


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
August 23, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Roll Call	Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair (arrived at 5:08 p.m.) Jill Speering Shawn Joseph, Director of Schools Dr. Gentry called the meeting to order at 5:00 p.m.	
• Pledge of Allegiance	Led by Chris Henson	
AWARDS AND RECOGNITIONS		
• Cambridge ELC Positive Behavior Grant	The Board and Dr. Joseph congratulated the Pre-K department for being awarded the Cambridge ELC Positive Behavior Grant. The Cambridge Early Learning Center is one of only two schools that received the grant.	
GOVERNANCE ISSUES		
• Consent Agenda	Ms. Pierce read the following consent agenda: IV-A-1-a- Recommended Approval of Request #1 for Purchase of New Gymnasium Bleachers (Overton High School) – Interkal LLC; IV-A-1-b - Recommended Approval of Request #1 for Large Scope Projects at Various Schools (New Cane Ridge Area Elementary School) – Southland Constructors, Inc.; IV-A-1-c- Awarding of Purchases and Contracts (1) Family & Children’s Services, (2) Gallup, Inc., (3) Horton Group, Inc., (4) Imagine Learning, Inc., (5) PENCIL Foundation, (6) Premier Protective Services, Inc., (7) Seacoast Center for Education; IV-A-1-d- Approval of Textbook for Medical Spanish Course: Introduction to the Art of Medical Interpretation, 3rd Ed; IV-A-1-e- Compulsory Attendance Waiver. Ms. Pierce made a motion to approve the consent agenda as read. Ms. Speering seconded.	VOTE: 8-0 – Unanimous

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<ul style="list-style-type: none"> Board of Education Appointment for the Metro Board of Parks and Recreation 	Dr. Gentry made a motion to appoint Dr. Brannon to serve as the Board of Education representative on the Metro Board of Parks and Recreation Board. Ms. Shepherd seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director's Report	Mr. Henson and Dr. Narcisse presented the Opening of Schools Update.	
1. Opening of Schools Update		
2. First 100 Days Update	Dr. Joseph gave the Board a First 100 Days Update.	
B. Committee Reports		
1. Naming of Schools	Dr. Brannon gave the following report: On April 7, 2016, the Naming of Schools Committee met to discuss the naming of the Wellness Center that is presently under construction. During that meeting, the committee reviewed names for the center and recommended that the building be named, "MNPS Employee Wellness Center." The Board will vote on the recommendation at the September 13 th Board Meeting.	
3. Announcements		
<ul style="list-style-type: none"> Bordeaux Pre-K 	Dr. Brannon announced that she attended the renaming ceremony for Bordeaux Early Learning Center on August 19th. The name was changed to Ivanetta H. Davis Early Learning Center.	
<ul style="list-style-type: none"> Firestone Automotive Center in Maplewood High School 	Ms. Speering congratulated Maplewood High School on celebrating the one-year anniversary of their Firestone Automotive Center.	
<ul style="list-style-type: none"> The Academies of Nashville Awards 	Ms. Speering congratulated Maplewood High Schools for winning several Academies of Nashville awards.	
<ul style="list-style-type: none"> Old Center Elementary 	Ms. Speering announced that she toured Old Center Elementary, and thanked the school for their hard work and support of MNPS students.	
<ul style="list-style-type: none"> Condolences 	Ms. Shepherd offered her condolences to the family and friends of the students at McGavock High School who passed away.	
<ul style="list-style-type: none"> Donelson-Hermitage Chamber Luncheon 	Ms. Shepherd thanked Dr. Joseph for speaking at the Donelson-Hermitage Chamber Luncheon on August 13 th	
<ul style="list-style-type: none"> Hip D 	Ms. Shepherd thanked Hip D for their generous donation to the Hickman Elementary PTO.	
<ul style="list-style-type: none"> LEAD Academy 	Mr. Pinkston asked the Administration to research the letter sent by the U.S. Comptroller concerning the misappropriation of school funds by LEAD, and to also begin conducting in-house charter school audits.	

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<ul style="list-style-type: none"> Alliance for Green Hills 	Ms. Pierce announced that on August 24 th Dr. Joseph would speak at Hillsboro High School for the Alliance for Green Hills	
<ul style="list-style-type: none"> Hillsboro High School Football Game 	Ms. Pierce announced that Hillsboro High School will play Oakland High School on August 26 th . The game will be televised on ESPN.	
<ul style="list-style-type: none"> J.T. Moore Library Ribbon Cutting 	Ms. Pierce announced that on September 7 th , J.T. Moore will have a ribbon cutting for their new library.	
<ul style="list-style-type: none"> Hillwood High School 	Ms. Frogge congratulated Hillwood High School on improving their football program.	
<ul style="list-style-type: none"> Elissa Kim Presentation 	Dr. Gentry and the Board presented Ms. Kim with a gift in honor of her service as a Board Member.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Sales Tax Collections as of August 20, 2016 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 6:29 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  <div style="display: flex; justify-content: space-between;"> <div>Chris M. Henson Board Secretary</div> <div>Sharon Dixon Gentry Board Chair</div> <div>Date</div> </div> </div>	