

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
February 23, 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 5:03 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 		
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> • DaQuan Summers – Hillwood High School 	The Board and Mr. Henson presented Mr. Summers with an Award of Recognition for his influential role in Mayor Barry’s Youth Violence Summit.	
<ul style="list-style-type: none"> • Prudential Spirit of Community Awards Finalist <ul style="list-style-type: none"> ○ Chelstin Wildun – Overton High School 	The Board and Mr. Henson presented Ms. Wildun with an Award of Recognition for being a Prudential Spirit of Community Awards finalist.	
<ul style="list-style-type: none"> • Career Exploration Essay Winners <ul style="list-style-type: none"> ○ Lindsey Dao - Overton High School ○ Nolan Carrasquillo - Antioch High School 	The Board and Mr. Henson presented Ms. Dao and Mr. Carrasquillo with Awards of Recognition for winning the Career Exploration Essay contest.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> • Erick Huth – Teacher Pay 	Dr. Huth addressed the Board concerning Teacher Pay. He asked the Board to compare salaries with larger districts when considering teacher pay increases.	
<ul style="list-style-type: none"> • Byron Harvey – Equity in School Discipline 	Mr. Harvey addressed the Board concerning Equity in School Discipline. He requested that the Board support and partner with NOAH to address efforts to improve equity in school discipline within MNPS.	

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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- Approval of Minutes – 10/13/2015 – Regular Meeting; V-A-1-b- Recommended Award of Contract for Architectural Services for Library Renovations at Harris-Hillman School and J. T. Moore Middle Prep – Street Dixon Rick Architecture, PLC; V-A-1-c- Recommended Approval of Supplement #1 for Rosebank Elementary School Renovations – Centric Architecture, Inc.; V-A-1-d- Recommended Approval of Supplement #2 for Southeast Early Learning Center – Allard Ward Architects; V-A-1-e- Recommended Approval of Supplement #1 for Stratford STEM Magnet School Renovations – SSOE Group; V-A-1-f- Recommended Approval of Change Order #2 for Waverly-Belmont Elementary School Additions and Renovations - Orion Building Corporation; V-A-1-g- Recommended Approval of Revised Change Order #5 for Stratford STEM Magnet School Renovations – Messer Construction Company; V-A-1-h- Recommended Approval of Request #11 for Purchase of Furniture (Ruby Major Elementary School Additions) – GBI; V-A-1-i- Recommended Approval of Request #12 for Purchase of Furniture (Glenclyff Elementary School Additions) – GBI; V-A-1-j- Recommended Approval of Request #13 for Purchase of Furniture (Glenview Elementary School Additions) – GBI; V-A-1-k- Recommended Approval of Request #14 for Purchase of Furniture (Southeast Early Learning Center) – GBI; V-A-1-l- Awarding of Purchases and Contracts (1) ACT Inc., (2) Apple, Inc., (3) Bobcat of Nashville, (4) Dell Marketing (3 Requisitions), (5) Five Stones Research Corporation, (6) Kendall Stage Curtains, (7) Metro Transit Authority (MTA), (8) NES, (9) Neely Coble Company, (10) New Teacher Center, (11) Strategy & Leadership LLC, (12) The Curb Event Center – Belmont University, (13) Williams Restoration & Waterproofing, Inc., (14) US Community Credit Union; V-A-1-m- Compulsory Attendance Waiver; V-A-1-n- Acceptance of Litigation Release – Special Education.</p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>

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REPORTS		
A. Director's Report 1. Community Achieves Update	Mr. Brown and Ms. McArthur presented the Community Achieves Update to the Board.	
B. Committee Reports 1. Teaching and Learning	Ms. Speering stated that the Teaching and Learning Committee met on January 25 th to discuss Reading Proficiency. The next meeting will be held February 24 th at 11:30 a.m.	
2. Director Search	Dr. Gentry stated that the Director Search Committee hired Jim Huge and Associates as the recruiter for the director search.	
3. Budget, Finance, and Capital Needs	Ms. Pierce stated that the Budget, Finance, and Capital Needs Committee has started developing a timeline for the next steps in the budget process. The next scheduled meeting is March 8 th .	
4. CLASS	Ms. Shepherd gave a brief CLASS report.	
REPORTS		
A. Director's Report 1. Announcements • Second Lady Visits McGavock High School	Ms. Shepherd announced that on January 27 th , Dr. Jill Biden, The Second Lady of the United States of America, visited McGavock High School.	
• Thank You Letter	Ms. Shepherd thanked Sabrina McCore, a student at Whites Creek, for a thank you letter she received from her.	
• Read to be Ready Campaign	Ms. Speering announced that Dr. Candice McQueen, Commissioner of Education, launched her new literacy campaign, "Read to be Ready".	
• MNPS Employee Wellness Center	Ms. Speering announced that the new MNPS Employee Wellness Center was under construction and set to open in early 2017.	
• Employee Benefits Department	Ms. Speering congratulated Mr. Hines and the Employee Benefits Department for being nominated to receive an award in honor of their work to improve teacher and employee health.	
• Hunters Lane High School	Ms. Speering announced that Hunters Lane High School was offering free tutoring to students. Staff also recently presented at the National Title I Conference in Austin, TX.	
• Southeast Community Meeting	Ms. Hunter announced that there will be a Southeast Community Meeting on March 10 th at the Southeast Community Center.	

