

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING –

Tuesday, April 24, 2018

Members present

Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Members absent

Tyese Hunter and Will Pinkston

Meeting called to order at 5:00 PM

CONVENE and ACTION

- A. Pledge of Allegiance
Led by Tara Loba, Andrew Jackson Middle School principal.
- B. 30 Seconds in My District...
Each Board Member gave a brief update on each of their districts.

AND THE GOOD NEWS IS...

- A. Chris Whitney – Mr. Whitney addressed the Board concerning the One Generation Away program.
- B. Barry Barlow – Mr. Barlow presented the Board a presentation on the Parent Advisory Council.
- C. Early Post-secondary Opportunities – The Academies of Nashville and Career and Technical Education Offices presented a presentation on the Academies of Nashville Growth.
- D. Stoneman Douglas High School – MNPS students performed a song in honor of the Stoneman Douglas High School.

AWARDS AND RECOGNITION

- A. Tennessee's National Outstanding Assistant Principal – The Board and Dr. Joseph recognized Ms. Shelly Archuleta-Smith, a teacher at Andrew Jackson Elementary School for being Tennessee's National Outstanding Assistant Principal.

GOVERNANCE ISSUES

A. Consent

- a. Recommended Approval of Supplement #1 for Central Office Lighting Replacement and Energy Reduction Efforts – Enterprise Solutions Inc.
- b. Recommended Approval of Change Order #5 for Overton High School Additions and Renovations – American Constructors, Inc.
- c. Awarding of Purchases and Contracts
 - (1) Aquaphase, Inc.
 - (2) CDW Government LLC (CDW-G)
 - (3) Chem-Aqua, Inc.
 - (4) Michael and Susan Dell Foundation
 - (5) Teach for America, Inc.
- d. Legal Settlement Claim C-36751 (\$7,000)
- e. Settlement Agreement (\$7,500)
- f. Tenure List
- g. High School Graduation Requirements
- h. 2018-19 Perkins Action Plan and School Summary
- i. Legal Settlement L-16111 (\$175,000)

Ms. Speering pulled Item - IV-A-1-c-(5) Teach for America, Inc.

Ms. Speering read the consent agenda.

Motion to approve consent agenda as read.

Motion by Jill Speering, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Ms. Speering asked questions about Item - IV-A-1-c-(5) Teach for America, Inc.

Motion to approve IV-A-1-c-(5) Teach for America, Inc.

Motion by Sharon Gentry, second by Christiane Buggs.

Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Mary Pierce

No: Jill Speering, Amy Frogge

B. Student Appeal

Motion to grant the student a hearing.

Motion by Christiane Buggs, second by Amy Frogge.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Christiane Buggs, Amy Frogge

No: Anna Shepherd, Mary Pierce

REPORTS

A. Director's Report

1. Dr. Felder, Dr. Narcisse and Ms. Bell updated the Board on MNPS Summer Programming.

B. Board Chairman's Report

1. Ms. Shepherd gave a brief Board Chair report

C. Announcements

1. Ms. Pierce announced that J.T. Moore Middle School would be presenting Mary Poppins starting April 26th at 7:00 p.m.
2. Dr. Brannon announced that the Oliver Middle School band will perform at the MNPS PRINCIPAL'S Meeting on May 10th.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of April 20, 2018



Chris M. Henson

Board Secretary

Anna Shepherd

Board Chair

Date