


Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting  
Minutes  
July 12, 2016

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 Dr. Sharon Gentry, Chair Elissa Kim, Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Shawn Joseph, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> <li>Pledge of Allegiance</li> </ul>		
<b>AWARDS AND RECOGNITIONS</b>		
<ul style="list-style-type: none"> <li>New Principal and Central Office Appointments</li> </ul>	Dr. Joseph presented the New Principals and Central Office Appointments to the Board.	
<ul style="list-style-type: none"> <li>The Academy of Old Cockrill 1,000<sup>th</sup> Graduate</li> </ul>	The Board and Dr. Joseph recognized Old Cockrill for graduating their 1,000 <sup>th</sup> Student, Tavaris Smith-Johnson.	
<b>AND THE GOOD NEWS IS...</b>		
<ul style="list-style-type: none"> <li>Pearl-Cohn High School</li> </ul>	A music video created by students from Pearl-Cohn Entertainment Magnet High School to welcome Dr. Joseph was shown during the Board meeting.	
<b>PUBLIC PARTICIPATION</b>		
<ul style="list-style-type: none"> <li>T.C. Weber – Transition Team</li> </ul>	Mr. Weber addressed the Board concerning the Transition Team. He asked Dr. Joseph to considering adding a South Nashville and English Language Learner representative to the Transition Team.	
<ul style="list-style-type: none"> <li>Mary Holden – Welcome to Dr. Joseph</li> </ul>	Ms. Holden addressed the Board, welcoming Dr. Joseph. She asked the Board to address a new policy with Human Resources concerning teacher non-renewals.	
<ul style="list-style-type: none"> <li>Amanda Kail – Teacher Retention</li> </ul>	Ms. Kail addressed the Board concerning Teacher Retention. She asked the Board review the revisions to teacher non-renewal policy.	
<ul style="list-style-type: none"> <li>Theo Wellington – Solar Eclipse</li> </ul>	Ms. Wellington addressed the Board concerning the Solar Eclipse. She asked the Board to allow students to view the Solar Eclipse in August 2017.	

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<ul style="list-style-type: none"> <li>Joseph Ghianni – Social/Emotional Development</li> </ul>	Mr. Ghianni addressed the Board concerning Social/Emotional Development. He asked the Board to research ways to promote the positive social and emotional development of all MNPS students.	
<b>GOVERNANCE ISSUES</b>		
<ul style="list-style-type: none"> <li>Consent Agenda</li> </ul>	<b>Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Award of Contract for Architectural Services for McMurray Middle School Renovations - HMK Architects; V-A-1-b-Recommended Award of Contract for Architectural Services for East Nashville Magnet High School Stadium Improvements - EOA Architects; V-A-1-c- Awarding of Purchases and Contracts (1) California Creative Solutions, Inc., (2) Conexion Americas, (3) Insight Public Sector, (4) Institutional Wholesale Co., Inc., (5) McCartney Produce Company, (6) Purity Dairies, LLC, (7) Vanderbilt University – Center for Science Outreach (3 contracts); V-A-1-d- Legal Settlement Claim - B-013679. Ms. Shepherd made a motion to approve the consent agenda. Dr. Brannon seconded.</b>	<b>VOTE: 9-0 – Unanimous</b>
<b>REPORTS</b>		
A. Director’s Report	Mr. Henson and staff presented the staffing update to the Board.	
1. Staffing Update		
2. Monitoring Tool	Dr. Narcisse and Dr. Felder presented the updated monitoring calendar to the Board.	
B. Committee Reports		
1. Governance		
C. Board Chairman’s Report		
1. Announcements	Ms. Hunter announced the Back to School event in Antioch on July 17th.	
<ul style="list-style-type: none"> <li>Back to School Event</li> </ul>		
<ul style="list-style-type: none"> <li>Listen and Learn – Overton Cluster</li> </ul>	Dr. Brannon announced the Listen and Learn for the Overton Cluster would be held on August 1 <sup>st</sup> at Oliver Middle Prep.	
<ul style="list-style-type: none"> <li>Listen and Learn – Stratford Cluster</li> </ul>	Ms. Speering thanked the Board and the community for their support of the Listen and Learn sessions. The Stratford Cluster Listen and Learn will be held at the Martha O’Bryan Center on July 13 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>Election Day</li> </ul>	Ms. Shepherd announced that August 4 <sup>th</sup> is Election Day. She encouraged the community to vote.	
<ul style="list-style-type: none"> <li>Listen and Learn – McGavock Cluster</li> </ul>	Ms. Shepherd announced the McGavock area Listen and Learn would be held July 28 <sup>th</sup> at 6:00 p.m. at McGavock High School.	

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<ul style="list-style-type: none"> <li>First Day of School</li> </ul>	Ms. Shepherd announced that the First Day of School is August 1 <sup>st</sup> , which will be a half day. The first full day of school is August 5 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>Volleyball Workshop – Hillsboro High School</li> </ul>	Ms. Pierce announced on July 18 <sup>th</sup> , from 11:00 a.m. – 12:30 p.m., a professional volleyball workshop will be held at Hillsboro High School.	
<ul style="list-style-type: none"> <li>Welcome Event – Glendale Elementary</li> </ul>	Ms. Pierce announced that there will be a Welcome event held for Ms. Jeanna Collins, new Principal of Glendale Elementary on July 18 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>Listen and Learn – District 8 &amp; 9</li> </ul>	Ms. Pierce announced that the District 8 & 9 Listen and Learn will be held on July 18 <sup>th</sup> at Hillsboro High school.	
<ul style="list-style-type: none"> <li>Listen and Learn - Bellevue</li> </ul>	Ms. Frogge announced that she will co-host a Listen and Learn at Bellevue Middle School on July 14 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>Bellevue Community Meeting</li> </ul>	Ms. Frogge announced that she will be hosting a Bellevue community meeting at Hope Park Church at 6:00 p.m. on July 21 <sup>st</sup> .	
<ul style="list-style-type: none"> <li>Listen and Learn – Pearl-Cohn</li> </ul>	Dr. Gentry announced that the Pearl-Cohn cluster will have a Listen and Learn on July 18 <sup>th</sup> .	
<ul style="list-style-type: none"> <li>Listen and Learn - Antioch</li> </ul>	Ms. Hunter announced that the Antioch cluster will have a Listen and Learn on July 20 <sup>th</sup> .	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
<ul style="list-style-type: none"> <li>Sales Tax Collections as of August 20, 2016</li> </ul>		
<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	Ms. Frogge adjourned the meeting at 7:03 p.m.	
<ul style="list-style-type: none"> <li>Signatures</li> </ul>	 <div>Chris M. Henson                      Sharon Dixon Gentry      Date</div> <div>Board Secretary                      Board Chair</div>	