

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – December 11, 2018**

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

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

**Motion to adopt the agenda and add Director Evaluation to Committee Reports, & pull items VII-A-1-f Approval of Fiscal Year 2018-2019 Budget Amendment #1 -Budget Committee Recommendation and VII-A-1-e-(Martha O'Bryan Center)**

**Motion by Ms. Shepherd, seconded Ms. Buggs**

**Final Resolution: Motion Passes**

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

### **BOARD CHAIRMAN'S REPORT**

- A. Ms. Speering gave the following announcements due to her need to leave the meeting early. She announced that a team from Boston toured Cane Ridge and Stratford High Schools to study the schools academy designs.
- B. Dr. Gentry gave a brief Board Chair's report.

### **COMMITTEE REPORT**

- A. Ms. Shepherd gave Budget Committee report.

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

- A. A Student Ambassador from Overton High School presented a brief report on his school academies.
- B. Eagle View Elementary displayed artwork during the Board meeting.
- C. Nashville School of the Arts performed for the Board before the start of the meeting.

### **AWARDS AND RECONGITION**

- A. The Saint Thomas Health Scholars Program – The Board recognized Saint Thomas for their support of MNPS.

### **PUBLIC PARTICIPATION**

- A. Erik Huth – Dr. Huth addressed the Board concerning the vision of a fully funded school district.
- B. Kelly Watlington – Ms. Watlington addressed the Board concerning the school audit.
- C. Laura Leonard – Ms. Leonard addressed the Board concerning the disrespect of teachers within the district.
- D. Elizabeth Sullivan – Ms. Sullivan addressed the Board concerning how to improve the district.
- E. Susan Sasser – Ms. Sasser addressed the Board concerning the downward spiral of MNPS leadership.
- F. Ruth Stewart – Ms. Stewart addressed the Board concerning the funding deceit within the district.
- G. Denise Queener – Ms. Queener addressed the Board concerning treatment of school staff.
- H. Mikaela Wiley – Ms. Wiley addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to add the program within the district.
- I. Muhamed Muday – Mr. Muday addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- J. Dylan Bush – Mr. Bush addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- K. Gabriel Hutchinson - Mr. Hutchinson addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- L. Demetrius Ridley – Mr. Ridley addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- M. Imani Birdine – Ms. Birdine addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

- N. James Stone – Mr. Stone addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- O. Robert Sneed- Mr. Sneed addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- P. Khalil Jones – Mr. Jones addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.
- Q. Yolanda Moore – Ms. Moore addressed the Board concerning benefits of the In Full Motion ACT Prep program and asked the Board to place the program within the district.

### **GOVERNANCE ISSUES**

- A. Consent
  - 1. Consent
    - a. Approval of Minutes – 8/28/2018, 6/12/2018, 2/13/2018, 1/9/2018
    - b. Recommended Approval of Change Order #1 for Murrell School at Glenn Renovations – Orion Building Corporation, Inc.
    - c. Recommended Approval of Supplement #3 for Professional Services Contract for Program Management Services – Heery International, Inc.
    - d. Recommended Approval of Request #1 for Purchase of Flooring Products for Hillsboro High School – Carpet Resources, Inc.
  - e. Awarding of Purchases and Contracts
    - (1) Community Initiatives, Inc. DBA Attendance Works
    - (2) Dell Marketing LP
    - (3) Martha O'Bryan Center
    - (4) Mechanical Products, Inc.
    - (5) Music Education Coalition, Inc.
    - (6) Nashville State Community College
    - (7) Oasis Center Inc.
    - (8) Project LIT
    - (9) Raptor Technologies
    - (10) Southern Word, Inc.
    - (11) System Integrations, Inc
    - (12) Tennessee Book Company
    - (13) Tennessee College Access and Success Network
    - (14) Unico Technology
  - f. Approval of Fiscal Year 2018-2019 Budget Amendment #1 - Budget Committee Recommendation

Ms. Buggs read the consent.

**Motion to approve the consent agenda.**

**Motion by Christiane Buggs, second by Anna Shepherd.**

**Final Resolution: Motion Passes**

**Yes: Will Pinkston, Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs, Fran Bush, Amy Frogge**

**Abstain: Sharon Gentry**

**Motion to defer Item A-1-e-(3) Martha O'Bryan Center.**

**Motion by Christiane Buggs, second by Jill Speering.**

**Motion Passes**

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

2. Consideration of Properties for Surplus Status – Budget Committee Recommendation –  
Action: B. Consideration of Properties for Surplus Status – Budget Committee  
Recommendation

**Declare as surplus property for sale, the following properties: 0 Brick Church Pike, Nashville, TN, 37207; 2795 Pennington Bend Road, Nashville, TN, 37214; 1015 Davidson Road, Nashville, TN, 37205; 3125 Ironwood Drive, Nashville, TN, 37214.**

**Motion by Amy Frogge, second by Anna Shepherd.**

**Motion Passes**

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

## **REPORTS**

A. Director's Report

1. SEL and CKLA update – Dr. Joseph gave a brief SEL update and Dr. Felder and other staff followed with a CKLA update.

## **ANNOUNCEMENTS**

- A. Ms. Frogge offered condolences to the family of Jaden Gray Biden, a student who passed that attended schools within district 9. She also read letters from teachers within the district.
- B. Ms. Elrod announced that Overton High School will be performing "Bonnie and Clyde" at the Tennessee Thespians Conference.
- C. Ms. Bush thanked Dr. Battle for the Listen and Learns that were conducted in the her district.
- D. Dr. Gentry read the following announcements on the behalf of Ms. Shepherd who had to leave the meeting early: Condolences to the family McGavock High School student Donte Drew who passed away and to the family of former McGavock High School principal Steve Young who also passed away.

**WRITTEN INFORMATION TO THE BOARD**

A. New Hire Report

**Ms. Buggs adjourned the meeting at 8:51 p.m.**



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Chris M. Henson  
Board Secretary

Sharon Gentry  
Board Chair

Date