

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – Minutes
Tuesday, October 24, 2017**

Members present

Sharon Gentry (arrived at 5:25 p.m.), Jo Ann Brannon, Anna Shepherd (Chair), Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Members absent

Will Pinkston and Jill Speering (Vice-Chair)

Meeting called to order at 5:00 PM

CONVENE and ACTION

Ms. Shepherd called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Led by Dr. Erick Huth, MNEA President.

30 SECONDS IN MY DISTRICT...

Each Board Member gave a brief update on each of their districts.

AWARDS AND RECOGNITIONS

2017 Well-Being Award - Cigna thanked MNPS for their partnership and presented the Well Being Award to MNPS.

GOVERNANCE ISSUES

A. Consent Agenda

Dr. Brannon read the consent agenda.

- a. Awarding of Purchases and Contracts
 - (1) CDW Government
 - (2) SRI
 - (3) University of Colorado, D
 - (4) University of South Florida
 - (5) Vanderbilt University

Motion to approve consent agenda as read.

Motion by Jo Ann Brannon, second by Christiane Buggs.

Final Resolution: Motion Passes

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

B. New Eagle View Elementary Attendance Zone

Motion to approve the New Eagle View Elementary Attendance Zone.

Motion by Tyese Hunter, second by Jo Ann Brannon.

Final Resolution: Motion Passes

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

C. 2018-19 District Calendar

Motion to approve 2018-19 District Calendar

Motion by Amy Frogge, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge, Sharon Gentry

REPORTS

A. MNPS Next Recommendations

Dr. Turner and Dr. Tasby presented the MNPS Next Recommendations for the following schools: Caldwell, Glenn and Murrell Elementary Schools.

Board Chairman's Report

A. Chair Report

Ms. Frogge gave a brief report on their attendance to the Network for Public Education conference.

B. Announcements

- Dr. Brannon thanked the community support of the Granberry Elementary School Trucks and Tunes festival.
- Ms. Frogge announced that Hillwood High School would be presenting Mid-Summer Night's Dream, November 2nd – 4th at 7:00 p.m. at the school.
- Ms. Pierce announced that on October 28th at 10:00 a.m. J.T. Moore Middle Prep would host their Campus Beautification Day. The school is requesting that volunteers come and support the event.
- Ms. Pierce announced that on October 24th, Tools for Schools would host their Open House from 5:30 p.m. – 8:00 p.m.
- Ms. Pierce announced that on the Hillsboro High School Players would be presenting Peter Pan starting October 26th.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of October 20, 2017

B. Fiscal Year 2017-2018 Operating Budget Financial Reports

ADJOURNMENT

Ms. Pierce adjourned the meeting at 6:06 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date