

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
March 29, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: 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 Amy Frogge</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Dr. Bailey, Principal of Whites Creek High School.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Inaugural Governor’s Academy for School Leadership Fellows - Beatriz Salgado – Overton High School Assistant Principal 	The Board and Mr. Henson recognized Ms. Salgado for being accepted into the Inaugural Governor’s Academy for School Leadership Fellows.	
<ul style="list-style-type: none"> Class AA Mr. Basketball- Bo Hodges – Maplewood High School 	The Board and Mr. Henson recognized the 2016 Class AA Mr. Basketball Winner Bo Hodges from Maplewood High School.	
<ul style="list-style-type: none"> National Board Certified Teachers 	The Board and Mr. Henson recognized the National Board Certified Teachers.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> The Hillsboro Players “Godspell” 	The Hillsboro Players from Hillsboro High School performed selections from the production “Godspell” before the Board meeting.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: IV-A-1-a- Recommended Award of Contract for Mechanical, Plumbing, and Electrical Engineering Services at Various Schools – Krell Engineering; IV-A-1-b- Recommended Award of Contract for Architectural Services for Classroom Expansion at Casa Azafran Early Learning Center – Allard Ward Architects; IV-A-1-c- Recommended Award of Contract for New Tusculum Elementary School – R. G. Anderson Company; IV-A-1-d- Recommended Approval of Change Order #6 for Stratford STEM Magnet School Renovations – Messer Construction Company;</p>	



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<ul style="list-style-type: none"> Consent Agenda – continued 	<p>IV-A-1-e- Recommended Approval of Change Order #4 for Joelton Middle School Additions and Renovations – SouthLand Constructors; IV-A-1-f- Recommended Approval of Request #15 for Purchase of Furniture (Overton High School Additions and Renovations) – Guy Brown Interiors (GBI); IV-A-1-g- Awarding of Purchases and Contracts (1) Awardees from Invitation to Bid (ITB) #B16-26 for concrete sidewalk demolition and installation, (2) Blackboard, Inc., (3) Brightbytes, Inc., (4) Catapult Learning LLC, (5) Council of the Great City Schools, (6) Dell Marketing LLC, (7) Demand Mechanical, (8) Environmental Rating Scales Inc., (9) Insight Education, (10) Jarrett Builders, Inc., (11) McCarthy, Jones & Woodard, LLC, (12) Nashville Freedom School, (13) Rush Trucking Center – Nashville, (14) S&H Computers, Inc., (15) Total Mechanical Solutions LLC, (16) TMP Services, (17) The Verdin Company; IV-A-1-h- CTE Textbook Adoptions.</p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	
<ul style="list-style-type: none"> ASD Moratorium Resolution 	Mr. Pinkston stated that he would postpone the resolution until the next Board meeting due to some Board members being absent from the meeting.	VOTE: 7-0 – Unanimous
REPORTS		
A. Director’s Report	Mr. Clay, Mr. Gowan and Ms. Millsaps presented a Legislative Update to the Board.	
1. Legislative Update		
2. Proposed Haywood/Norman Binkley Rezoning	<p>Mr. Weber presented the proposed Haywood/Norman Binkley Rezoning to the Board.</p> <p>Mr. Pinkston said it is important that the district begin looking for property to build a new elementary school for the Glencliff cluster, including the consideration of existing properties that can be converted. Mr. Henson said he agreed. Ms. Pierce asked if the district would work with Valor charter school that will be located in the Haywood/Norman Binkley area? Mr. Weber said he would be working with the Charter School Office and the Valor charter principal. Mr. Pinkston asked, how many students from the Overton cluster attend Valor? Mr. Weber said, 42% of the Valor students come from the Overton cluster. Mr. Pinkston asked, how many are from the Hillsboro cluster? Mr. Weber said he would supply that information.</p>	

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3. Teacher Compensation	Mr. Ott and Mr. Hockaday presented the Teacher Compensation Plan to the Board.	
B. Committee Reports 1. Budget, Finance, and Capital Needs	Ms. Pierce said the Budget, Finance, and Capital Needs Committee continues to work on the budget. The committee will meet April 5 th at 4:00 p.m. The Board will vote on the budget on April 12 th and present it to the Mayor on April 14 th .	
C. Board Chairman's Report 1. Announcements <ul style="list-style-type: none"> Maplewood High School Chess Team 	Ms. Speering congratulated the Maplewood High School Chess Team for making it to the Chess Finals Competition.	
<ul style="list-style-type: none"> Hunters Lane High School 	Ms. Speering announced that the staff of Hunters Lane High School presented at the National Association of Secondary School principals in February on the Topic of Reclaiming the American High School.	
<ul style="list-style-type: none"> Nashville Chooses Peace 	Ms. Speering invited Board members and the community to the Nashville Chooses Peace event on April 7 th .	
<ul style="list-style-type: none"> McGavock Cluster Coalition luncheon 	Ms. Shepherd thanked Senator Steve Dickerson and Phil Ponder for being the Keynote Speakers at the McGavock Cluster Coalition luncheon on March 29 th .	
<ul style="list-style-type: none"> NAMM Foundation 	Ms. Shepherd announced that the NAMM foundation named MNPS the 2016 Best Community for Music Education.	
<ul style="list-style-type: none"> Notice of Resolution 	Dr. Gentry said she would bring a resolution in support of the ESSA (Every Student Succeeds Act) at the next Board meeting.	

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WRITTEN INFORMATION TO THE BOARD		
A. Sales Tax Collections as of March 20, 2016		
B. Fiscal Year 2015-2016 Operating Budget Financial Reports		
C. Priority Schools Update		
D. Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 6:34 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;">  Sharon Dixon Gentry Board Chair </div> <div style="text-align: center;"> Date </div> </div>	