

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
May 24, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Roll Call	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Chris Henson, Interim Director of Schools</p> <p>Absent: Mary Pierce</p> <p>Dr. Gentry called the meeting to order at 4:00 p.m.</p>	
• Pledge of Allegiance	Led by Dr. Gentry.	
AWARDS AND RECOGNITIONS		
• Blue Ribbon Teachers	The Board and Mr. Henson recognized Shannon Hunt of the Nashville Public Education Foundation and Keel Hunt of Nashville's Agenda for their hard work and support of the Blue Ribbon Teachers.	
• Director's Teacher Advisory Council	The Board and Mr. Henson recognized members of the Director's Teacher Advisory Council.	
AND THE GOOD NEWS IS...		
• RePublic High School	The RePublic High School Advanced Choir performance was rescheduled.	
GOVERNANCE ISSUES		
• Consent Agenda	<p>Ms. Shepherd read the following consent agenda: IV-A-1-a- Approval of Minutes – 11/10/2015, 12/08/15 and 01/12/2016 – Regular Meetings; IV-A-1-b- Recommended Award of Contract for District-Wide Landscape Design Services at Various Schools – Lose & Associates; IV-A-1-c- Recommended Award of Contract for Architectural Services for Glenclyff High School Track Renovations – Adkisson & Associates Architects, Inc.; IV-A-1-d- Recommended Award of Contract for Casa Azafran Classroom Expansion – Dowdle Construction Group, LLC; IV-A-1-e- Recommended Award of Contract for Rosebank Elementary School Renovations – Carden Company; IV-A-1-f- Recommended Approval of Change Order #1 for East Nashville Magnet High School Band Room Renovations (H. G.</p>	

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<ul style="list-style-type: none"> Consent Agenda – continued 	<p>Hill Middle School Band Room) – Dowdle Construction Group, LLC; IV-A-1-g- Recommended Approval of Change Order #1 for Overton High School Additions and Renovations – American Constructors; IV-A-1-h- Recommended Approval of Supplement #2 for Hillsboro High School Renovations and Additions – Artifice, LLC; IV-A-1-i- Recommended Approval of Supplement #3 for Glenciff Elementary School Classroom Addition - Bootstrap Architecture + Construction LLC; IV-A-1-j- Recommended Approval of Change Order #7 for Stratford High School Renovations – Messer Construction Company; IV-A-1-k- Recommended Approval of Request #3 for Small Scope Projects at Various Schools (Una Elementary School ADA Playground Accommodation) – Bomar Construction Company; IV-A-1-l- Recommended Approval of Request #4 for Small Scope Projects at Various Schools (Robertson Academy Enrollment Center) – Bomar Construction Company; IV-A-1-m- Recommended Approval of Request #5 for Small Scope Projects at Various Schools (Taylor Stratton Elementary School Security Vestibule) – Bomar Construction Company; IV-A-1-n- Recommended Approval of Request #6 for Small Scope Projects at Various Schools (East Nashville Magnet High School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-o- Recommended Approval of Request #7 for Small Scope Projects at Various Schools (Robert E. Lillard Elementary School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-p- Recommended Approval of Request #8 for Small Scope Projects at Various Schools (Nashville School of the Arts Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-q- Recommended Approval of Request #9 for Small Scope Projects at Various Schools (Westmeade Elementary School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-r- Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Harris-Hillman School Library Renovations) – Carter Group; IV-A-1-s- Recommended Approval of Request #2 for Large Scope Projects at Various Schools (J. T. Moore Middle School Library Renovations) – Carter Group; IV-A-1-t- Recommended Approval of Request #3 for Large Scope Projects at Various Schools (Pre-K Renovation at Una Elementary, Cole Elementary, and Smith Springs</p>	


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<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Elementary Schools) – Carter Group; IV-A-1-u- Recommended Approval of Request #3 for Large Scope Projects at Various Schools (Donelson Middle School ADA Accommodations) – Orion Building Corporation; IV-A-1-v- Recommended Approval of Request #1 for Materials Testing Services at Various Schools (Tusculum Elementary School) – S&ME Engineering; IV-A-1-w- Recommended Approval of Request #2 for Test and Balance Services at Various Schools (Overton High School Additions and Renovations) – United Testing and Balance, Inc.; IV-A-1-x- Recommended Approval of Request #2 for Materials Testing Services at Various Schools (Overton High School Additions and Renovations) – Beaver Engineering; IV-A-1-y- Recommended Approval of Request #9 for LEED Consultant Services at Various Schools (New Cane Ridge Area Elementary School) – Hastings Architectural Associates, LLC; IV-A-1-z- Awarding of Purchases and Contracts (1) Awardees from ITB #B16-34 Musical Instruments: Taylor Music, Romeo Music, West Music, Steve Weiss Music, Washington Music, (2) CDW Government, Inc., (3) Details Nashville, LLC, (4) Dodge of Columbia, (5) EAI Education, a division of Eric Armin Inc., (6) FastBridge Learning, Inc., (7) Fred J. Miller, Inc. , (8) Golden Circle Ford , (9) InterfaceFLOR, LLC, (10) JJ & ZAK , (11) LPS Integration, Inc., (12) Marvin E. Binkley, Ed.D, (13) McGrath Training Systems, Inc., (14) Mid Tennessee Ford Truck Sales, Inc., (15) Nashville Machine Elevator Company, (16) Okapi Publishing, Inc., (17) One Tap Consulting Group, Inc., (18) Rains Electric Company, Inc., (19) Reading Reading Books, LLC, (20) TKO Fire Protection, (21) Wasco, Inc.; IV-A-1-aa- Approval of Special Career and Technical Education Courses –Automotive Diesel Technology I, II and III and Plant & Animal Biotechnology; IV-A-1-bb- Legal Settlement Claim #C-33813 (\$7,400); IV-A-1-cc- Legal Settlement Claim #C-33814 (\$5,000).</p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	<p>VOTE: 8-0 – Unanimous</p>

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<ul style="list-style-type: none"> Recommended Approval of Revised 2016-2017 Fiscal Year Budget – <i>Budget, Finance and Capital Needs Committee</i> 	<p>Mr. Henson gave a brief summary of the revised budget.</p> <p>Mr. Pinkston made a motion to approve the Revised 2016-2017 Fiscal Year Budget. Ms. Speering seconded.</p>	VOTE: 8-0 - Unanimous
<ul style="list-style-type: none"> Recommended Approval of Proposed Haywood/Norman Binkley Rezoning 	<p>Mr. Pinkston made the motion to approve the Recommended Approval of Proposed Haywood/Binkley Rezoning. Dr. Brannon seconded.</p> <p>Mr. Pinkston stated that he hoped the Administration would begin quickly searching for a potential site for an elementary school in South Nashville.</p>	VOTE: 8-0 - Unanimous
REPORTS		
<p>A. Director’s Report</p> <p>1. TELL Survey Results</p>	<p>Ms. Stenson presented the TELL Survey Results.</p> <p>Dr. Gentry asked that the data the TELL Survey Results usually presents be pushed back to allow the Administration to review the data and develop actions plans before presenting to the Board.</p>	
<p>B. Board Chairman’s Report</p> <p>1. Announcements</p>		
<ul style="list-style-type: none"> Middle School Graduations 	Ms. Hunter stated that she attend the JFK and Apollo Middle School graduation ceremonies.	
<ul style="list-style-type: none"> Maplewood and Hunters Lane High School Graduations 	Ms. Speering announced that she attended Maplewood and Hunters Lane High School graduation ceremonies.	
<ul style="list-style-type: none"> Blue Ribbon Teachers District 3 	Ms. Speering congratulated the Blue Ribbon Teachers that teach within District 3.	
<ul style="list-style-type: none"> Summer Food Program 	Ms. Speering announced that MNPS will have a Summer Food Meals Program which will provide free meals for children 0-19. The program begins May 31 st at Fall Hamilton Elementary from 1:00 p.m. – 2:00 p.m.	
<ul style="list-style-type: none"> Goodlettsville Middle School 	Ms. Speering announced that Goodlettsville Middle School will be open for the 2016-2017 school year.	
<ul style="list-style-type: none"> Hillsboro High School 	Ms. Kim made the following announcement on behalf of Ms. Pierce. Hillsboro High School’s Theater Department performed “Godspell” at the Nashville High School Musical Theater Awards and won in several categories.	

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<ul style="list-style-type: none"> McGavock Coalition 	Ms. Shepherd announced that members of the McGavock Coalition will meet on May 25 th at McGavock High School to give students well wishes for summer vacation.	
<ul style="list-style-type: none"> Andrew Jackson Elementary School 	Ms. Shepherd announced that she attended the musical “Aristocats” at Andrew Jackson Elementary School .	
<ul style="list-style-type: none"> Blue Ribbon Teachers District 4 	Ms. Shepherd congratulated the Blue Ribbon Teachers that teach within District 4.	
<ul style="list-style-type: none"> Blue Ribbon Teachers District 9 	Ms. Frogge congratulated the Blue Ribbon Teachers that teach within District 9.	
<ul style="list-style-type: none"> Hillwood High School Graduation 	Ms. Frogge announced that she attended the Hillwood High School graduation and congratulated the students and Valedictorian.	
<ul style="list-style-type: none"> Soles4Souls 	Ms. Frogge announced that Soles4Souls handed out new shoes to students at Charlotte Park Elementary School.	
<ul style="list-style-type: none"> Bellevue Picnic 	Ms. Frogge announced that she attended the annual Bellevue area picnic held on May 24 th .	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Sales Tax Collections as of May 20, 2016 		
<ul style="list-style-type: none"> Fiscal Year 2015-2016 Operating Budget Financial Reports 		
<ul style="list-style-type: none"> Substitute Teachers Update 		
<ul style="list-style-type: none"> Priority Schools Update 		
<ul style="list-style-type: none"> Upcoming Committee Meetings 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 6:29 p.m.	
<ul style="list-style-type: none"> Signatures 	 <div> Chris M. Henson Board Secretary </div> <div> Sharon Dixon Gentry Board Chair </div> <div>Date</div>	