

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – March 26, 2019

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

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 ? Buggs
- C. Quorum Validation
There was a quorum present at the meeting.
- D. Adoption of the Agenda

Ms. Elrod pulled Item A-1-(16)-Teacher for America Contract.

Ms. Speering asked that the Board enter into Executive Session after the adjournment of the Board Meeting.

Motion to accept the agenda with the changes.

Motion by Ms. Shepherd, seconded Ms. Buggs

Final Resolution: Motion Passes

Yes: Sharon Gentry, Rachael Anne Elrod, Anna Shepherd, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Amy Frogge, Jill Speering

DIRECTOR'S REPORT

- A. Dr. Joseph read a statement concerning his tenure with MNPS.

BOARD CHAIRMAN'S REPORT

- A. Dr. Gentry gave comments concerning Dr. Joseph's tenure with MNPS.
- B. Dr. Gentry gave a brief Board Chair's report.

GOVERNANCE ISSUES

A. Consent

1. Consent
 - a. Recommended Approval of Change Order #8 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors, Inc.
 - b. Recommended Approval of Supplement #3 for Martin Luther King, Jr. Magnet High School Additions and Renovations Phase II – Bauer Askew Architecture PLLC
 - c. Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Hume- Fogg Magnet High School Skylight Replacement) – Southland Constructors, Inc.
 - d. Recommended Award of Contract for HVAC Renovations for Taylor Stratton Elementary School – Demand Mechanical
 - e. Awarding of Purchases and Contracts
 1. Apple Inc.
 2. Bernhard MCC
 3. Catapult Learning, LLC
 4. Edgenuity, Inc.
 5. Jigsaw Learning LLC dba TeachTown
 6. Learn IT Systems, LLC
 7. Lee Company
 8. Lipscomb University
 9. Michael & Susan Dell Foundation (MSDF)
 10. National Institute for Excellence in Teaching
 11. Personal Computer Systems Inc.
 12. Public Consulting Group (PCG), Inc.
 13. Snider Fleet Solutions
 14. Specially Designed Education Services
 15. STARS Nashville (Students Taking A Right Stand)
 16. ~~Teach for America, Inc.~~
 17. Vanderbilt University

Ms. Buggs read the consent.

Motion to approve the consent agenda.

Motion by Christiane Buggs, second by Anna Shepherd.

Final Resolution: Motion Passes

Yes: Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge, Sharon Gentry

Motion to approve Item A-1-(16)-Teacher for America Contract with the inclusion of the negotiated terms.

Motion by Christiane Buggs, second by Ms. Shepherd.

Motion Passes

Yes: Sharon Gentry, Rachael Anne Elrod, Jill

Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge.

ANNOUNCEMENTS

- A. Ms. Shepherd announced that the McGavock Coalition had a successful fundraising banquet and brought in over \$8,000.
- B. Ms. Shepherd thanked the community and staff for their support of the Northeast Quadrant community meeting on the budget. And also thanked the community and staff of their support of the overall budget process.
- C. Ms. Shepherd made notice that she would like to have discussion around the Director of Schools contract at the April 9th Board Meeting.
- D. Ms. Bush announced that the Southeast Easter Egg Hunt would be held on April 13th at the Southeast Antioch Community Center.
- E. Ms. Buggs announced that Warner Elementary would be holding their Career Day on March 26th.
- F. Ms. Buggs announced that she attended the Mayor's Youth Council.

WRITTEN INFORMATION TO THE BOARD

- A. New Hire Report
- B. Sales Tax Collections as of March 20, 2019

Ms. Buggs adjourned the meeting at 6:00 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair