

Metropolitan Nashville Public Schools
Board of Education
Minutes
May 3, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> 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 Jill Speering Chris Henson, Interim Director of Schools Dr. Gentry called the meeting to order at 4:00 p.m.	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by the Maplewood Chess Team	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Tennessee Science Teachers Association Science Educator of the Year (K-4) – Cara Wade – Carter Lawrence Elementary School 	The Board and Mr. Henson recognized Ms. Cara Wade for being the Tennessee Science Teachers Association Science Educator of the Year (K-4).	
<ul style="list-style-type: none"> 2016 GRAMMY Signature Schools Enterprise Award – Pearl-Cohn High School 	The Board and Mr. Henson recognized Pearl-Cohn High School for winning the 2016 GRAMMY Signature School Enterprise Award.	
<ul style="list-style-type: none"> Chess Team – Maplewood High School 	The Board and Mr. Henson recognized Maplewood High School’s Chess Team for their chess season accomplishments.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> Glencliff High School Mariachi Band and Art Students 	The Glenncliff High School Mariachi Band performed and Glencliff Art Students showcased their art before the Board meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Kent Miller – Stratford and Maplewood High Schools’ Collaboration with the Martha O’Bryan Center 	Mr. Miller addressed the Board concerning Stratford and Maplewood High Schools’ Collaboration. He thanked Maplewood and Stratford’s commitment and support of their partnership with the Martha O’Bryan Center.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	Ms. Shepherd read the following consent agenda items: V-A-1-a- Approval of Minutes – 10/27/2015, 01/26/16, 02/02/2016 - Meetings; V-A-1-b- Recommended Approval of Supplement #2 for Glencliff Elementary School Additions – Bootstrap Architecture + Construction; V-A-1-c- Recommended	

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<ul style="list-style-type: none"> • Consent Agenda – continued 	<p>Approval of Supplement #1 for Hillsboro High School Additions & Renovations – Artifice Architecture; V-A-1-d- Recommended Approval of Change Order #1 for Whites Creek High School Pool Repairs – Orion Building Corporation; V-A-1-e- Recommended Approval of Change Order #1 for Glenview Elementary School Additions – Bomar Construction Company; V-A-1-f- Awarding of Purchases and Contracts (1) A-Action Air HVAC, Inc., (2) Advanced Mechanical Contractors, Inc., (3) AVID Center, (4) Conexion Americas; (5) Cumberland International Trucks, Inc.; (6) Dell Marketing LLC; (7) Dodge of Columbia; (8) Ensafe, Inc; (9) Genesis Learning Center d/b/a Genesis Academy; (10) Golden Circle Ford, (11) Hylant Group, Inc.; (12) Interior Design Service, Inc.; (13) Johnson Controls Inc., (14) Kroger Limited Partnership, (15) Proctor and Graves Service Co. LLC, (16) Southeast Electric Inc., (17) Studies Weekly, (18) Wilson County Motor Company, (19) W.W. Grainger, Inc.; V-A-1-g- 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>
REPORTS		
<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Director Search 	Mr. Huge presented the list of Director of Schools candidates to the Board.	
<ul style="list-style-type: none"> • Board Chairman’s Report <ul style="list-style-type: none"> ○ Coalition for Community Schools Forum 	Ms. Speering and Ms. Frogge gave a report on their trip to the Coalition for Community Schools Forum.	

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ANNOUNCEMENTS		
<ul style="list-style-type: none"> 30 and 40 Years of Service Employee Luncheon 	Ms. Pierce announced the 30 and 40 Years of Service Employee luncheon would be held on May 9 th at the Martin Center.	
<ul style="list-style-type: none"> Teacher of the Year 	Dr. Brannon announced that the Teacher of the Year event would be held on May 3 rd at Lipscomb.	
<ul style="list-style-type: none"> Director of Schools Search 	Mr. Pinkston thanked the Mayor's Office, Mr. Huge, community leaders and all other parties involved in the Director of Schools Search for their support.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 5:05 p.m.	
<ul style="list-style-type: none"> Signatures 	 <hr/> <div style="display: flex; justify-content: space-between;"> Chris M. Henson Board Secretary Sharon Dixon Gentry Board Chair Date </div>	