

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – October 22, 2019

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

Members absent – Sharon Gentry, Adrienne Battle, and Will Pinkston

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

- A. Call to Order
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by David Hines, Executive Director of HR Employee Benefits.

AND THE GOOD NEWS IS...

- A. The Hillsboro High School Ambassadors gave a brief update on their school academy programs.

AWARDS AND RECONGITIONS

- A. The Board recognized the MNPS Benefit department for receiving the 2019 American Heart Association Workplace Health Achievement (Gold Level Recognition), 2019 Cigna Well-Being Award, and the 2019 Everett Koop National Health Award (Honorable Mention)
- B. The Board recognized the following community partners for their support of the First Offenders Drug Diversion Program: Bradford Health Services, DC4, Masonic Lodge CalNeh #124.

GOVERNANCE ISSUES

- A. Consent
 - a. Approval of Minutes – 08/27/19 – Regular Meeting
 - b. Recommended Approval of Lease Agreement with Associated Builders and Contractors for use of the Infirmary Building on the campus of Nashville School of the Arts
 - c. Recommended Approval of Supplement #2 for Energy Conservation Consulting Services – SitelogIQ
 - d. Recommended Approval of Change Order #2 for Maplewood High School Stadium and Track Improvements – Carter Group LLC

e. Awarding of Purchases and Contracts

1. CMTA Inc.
2. Community Initiatives (fiscal sponsor for Attendance)
3. Conexión Américas
4. Cumberland Heights
5. Country Music Television, Inc.
6. Dell Marketing LP
7. Earthwalk Communications
8. Gaylord Opryland Resort and Convention Center
9. Granite Telecommunications
10. Gresham Smith
11. Hart Freeland Roberts, Inc.
12. Hermitage Hall
13. Industrial Staffing of Tennessee
14. Ingram Civil Engineering Group, LLC
15. Jarrett Builders, Inc.
16. National Career Academy Coalition
17. Oasis Center
18. Oliver Little Gipson Engineering, Inc.
19. Praters Inc.
20. STARS Nashville
21. TrueCore Behavioral Solutions, LLC
22. Youth Opportunity Investments LLC
23. Youth Villages

f. ELA Instructional Material Adoption Committee Members

g. Legal Settlement Claim C-38350 (\$38,300.00)

Motion to approve the consent agenda as read.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 6-0 Unanimous

COMMITTEE REPORT

- A. Teaching and Learning – Ms. Speering reported that the committee met and covered the following topics: Academic Performance Framework, Balanced Literacy, and the K-2 Literacy Program.

BOARD CHAIR REPORT

- A. Board Retreat – Ms. Shepherd reported that the following topics were covered at the retreat: Board Norms, Strategic Plan, Board Policies, potential Director Search and HR updates including the Compensation Plan. The next Board retreat will be January 10th.

DIRECTOR'S REPORT

- A. MOU Update (MNEA) - MNEA addressed the Board concerning the MOU between MNEA and the Board of Education.

ANNOUNCEMENTS

- A. Ms. Bush announced that she and other Board members attended the CUBE conference and gave a brief conference report.
- B. Ms. Buggs announced that she spoke with students at MLK Magnet High School on the importance of registering to vote. She also attended Inglewood Elementary's STEM showcase and Rosebank Elementary's Fall Festival. And announced the following upcoming District 5 events: Head Middle Magnet Fall Festival on October 23rd, Lockland Design Center community meeting on October 29th, Fall Hamilton SEL Night on Oct. 24th and the upcoming, "How I Feel Art Showcase" that will be held at the Bordeaux library. Congratulated Warner Elementary School staff on their successes and offered condolences to the family of Rashawn Wallace, who attended Maplewood High School.
- C. Ms. Pupo-Walker announced that Parent Teacher Conference Day would be held November 8th and the Hillsboro High Schools "Trunk or Treat" and Open House on October 28th. She thanked the Nashville Public Education Foundation for awarding Hillsboro with a grant for their restorative justice work. She also announced that she would be Principal for the Day at Eakin Elementary.
- D. Ms. Elrod announced that she would be requesting a revision to Board Policy 6.600 Student Records. She congratulated McMurray Middle School for receiving their Gold LEED Certification. And announced that Oliver Middle School will host a community meeting on November 5th.
- E. Ms. Shepherd announced that she attended the Music City Invitational Band Competition and presented awards to the winners. She also announced that Andrew Jackson Elementary would hold their Eagle Run on October 28th and McGavock High School would host FAFSA night on October 28th.

Ms. Shepherd adjourned the meeting at 5:45 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date