

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday,
August 14, 2018**

Members present - Jo Ann Brannon, Jill Speering (Vice-Chair), Anna Shepherd (Chair), Christiane Buggs, Tyese Hunter, Amy Frogge, Shawn Joseph

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

CONVENE and ACTION

- A. Establish Quorum
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by Gracie Porter
- C. 30 Seconds in My District...
Each Board Member gave a brief update of their district.
- D. Presentation
The Board presented Dr. Brannon with an Award of Recognition for serving on the Board of Education for 12 years. Also Councilwomen Karen Johnson, Brenda Haywood and Tanaka Vercher presented Dr. Brannon with a proclamation.

PUBLIC PARTICIPATION

- A. Ben Jordan – Mr. Jordan asked the Board to create a policy that addresses suspensions, expulsion and arrests of elementary children.
- B. Beth Cruz – Ms. Cruz asked the Board to asked the Board to create a policy that addresses suspensions, expulsion and arrests of elementary children and support the initiatives of PASSAGE.
- C. Linda D. Robinson – Ms. Robinson asked the Board to create a policy that addresses suspensions, expulsion and arrests of elementary children.
- D. Jennifer Wade – Ms. Wade asked the Board to support the initiative to lower/end the arrests, suspensions and expulsion of elementary children.
- E. Lawanda McKinnon – Ms. McKinnon gave a personal testimony as to how elementary arrests have affected her family and asked the Board to create a policy that addresses the suspensions, expulsion and arrests of elementary children.
- F. Mary Crnabori – Ms. Crnabori asked the Board to help resolve the issues of the impacts of trauma and adversity on students, and how this relates to discipline strategies within the district.

- G. Dennise Quenner – Ms. Quenner asked the Board to address teacher raises and Reading Recovery.
- H. Maury Nation – He asked the Board to support the PASSAGE initiatives.
- I. Erick Huth - He asked the Board to address the culture within the district.
- J. Lorraine Stallworth – She asked the Board to create a policy that addresses suspensions, expulsion and arrests of elementary children.

GOVERNANCE ISSUES

- A. Consent
 - a. Recommended Approval of Change Order #1 for Hillsboro High School Additions and Renovations – American Constructors
 - b. Recommended Approval of Change Order #1 for Tusculum Elementary School Additions – RG Anderson Company
 - c. Recommended Approval of Supplement #2 for Professional Services Contract for Program Management Services – Heery International, Inc.
 - d. Recommended Approval of Supplement #3 for Martin Luther King, Jr. Magnet High School Renovations and Additions Phase II – Bauer Askew Architecture PLLC
 - e. Awarding of Purchases and Contracts
 - (1) ArbiterSports, LLC
 - (2) Distinguished Professionals Education Institute (DPEI)
 - (3) Edgenuity, Inc.
 - (4) Guy Brown Interiors, LLC
 - (5) Institutional Wholesale Company, Inc. (2)
 - (6) Mechanical Resource Group
 - (7) Metropolitan Nashville Police Department
 - (8) Specialized Education of Tennessee, Inc.
 - (9) State of Tennessee, Office of Criminal Justice Programs
 - (10) United Way of Metropolitan Nashville
 - (11) Vanderbilt University Medical Center
 - f. Legal Settlement Claim #AH-06775 (\$105,000)
 - g. Policy Updates Based on Recently Enacted Statutes
 - h. Section 4 Policies – Instructional Program
 - i. Section 6 Policies – Students

Motion to approve the consent agenda as read.

Motion by Jill Speering, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Amy Frogge

B. Journey to Success Amended Charter Application Recommendation

Mr. Queen presented the Journey to Success Amended Charter Application to the Board.

Motion to deny the charter school application for Journey to Success

Motion by Christiane Buggs, second by Tyese Hunter.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Amy Frogge

REPORTS

A. Director's Report

1. Opening of Schools Update
Dr. Joseph and staff presented an Opening of Schools Update.
2. 2019-2020 Operating Budget Process
Dr. Joseph and Mr. Henson gave a update on budget process timeline.
3. District Score Card
Ms. Fentress presented the District Score Card to the Board.

B. Board Chairman's Report

1. Chair Report – There was no chair report.
2. Announcements
 - i. Dr. Brannon thanked the Board and staff for their support during her tenure on the Board.
 - ii. Ms. Speering announced that she visited several schools in her districts during the first week of school.

- iii. Ms. Shepherd announced that she greeted students at McGavock High School on the first day of school to greet students and giving out prizes.

Meeting adjourned at 6:30 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date