


Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting  
Minutes  
June 28, 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 Jill Speering Chris Henson, Interim Director of Schools  Dr. Gentry called the meeting to order at 5:00 p.m.	
• Pledge of Allegiance	Led by Dr. Bailey, principal of Whites Creek High School.	
<b>AWARDS AND RECOGNITIONS</b>		
• Tennessee FFA National Chapter Finalist – Whites Creek High School	The Board and Mr. Henson recognized Whites Creek High School for being a Tennessee FFA National Chapter Finalist.	
• Chris Henson – Interim Director of Schools Recognition	The Board presented Mr. Henson with an Award of Recognition for his service as Interim Director of Schools.	
<b>AND THE GOOD NEWS IS...</b>		
• RePublic High School	The RePublic High School Advanced Choir performed for the Board prior to the start of the meeting.	
<b>GOVERNANCE ISSUES</b>		
• Consent Agenda	<b>Ms. Shepherd read the following consent agenda: IV-A-1-a- Approval of Minutes – 2/23/2016 and 3/8/2016 – Regular Meeting; IV-A-1-b- Recommended Award of Contract for Professional Services – District-wide Testing &amp; Balancing Services – United Testing &amp; Balancing, Inc.; IV-A-1-c- Recommended Award of Contract for Professional Services – District-wide Testing &amp; Balancing Services – Systems Analysis, Inc.; IV-A-1-d- Recommended Award of Contract for Pennington Elementary School Classroom Additions – Kerry G. Campbell Inc.; IV-A-1-e- Recommended Award of Contract for Large Scope Projects at Various Schools – Kerry G. Campbell Inc.; IV-A-1-f- Recommended Award of Contract for Large Scope Projects at Various Schools – Southland Constructors, Inc.; IV-A-1-g- Recommended Award of Contract for Small</b>	

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<ul style="list-style-type: none"> <li>Consent Agenda – continued</li> </ul>	<p><b>Scope Projects at Various Schools – Dowdle Construction Group, LLC; IV-A-1-h- Recommended Approval of Change Order #2 for Overton High School Additions and Renovations – American Constructors; IV-A-1-i- Recommended Approval of Supplement #1 for Overton High School Additions and Renovations – TM Partners; IV-A-1-j- Recommended Approval of Supplement #3 for Hillsboro High School Additions and Renovations – Artifice LLC; IV-A-1-k- Recommended Approval of Request #2 for Large Scope Projects at Various Schools (Bordeaux Early Learning Center) – Kerry G. Campbell Inc.; IV-A-1-l- Recommended Approval of Request #3 for Purchase and Installation of Playground Equipment (Cumberland Elementary School) – Playworld Systems, Inc.; IV-A-1-m- Recommended Approval of Request #4 for Large Scope Projects at Various Schools (McGavock High School Animal Science Barn) – Carter Group; IV-A-1-n- Awarding of Purchases and Contracts (1) BFI Waste Service, (2) Channing Bete Company, (3) Dell Marketing LLC, (4) Demand Mechanical, (5) Distinguished Professionals Education Institute, (6) Firetrol Protection Systems, (7) Horton Group, Inc., (8) Lipscomb University, (9) Lipscomb University, (10) Nashville Public Library (NPL), (11) Noser Consulting, LLC, (12) PENCIL Foundation, (13) Plant the Seed, (14) RePublic Schools Nashville, (15) Sims Strategic Diversity Consultants, (16) Teaching Strategies, LLC, (17) Tennessee Book Company, (18) Total Mechanical Solutions LLC, (19) TRA, Inc., (20) Vanderbilt University; IV-A-1-o- Legal Settlement Claim - Case No. 3:16-CV-609.</b></p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	<p><b>VOTE: 9-0 – Unanimous</b></p>
<ul style="list-style-type: none"> <li>EE-7 Financial Stewardship – <i>Governance Committee</i></li> </ul>	<p>Ms. Shepherd made a motion to approve the changes to EE-7 Financial Stewardship to increase the Board approval threshold from \$25,000 to \$100,000. Dr. Brannon seconded.</p>	<p><b>VOTE: 9-0 - Unanimous</b></p>
<b>REPORTS</b>		
Board Chairman’s Report		
1. Board Retreat	Dr. Gentry gave a brief on the Board Retreat.	

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2. Announcements <ul style="list-style-type: none"> <li>District 7 Townhall Meeting</li> </ul>	Mr. Pinkston announced that there will be a District 7 Townhall meeting held on July 9 <sup>th</sup> at 9:00 a.m. at Casa Azafran.	
<ul style="list-style-type: none"> <li>MNPS Operating Budget</li> </ul>	Ms. Pierce thanked the Metro Council and Mayor Barry for approving the Capital and Operating Budget.	
<ul style="list-style-type: none"> <li>Olympic Tryouts</li> </ul>	Ms. Pierce congratulated Mary Katon Breckfield, a Hillsboro High School student, for entering the Olympic trials.	
<ul style="list-style-type: none"> <li>Community Meetings</li> </ul>	Ms. Frogge announced that she would be hosting a Listen and Learn along with Dr. Joseph at Bellevue Middle Prep on July 14 <sup>th</sup> , at Hillsboro High School on July 15 <sup>th</sup> , and on July 24 <sup>th</sup> a meeting will be held on the future of Hillwood High School.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
<ul style="list-style-type: none"> <li>Sales Tax Collections as of June 20, 2016</li> </ul>		
<ul style="list-style-type: none"> <li>Fiscal Year 2015-2016 Operating Budget Financial Reports</li> </ul>		
<ul style="list-style-type: none"> <li>Upcoming Committee Meetings</li> </ul>		
<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	Ms. Frogge adjourned the meeting at 5:20 p.m.	
<ul style="list-style-type: none"> <li>Signatures</li> </ul>	 <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>	