

Metropolitan Nashville Public Schools
Board of Education
Minutes
December 8, 2009

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Members Present: David A. Fox, Chair; Gracie Porter, Vice-Chair; Dr. Jo Ann Brannon; Steve Glover; Karen Y. Johnson; Mark North; Kay Simmons; and Student Board Members Mr. Steele and Mr. Haidar</p> <p>Members Absent: Dr. Sharon Gentry and Ed Kindall</p> <p>Mr. Fox called the meeting to order at 4:03 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	Led by Jay Steele, Associate Superintendent of High Schools.	
<ul style="list-style-type: none"> • Student Board Member Report 	Mr. Haidar made the following report: On December 8 th , Student Services will hold the second dialogue session between MNPS students in TMAC and the Director’s Student Advisory Council with area private school students. We will continue our conversations on the similarities of private and public school education, including school climate and academics. The dialogue will be facilitated by Mr. Ralph Thompson and Ms. Stephanie Davis.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> • ACTIONS • Consent Agenda 	<p>Ms. Porter read the following consent agenda items: IV-A-1-a-Approval of Minutes – 11/24/09 Regular Board Meeting; IV-A-1-b –Recommended Award of Contract for Energy Consultants at Haywood Elementary School Addition – Energy Systems, Inc. – MBOE 09-030; IV-A-1-c-Recommended Award of Contract for Cora Howe PE Room Addition – Bomar Construction Company – MBOE 09-028; IV-A-1-d- Designer Supplement #1 for Haywood Elementary School Addition – Gilbert McLaughlin Casella Architects, PLC – L-2274; IV-A-1-e- Change Order #57 for Prototypical Playgrounds (Paragon Mills Elementary) – Custom Recreation, Inc. –M-337; IV-A-1-f- Change Order #58 for Prototypical Playgrounds (Hattie Cotton Elementary) – Custom Recreation, Inc. – M-337; IV-A-1-g- Change Order #59 for Prototypical Playgrounds (Shayne Elementary) – Custom Recreation, Inc. – M-337; IV-A-1-h- Awarding of Bids and Contracts (1.) Blue Cross Blue Shield, (2.) Edvantia, (3.) Genesis Learning Centers, (4.) Nashville Cash & Carry, (5.) CSS, International – Amended Contract; IV-A-1-i- Approval of CLASS Retainer Agreement with Southern Strategy Group; IV-A-1-j-Recommended Approval of Tenure Recommendations – Scott Mast-Hunters Lane; Robert Childress – McGavock High; Deborah Bulla – NSA; Scott Horner – Glencliff High; Tonja Devault-Hillwood High; Johnny Croft – Stratford High; Jennifer Harvey – Maplewood; IV-A-1-k- Approval of Addition to CLASS Bylaws – “It is agreed among</p>	

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<ul style="list-style-type: none"> • Consent Agenda - continued 	<p>the five (5) school systems that CLASS will only pursue items approved by all five (5) school systems represented.” Mr. Glover made the motion to approve the consent agenda. Dr. Brannon seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> • Charter School Review Committee Recommendations - Resubmissions 	<p>Mr. Glover made the motion to accept the Charter School Committee’s recommendation to deny Nashville Science and Technology Charter School Appeal Application. Ms. Johnson seconded.</p> <p>Mr. Glover made the motion to accept the Charter School Committee’s recommendation to deny Smithson-Craighead High School Charter School Appeal Application. Ms. Johnson seconded.</p> <p>Mr. Glover made the motion to accept the Charter School Committee’s recommendation to deny Drexel Prep Charter School Appeal Application. Ms. Johnson seconded.</p> <p>Mr. Glover made the motion to accept the Charter School Committee’s recommendation to deny Metro Prep Charter School Appeal Application. Ms. Johnson seconded.</p> <p>Mr. Glover made the motion to accept the Charter School Committee’s conditional approval of New Vision Academy Charter School Appeal Application. Ms. Porter seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> • Charter School Incubator 	<p>Dr. Register stated that he attended the Charter School Incubator press conference held by Mayor Dean. The program will begin locally with the goal of becoming a state-wide network.</p>	
<ul style="list-style-type: none"> • Tennessee Participating Local Education Agency Memorandum of Understanding 	<p>Mr. Glover made the motion to approve the Tennessee Participating Local Education Agency Memorandum of Understanding. Ms. Porter seconded.</p>	<p>VOTE: 7-0- Unanimous</p>
REPORTS		
<ul style="list-style-type: none"> • Board Chairman’s Report 		
<ul style="list-style-type: none"> ○ Governance Committee 	<p>Mr. North announced that the Governance Committee met and continued the process of revising the policies. The committee will continue the work of revising the policies.</p>	

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ANNOUNCEMENTS		
• Metro Council Education Committee	Mr. Fox announced that the Metro Council Education Committee will hold a meeting on December 14 th at 5:00 p.m. The committee will conduct a discussion with Roger Schulman, from Teach For America, on best practices for teacher support and evaluation.	
• MNPS Winter Graduation	Mr. Fox announced the Board has been invited to the first winter graduation for MNPS students who graduate in December. The ceremony will be held on January 5 th at 6:00 p.m. at the McGavock High School auditorium.	
• Dr. Aldorothy Wright	Mr. Fox and the Board thanked Dr. Wright for serving as Interim Associate Superintendent of High Schools.	
• Parent Advisory Council	Ms. Johnson announced that Mike Hendrix, a long-time, dedicated member of the Parent Advisory Council, passed away over the Thanksgiving weekend. The Board offered its condolences to the family.	
• Momma Tune	Ms. Johnson announced that Momma Tune, a retired 50-year MNPS teacher, had taken ill.	
• Middle Tennessee Building Trade Union	Ms. Johnson announced that the Middle Tennessee Building Trade Union had adopted Maplewood High School as a partner in education.	
• Antioch PTSO	Ms. Johnson announced that the Antioch PTSO will hold a Spaghetti Dinner on December 15 th .	
• Southeast Coalition of Council Members	Ms. Johnson announced that the Southeast Coalition of Council Members will hold an informational meeting, concerning the Convention Center and its impact, on December 14 th at 6:00 p.m. at Lakeshore Christian Church.	
• Budget and Finance Committee	Mr. Glover announced that the Budget and Finance Committee will meet on January 12 th at 3:30 p.m.	
WRITTEN INFORMATION TO THE BOARD		
• Board Calendar Items		
• Adjournment	Ms. Simmons adjourned the meeting at 4:46 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <hr style="width: 150px; margin: 0 auto;"/> <p>Chris M. Henson Board Secretary</p> </div> <div style="text-align: center;"> <hr style="width: 150px; margin: 0 auto;"/> <p>David A. Fox Date Board Chair</p> </div> </div>	