METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – February 11, 2025

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

Student Members Present: 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 former Dr. Renita Perry, Chief of
- C. Adoption of Agenda

Zach Young pulled Item A-1-b-(8) Systems Integrations Motion to agenda to adopt agenda as listed. By Berthena Nabaa-Mckinney, seconded Cheryl Mayes Vote: 9-0 (unanimous)

AWARDS AND RECOGNITIONS

- A. Natalie Boyd, Hume-Fogg Academic Magnet High School Presidential Award for Excellence in Mathematics and Science Teaching Dr. Battle and the Board recognized Ms. Boyd.
- B. John Henderson, Pearl-Cohn High School Alum College Football Hall of Fame Inductee Dr. Battle and the Board recognized Mr. Henderson.
- C. Isaiah T. Creswell Middle School of the Arts Magnet Schools of America 2025 School of Excellence – Dr. Battle and the Board recognized I.T. Creswell.

- D. McGavock Cluster 8th Grade Bands and Music Teachers Music for All Advocacy in Action Award Dr. Battle and the Board recognized the McGavock Cluster 8th grade bands.
- E. Bryson Finney and the We Are Nashville Festival Music for All Advocacy in Action Award Dr. Battle and the Board recognized Mr. Finney.

DIRECTOR'S REPORT

A. Dr. Battle presented an update to the Board on Education Recovery Scorecard and a School Safety Report.

PUBLIC PARTICIPATION

- A. Joyce Perkins She addressed the Board concerning enhanced safety measures within the school district.
- B. Scott Davis He addressed the Board concerning enhanced safety measures within the school district.
- C. Jonathan Vandenburgh He addressed the Board concerning enhanced safety measures within the school district.
- D. Lelann Evans He addressed the Board concerning enhanced safety measures within the school district.

GOVERNANCE ISSUES

- 1. Consent
 - a. Minutes 1.28.2025 Regular Meeting
 - b. Awarding of Purchases and Contracts
 - 1. Advanced Mechanical Contractors, Inc.
 - 2. Evolution Maintenance Inc.
 - 3. Jarrett Builders, Inc.
 - 4. Leland Inc.
 - 5. PortionPac Chemical Corporation
 - 6. Southern & Heating Cooling, Inc.
 - 7. Spot Coolers
 - 8. System Integrations, Inc.

- c. Special Courses
- d. Teachers Eligible for Tenure FY 2025-2026 Budget Priorities
- e. Legal Settlement Claim L-17630 (\$8,500)

Motion to agenda to adopt agenda as listed. By Cheryl Mayes, seconded Berthena Nabaa-McKinney Vote: 9-0 (unanimous)

Motion to agenda to Item A-1-b-(8) Systems Integrations, Inc. By Zach Young, seconded Robert Taylor Vote: 9-0 (unanimous)

BOARD REPORTS

- A. Cheryl Mayes gave a brief update on the TSBA Legislative & Legal Institution conference.
- B. Erin O'hara Block gave a brief Director Evaluation Committee update.

ANNOUNCEMENT

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A. Freda Player announced that the March 11 Board Meeting will be canceled due to Spring Break.

Freda Player adjourned the meeting at 7:50 p.m.

Chris M. Henson Freda Player Date
Board Secretary Board Chair