

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
September 27, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Roll Call	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 Ms. Shepherd called the meeting to order at 5:00 p.m.	
Pledge of Allegiance		
AWARDS AND RECOGNITIONS		
- Cambridge AICE Diploma Students – Overton High School - Mishgan Afzali - Meadya Doski - Tina Duong - Nguyen Nguyen - Alex Ralston - Gabino Transito - Julie Truong	The Board and Dr. Joseph recognized students from Overton High School for receiving their Cambridge AICE Diploma.	
AND THE GOODS NEWS IS...		
- Maplewood High School Students - Damaris Revolario - Academy of Energy and Power - Chelsea Admas - Academy of Entrepreneurship and Innovation	Students from Maplewood High School gave a brief summary of each of their experiences within their school academies.	
GOVERNANCE ISSUES		
Consent Agenda	Ms. Speering read the following consent agenda IV-A-1-a- Recommended Approval of Supplement #2 for Stratford STEM Magnet School Renovations – SSOE Group Inc.; IV-A-1-b- Awarding of Purchases and Contracts (1) All Interior Supply, (2) Delta Dental of Tennessee, (3)	

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Consent Agenda - continued	Gallup; IV-A-1-d- Approval of Textbook Adoption for Clinical Medical Assistant Course: Medical Assisting, Michelle Blesi, Cengage, 2017, 8th Ed.; IV-A-1-e- Legal Settlement Claim C-33873 (\$26,000). Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.	VOTE: 9-0 - Unanimous
REPORTS		
A. Director's Report	Dr. Changas and staff presented the ACT Update to the Board.	
1. ACT Update	Mr. Pinkston said he would like a case study conducted on the districts that have high performing students taking the ACT, and the results brought back at a later date for discussion.	
2. First 100 Days Update	Dr. Joseph presented a First 100 Days Update to the Board.	
B. Board Chairman's Report		
1. Announcements		
Tennessee School Boards Association (TSBA)	Dr. Brannon announced that she has been serving as an At-Large Member of the TSBA Board of Directors, and also as a judge on a panel to award the \$4000 TSBA scholarship.	
Robert Churchwell Elementary	Dr. Gentry announced that Robert Churchwell Elementary would be dedicating the Robert Church Museum Jr. Music Room at Whites Creek High School.	
Health Screeners	Mr. Pinkston thanked those involved in the health screenings within MNPS for their service and support of the district. He would like the Board to have intentional conversations around increasing participation in health screenings and our free meals programs as part of strategic planning.	
Local Progress "Week of Action"	Mr. Pinkston announced that on October 10 th , Local Progress will host a Week of Action to denounce hate speech against Muslims. He announced that he would bring a resolution in support of Muslims to the next Board Meeting.	
Teaching and Learning	Ms. Speering announced that a Teaching and Learning meeting will be held on October 25 th at 3:30 p.m.	
Ron Clark Academy Tour	Ms. Speering announced that there will be a tour of the Ron Clark Academy School in Atlanta on November 2 nd .	
PondGap Community School Tour	Ms. Speering announced on November 16 th there will be a tour of PondGap Community School.	

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• District 6	Ms. Hunter offered sympathy and prayers to the District 6 community in wake of some disheartening events that occurred in that community.	
• Eakin Elementary	Ms. Pierce announced that she attended a recognition for Hillary Strickland, a P.E. teacher at Eakin Elementary for 29 years.	
• Napier-Sudekum Advisory Council	Ms. Buggs announced that she attended the Napier-Sudekum Advisory Council Meeting.	
• Academies of Nashville Tour	Ms. Buggs announced that she participated in the Academies of Nashville Tour and toured Stratford High School.	
• Hands on Nashville Day	Ms. Buggs announced that she participated in Hands on Nashville Day, volunteering at Shwab Elementary School.	
• School Choice Festival	Ms. Buggs announced that she attended the School Choice Festival, which was a great success.	
• Stratford High School Football Team	Ms. Buggs announced that the Stratford High School football team beat Marshall County on September 23 rd .	
• Hume-Fogg Silver Jazz Band	Ms. Buggs announced that Hume-Fogg Magnet High School's Silver Jazz Band performed at an event she attended and did a great job.	
2. Board Retreat	Ms. Shepherd gave a brief Board Retreat update. She announced that a 3 rd retreat would tentatively be held on September 13 th and 14 th .	
WRITTEN INFORMATION TO THE BOARD		
• Sales Tax Collections as of September 20, 2016		
• Fiscal Year 2015-2016 Operating Budget Financial Reports		
• Fiscal Year 2016-2017 Operating Budget Financial Reports		
• Adjournment	Ms. Buggs adjourned the meeting at 6:15 p.m.	
• Signatures	 Chris M. Henson Board Secretary Anna Shepherd Board Chair Date	