



Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
October 25, 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>Ms. Shepherd called the meeting to order at 5:00 p.m.</p> | |
| <ul style="list-style-type: none"> Pledge of Allegiance | Led by Dr. Sonia Stewart, Principal of Pearl-Cohn Entertainment Magnet High School. | |
| AND THE GOODS NEWS IS... | | |
| <ul style="list-style-type: none"> Pearl Cohn Entertainment Magnet High School Students <ul style="list-style-type: none"> Demetris Peairs, Academy of Entertainment Communication Jacob Grahm, Academy of Entertainment Communication Lucki Price, Academy of Entertainment Management | Students from Pearl Cohn Entertainment Magnet High School gave a brief summary of their high school academy. | |
| GOVERNANCE ISSUES | | |
| <ul style="list-style-type: none"> Consent Agenda | <p>Ms. Shepherd pulled item IV-A-1-f- Collaborative Conferencing Special Question Committee Appointment.</p> <p>Ms. Shepherd made a motion to nominate Will Pinkston, Amy Frogge, Amanda Kail, and T.J. Williams to serve on the Collaborative Conferencing Special Question Committee. Ms. Speering seconded.</p> <p>Ms. Speering read the following consent agenda: IV-A-1-a-Approval of Minutes – 3/29/2016, 4/19/2016, 5/3/2016, 5/6/2016, 5/13/2016, 5/24/2016, 6/28/2016 – Meetings; IV-A-1-b- Recommended Award of</p> | <p>VOTE: 9-0 - Unanimous</p> |

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| <ul style="list-style-type: none"> Consent Agenda - continued | <p>Contract for Professional Services – Program Management Services - Heery International, Inc.; IV-A-1-c- Recommended Approval of Change Order #1 for Cambridge Early Learning Center Additions and Renovations - Dowdle Construction Group, LLC; IV-A-1-d- Recommended Approval of Change Order #3 for Glenview Elementary School Additions and Renovations - Bomar Construction Company, Inc.; IV-A-1-e- Awarding of Purchases and Contracts (1) Arbinger Institute, LLC, (2) Conexion Americas, (3) Lipscomb University, (4) REA Controls; IV-A-1-d- Legal Settlement Claim # C-34200 (\$3,217.00).</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p> | <p>VOTE: 9-0 – Unanimous</p> |
| <ul style="list-style-type: none"> Approval of Proposed Revisions to EE-17 Charter Schools – <i>Governance Committee</i> | <p>Mr. Pinkston asked to defer the conversation of the Approval of Proposed Revisions to EE-17 Charter Schools to the next Board Meeting. Ms. Pierce requested that there be a public hearing held before any upcoming votes on the policy.</p> <p>Mr. Pinkston made a motion to defer discussion of Approval of Proposed Revisions to EE-17 Charter Schools. Dr. Brannon seconded.</p> | <p>VOTE: 9-0 – Unanimous</p> |
| REPORTS | | |
| A. Director’s Report | Dr. Joseph presented the Opening of Schools Update to the Board. | |
| 1. First 100 Days Update | | |
| B. Board Chairman’s Report | | |
| 1. High School Start Times | Ms. Speering and Ms. Frogge made comments and read reports concerning High School Start Times. Dr. Joseph said Dr. Carlisle will have an intern research the issue and submit an initial report to the Board. | |
| 2. Board Chair’s Comments | Ms. Shepherd gave the Board Chair’s Report. | |
| 3. Announcements | | |
| <ul style="list-style-type: none"> Great Schools Tour | Ms. Buggs announced that she attended the Great Schools Tour and visited Rose Park Magnet Middle Prep and STEM Prep. | |
| <ul style="list-style-type: none"> Hillsboro High School Donation | Ms. Pierce announced that Sutherland donated art supplies to Hillsboro High School. | |

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| • Listen and Learn | Ms. Hunter attended the Exceptional Education Listen and Learn. | |
| • Literacy Voice Sessions | Ms. Speering participated in the Literacy Voice Sessions. | |
| • Maplewood High School Health Clinic Groundbreaking | Ms. Speering attended the groundbreaking ceremony for the new Maplewood High School Health Clinic on October 12 th . | |
| • Maplewood High School | Ms. Speering announced that T.J. Williams, a teacher at Maplewood High School, was featured in an Op-Ed in the Tennessean. | |
| • Teaching and Learning Committee | Ms. Speering announced that she held a Teaching and Learning Committee meeting on October 25 th . | |
| • Ron Clark Academy Tour | Ms. Speering announced that on November 2 nd , she and other MNPS staff will tour the Ron Clark Academy in Atlanta, GA. | |
| • Hillwood High School | Ms. Frogge announced that on October 28 th , Hillwood High School will host the Hillwood Cluster Showcase at 5:30. There will also be a football game on the same night. | |
| • District 1 Tour | Dr. Gentry announced that she and Dr. Joseph toured schools in District 1. | |
| • Eagle Run | Ms. Shepherd congratulated Susan Floyd, a P.E. teacher at Andrew Jackson Elementary School, and the volunteers who participated in the 25 th Annual Eagle Run. | |
| • McGavock High School Band | Ms. Shepherd congratulated the McGavock High School Marching Band for competing in the state championship and receiving 3 rd place. | |
| • CLASS Meeting | Ms. Shepherd announced that the annual CLASS meeting is scheduled on November 6 th at the Gaylord Opryland Hotel. | |
| • Board Meeting Canceled | Ms. Shepherd announced that the November 8 th Board Meeting would be canceled due to Election Day. | |
| WRITTEN INFORMATION TO THE BOARD | | |
| • Sales Tax Collections as of October 20, 2016 | | |
| • Fiscal Year 2016-2017 Operating Budget Financial Reports | | |
| • Adjournment | Ms. Buggs adjourned the meeting at 6:13 p.m. | |
| • Signatures | <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Chris M. Henson Board Secretary </div> <div style="text-align: center;">  Anna Shepherd Board Chair </div> <div style="text-align: center;"> Date </div> </div> | |

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