

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

October 24, 2023

Members Present: Rachael Anne Elrod (joined virtually), Chair, Freda Player, Vice-chair, Erin O'Hara Block, Abigail Tylor, Christiane Buggs, Cheryl Mayes, and Berthena Nabaa-McKinney (joined virtually), and Emily Masters

Members Absent: Sharon Gentry

Student Member Absent: Alayna Mitchell

Student Members Present: Christine Tran

Meeting called to order at 5:00 p.m.

CONVENE AND ACTION

- A. Call to Order – Freda Player called the meeting to order.
- B. Pledge of Allegiance - Led by Alayna Mitchell, Student Board Member.
- C. Adoption of the Agenda

Motion to pull Item-A-1-b-(17) - PENCIL Foundation and Item-A-1-b-(20)- Remind101, Inc.

**By Rachael Emily Masters, seconded Cheryl Mayes
Vote: 7-1 Unanimous (Berthena Nabaa-McKinney present not voting and Christiane Buggs - abstain)**

DIRECTOR'S REPORT

- A. Dr. Battle and staff presented a report on Student Highlights.

PUBLIC PARTICIPATION

- A. Grant Spencer – Addressed the Board concerning The Professional Educators Collaborative Process.
- B. Mary Jo Cram - Addressed the Board concerning The Professional Educators Collaborative Process.

GOVERNANCE ISSUES

- a. Minutes – 09.26.2023 – Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales
 - 2. Alignment Nashville
 - 3. Attainment Company, Inc
 - 4. Cigna Health and Life Insurance Company (CHLIC), Allegiance COBRA Services, Inc., and Health Spring Life and Health Insurance Company, Inc.
 - 5. Conexión Américas
 - 6. Education Associates, Inc.
 - 7. Education Resource Strategies, Inc.
 - 8. Global Vending Group, Inc.
 - 9. GMAC Nurse Consulting, LLC
 - 10. Health Here, Inc.
 - 11. Jigsaw Learning, LLC dba TeachTown
 - 12. LEAD Public Schools Inc. dba Cameron College Prep, Nonprofit, LLC
 - 13. M & P Services
 - 14. MORPHO USA, Inc. dba Idemia Identity & Security USA, LLC
 - 15. n2y, LLC
 - 16. Orcutt Winslow
 - 17. PENCIL Foundation
 - 18. Project Wealth 500, LLC
 - 19. Public Consulting Group, LLC
 - 20. Remind101, Inc.
 - 21. R.G. Anderson Company, Inc.
 - 22. Wisconsin Center for Education Products and Services
- c. 2024-25 School Calendar
- d. TISA Accountability Report
- e. PECCA Special Question Committee

Motion to approve the consent agenda as amended.

By Christiane Buggs, seconded Erin O'Hara Block

Vote: 8-0 Unanimous

Motion to approve Item-A-1-b-(17) - PENCIL Foundation
By Erin O'Hara Block, seconded Cheryl Mayes
Vote: 7-1- (Christiane Buggs abstained)

Motion to approve Item-A-1-b-(20)- Remind101, Inc.
By Christiane Buggs, seconded Cheryl Mayes
Vote: 7-1- (Erin O'hara Block abstained)

BOARD REPORTS

A. Erin O'hara Block gave a brief update on the Director Evaluation Committee.

ANNOUNCEMENTS

- A. Emily Masters – Announced that she will hold a Community Meeting October 26th.
- B. Rachael Anne Elrod – Announced that the COSSBA Conference would be held in February.
- C. Berthena Nabaa-McKinney – Announced that McGavock Cluster Parent Advisory meeting would be held October 25th. She also announced that PENCIL would host their Principal of the Day event on November 2nd.
- D. Cheryl Mayes – Announced that the MNPS Freshman Career Fair would be held on October 31st.
- E. Erin O'hara Block – Announced that Hillsboro High School will hold their Future Boro's event on October 26th. She also announced that J.T. Moore's Middle School Girls' Soccer team won the city championship.
- F. Abigail Tylor – Encouraged parents to schedule times during Parent Teacher Conference day and announced she would be hosting a community meeting on November 2nd.
- G. Christine Tran – Announced that James Lawson High School's First Homecoming would be held on October 27th.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of October 20, 2023

Ms. Elrod adjourned the meeting at 4:48 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date