



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – March 25, 2025 – 5:00 p.m.

Freda Player, Chair

- I. CONVENE and ACTION
 - A. Call to Order
 - B. Establish Quorum
 - C. Pledge of Allegiance
 - D. Adoption of Agenda
- II. AWARDS AND RECOGNITIONS
 - A. Hillsboro High Schools Boys Basketball Class 4A State Champions**
 - B. Education Equity Lab National Honor Society Students
 - C. TSSAA High School Wrestling Medalists
 - D. Antioch High School Faculty & Staff Heroes
 - E. MNPS Service Awards Recipients
- III. DIRECTOR'S REPORT

Grow Together with MNPS - Core Tenet: 4.
- IV. GOVERNANCE ISSUES
 - A. Actions
 1. Consent
 - a. Minutes – 2.25.2025 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 1. Genesis Learning Centers
 2. FieldTurf USA Inc.
 3. Kiddom, Inc.
 4. Lightning Towing and Recovery
 5. Oliver Little Gipson Engineering, Inc.
 6. WestEd
 - c. Science Textbook Committee Recommendations
 - d. Renaming Brick Church Middle School– *Recommendation from Naming of Schools Committee*
 - e. Board Policy 4.602 Honor Roll, Awards, and Class Ranking – *Recommendation from Governance Committee*
- V. BOARD REPORTS
- VI. WRITTEN REPORTS TO THE BOARD
 - A. Sales Tax Collections as of March 20, 2025
- VII. ADJOURNMENT

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please submit the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made soon as possible, but 72 hours prior to the scheduled is recommended.

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

February 25, 2025

Members Present: Freda Player – Chair, Berthena Nabaa-McKinney – Vice-chair, Rachael Anne Elrod, Erin O’Hara Block, Cheryl Mayes, TK Fayne, Abigail Tylor, Robert Taylor and Rachael Anne Elrod

Members Absent: Zach Young

Student Members Absent: Christine Tran and Hannah Nguyen

Meeting called to order at 5:00 p.m.

CONVENE AND ACTION

- A. Call to Order – Freda Player called the meeting to order.
- B. Pledge of Allegiance - Led by David Williams, Deputy Chief of Academics
- C. Adoption of Agenda

Motion to agenda to adopt agenda as listed.

By Berthena Nabaa-McKinney, seconded Cheryl Mayes

Vote: 8-0 (unanimous)

AWARDS AND RECOGNITIONS

- A. Lena Feleke, Martin Luther King Jr. Academic Magnet High School/School for Science and Math at Vanderbilt – Regeneron Science Talent Search National Finalist - The Board and Dr. Battle recognized, Lena Feleke.
- B. "Every Student Known" singers - Emmy win and music educators - Emmy Winners for Documentary – Cultural – The Board and Dr. Battle recognized the students.
- C. Cada Estudiante Valorado - Spanish-language version of "Every Student Known" - The Board and Dr. Battle recognized the students.

- D. Academic Achievement Awards for High School Athletic Teams - The Board and Dr. Battle recognized the teams.
- E. National Board-Certified Employees - The Board and Dr. Battle recognized the employees.

DIRECTOR'S REPORT

- A. Dr. Battle presented an assessment update to the Board.

PUBLIC PARTICIPATION

- A. Paula Pendergras – She addressed the Board concerning the Cost of Living Adjustment and Longevity Pay for Educators.

GOVERNANCE ISSUES

Consent

a. Minutes – 2.11.2025 – Regular Meeting

b. Awarding of Purchases and Contracts

- 1. Info-Tech Research Group**
- 2. Paloma Learning**
- 3. Tanksley Tree Service LLC**
- 4. The Davey Tree Expert Company**
- 5. United Data Technologies, Inc.**
- 6. Zearn Inc.**

Motion to agenda to adopt agenda as listed.

By Berthena Nabaa-McKinney, seconded Cheryl Mayes

Vote: 9-0 (unanimous)

BOARD REPORTS

- A. Erin O'Hara Block gave a brief Director Evaluation Committee update.

WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of February 20, 2025

Freda Player adjourned the meeting at 7:51 p.m.



Chris M. Henson
Board Secretary

Freda Player
Board Chair

Date

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(1)

VENDOR:	Genesis Learning Centers
SERVICE/GOODS (SOW):	Amendment #2 increases the contract value. The contract is for the provision of a Special Education Day School that includes related services, mental health services, and meals to students placed in the school by MNPS.
SOURCING METHOD:	Amendment of a Previously Board Approved Contract
TERM:	March 26, 2025 through June 30, 2025
FOR WHOM:	MNPS Students Assigned to the Special Education Day School
COMPENSATION:	<p>This amendment increases the contract value by \$850,000.</p> <p>Total compensation for this contract is not to exceed \$10,850,000.</p> <p>Total compensation is based on an estimated yearly amount of \$2,170,000.</p>
OVERSIGHT:	Exceptional Education
EVALUATION:	Based on the following: completeness and quality of services provided, academic performance of the students assigned to Contractor, that all employees hold the specific certifications needed to teach special education and core academic areas, that all students are receiving related services indicated on their Individualized Education Program (IEP), school attendance, and the end of year report.
MBPE CONTRACT NUMBER:	7497129
SOURCE OF FUNDS:	Operating Budget

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(2)

VENDOR:	FieldTurf USA Inc.
SERVICE/GOODS (SOW):	Amendment #3 integrates Change Order #3 into the contract and increases the contract value to facilitate the turf replacement at four additional high school fields: Antioch High School, Cane Ridge High School, Glenclyff High School, and Hunters Lane High School. This contract covers the conversion of natural turf fields to artificial turf at all MNPS high schools.
SOURCING METHOD:	Amendment of a Previously Board Approved Contract
TERM:	March 26, 2025 through May 9, 2028
FOR WHOM:	Antioch High School Cane Ridge High School Glenclyff High School Hunters Lane High School
COMPENSATION:	This amendment increases the contract value by \$12,168,710.54. Total compensation for this contract is not to exceed \$27,496,239.89. Total compensation is based on an estimated cost of \$3,000,000 per field.
OVERSIGHT:	Facilities
EVALUATION:	Based on the quality of the goods and services provided and adherence to the project scope of work.
MBPE CONTRACT NUMBER:	7562406
SOURCE OF FUNDS:	Capital Funds

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(3)

VENDOR:	Kiddom, Inc
SERVICE/GOODS (SOW):	For the provision of Kiddom to participate in the Bill and Melinda Gates Foundation grant-funded project, "Expanding Quality Signals and Research & Development Infrastructure." As part of this project, Kiddom will develop a robust Research & Development (R&D) infrastructure, leverage its platform for student and teacher data collection, collaborate on data analysis and synthesis, and develop and deliver professional learning sessions to MNPS educators and coaches. The activities within the project (referred to as "M3") are divided across several key workstreams, each driving toward the goals of improved teaching and learning.
SOURCING METHOD:	Grant
TERM:	March 26, 2025 through June 30, 2028
FOR WHOM:	Schools of Innovation Middle School Math Teachers and Students
COMPENSATION:	<p>Contractor will be compensated in accordance with Exhibit C and Exhibit E.</p> <p>Total compensation for this contract is not to exceed \$2,395,522.</p> <p>Total compensation is based on the estimated breakdown of cost:</p> <ul style="list-style-type: none">• \$2,013,034 - Enhancements to the Kiddom Platform following the payment schedule below.<ul style="list-style-type: none">○ \$850,000 – due upon execution of agreement○ \$315,000 – October 2025○ \$435,000 – April 2026○ \$413,034 – April 2027• \$382,488 – Difference between the Standard and Premium Subscription Cost for 25/26, 26/27, and 27/28 school years.<p>Estimated annual amounts:</p><ul style="list-style-type: none">○ \$223,512 – July 2025○ \$119,232 – July 2026○ \$39,744 – July 2027
OVERSIGHT:	Schools of Innovation
EVALUATION:	Based on student surveys, Kiddom platform monitoring, Mathematical Knowledge for Teaching Assessment, District-wide numeracy testing, and TCAP data.
MBPE CONTRACT NUMBER:	7610573
SOURCE OF FUNDS:	Bill & Melinda Gates Foundation Grant - Expanding Quality Signals and Research & Development Infrastructure

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(4)

VENDOR:	Lightning Towing and Recovery
SERVICE/GOODS (SOW):	For the provision of towing and recovery services for the MNPS fleet of vehicles which includes buses, dump trucks, bucket trucks, trucks, vans, cars, SUVs, small trailers, lawn equipment, forklifts, etc.
SOURCING METHOD:	RFP 377407
TERM:	March 26, 2025 through March 25, 2030
FOR WHOM:	Transportation
COMPENSATION:	Contractor will be compensated in accordance with Exhibit A. Total compensation for this contract is not to exceed \$375,000. Total compensation is based on an estimated yearly amount of \$75,000.
OVERSIGHT:	Transportation
EVALUATION:	Based on the quality and timeliness of services provided.
MBPE CONTRACT NUMBER:	7607522
SOURCE OF FUNDS:	Operating Budget

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(5)

VENDOR:	Oliver Little Gipson Engineering, Inc.
SERVICE/GOODS (SOW):	Amendment #1 increases the contract value. The contract is for the provision of engineering services for various projects throughout MNPS as needed.
SOURCING METHOD:	Amendment of a Previously Board Approved Contract
TERM:	March 26, 2025 through February 27, 2029
FOR WHOM:	Facilities
COMPENSATION:	<p>This amendment increases the contract value by \$6,000,000.</p> <p>Total compensation for this contract is not to exceed \$7,000,000.</p> <p>Total compensation is based on an estimated yearly amount of \$1,400,000.</p>
OVERSIGHT:	Facilities
EVALUATION:	Based on the quality and timeliness of the services provided compared to the needs and requirements of each project.
MBPE CONTRACT NUMBER:	7577838
SOURCE OF FUNDS:	Capital Funds

GOVERNANCE ISSUES – ACTIONS – CONSENT

A.1.b.(6)

VENDOR:	WestEd
SERVICE/GOODS (SOW):	<p>For WestEd’s participation in the Bill and Melinda Gates grant-funded project, "Expanding Quality Signals and Research & Development Infrastructure." The study aims to examine the impact of professional development and specific Kiddom platform features on:</p> <ul style="list-style-type: none">○ Teachers’ capacity and mathematical identities,○ Middle school students' motivation, engagement, and persistence in mathematics.
SOURCING METHOD:	Grant
TERM:	March 26, 2025 through June 30, 2028
FOR WHOM:	Schools of Innovation Middle School Math Teachers and Students
COMPENSATION:	<p>Contractor will be compensated in accordance with Section D of Exhibit C.</p> <p>Total compensation for this contract is not to exceed \$799,966.</p> <p>Total compensation is based on the following payment schedule:</p> <ul style="list-style-type: none">• \$300,000 due upon execution of agreement• \$250,000 due October 2025• \$249,966 due April 2026
OVERSIGHT:	Schools of Innovation
EVALUATION:	Based on student surveys, Kiddom platform monitoring, Mathematical Knowledge for Teaching Assessment, District-wide numeracy testing, and TCAP data.
MBPE CONTRACT NUMBER:	7610522
SOURCE OF FUNDS:	Bill & Melinda Gates Foundation Grant - Expanding Quality Signals and Research & Development Infrastructure

Item V.A.4. Science Textbook Committee Recommendations

in accordance with Board Policy 4.200, the Science Materials Adoption Committee approved by the board On November 12, 2024 recommends adoption of the following textbooks.

K-5 Science: McGraw Hill

6-8 Science: Accelerate Learning

Chemistry: Savvas

Physics: Savvas

Anatomy and Physiology: McGraw Hill

Environmental Science: McGraw Hill

Earth Science: McGraw Hill

Physical Science: McGraw Hill

Biology: Kendall Hunt

Item V.A.2. Renaming Brick Church Middle School

Board Policy 3.210 requires that for the naming (or renaming) of a school, “the director of schools shall submit recommendations to the board...,” and that the “board of education must approve the naming of a school.”

The Director of Schools recommends that the MNPS Board of Education change the name of the school known as Brick Church Middle School, located at 2835 Brick Church Pike, Nashville, TN. The proposed new name of Brick Church Middle School is **Richard H. Dinkins Middle School**.

Metropolitan Nashville Board of Education

Monitoring: Review: Annually, in December	Descriptor Term: Honor Roll, Awards, & Class Ranking	Descriptor Code: 4.602	Issued Date: 08/13/19
		Rescinds:	Issued:

1 HONOR ROLL

2 Honor roll students shall be determined by standards recommended by the director of schools and
3 approved by the board. Unless a student or the parent/guardian of a student objects, the names of honor
4 roll students may be released to the news media.

5 AWARDS AND CONTESTS

6 Prior to a school department or club presenting honors or awards or conducting contests, the school's
7 principal shall approve such honor, award, or contest. Following approval, the principal shall keep on
8 file the name of the honor, award or contest; the basis for selection of the award or honor; the method of
9 participation; and the reason for the contest.

10 CLASS RANKING

11 All grades earned in high school courses for credit shall be counted toward the grade point average and
12 the rank in class.

13 To become valedictorian or salutatorian, a student must:

- 14 1. Have the highest weighted grade point averages (GPA). If there is a tie, then the unweighted
15 grade point average will be the tie-breaker.
- 16 2. Be enrolled in the high school at least three (3) of the five (5) semesters preceding the final
17 semester. The final semester shall not be used in determining class standing.
- 18 3. Have a 21 or higher composite score on the ACT (or comparable SAT score based on the most
19 recent concordance chart). This will begin with students starting the 9th grade in the 2020-21
20 school year and after.

21 In the event of tied GPAs, the student with the highest ACT score (or comparable SAT score) shall be
22 named valedictorian. In the event of tied scores, multiple valedictorians shall be named and no
23 salutatorian will be named.

Cross References

Grading System 4.600
Graduation Requirements 4.605

Metropolitan Nashville Public Schools
Sales Tax Collections
As of March 20, 2025

General Purpose Fund

MONTH	2024-2025 Projection	TOTAL 2024-2025 COLLECTIONS	\$ Change For Month - FY25 Projection	% Change For Month - FY25 Projection	% Increase / Decrease Year- To-Date
September	\$25,567,101.59	\$24,826,195.75	(\$740,905.84)	-2.90%	-2.90%
October	33,023,272.16	33,168,113.06	\$144,840.90	0.44%	-1.01%
November	33,089,701.22	31,912,913.77	(\$1,176,787.45)	-3.56%	-1.93%
December	34,766,006.21	35,089,135.39	\$323,129.18	0.93%	-1.15%
January	33,157,339.70	32,548,153.67	(609,186.03)	-1.84%	-1.29%
February	37,925,635.48	36,962,370.53	(963,264.95)	-2.54%	-1.53%
March	29,307,728.38	29,992,834.35	685,105.97	2.34%	-1.03%
April	31,364,453.75				
May	34,489,615.05				
June	35,161,341.30				
July	35,582,946.78				
August	35,633,358.36				
TOTAL	\$399,068,500.00	\$224,499,716.52	(\$2,337,068.23)		-1.03%

Debt Service Fund

MONTH	2024-2025 Projection	TOTAL 2024-2025 COLLECTIONS	\$ Change For Month - FY25 Projection	% Change For Month - FY25 Projection	% Increase / Decrease Year- To-Date
September	\$4,501,947.86	\$3,671,021.00	(\$830,926.86)	-18.46%	-18.46%
October	4,759,921.83	4,904,350.72	\$144,428.89	3.03%	-7.41%
November	4,908,174.71	4,718,925.85	(\$189,248.86)	-3.86%	-6.18%
December	5,002,163.93	5,188,590.08	\$186,426.15	3.73%	-3.60%
January	4,832,707.03	4,812,858.04	(19,848.99)	-0.41%	-2.95%
February	5,426,290.20	5,465,583.21	39,293.01	0.72%	-2.28%
March	4,425,836.70	4,435,005.91	9,169.21	0.21%	-1.95%
April	4,414,863.28				
May	5,162,167.00				
June	4,953,250.98				
July	5,309,626.22				
August	5,312,850.26				
TOTAL	\$59,009,800.00	\$33,196,334.81	(\$660,707.45)		-1.95%