

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
August 9, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<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"> Pledge of Allegiance 	Led by Mayor Megan Barry.	
<ul style="list-style-type: none"> Proclamation for Chris Henson 	Mayor Barry presented a Proclamation for Chris Henson.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Sandy Irwin – Bellevue Middle Prep - State-wide Finalist for Teacher of the Year Award 	The Board and Dr. Joseph presented Ms. Irwin with a Certificate of Appreciation for being a State-wide Finalist for the Teacher of the Year Award.	
<ul style="list-style-type: none"> School Opening Successes 	The Board and Dr. Joseph thanked members of the Maintenance and Construction departments for their hard work in opening schools for the 2016-17 school year.	
AND THE GOOD NEW IS...		
<ul style="list-style-type: none"> Hume-Fogg Magnet High School 	The Hume-Fogg Academic Jazz Combo performed before the start of the meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Kathryn Bennett – Hillwood High School – Rebuild or Move 	Ms. Bennett addressed the Board concerning Hillwood High School. She asked the Board to rebuild Hillwood High School at its current site.	
<ul style="list-style-type: none"> Teena Cohen – Future Site of Hillwood High School 	Ms. Cohen addressed the Board concerning the Future Site of Hillwood. She asked the Board to keep Hillwood at its current location.	
<ul style="list-style-type: none"> Tom Baker – Hillwood High School Analysis of School Location 	Mr. Baker addressed the Board concerning Hillwood High School. He asked the Board to keep Hillwood High School at its current location.	
<ul style="list-style-type: none"> Judge Rachel Bell – Alive at 25 	Judge Bell addressed the Board concerning Alive at 25. Judge Bell asked the Board to support the Alive at 25 initiative.	
<ul style="list-style-type: none"> T.C. Weber – School Board 	Mr. Weber congratulated the newly elected and re-elected Board Members.	


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GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Award of Contract for Architectural Services for Pennington Elementary School Renovations - Melvin Gill & Associates Architects; V-A-1-b- Recommended Award of Contract for Architectural Services for Antioch High School Additions - Johnson Johnson Crabtree Architects PLLC; V-A-1-c- Awarding of Purchases and Contracts (1) Alignment Nashville, (2) American Paper & Twine Co., (3) Business Systems & Consultants, Inc., (4) CDW Government, Inc., (5) Centerstone of Tennessee, (6) Distinguished Professionals Educational Institute (DPEI), (7) East Penn Manufacturing Co., (8) Educational Based Services, (9) Hearing Bridges, (10) Institutional Wholesale Co., Inc., (11) Knowledge Academies, Inc., (12) LEAD Public Schools, (13) New Vision Academy, Inc., (14) STEM Preparatory Academy, (15) Studies Weekly, (16) Vanderbilt University; V-A-1-d- Approval of Textbook for Automotive Diesel Technology Course: Diesel Technology, 8th Edition; V-A-1e- Compulsory Attendance Waivers.</p> <p>Ms. Shepherd made the motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>
<ul style="list-style-type: none"> Charter Application Resubmissions 	<p>Mr. Queen and Ms. Swann presented the Charter Application Resubmissions to the Board.</p> <p>The Charter Review Committee recommended that the Board deny the Rocketship Freshstart Amended Charter Application.</p> <p>Ms. Shepherd made a motion to deny the Rocketship Freshstart Amended Charter Application based upon the recommendation of the committee. Dr. Brannon seconded.</p> <p>The Charter Review Committee recommended that the Board deny the Rocketship Conversion Amended Charter Application.</p>	<p>VOTE: 8-1 – (Hunter – no)</p>

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<ul style="list-style-type: none"> Charter Application Resubmissions - continued 	Ms. Shepherd made a motion to deny the Rocketship Conversion Amended Charter Application based upon the recommendation of the committee. Dr. Brannon seconded	VOTE: 8-1 – (Hunter – no)
REPORTS		
A. Director's Report 1. Back to School Report	Mr. Henson and staff presented a Back to School Report to the Board.	
B. Committee Reports		
1. Governance	Ms. Kim gave a brief summary of the Governance Committee.	
C. Board Chairman's Report 1. Announcements	Dr. Brannon announced that the Annual Football Jamboree would be held at McGavock High School on August 11 th , at Overton High School on August 12 th , and Stratford High School on August 13 th .	
<ul style="list-style-type: none"> District 3 School Tours 	Ms. Speering announced that she and Dr. Joseph toured Tom Joy Elementary and Maplewood High School in District 3.	
<ul style="list-style-type: none"> Goodlettsville Middle Prep Ribbon Cutting 	Ms. Speering announced that she attended the Ribbon Cutting at Goodlettsville Middle Prep.	
<ul style="list-style-type: none"> Welcome of New District Personnel 	Ms. Shepherd welcomed all of the new principals to the district, especially those new to District 4.	
<ul style="list-style-type: none"> Listen and Learn – McGavock Cluster 	Ms. Shepherd announced that a second Listen and Learn session would be held at McGavock High School on August 18 th at 6:00 p.m.	
<ul style="list-style-type: none"> Listen and Learn – Choice Schools 	Ms. Pierce announced that a Listen and Learn for Choice Schools will be held on August 17 th at 6:00 p.m. at Rose Park Middle Magnet Prep.	
<ul style="list-style-type: none"> Alliance for Green Hills 	Ms. Pierce announced that on August 24 th the Alliance for Green Hills will host a meeting at Hillsboro High School.	
<ul style="list-style-type: none"> Hillsboro High School Football 	Ms. Pierce announced that on August 26 th the Hillsboro High School football team will play Oakland High School. The game will air live on ESPN.	

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WRITTEN INFORMATION TO THE BOARD		
• Naming of Parts of Buildings and Programs		
• Sales Tax Collections as of July 20, 2016		
• Adjournment	Ms. Frogge adjourned the meeting at 6:40 p.m.	
• Signatures	 <div>Chris M. Henson Sharon Dixon Gentry Date</div> <div>Board Secretary Board Chair</div>	