

Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting and Work Session  
Minutes  
March 28, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter (left at 5:08 p.m.) Christiane Buggs (left at 7:00 p.m.) Dr. Sharon Gentry Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Ms. Shepherd called the meeting to order at 5:05 p.m.</p>	
<ul style="list-style-type: none"> <li>Pledge of Allegiance</li> </ul>	Led by Dr. Steele, Principal of Stratford High School.	
<ul style="list-style-type: none"> <li>30 Seconds in My District...</li> </ul>	Each Board Member gave a 30-second update of something good that occurred in their district.	
<b>AWARDS AND RECOGNITIONS</b>		
<ul style="list-style-type: none"> <li>Bridges to Belmont</li> </ul>	The Board and Dr. Joseph recognized Belmont University for their partnership with MNPS through the Bridges to Belmont Program.	
<ul style="list-style-type: none"> <li>Charles Davis Foundation Mr. Basketball Award – Antonio Anthony – Brick Church College Prep</li> </ul>	The Board and Dr. Joseph recognized Mr. Anthony for receiving the Charles Davis Foundation Mr. Basketball Award.	
<ul style="list-style-type: none"> <li>Class AA State Champions – Maplewood High School Boys Basketball Team</li> </ul>	The Board and Dr. Joseph recognized the Maplewood High School Boys Basketball Team for winning the State Championship.	
<ul style="list-style-type: none"> <li>TSSAA Mr. Basketball Class AA – Bo Hodges – Maplewood High School</li> </ul>	The Board and Dr. Joseph recognized Bo Hodges for winning the TSSAA Mr. Basketball Award.	
<ul style="list-style-type: none"> <li>Class AA State Championship Runners-Up – Pearl-Cohn High School Girls Basketball Team</li> </ul>	The Board and Dr. Joseph recognized the Pearl-Cohn High School Girls Basketball Team for being State Championship Runners-up.	
<b>AND THE GOOD NEWS IS...</b>		
<ul style="list-style-type: none"> <li>Student Ambassadors – Overton High School</li> </ul>	Students from Overton High School gave the Board a brief summary of their high school academy programs.	
<ul style="list-style-type: none"> <li>Joelton Middle Prep – L5 Update</li> </ul>	Mr. Irving gave a L5 Update on Joelton Middle Prep.	

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<b>PUBLIC PARTICIPATION</b>		
• Erick Huth – Issues Impacting Teachers and Other Employees	Dr. Huth addressed the Board concerning the Board collaborating with NOAH.	
• Chris Moth – Renaissance: It used to mean “Re-birth”	Mr. Moth asked the Board to support the recommendations of the Choice Transition Team report.	
• Sylvia Holt – High Quality Education	Ms. Holt addressed the Board concerning her experience with the Nashville Rise organization.	
• Laura Benton – Issues Concerning Teachers	Ms. Benton asked the Board to reconsider elongated days at enhanced option schools.	
• Rosemary Wade – Middle Schools Improvement Plan	Ms. Wade asked the Board to consider increasing outreach of the visual arts programs with the middle schools.	
• Beverly Whalen-Schmeller – Teacher Concern	Ms. Whalen-Schmeller asked the Board to support increasing the wages and staff capacity of district Exceptional Education instructors within the district.	
• Marlowe Brant – Online Testing Issues	Ms. Brant asked the Board to ensure that required state testing is truly testing what they say they are testing and consider the districts’ needs for computer literacy classes.	
• Amanda Kail – Public School Support	Ms. Kail asked the Board to continue to build the community schools model within the district.	
• Genny Petschulat – Issues Concerning Teachers and Students	Ms. Petschulat asked the Board to continue to support immigrant students by considering how to best plan ahead for students who find parents or family members subject to deportation.	
• Luptia Chavez – Cameron: A LEAD Public School	Ms. Chavez addressed the Board concerning her experiences at Cameron College Prep.	
• Fannie Jones - Cameron: A LEAD Public School	Ms. Jones addressed the Board concerning her experiences at Cameron College Prep.	
• Rita Pfeiffer – Introduction to Classroom Acoustics	Ms. Pfeiffer addressed the Board concerning how important classroom acoustics are to student learning.	
• Meghan Kappelman – Classroom Acoustics Simulation	Ms. Kappelman addressed the Board concerning how important classroom acoustics are to student learning.	
• Abigail Leofsky – Classroom Acoustics: Proposal to Collaborate	Ms. Leofsky addressed the Board concerning collaborating on how to address classroom acoustics.	
<b>GOVERNANCE ISSUES</b>		
• Consent Agenda	<b>Ms. Speering read the following consent agenda items V-A-1-a-</b>	


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<ul style="list-style-type: none"> <li>Consent Agenda - continued</li> </ul>	<p><b>Recommended Approval of Supplement #2 for Professional Services for Facility Conditions Assessment and Master Planning Services – MGT Consulting of America, Inc.; V-A-1-b- Awarding of Purchases and Contracts (1) Music &amp; Arts, (2) Taylor Music, Inc. (3) Tennessee Filter Sales, Inc.; V-A-1-c- Approval of 2017 CTE Textbook Adoptions</b></p> <p><b>Ms. Speering made a motion to approve the consent agenda as read. Dr. Brannon seconded.</b></p>	<p><b>VOTE: 8-0 - Unanimous</b></p>
<ul style="list-style-type: none"> <li>Student Discipline Appeal – Cane Ridge High School</li> </ul>	<p><b>Ms. Speering made a motion to uphold the student appeal decision. Ms. Pierce seconded.</b></p> <p><b>Dr. Brannon made a motion to reconsider the motion to uphold the student appeal decision. Ms. Speering seconded.</b></p> <p><b>Dr. Gentry made a motion to defer the consideration of the student appeal until the April 11<sup>th</sup> Board Meeting. Ms. Speering seconded.</b></p>	<p><b>VOTE: 4 (yes) – Brannon, Frogge, Pierce, Speering, 3 (no) Buggs, Shepherd, Gentry (abstain) Pinkston</b></p> <p><b>VOTE: 8-0 – Unanimous</b></p> <p><b>VOTE: 8-0 - Unanimous</b></p>
<ul style="list-style-type: none"> <li>Student Discipline Appeal – East Nashville Magnet High School</li> </ul>	<p><b>Dr. Gentry made a motion to defer the consideration of the student appeal until the April 11<sup>th</sup> Board Meeting. Ms. Buggs seconded.</b></p>	<p><b>VOTE: 8-0 - Unanimous</b></p>
<ul style="list-style-type: none"> <li>Strategic Plan Elements</li> </ul>	<p><b>Mr. Pinkston made a motion to approve the Strategic Plan goals, strategies, and KPI's. Dr. Brannon seconded.</b></p>	<p><b>VOTE: 7-0 – Unanimous</b></p>

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<b>REPORTS</b>		
• Director's Report	Dr. Joseph announced that he would give his State of Schools Address on April 10 <sup>th</sup> at Creswell Middle Prep School of the Arts.	
• Committee Reports ○ CLASS	Ms. Frogge gave a brief CLASS Committee report.	
• Budget and Finance	Ms. Speering gave a brief Budget and Finance Committee report.	
• Board Chairman's Report	Ms. Shepherd gave a brief report.	
• Announcements ○ Karen Y. Brown Leadership Academy	Dr. Gentry announced that the Karen Y. Brown Leadership Academy took several MLK students on an International Educational Tour.	
• NSBA Annual Conference	Dr. Brannon announced that she attended the NSBA Annual Conference in Denver, CO as a representative for TSBA. She also gave a report on the conference.	
• Vanderbilt University Poll	Mr. Pinkston announced that the Vanderbilt University Poll revealed that the Community supported MNPS Board Members and the district. The poll also revealed that the Community believed the district needed more funding.	
• Smith Spring Elementary School	Mr. Pinkston congratulated Lance Foreman, Principal of Smith Springs Elementary School, who recently accepted a position at Lipscomb University.	
• Community Achieve Schools Tour	Ms. Speering announced that she and other staff would be touring Community Achieve Schools within the district on April 26 <sup>th</sup> .	
• Education Day	Ms. Speering announced that she and Dr. Narcisse would attend the Education Day Celebration April 10 <sup>th</sup> in Goodlettsville, TN.	
• Academies of Nashville	Ms. Speering announced that the Nashville Chamber Academies of Nashville event would be held on April 24 <sup>th</sup> .	
• Encore Meeting	Ms. Pierce announced that there would be a district-wide Encore meeting on March 30 <sup>th</sup> at West End Middle Prep.	
• Hillsboro Cluster Parent Meeting	Ms. Pierce announced that on April 4 <sup>th</sup> the Hillsboro Cluster would hold a parent meeting at J.T. Moore.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
A. Sales Tax Collections as of March 20, 2017		
B. Fiscal Year 2016-2017 Operating Budget Financial Reports		
• Adjournment	Ms. Pierce adjourned the meeting at 7:35 p.m.	

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<b>BOARD WORK SESSION</b>		
• Re-Envisioning our Schools Project	MGT Consulting and other staff presented a PPT on the Re-Envisioning Our Schools Project.	
• Signatures	<div> Chris M. Henson Board Secretary</div> <div><div>Anna Shepherd Board Chair</div><div>Date</div></div>	