

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
January 24, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter (arrived 7:05 p.m.) Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Absent: Dr. Sharon Gentry</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by the Maplewood High School ROTC.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Ms. Cheap \$500 Essay Contest – Maplewood High School Students 	The Board and Dr. Joseph presented students from Maplewood High School with Certificates of Recognition for participation and placement in Ms. Cheap’s Contest.	
<ul style="list-style-type: none"> American Paper & Twine Teacher of the Year – Ms. Twjuana Williams 	The Board and Dr. Joseph recognized Ms. Williams for receiving the American Paper & Twine Teacher of the Year Award.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> Whites Creek High School – Student Ambassadors 	Student Ambassadors from Whites Creek High School gave a brief summary of their experiences within their school academies.	
<ul style="list-style-type: none"> Inglewood Elementary – L5 Update 	Principal McPherson of Inglewood Elementary presented an L-5 update to the Board.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	Ms. Speering read the following consent agenda items IV-A-1-a- Recommended Award of Professional Services Contract to Perform Code Reviews for Various Projects – Fire Protections Associates, Inc.; IV-A-1-b- Awarding of Purchases and Contracts (1) A-Action Air HVAC, (2) Cumberland International Trucks, Inc., (3) Dell Marketing LP, (4) School Bus Consultants, LLC, (5) Vanderbilt University – Peabody Research Institute.	

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<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> 2017-2018 District Calendar Revisions 	<p>Mr. Collier presented the 2017-2018 District Calendar Revisions to the Board.</p> <p>Ms. Speering made a motion to approve the calendar that listed an Observance of Veteran’s Day. Dr. Brannon seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> Mission, Vision, and Core Values 	<p>Dr. Carlisle presented the Mission, Vision, and Core Values to the Board.</p> <p>Dr. Brannon made a motion to approve the Mission, Vision, and Core Values. Mr. Pinkston seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> LEAD High School Renewal Recommendation 	<p>Mr. Queen presented the recommendation to approve the LEAD High School Charter Renewal to the Board.</p> <p>Mr. Pinkston made a motion to defer the recommendation to approve the LEAD Charter renewal pending the receiving of additional information concerning the prior request relative to the State Comptroller’s letter to LEAD. Ms. Frogge seconded.</p> <p>Ms. Pierce made a motion to approve the LEAD Charter Renewal. Dr. Brannon seconded.</p>	<p>VOTE: Motion failed</p> <p>VOTE: 5-0-2 (Yes – Buggs, Pierce, Speering, Shepherd, Brannon – Abstain – Pinkston and Frogge)</p>
<ul style="list-style-type: none"> Recommended Approval to Declare Brookmeade Elementary School Property as Surplus – <i>Capital Needs Committee</i> 	<p>Ms. Frogge made a motion to defer the Recommended Approval to Declare Brookmeade Elementary School Property as Surplus to allow Council Members to gather information and an opportunity to give feedback to the Board. Ms. Speering seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>
<ul style="list-style-type: none"> Hillwood High School – <i>Capital Needs Committee</i> 	<p>The Board agreed to strike the item from the agenda.</p>	
<ul style="list-style-type: none"> Capital Improvement Budget – <i>Capital Needs Committee</i> 	<p>Mr. Henson gave a brief update on the Capital Improvement Budget.</p> <p>Mr. Pinkston made a motion to adopt the Capital Improvement Budget. Ms. Frogge seconded.</p>	<p>VOTE: 7-0 – Unanimous</p>

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<ul style="list-style-type: none"> • Veteran’s Day Observance Resolution 	<p>Ms. Speering read the Veteran’s Day Observance Resolution on behalf of Ms. Hunter.</p> <p>BE IT RESOLVED, by the Metropolitan School Board of Nashville and Davidson County that pursuant to the Metropolitan Government of Nashville and Davidson County Executive Order No. 35 Megan Barry Mayor, that November 11th be designated as a federal holiday to honor American veterans of all wars; and</p> <p>WHEREAS, on June 1, 1954, the first nationwide observance of Veterans Day was on November 11, 1954; and</p> <p>WHEREAS, in order to recognize and honor our veterans of the Armed Forces, especially those who are MNPS employees, it is fitting and proper that Veterans Day be designated as an official holiday of the entire school system; and</p> <p>WHEREAS, the Metropolitan School Board encourages support for veterans on Veterans Day by treating that day as a special day of remembrance; and</p> <p>NOW THEREFORE, BE IT RESOLVED BY THE METROPOLITAN NASHVILLE AND DAVIDSON COUNTY SCHOOL BOARD:</p> <ul style="list-style-type: none"> I. November 11th be an official holiday of the MNPS School System II. All members hereby go on record as requesting consideration from our Director of Schools to designate November 11th as an official holiday for the school system <p>Ms. Speering made a motion to adopt the Veteran’s Day resolution and make Veteran’s Day a holiday for students, staff and Central Office. Mr. Pinkston seconded.</p>	<p>VOTE: 7-0 - Unanimous</p>

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REPORTS		
Director's Report		
1. Key Elements of Inclement Weather Policy	Dr. Joseph gave a brief update on the Key Elements of the Inclement Weather Policy.	
2. Update on Strategic Planning Process	Dr. Joseph gave an update on the Strategic Planning Process.	
3. CLASS Legislative Update	Mr. Gowan and Ms. Millsaps presented a CLASS Legislative Update to the Board.	
Committee Reports		
1. Capital Needs	There was no report.	
Board Chairman's Report		
1. Chair Report		
2. Announcements	Ms. Speering congratulated Dr. Kessler, Principal of Hunters Lane High School, for being a guest on the Steve Harvey daytime television show.	
• Dr. Kessler		
• PondGap Community School	Ms. Speering announced that she and others would be traveling to tour PondGap Community School.	
• District 3 Tour	Ms. Speering stated that she, Dr. Joseph and Dr. Carlisle toured schools in District 3 on January 23 rd .	
• School Board Week	Ms. Speering announced that School Board Week is the week of January 23 rd . Dr. Joseph also gave brief comments and thanked the Board for their service.	
• Cane Ridge High School	Ms. Hunter announced that the Tennessee Department of Education would be releasing a report on Best Practices for High Schools Post-Secondary Option. Cane Ridge High School is noted in the report as a high flyer.	
• Cane Ridge High School	Ms. Hunter announced that Governor Haslam, Commissioner of Education Candice McQueen and Dr. Joseph would be at Cane Ridge High School on January 26 th .	
• Hillsboro High School	Ms. Pierce announced that on February 15 th , a community meeting will be held at Hillsboro High School on the Hillsboro Construction Project.	
• Rose Park Middle Magnet Prep	Ms. Buggs announced that a VIP Tour of Rose Park Middle Magnet Prep would be held in the coming days, date TBD.	
• Stratford Story Project	Ms. Buggs announced that Stratford High School is hosting the Stratford Story Project on February 16 th at 6:30 p.m.	
• Community In Schools Organization	Ms. Buggs announced that she met with the organization Community In Schools.	
• District 4 Tour	Ms. Shepherd announced that she and Dr. Joseph toured schools in District 4.	

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WRITTEN INFORMATION TO THE BOARD		
A. Sales Tax Collections as of January 20, 2017		
B. Fiscal Year 2016-2017 Operating Budget Financial Reports		
• Adjournment	Ms. Buggs adjourned the meeting at 7:23 p.m.	
• Signatures	<div style="text-align: center;">  _____ Chris M. Henson Board Secretary </div> <div style="text-align: center; margin-left: 150px;"> _____ Anna Shepherd Board Chair </div> <div style="text-align: center; margin-left: 150px;"> _____ Date </div>	