

June 13, 2017 Board of Education Meeting

Members present

Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Members absent

Sharon Dixon Gentry, Jill Speering, Will Pinkston, Amy Frogge

Meeting called to order at 5:07 pm

1. CONVENE and ACTION

1.02 Pledge of Allegiance

Led by Mr. David Hansley

1.03 30 Seconds in My District...

Each Board Member gave a brief district update.

2. AWARDS AND RECOGNITIONS

2.01 Best Communities for Music Education Award

The Board and Dr. Joseph recognized the following:

Best Communities for Music Education Award

- Oliver Percussion Ensemble, Director Kevin Jankowski- Tennessee Music Education Association performance
- McGavock Wind Ensemble, Directors David Hazlett and John Womack- Tennessee Music Education Association performance
- Oliver Wind Ensemble -Directors Susan Waters and Katie Harrah -Music for All Southeastern Concert Festival performance
- Nashville School of the Arts String Orchestra, Director Glenn Fugett- Music for All National Concert Festival
- Nashville School of the Arts Wind Ensemble, Director Glenn Fugett- Music for All National Concert Festival

2.02 District Initiative of Year Award

The Board and Dr. Joseph recognized Community Achieves for receiving the District Initiative of Year Award.

2.03 National Community Schools of Excellence Award

The Board and Dr. Joseph recognized Pearl Cohn Entertainment Magnet High School for receiving the National Community Schools of Excellence Award.

3. PUBLIC PARTICIPATION

3.01 Jim Meyers - He addressed the Board concerning Valor Collegiate and Charter Schools.

3.02 LaShondra Hereford - She asked the Board to support the LEAD high school charter application and also talked about her positive experiences at Neely's Bend Middle School Prep.

3.03 LaKeith Washum- He asked the Board to support the LEAD high school and elementary school charter applications. He also talked about his positive experiences at Neely's Bend Middle School Prep.

3.04 Jeremy Quinonez - He asked the Board to support the LEAD high school and elementary school charter applications.

3.05 Jake Smith - He asked the Board to support the LEAD elementary and high school charter applications.

3.06 Kathy Baker - She asked the Board to support the LEAD charter applications and talked about her positive experiences at LEAD.

3.07 Brianna Murphy - She asked the Board to support the LEAD charter applications and talked about her experiences within LEAD schools.

3.08 Temi Thomas - She asked the Board to support the LEAD charter applications.

3.09 Jiah Toms - She addressed the Board concerning her positives experiences while working at LEAD Southeast Elementary School and the LEAD charter applications.

3.10 Steve Johnson - He asked the Board to support the LEAD charter applications.

3.11 Dr. Alexandra Valdes - She addressed the Board concerning her experiences at LEAD Southeast. She asked the Board to support the LEAD charter applications.

3.12 William Mwizerwa - He asked the Board to support charter schools.

3.13 Beatriz Anselmo - He asked the Board to support the LEAD charter applications.

3.14 Elia Abarca - She asked the Board to support LEAD public schools.

3.15 Ingrid Cruz - She addressed the Board concerning her experiences at LEAD and also asked the Board to support the charter applications.

3.16 Lisa Jones - She asked the Board to support the LEAD high school charter application.

3.17 Mara Rivera - She addressed the Board concerning her experiences at STEM Prep.

3.18 Camiqueka Fuller - She asked the Board to support Nashville Charter Schools.

3.19 Alma Gramajo - She addressed the Board concerning her experiences at LEAD and also asked the Board to support the LEAD charter applications.

3.20 Tina Flores - She addressed the Board concerning her children's experiences at MNPS schools and LEAD schools. She asked the Board to support LEAD charter schools.

3.21 Marian Gamil - She talked to the Board about her experiences at LEAD and asked the Board to support the LEAD charter applications.

3.22 Dominique Bailey - She talked to the Board about her experiences within MNPS and Nashville Classical Charter Schools.

3.23 Elizabeth Louie - She addressed the Board concerning her experiences at Valor Collegiate Academy.

4. GOVERNANCE ISSUES - Consent

Dr. Brannon read the following consent agenda:

- a. Approval of Minutes – 05/09/2017 – Minutes
 - b. Recommended Award of Contract for Antioch High School Classroom Additions – Southland Constructors, Inc.
 - c. Recommended Approval of Change Order #2 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
 - d. Recommended Approval of Change Order #3 for Overton High School Additions and Renovations – American Constructors
 - e. Awarding of Purchases and Contracts
 - (1) CDW Government Inc.
 - (2) Discovery Education, Inc.
 - (3) East End Prep
 - (4) Helen Duhon & Associates, LLC dba Franklin Speech & Learning
 - (5) Interfaceflor LLC
 - (6) KIPP Nashville
 - (7) Lipscomb University
 - (8) Rea, Inc.
 - (9) Schoology, Inc.
 - (10) Teach for America, Inc.
 - (11) University of Washington – Center for Educational Leadership
 - (12) Vanderbilt University – 3 contracts
 - f. Legal Settlement Claim C-35393 (\$3,000)
 - g. Legal Settlement Claim C-35395 (\$13,000)

Motion: Approve the consent agenda as read.

Motion by Jo Ann Brannon, second by Mary Pierce.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Not Present at Vote: Sharon Gentry, Will Pinkston, Jill Speering, Amy Frogge

5. GOVERNANCE ISSUES - Actions

5.01 *A Resolution Committing to Advocacy for all Students and their Families*

Ms. Pierce announced that she would delay her resolution until the June 27th Board Meeting.

6. REPORTS

6.01 *Chair Report*

Ms. Shepherd announced the following immediate changes to the Public Participation Procedures:

Persons wanting to signup for Public Participation must send a written request to appear before the Board via postal letter, email, or fax that includes: Name, Address, Phone, Email, Topic, and Board Meeting date. Each speaker must register individually. It is not permissible for multiple names to be submitted on the same letter.

6.02 *Announcements*

Ms. Buggs announced that the organization Envision Casey would be holding a ribbon cutting ceremony on June 14th at 10:00 a.m. Envision Napier will also host a meeting on June 14th at 11:30 a.m.

Ms. Pierce asked that the community come and support the MNPS Next meetings. The first MNPS Next meeting will be held June 15th at I.T. Creswell Middle Prep.

Ms. Hunter announced that a MNPS Next meeting will be held at Cane Ridge High School on June 17th.

Dr. Brannon announced that the Tusculum groundbreaking has been rescheduled for August 17th at 11 a.m.

7. WRITTEN INFORMATIN TO THE BOARD

Reports: 7.01 Sales Tax Collections as of May 20, 2017

8. ADJOURNMENT

Information: 8.01 Ms. Buggs adjourned the meeting at 6:10 p.m.

Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date