

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, April 10, 2018**

**Members present** - Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge, Shawn Joseph

**Meeting called to order at 3:37 PM**

### **CONVENE and ACTION**

- A. Establish Quorum  
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance  
Led by Robbin Wall, Principal of McGavock High School
- C. 30 Seconds in My District...  
Each Board Member gave a brief update of their district.

### **AND THE GOOD NEWS IS...**

- A. Glenclyff High School Student Ambassadors - Marita Odwar and Alphonzo "Fonzie" Jones addressed the Board concerning each of their academies at Glenclyff High School.
- B. Students from Meigs Magnet Middle School performed before the Board meeting.
- C. Glenclyff High School displayed artwork during the Board meeting.

### **AWARDS AND RECOGNITIONS**

- A. Marcus Hampton, McGavock High School – Kappa Alpha Psi Fraternity Mentoring Program. The Board recognized Mr. Hampton for his work with McGavock High School and the community.

### **PUBLIC PARTICIPATION**

- A. Mary Jo Cramb – Ms. Cramb asked the Board to consider adding a raise into the budget higher than the proposed 2% increase.
- B. Dr. Carolyn Baldwin Tucker – Dr. Tucker addressed the Board about the operating budget. She asked the Board to reconsider the budget.

- C. Erick Huth – Dr. Huth addressed the Board concerning the operating budget. He asked the Board to include the 7 proposed Social Workers cuts in the budget.

### **GOVERNANCE ISSUES**

A. Consent

a. Awarding of Purchases and Contracts

- (1) Cambridge International
- (2) Catapult Learning, LLC
- (3) Connecticut General Life Insurance Company (CIGNA)
- (4) Nashville State Community College
- (5) Youth Opportunity Investments, LLC

b. Special Course List- High School Electives

c. Legal Settlement Claim C-33507 (\$30,000)

**Motion to approve the consent agenda as read.**

**Motion by Jill Speering, second by Amy Frogge.**

**Final Resolution: Motion Passes**

**Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge**

B. Resolution to Amend Letter Grading of Tennessee Public Schools

**Motion to approve Memorandum of Understanding for MNEA.**

**Motion by Jo Ann Brannon, second by Will Pinkston.**

**Final Resolution: Motion Passes**

**Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge**

## **REPORTS**

### **A. Director's Report**

1. EL Update - Mr. Stacey and staff presented an EL Power Point and report to the Board.

### **B. Board Chairman's Report**

1. Chair Report – Ms. Shepherd gave a brief report on a workshop she attended during the National School Boards Association annual conference called, Turning High Poverty Schools into High Performing Schools.

**Meeting adjourned at 6:37 p.m.**



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Chris M. Henson

Board Secretary

Anna Shepherd

Board Chair

Date