



METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – August 27, 2024 – 5:00 p.m.
Rachael Anne Elrod, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Adoption of Agenda

II. AWARDS AND RECOGNITIONS

- A. Gabriel Tolentino, Antioch High School – National Champion Sumo Wrestler
- B. Abinaya Pinjakan, Hume-Fogg Academic Magnet High School – Silver Medalist at the USA Archery Outdoor Tennessee State Championships
- C. Elliott Parker, Hume-Fogg Academic Magnet High School – TSSAA State Tennis Runner-up
- D. Kymora-Lee Williams, John Overton High School – AAU Junior Olympics 200-Meter Champion
- E. Aaliyah Varnado, Martin Luther King Jr. Academic Magnet High School – Medalist at the AAU Junior Olympics

III. DIRECTOR'S REPORT

~~A. ESSER and Data Update – 1. Re-envision Central Office as a Support Hub; 2. Empower and Equip Leaders at All Levels; 3. Create and Support Engaging, Rigorous, and Personalized Learning Experiences for All Students; 4. Identify and Eliminate Inequities~~

IV. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to two minutes or less. Comments will be timed.

V. GOVERNANCE ISSUES

- A. Actions
 - 1. Consent
 - a. Minutes – 08.13.2024 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 - 1. Austin Peay State University
 - 2. Basis Policy Research, LLC
 - 3. Ferguson US Holdings, Inc.

Metropolitan Board of Public Education

Agenda

August 27, 2024

4. Klein Solomon Mills, PLLC
5. Metis Associates, Inc.
6. Ragan Construction Company dba Southern Roofing Company of Tennessee
7. Teacher's First, LLC
8. Try Once, Inc.
9. Vanderbilt University Medical Center
10. WestEd
- c. Legal Settlement Claim AH-07193 (\$12,600)
- d. Legal Settlement Claim L-16607 (\$1.6 M)

VI. BOARD REPORTS

VII. ANNOUNCEMENTS

VIII. WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of August 20, 2024

IX. ADJOURNMENT

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

August 13, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O’Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney, TK Fayne, Abigail Tylor, Emily Masters and Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by Christine Tran, Student Board Member.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Cheryl Mayes, seconded Freda Player

Vote: 9-0 (unanimous)

AWARDS AND RECOGNITIONS

- A. “Every Student Known” Student Singers and Music Educators – The Board and Dr. Battle recognized the group.
- B. Career-Based Learning Partners - Ascension Saint Thomas and Nashville Electric Service – The Board and Dr. Battle recognized the organizations.

DIRECTOR’S REPORT

- A. Dr. Battle gave a Start of Schools Update - 1. Re-envision Central Office as a Support Hub; 2. Empower and Equip Leaders at All Levels; 3. Create and Support Engaging, Rigorous, and Personalized Learning Experiences for All Students; 4. Identify and Eliminate Inequities Update.

PUBLIC PARTICIPATION

- A. Sonja Thompson – Addressed the Board concerning Nashville Propel.
- B. Kendall Mopin - Addressed the Board concerning Nashville Propel.

GOVERNANCE ISSUES

- a. **Minutes – 07.23.2024 – Regular Meeting**
- b. **Awarding of Purchases and Contracts**
 - 1. **Alternative Logistics Technologies Holdings, Inc.**
 - 2. **Card Integrators Corporation**
 - 3. **CDW Government, LLC**
 - 4. **Conexion Americas**
 - 5. **Education Resource Strategies, Inc.**
 - 6. **Gold Creek Foods, LLC**
 - 7. **JTM Provisions Company, Inc.**
 - 8. **Mercedes-Benz of Nashville**
 - 9. **Sigman and Summerfield Associates, Inc.**
 - 10. **Teach For America, Inc.**
 - 11. **Tutored by Teachers, Inc.**
- c. **Occupational Safety and Health Program Plan**
- d. **Policy 4.213 Family Life Curriculum**
- e. **Policy 6.318 Admission of Suspended or Expelled Students**
- f. **Legal Settlement L-17362 (\$18,000.00)**

Motion to approve consent agenda.

By Freda Player, seconded Berthena Nabaa-Mckinney

Vote: 9-0 (Unanimous)

BOARD REPORTS

- A. **Emily Masters – Gave a brief Governance Committee update.**
- B. **Berthena Nabaa-Mckinney – Gave a brief Director's Evaluation update.**

Ms. Elrod adjourned the meeting at 6:39 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Austin Peay State University

SERVICE/GOODS (SOW): For the provision of an accelerated Bachelor of Science in Education degree to registered apprentices employed as Educational Assistants by MNPS.

SOURCING METHOD: Negotiated Services

TERM: August 28, 2024 through August 9, 2025

FOR WHOM: MNPS Staff

COMPENSATION: Contractor will be compensated in accordance with Section II - F, G, and H of the contract.

Total compensation for this contract is not to exceed \$500,000.

Total compensation is based on an estimated yearly amount of \$100,000. MNPS anticipates being able to renew this agreement for up to a five-year term so the not to exceed amount takes this into consideration.

OVERSIGHT: Human Resources

EVALUATION: Based on the individuals who successfully complete the cohort, obtain licensure in their content area, and secure teaching positions with MNPS. The district will also measure the effectiveness scores and retention rates of these program graduates.

MBPE CONTRACT NUMBER: 7591535

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Basis Policy Research, LLC

SERVICE/GOODS (SOW): For the provision of grant evaluation services, which include context, input, process, and product evaluations, as well as developmental evaluation, grant compliance, and other evaluations, using suitable methodologies for qualitative, mixed-methods, and quantitative research.

SOURCING METHOD: RFP 371377

TERM: November 1, 2024 through October 31, 2029

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$250,000.

Total compensation is based on an estimated yearly amount of \$50,000.

OVERSIGHT: Strategic Investments

EVALUATION: Based on adherence to the scope of work requirements/specifications, constraints on the contractor, and contractor personnel requirements as defined in the RFP.

MBPE CONTRACT NUMBER: 7591663

SOURCE OF FUNDS: Various Grant Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Ferguson US Holdings, Inc.

SERVICE/GOODS (SOW): Amendment #2 increases the contract value and extends the term. The contract is for the indefinite delivery/indefinite quantity (IDIQ) provision of various plumbing and HVAC supplies.

SOURCING METHOD: Amendment of Previously Board Approved Contract

TERM August 28, 2024 through April 30, 2027

FOR WHOM: All MNPS Facilities

COMPENSATION: This amendment increases the contract value by \$800,000.

Total compensation for this contract is not exceed \$1,500,000.

Total compensation is based on an estimated yearly amount of \$265,000.

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the products provided.

MBPE CONTRACT NUMBER: 7549874

SOURCE OF FUNDS: Operating Budget and Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Klein Solomon Mills, PLLC

SERVICE/GOODS (SOW): Amendment #2 increases the contract value. The contract is for the provision of intermittent legal assistance.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: August 28, 2024 through May 12, 2025

FOR WHOM: Human Resources

COMPENSATION: This amendment increases the contract value by \$33,000.

Total compensation for this contract is not to exceed \$183,000.

Total compensation is based on an estimated yearly amount of \$33,000.

OVERSIGHT: Human Resources

EVALUATION: Based on quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: 7497264

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Metis Associates, Inc.

SERVICE/GOODS (SOW): For the provision of grant evaluation services, which include context, input, process, and product evaluations, as well as developmental evaluation, grant compliance, and other evaluations, using suitable methodologies for qualitative, mixed-methods, and quantitative research.

SOURCING METHOD: RFP 371377

TERM: November 1, 2024 through October 31, 2029

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$250,000.

Total compensation is based on an estimated yearly amount of \$50,000.

OVERSIGHT: Strategic Investments

EVALUATION: Based on adherence to the scope of work requirements/specifications, constraints on the contractor, and contractor personnel requirements as defined in the RFP.

MBPE CONTRACT NUMBER: 7591665

SOURCE OF FUNDS: Various Grant Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

- (6) VENDOR: Ragan Construction Company dba Southern Roofing Company of Tennessee

SERVICE/GOODS (SOW): For the provision of construction services to perform a complete roof replacement at Inglewood Elementary School.

SOURCING METHOD: ITB 377389

TERM: August 28th, 2024 through Project Completion

FOR WHOM: Inglewood Elementary School

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$899,887.

Total compensation is based on the project bid amount of \$899,887.

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the work, adherence to the requested scope of work, and timeliness of completion.

MBPE CONTRACT NUMBER: 7593636

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Teacher's First, LLC

SERVICE/GOODS (SOW): For the provision of an online instructional management platform resource for International Baccalaureate (IB) teachers that provides professional learning, planning, and support.

SOURCING METHOD: Sole Source

TERM: August 28, 2024 through August 27, 2029

FOR WHOM: MNPS IB Teachers

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$450,000.

Total compensation is based on an estimated yearly amount of \$90,000.

OVERSIGHT: College and Career Readiness

EVALUATION: Based on the IB Authorization and Evaluation systems that determine if 100% of MNPS curriculum is planned using IB philosophy of practice.

MBPE CONTRACT NUMBER: 7591524

SOURCE OF FUNDS: Federal Funds – ESSER 3, Operating Budget, and MSAP Grant Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Try Once, Inc.

SERVICE/GOODS (SOW): For the provision of curriculum and training for existing staff to implement one-on-one kindergarten phonics tutoring during the 2024-2025 school year.

SOURCING METHOD: Sole Source

TERM: August 28, 2024 through August 27, 2025

FOR WHOM: MNPS Kindergarten Staff and Students

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$297,000.

Total compensation is based on an estimated yearly amount of \$297,000.

OVERSIGHT: Accelerating Scholars

EVALUATION: Based on district-wide literacy testing scores that determine if students are meeting or exceeding their individual academic growth projections in Fast Bridge Early Reading.

MBPE CONTRACT NUMBER: 7593906

SOURCE OF FUNDS: Operating Budget (ESSER Bridge Funding)

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Vanderbilt University Medical Center

SERVICE/GOODS (SOW): For the management of onsite medical care and associated medical/wellness programs to certificated employees and retirees of MNPS.

SOURCING METHOD: RFP 375370

TERM: September 19, 2024 through September 18, 2029

FOR WHOM: MNPS Certificated Employees and Retirees

COMPENSATION: Contractor will be compensated in accordance with Exhibit A and Section 2.2 of the Contract.

Total compensation for this contract is not to exceed \$30,000,000.

Total compensation is based on an estimated yearly amount of \$6,000,000.

OVERSIGHT: Human Resources – Employee Benefits

EVALUATION: Based on the quality of services provided in accordance with the scope of work requirements outlined in the RFP.

MBPE CONTRACT NUMBER: 7591641

SOURCE OF FUNDS: Insurance Trust Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: WestEd

SERVICE/GOODS (SOW): For the provision of grant evaluation services, which include context, input, process, and product evaluations, as well as developmental evaluation, grant compliance, and other evaluations, using suitable methodologies for qualitative, mixed-methods, and quantitative research.

SOURCING METHOD: RFP 371377

TERM: November 1, 2024 through October 31, 2029

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$250,000.

Total compensation is based on an estimated yearly amount of \$50,000.

OVERSIGHT: Strategic Investments

EVALUATION: Based on adherence to the scope of work requirements/specifications, constraints on the contractor, and contractor personnel requirements as defined in the RFP.

MBPE CONTRACT NUMBER: 7591664

SOURCE OF FUNDS: Various Grant Funds

Metropolitan Nashville Public Schools
Sales Tax Collections
As of August 20, 2024

General Purpose Fund

MONTH	2023-2024 Projection	TOTAL 2023-2024 COLLECTIONS	\$ Change For Month - FY24 Projection	% Change For Month - FY24 Projection	% Increase / Decrease Year- To-Date
September	\$29,614,730.71	\$23,500,346.50	(\$6,114,384.21)	-20.65%	-20.65%
October	31,300,471.66	30,353,786.31	(946,685.35)	-3.02%	-11.58%
November	32,275,358.53	30,414,845.48	(1,860,513.05)	-5.76%	-9.57%
December	32,893,416.28	31,955,643.83	(937,772.45)	-2.85%	-7.82%
January	31,779,095.35	30,477,016.30	(1,302,079.05)	-4.10%	-7.07%
February	35,682,401.73	34,859,859.72	(822,542.01)	-2.31%	-6.19%
March	29,103,582.21	26,938,594.10	(2,164,988.11)	-7.44%	-6.35%
April	29,031,422.83	28,829,060.98	(202,361.85)	-0.70%	-5.70%
May	33,945,570.52	31,701,595.17	(2,243,975.35)	-6.61%	-5.81%
June	32,571,772.75	32,319,021.42	(252,751.33)	-0.78%	-5.29%
July	34,915,238.30	32,706,545.78	(2,208,692.52)	-6.33%	-5.40%
August	34,936,439.13	32,763,293.98	(2,173,145.15)	-6.22%	-5.47%
TOTAL	\$388,049,500.00	\$366,819,609.57	(\$21,229,890.43)		-5.47%

Debt Service Fund

MONTH	2023-2024 Projection	TOTAL 2023-2024 COLLECTIONS	\$ Change For Month - FY24 Projection	% Change For Month - FY24 Projection	% Increase / Decrease Year- To-Date
September	\$5,585,730.06	\$4,433,949.71	(\$1,151,780.35)	-20.62%	-20.62%
October	5,905,807.72	5,727,028.84	(178,778.88)	-3.03%	-11.58%
November	6,089,750.46	5,738,549.23	(351,201.23)	-5.77%	-9.57%
December	6,206,366.29	6,029,260.79	(177,105.50)	-2.85%	-7.81%
January	5,996,114.96	5,750,279.37	(245,835.59)	-4.10%	-7.07%
February	6,732,595.15	6,577,216.43	(155,378.72)	-2.31%	-6.19%
March	5,491,296.18	5,082,664.27	(408,631.91)	-7.44%	-6.35%
April	5,477,681.06	5,439,349.87	(38,331.19)	-0.70%	-5.70%
May	6,404,887.91	5,981,327.93	(423,559.98)	-6.61%	-5.81%
June	6,145,678.22	6,097,821.40	(47,856.82)	-0.78%	-5.29%
July	6,587,845.91	6,170,937.92	(416,907.99)	-6.33%	-5.40%
August	6,591,846.09	6,181,644.93	(410,201.16)	-6.22%	-5.47%
TOTAL	\$73,215,600.00	\$69,210,030.69	(\$4,005,569.31)		-5.47%