies

Ms. Harkey gave the Board a brief update on Knowledge Academies.

Mr. Queen gave a presentation on the current status of Knowledge Academies.

Ms. Bush gave notice that the revocation of Knowledge Academies charter school would be added to the next board agenda.

DIRECTOR'S REPORT

A. Opening of Schools Update – Dr. Battle gave a brief Opening of Schools report. Dr. Changas gave a brief update on TN ready data.

ANNOUNCEMENTS

- A. Ms. Bush congratulated the Reward Schools in her district: Cane Ridge Elementary, Lakeview Elementary, and KIPP Academy Elementary Schools.
- B. Ms. Shepherd thanked the McGavock Coalition for their continued support of McGavock High School.
- C. Ms. Shepherd thanked the McGavock High School PTO for sponsoring a breakfast for teachers and staff.
- D. Ms. Elrod congratulated the Reward Schools in her district: Granberry Elementary, Tusculum Elementary, Crieve Hall Elementary, and Valor.
- E. Ms. Pupo-Walker congratulated the Reward Schools in her district: Eakin Elementary, Glendale Elementary and Percy Priest Elementary Schools.
- F. Ms. Frogge congratulated the Reward Schools in her district: Gower Elementary, Harpeth Valley Elementary, Sylvan Park Elementary and Westmeade Elementary Schools.
- G. Ms. Buggs asked the community to support the district in advocate for a fully funded schools district.

WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of June 20, 2019

Ms. Frogge adjourned the meeting at 6:55 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry
Board Chair

Date