

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
May 26, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Roll Call	Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools Absent: Dr. Sharon Gentry, Chair Ms. Kim called the meeting to order at 5:00 p.m.	
Pledge of Allegiance	Led by Dr. Tony Majors, Chief Support Services Officer.	
AWARDS AND RECOGNITIONS		
Value-Added Achievement Awards	Dr. Vanessa Garcia congratulated Value – Added Achievement Award recipients: Sue Clark, Principal at Glendale Elementary School and Christie Lewis, Principal at Lockeland Elementary School.	
GOVERNANCE ISSUES		
Consent Agenda	Ms. Speering pulled Item IV-A-1-f-9- Tennessee Achievement School District (ASD) and asked for an explanation. Dr. Coverstone stated that the item allows MNPS to charge fees to the ASD for utilities and other facility and grounds related costs. Ms. Speering made a motion to approve IV-A-1-f-9- Tennessee Achievement School District (ASD). Dr. Brannon seconded. Ms. Shepherd read the following consent agenda: IV-A-1-a- Approval of Minutes – Regular Meeting 3/10/2015; IV-A-1-b- Recommended Approval of Change Order #1 for Henry Maxwell Elementary School Additions - Bomar Construction Company, Inc.; IV-A-1-c- Recommended Approval of Change Order #8 for Hume-Fogg Magnet High School Gymnasium Addition – D.F. Chase, Inc.; IV-A-1-d- Recommended Approval of Request #4 for Instrument Storage Cabinets (East Nashville	VOTE: 8-0 - Unanimous

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Consent Agenda – continued	Magnet High School) - Wenger Corporation; IV-A-1-e- Recommended Approval of Request #26 for District-wide Maintenance, Repairs, and General Construction (Hunters Lane High School Structural Repairs) - Southland Constructors, LLC; IV-A-1-f- Awarding of Purchases and Contracts (1) Apple, Inc., (2) Children’s Defense Fund (Nashville Freedom School), (3) Education Resource Strategies, (4) GCA Services Group, (5) KIPP Nashville, (6) Lu, Inc., (7) Microsoft Corporation, (8) MT Score, Inc.; IV-A-1-g- 2016-2017 District Calendar; IV-A-1-h- Metro Nashville Public Schools Handbook 2015-16. Ms. Shepherd made a motion to approve the consent agenda as read. Ms. Speering seconded.	
Recommended Approval of Revised 2015-2016 Fiscal Year Budget – <i>Budget, Finance, and Capital Needs Committee</i>	Ms. Shepherd made a motion to approve the Revised 2015-2016 Fiscal Year Budget. Ms. Speering seconded.	VOTE: 8-0 Unanimous VOTE: 8-0 Unanimous
REPORTS		
A. Director’s Report 1. LEAD Consolidation Recommendation	Dr. Coverstone gave a brief review of the LEAD Consolidation Recommendation. Mr. Pinkston asked, how many new charter applications have been submitted? Dr. Coverstone said, eight new school requests, five conversion school requests, two amendment requests, and one renewal. Mr. Pinkston asked, when will the Board receive the charter recommendations? Dr. Coverstone said, in June. Mr. Pinkston asked for a one page summary of each of the applications. Dr. Coverstone distributed the document to the Board. Mr. Pinkston stated that he would like to see more of a narrative. Dr. Coverstone said that additional information will be provided to the Board on June 1st. Ms. Speering asked for specifics on what schools LEAD would be consolidating. The original LEAD Academy Charter School served grades 5-12. LEAD is asking to stop serving the middle grades (5-8) and only serve grades 9-12.	
B. Committee Reports 1. Governance	Ms. Frogge gave a Governance Committee report. The Board held a Governance Committee meeting on May 20th. The committee discussed the following: Asking current charter applicants for assurances that they will comply with the adopted Annenberg Standards, and Metro Legal reviewing the Annenberg Standards to determine their legality. On June 16th the committee will hold a meeting to discuss Ms. Harkey’s findings at 5:00 p.m.	

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A. Board Chairman's Report	Dr. Brannon and Ms. Shepherd both thanked Dr. Majors and staff for their hard work on the Student Code of Conduct Handbook.	
1. Announcements		
• Student Code of Conduct Handbook.		
• West End Middle Prep	Ms. Speering announced that she attended the West End Middle Prep production of the play "Hoody".	
• Blue Ribbon Teacher Ceremony	Ms. Speering announced that she attended the Blue Ribbon Teacher ceremony at Vanderbilt University. She congratulated all the teachers.	
• High School Academic Awards	Ms. Speering announced that she attended the High School Academic Awards.	
• Reading Recovery Teacher Graduation	Ms. Speering announced that on May 27 th from 4:00 – 6:00 p.m. the Reading Recovery teachers, who have been involved in a year-long professional development incentive, will be graduating. The ceremony will be held in the Board Room.	
• MNPS Retirement Ceremony	Ms. Speering announced that the MNPS Retirement Ceremony will be held May 28 th from 4:00 – 6:00 p.m. in the Board Room.	
• MNPS End of the School Year	Ms. Speering wished all MNPS families and students a great summer and said to catch up on summer reading.	
• McGavock High School	Ms. Shepherd announced that on June 1 st there will be a media event at McGavock High School when plans for a complete facelift for McGavock High School will be unveiled.	
• Project RESET	Ms. Pierce announced that Project RESET will be held May 30 th at Rocketown from 10:00 a.m. -2:00 p.m.	
• Graduations	Ms. Frogge announced that she attended the Hillwood High School and Cora Howe School graduations. She congratulated all of the students.	
• District 9 Community Meeting	Ms. Frogge announced that there will be a District 9 Community Meeting on May 30 th at Westmeade Elementary.	
WRITTEN INFORMATION TO THE BOARD		
• Sales Tax Collections as of May 20, 2015		
• Fiscal Year 2014-2015 Operating Budget Financial Reports		
• Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 5:21 p.m.	

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Signatures	 Chris M. Henson Sharon Dixon Gentry Date Board Secretary Board Chair	