

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – June 11, 2019**

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

**Members absent** - Gini Pupo-Walker

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 Dr. Gentry
- C. Quorum Validation  
There was a quorum present at the meeting.
- D. Adoption of the Agenda  
Ms. Frogge pulled Item-III-A-1-d-(7) TNTP, Inc. The Board approved the agenda with changes.

### **PUBLIC PARTICIPATION**

- A. Mark Faulkner – Mr. Faulkner addressed the Board concerning the positive changes at Smithson-Craighead.
- B. Angela Siebert – Ms. Siebert addressed the Board concerning issues at Stratford High School.
- C. Jermaine Gassaway - Mr. Gassaway addressed the Board concerning positives changes at Rocketship Academy.

### **GOVERNANCE ISSUES**

- A. Consent
  - a. Approval of Minutes – 4/23/19, 5/14/19, and 5/28/19 - Meetings**
  - b. Recommended Approval of Supplement #1 for Murrell School at Glenn - Gould Turner Group**
  - c. Recommended Award of Contract for Rooftop Units Replacement at JT Moore Middle School – Four Seasons Inc.**
  - d. Awarding of Purchases and Contracts**
    - 1. Conagra Foodservice**
    - 2. Ellevation Inc.**
    - 3. Lexia Learning Systems LLC**
    - 4. Nardone Bros Baking Co. Inc.**
    - 5. Red Gold, LLC**
    - 6. Schwan’s Food Service, Inc.**

- ~~7. TNTP, Inc.~~
  8. T&T Produce Co., Inc.
  9. Tyson Foods
- e. Legal Settlement Claim #C-38115 (\$21,711.36)

**Ms. Buggs read the consent agenda.**

**Motion to approve the consent agenda as read.**

**By Christiane Buggs, seconded Anna Shepherd**

**Motion Passes**

**Vote: 8-0 Unanimous**

**Motion to approve Item-III-A-1-d-(7) TNTP, Inc.**

**By Amy Frogge, seconded Anna Shepherd**

**Motion Passes**

**Vote: 8-0 Unanimous**

#### **B. Interim Director of Schools Contract**

**Motion to approve Interim Director of Schools Contract**

**By Anna Shepherd, seconded Will Pinkston**

**Motion Passes**

**Vote: 8-0 Unanimous**

#### **DIRECTOR'S REPORT**

- A. Principal Leadership Institute - Dr. Battle gave a brief report on the Principal Leadership Institute.

#### **BOARD REPORT**

- A. Dr. Gentry gave a Board Report.

#### **ANNOUNCEMENTS**

- A. Ms. Bush gave notice that she would bring a motion to the next Board meeting to revoke Knowledge Academy's charter school.
- B. Ms. Speering thanked Dr. Battle and staff for a productive Principal Leadership Institute.
- C. Ms. Shepherd announced that on June 1<sup>st</sup> at 8:00 a.m. Second Harvest Food Bank would be open their food bank. This event will be held at 2800 McGavock Pike.
- D. Ms. Shepherd announced that the Music Makes Us Council will begin meeting and she will continue to serve on the council.
- E. Ms. Shepherd announced the new principals in her district.
- F. Ms. Elrod announced that she will attending the Nashville Pride parade on June 22<sup>nd</sup>.
- G. Ms. Elrod suggested that Board receive training on Open Meetings from the TN Comptroller.
- H. Ms. Buggs thanked the community for their support as the district works through the concerns at Stratford High School.
- I. Ms. Frogge announced the new principals in her district.

**WRITTEN INFORMATION TO THE BOARD**

A. Sales Tax Collections as of May 20, 2019

**Dr. Gentry adjourned the meeting at 5:52 p.m.**



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Chris M. Henson

Board Secretary

Sharon Gentry

Board Chair

Date