

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
April 19, 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 Chris Henson, Interim 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 Stratford STEM Magnet High School Robotics Team.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> FIRST Robotics 2016 Smoky Mountain Regional Competition – Stratford STEM Magnet High School 	The Board and Mr. Henson recognized the Stratford STEM Magnet High School’s Robotics Team for winning the FIRST (For Inspiration & Recognition of Science & Technology) Robotics 2016 Smoky Mountain Regional Competition.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: IV-A-1- a- Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – Cherry Land Surveying; IV-A-1-b- Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – HFR Design; IV-A-1-c- Recommended Award of Contract for District-wide Land Surveying Services at Various Schools – Littlejohn, an S&ME Company; IV-A-1-d- Recommended Award of Contract for Construction Management Services – Norman Binkley Elementary School Additions – Orion Building Corporation; IV-A-1-e- Recommended Approval of Supplement #1 for Glenclyff Elementary School Additions – Bootstrap Architecture + Construction; IV-A-1-f- Recommended Approval of Change Order #1 for Bordeaux Early Learning Center Office Addition – Kerry G Campbell Construction; IV-A-1-g- Recommended Approval of Request #16 for Asbestos Abatement (Rosebank Elementary School Renovations) – Levy</p>	

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<ul style="list-style-type: none"> Consent Agenda – continued 	Industrial Contractors. Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report 1. Infinite Campus Update	Mr. Carr gave the Board an update on Infinite Campus. Mr. Pinkston suggested that the district set-up several demonstration presentations to help users become familiar with the new software. Mr. Carr agreed to set-up demonstration presentations for staff and Board members.	
B. Committee Reports 1. Director Search	Dr. Gentry gave a brief Director Search Update. Mr. Huge also gave the Board the protocols that will be used during the Director Search interviews and process. Ms. Speering thanked Mr. Huge and the community for their support.	
C. Board Chairman’s Report 1. Announcements <ul style="list-style-type: none"> J.T. Moore Middle School Donelson-Hermitage Rotary Club Leadership Donelson-Hermitage Tri-State Minority Supplier Development Council Education Day Celebrations ACT 	Ms. Pierce announced that J.T. Moore Middle School would be sponsoring a production of The Lion King on April 21 st – 23 rd . Ms. Shepherd thanked the Donelson-Hermitage Rotary Club for honoring the McGavock Cluster Teacher of the Year on April 12 th . Ms. Shepherd congratulated the 2016 YELL (Youth Exceling in Learning and Leadership) graduates of Leadership Donelson-Hermitage. Dr. Gentry announced that the Tri-State Minority Supplier Development Council held their Impact Awards Ceremony on April 14 th and several MNPS students received \$5,000 in scholarships. Ms. Speering announced that Education Day would be April 21 st and she would be celebrating the occasion at the Madison Area Chamber of Commerce. Mr. Henson will attend the celebration at the Goodlettsville Area Chamber of Commerce. Ms. Speering announced that all high school juniors in Tennessee took the ACT test on April 19 th . Ms. Speering congratulated Hunters Lane High School for having 92% of their juniors present to take the test.	

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WRITTEN INFORMATION TO THE BOARD		
• Priority Schools Update		
• Adjournment	Ms. Frogge adjourned the meeting at 5:42 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border-top: 1px solid black; width: 30%; text-align: center;">Chris M. Henson Board Secretary</div> <div style="border-top: 1px solid black; width: 30%; text-align: center;">Sharon Dixon Gentry Board Chair</div> <div style="border-top: 1px solid black; width: 30%; text-align: center;">Date</div> </div>	