

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
September 13, 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 Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, 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 		
<ul style="list-style-type: none"> Election of Chair and Vice-Chair 	<p>Dr. Gentry opened the floor for Board Chair and Vice-Chair nominations.</p> <p>Dr. Brannon nominated Ms. Shepherd as Board Chair. Ms. Speering seconded.</p> <p>Ms. Pierce nominated Dr. Brannon as Vice-Chair.</p> <p>Ms. Frogge nominated Ms. Speering as Vice- Chair.</p>	<p>VOTE: 8-0</p> <p>VOTE: 4-5 (Buggs, Frogge, Speering, Shepherd, Pinkston – no)</p> <p>VOTE: 5-4 (Gentry, Brannon, Hunter, Pierce – no)</p>
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Dr. Simyka Carlton – Stratford STEM Magnet School Nashville Emerging Leader Award 	<p>The Board and Dr. Joseph presented a certificate of appreciation to Dr. Carlton for receiving a Nashville Emerging Leader Award.</p>	
AND THE GOODS NEWS IS...		
<ul style="list-style-type: none"> Thomas Edison Elementary School Choir 	<p>The Thomas Edison Ensemble performed for the Board and audience prior to the Board meeting.</p>	


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PUBLIC PARTICIPATION		
• Erick Huth – Substitute Teachers and Public Participation Policy Change	Dr. Huth addressed the Board concerning Substitute Teachers and a Public Participation Policy Change. He asked the Board to work to improve transparency when updating policies, and to also improve the substitute teacher process.	
• Katherine Brown – High School Start Times	Ms. Brown addressed the Board concerning High School Start Times. She asked to research changing high school start times.	
• Amanda Kail – MNPS Teachers	Ms. Kail addressed the Board concerning MNPS teachers. She asked the Board to find ways to create stability within school faculties.	
• Mary Jo Tewes Cramb – Substitute Teacher Shortage	Ms. Cramb addressed the Board concerning the substitute teacher shortage. She asked the Board to develop and implement strategies to address the shortage.	
GOVERNANCE ISSUES		
• Consent Agenda	<p>Ms. Speering read the following consent agenda: V-A-1-a- Recommended Approval of Request #16 for Purchase of Furniture (Rosebank Elementary School Renovations) – GBI; V-A-1-b- Recommended Approval of Request #17 for Purchase of Furniture (Overton High School Additions & Renovations) – GBI; V-A-1-c- Recommended Approval of Request #18 for Purchase of Furniture (Martin Luther King Jr. Magnet School Additions & Renovations) – GBI; V-A-1-d- Awarding of Purchases and Contracts (1) Five Stones Research Corporation, (2) Garland DBS Inc., (3) Lipscomb University, (4) McCarthy, Jones & Woodard, LLC, (5) Mobile Fixtures, Inc., (6) Puckett Engineering, (7) Southern Word, (8) Special Security and Patrol, Inc., (9) Tyler Technologies; V-A-1-e- Compulsory Attendance Waivers; V-A-1-f- Legal Settlement C-34740 (\$10,000); V-A-1-g- Legal Settlement L-16054 (\$23,000).</p> <p>Mr. Pinkston made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	VOTE: 9-0 - Unanimous
• Recommended District Calendar for 2017-18	Dr. Gentry made a motion to approve the District Calendar for 2017-18. Dr. Brannon seconded.	VOTE: 9-0 – Unanimous

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<ul style="list-style-type: none"> Approval of the Naming of the New Wellness Building to – MNPS Employee Wellness Center – Naming of Schools Committee 	Dr. Brannon made a motion to approve the naming of the new wellness building to – MNPS Employee Wellness Center. Ms. Speering seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report	Dr. Felder and staff presented an ACT update to the Board.	
1. ACT Update		
B. Board Chairman’s Report		
1. Announcements		
<ul style="list-style-type: none"> District 5 	Ms. Buggs announced that she visited District 5 schools and looked forward to serving on the Board.	
<ul style="list-style-type: none"> Avi Center 	Ms. Hunter announced that the Avi Center would be hosting a community event for MNPS parents on September 14 th .	
<ul style="list-style-type: none"> Goodlettsville All-Star Baseball Team 	Ms. Speering congratulated the Goodlettsville Middle All-Star Team for playing in the Little League World Series.	
<ul style="list-style-type: none"> Whirlpool Donation 	Ms. Speering thanked Whirlpool for donating washers and dryers to three Community Achieves Schools: Inglewood Elementary, Gra-Mar Middle Prep, and Whitsitt Elementary.	
<ul style="list-style-type: none"> Madison School Tour 	Ms. Speering announced that she and Dr. Joseph toured several schools within the Madison area.	
<ul style="list-style-type: none"> Maplewood Firestone Automotive Center 	Ms. Speering congratulated the Maplewood Firestone Automotive Center for servicing Comcast Cable Service vehicles that are located at Metro Center.	
<ul style="list-style-type: none"> “Real Talk” Forum 	Ms. Speering announced that she attended Mayor Barry’s “Real Talk” forum.	
<ul style="list-style-type: none"> Hillsboro High School 	Ms. Pierce announced that on September 26 th , the Hillsboro High School Theater Department will present Biloxi Blues at 7:30 p.m. at Hillsboro High School.	
<ul style="list-style-type: none"> Youth Court Training 	Ms. Shepherd announced that she attended Youth Court Training hosted by Judge Calloway on August 25 th at Rocketown.	
<ul style="list-style-type: none"> Fields of Faith Event 	Ms. Shepherd announced that on October 12 th , the Future Christian Athletes of McGavock High School will hold Fields of Faith.	
<ul style="list-style-type: none"> 25th Annual Eagle Run 	Ms. Shepherd announced that on October 21 st , the 25 th Annual Eagle Run will be held at Andrew Jackson Elementary School.	
<ul style="list-style-type: none"> Promise to Graduate Ceremony 	Ms. Shepherd announced that she attended the Promise to Graduate Ceremony at McGavock High School on September 13 th .	

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<ul style="list-style-type: none"> Dr. Gentry Award of Recognition 	Ms. Shepherd presented Dr. Gentry with an award of recognition for her service as Board Chair for 2014 – 2016.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 6:15 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  <div style="display: flex; justify-content: space-between; width: 100%;"> Chris M. Henson Board Secretary Anna Shepherd Board Chair Date </div> </div>	