

Metropolitan Nashville Public Schools
Board of Education
Minutes
March 8, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: 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</p> <p>Absent: Dr. Jo Ann Brannon</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 		
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Introduction of Office of Priority Schools Staff 	Mr. Henson introduced the Office of Priority Schools staff.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> Antioch High School Chamber Choir 	The Antioch High School Chamber Choir performed at the Board meeting.	
<ul style="list-style-type: none"> Nashville School of the Arts Artwork 	Nashville School of the Arts displayed art work at the Board meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Nancy Stetten – Education is Not a Race 	Ms. Stetten addressed the Board concerning Education is Not a Race. She asked the Board to ensure that children are cultivating a love for learning while in MNPS and spoke about the lack of planning time for teachers.	
<ul style="list-style-type: none"> Chris Moth – Busing, Magnets, Pathways: Thursday 5:30 Rose Park 	Mr. Moth addressed the Board concerning magnet pathways. He asked the Board to consider whether academic magnets accomplish anything measureable for MNPS students. He also invited the Board to attend the Hillsboro Cluster PAC meeting at Rose Park Middle Magnet on March 10 th .	
<ul style="list-style-type: none"> Erick Huth – Issues Impacting Employees 	Dr. Huth addressed the Board concerning Issues Impacting Employees. He asked the Board to remove the focus from TNReady to cultivating student's love of learning.	
<ul style="list-style-type: none"> Jessica Velasco and Darnesjia Buford – College Access and Postsecondary Planning 	Ms. Velasco and Ms. Buford addressed the Board concerning college access and postsecondary planning for students. They asked the Board for a meeting to discuss the issues further.	

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<ul style="list-style-type: none"> Dwana Wade – Thank You for Committed Support 	Ms. Wade thanked the Board for their support of the Community Engagement Equity in School Discipline committee.	
<ul style="list-style-type: none"> Thomas Weber – Tusculum Elementary School 	Mr. Weber addressed the Board concerning Tusculum Elementary School. He asked the Board to ensure that the additions at Tusculum Elementary continue and are not delayed.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: V-1-A-a- Recommended Award of Contract for Mechanical Engineering at Various Schools – Olert Engineering; V-1-A-a- b- Recommended Approval of Supplement #1 for Cane Ridge Area Elementary School – EOA Architects, PLLC; V-1-A-c- Recommended Approval of Supplement #1 for East Nashville Magnet High School Band Room Renovation – Vivid1 Architecture; V-1-A-d- Recommended Approval of Request #1 for Playground Equipment (Southeast Early Learning Center) – Playworld Systems, Inc.; V-1-A-e- Recommended Approval of Request #2 for Playground Equipment (Glenciff Elementary School) – Playworld Systems, Inc.; V-1-A-f- Recommended Approval of Request #16 for Purchase of Furniture (Hume-Fogg Magnet High School Renovations) – Guy Brown Interiors (GBI); V-1-A-g- Recommended Approval of Request #1 for Materials Testing (Martin Luther King, Jr. Magnet High School Additions) – Beaver Engineering, Inc.; V-1-A-h- Recommended Approval of Request #1 for Small Scope Projects at Various Schools (McGavock High School Auto Diesel Classroom) – Bomar Construction Company; V-1-A-i- Recommended Approval of Request #2 for Small Scope Projects at Various Schools (Global Mall Enrollment Center) – Bomar Construction Company; V-1-A-j- Awarding of Purchases and Contracts (1) Awardees from RFP #16-25 for Maintenance and Repair Service for HVAC Controls, (2) BleachersandSeats.com, (3) CDW Government, Inc. (2 requisitions), (4) Earthwalk Communications, (5) Education Networks of America, LLC, (6) eSchool Solutions dba TeacherMatch, (7) PHP Locker Company, (8) Rush Trucking Center, (9) SSDC Services Corporation, (10) Walick-Kemp & Associates, Inc; V-1-A-k- Compulsory Attendance Waivers.</p>	

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<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Mr. Pinkston asked Mr. Henson to give a brief summary of Item V-A-1-j-(5). Mr. Henson gave the summary to the Board.</p> <p>Ms. Shepherd made a motion to approve the consent agenda. Mr. Pinkston seconded.</p>	VOTE: 8-0 Unanimous
REPORTS		
A. Director's Report	Ms. McAdams presented the Exceptional Education report to the Board.	
1. Exceptional Education		
2. Advanced Academics	Dr. Matt Nelson presented the Advanced Academics report to the Board. Dr. Shunn Turner presented the Board with the Encore/Gifted Program report.	
3. Transportation Update	Ms. Marsh gave the Board a brief Transportation update.	
B. Committee Reports	Mr. Pinkston presented the CLASS report on behalf of Ms. Shepherd.	
1. CLASS		
2. Budget, Finance, and Capital Needs	Ms. Pierce gave a Budget, Finance, and Capital Needs Committee report. The next meeting will be held on March 16 th .	
3. Teaching and Learning	Ms. Speering gave a Teaching and Learning Committee report.	
C. Board Chairman's Report	Ms. Frogge announced that on March 17 th at 6:00 p.m. at the Bellevue Library, a community meeting would be held.	
1. Announcements		
<ul style="list-style-type: none"> Bellevue Community Meeting 		
<ul style="list-style-type: none"> Hillsboro High School Boys Basketball Team 	Ms. Pierce congratulated the Hillsboro High School Boys Basketball Team for making it to the State Tournament.	
<ul style="list-style-type: none"> Notice of a Motion 	Mr. Pinkston gave notice that he would be bringing a resolution concerning the ASD at the next Board meeting.	
<ul style="list-style-type: none"> Music Makes Us Meeting 	Mr. Pinkston read the following announcement on behalf of Ms. Shepherd. She congratulated Dr. Jones and Ms. Schell for hosting a great Music Makes Us Meeting at McGavock High School.	
<ul style="list-style-type: none"> The Nashville City-wide Track Meet 	Mr. Pinkston read the following announcement on behalf of Ms. Shepherd. The Nashville City-wide Track Meet will be held at McGavock High School. The event will be hosted by The F.A.N.S.	
<ul style="list-style-type: none"> Gra-Mar Middle Prep 	Ms. Speering announced that the Family Matters Organization held a spaghetti cook-off at Gra-Mar Middle School during a meeting to discuss school-related issues within the Maplewood Cluster. In addition, a workshop will be held on March 15 th at 10:00 a.m. to discuss developing social and job-related skills.	
<ul style="list-style-type: none"> Gra-Mar Middle Prep 	Ms. Speering announced that on March 10 th at 10 a.m. parents of Gra-Mar Middle Prep students are invited to have breakfast with the principal.	

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<ul style="list-style-type: none"> Antioch/Cane Ridge Community Meeting 	Ms. Hunter announced that she will host a community meeting at the Southeast Community Center on March 10 th at 6:00 p.m.	
<ul style="list-style-type: none"> Director Search Process 	Ms. Hunter announced that on March 15 th , Mr. Pinkston would update the South and Southeast area communities on the Director Search Process.	
<ul style="list-style-type: none"> Tennessee State University 	Ms. Hunter invited the community to participate in the Summer Speech Camp that will be held at Tennessee State University from June 20 th - July 14 th .	
<ul style="list-style-type: none"> Whites Creek High School Boys Basketball Team 	Dr. Gentry congratulated the Whites Creek High School Boys Basketball Team for advancing to the State Tournament.	
<ul style="list-style-type: none"> East Nashville High School Girls Basketball Team 	Mr. Henson congratulated the East Nashville High School Girls Basketball Team for advancing to the State Tournament.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Priority Schools Update 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 7:15 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Chris M. Henson Board Secretary </div> <div style="width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Sharon Dixon Gentry Date Board Chair </div> </div>	