

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
March 24, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Roll Call	Present: Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry, Chair Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools Absent: Will Pinkston Dr. Gentry called the meeting to order at 5:00 p.m.	
Pledge of Allegiance	Led by Laura Moore, Nashville Chamber of Commerce.	
AWARDS AND RECOGNITIONS		
Students with a Perfect Score on the TCAP Writing Assessment	The Board presented the following students with Certificates of Recognition: Kenneth Moore and Saba Rehman from Hume-Fogg High School, and Makayla McClanahan from Glencliff High School.	
GOVERNANCE ISSUES		
Consent Agenda	Ms. Kim read the following: V-A-1- a- Approval of Minutes – 11/11/2014 and 11/25/2014 Regular Meetings; V-A-1-b- Recommended Approval of Supplement #2 for Hume-Fogg Magnet High School Gymnasium Addition – Kline Swinney Associates; V-A-1-c- Recommended Approval of Request #3 for District-wide Roof Repairs (Taylor Stratton Elementary School) – Collier Roofing Co., Inc.; V-A-1-d- Recommended Approval of Request #25 for District-wide Maintenance, Repairs, and General Construction (Julia Green Elementary School Soccer Field) - Southland Constructors, LLC; V-A-1-e- Recommended Approval of Request #5 for Purchase of Furniture (Smith Springs Elementary School) – GBI; V-A-1-f- Recommended Approval of Request #6 for Purchase of Furniture (New Overton Cluster Elementary School) – GBI; V-A-1-g- Recommended Approval of Request #7 for Purchase of Furniture (Maxwell Elementary School Additions) – GBI; V-A-1-h- Recommended Approval of Request	

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Consent Agenda - continued	#13 for Asbestos Abatement Services (Various Schools) – Levy Industrial Contractors, Inc.; V-A-1-i- Awarding of Purchases and Contracts (1) EcoLab, Inc., (2) Koorsen Fire and Security, (3) Putnam County Schools, (4) Simplex Grinnell, (5) Southern Regional Education Board, (6) Tennessee Higher Education Commission. Ms. Shepherd made a motion to approve the consent agenda. Dr. Brannon seconded.	VOTE: 8-0 - Unanimous
REPORTS		
A. Director's Report Priority Schools Update – Introduction of Turnaround Principals	Dr. Steele introduced the Turnaround Principals to the Board. Pearl-Cohn Entertainment Magnet High School: Sonia Stewart Neely's Bend Middle Prep: Dr. Barbara Maulsby-Springer Madison Middle Prep: Kelli Lorton Joelton Middle Prep: Sean Impeartrice Jere Baxter Middle Prep: Miriam Harrington Bailey STEM Magnet Middle Prep: Dr. Christian Sawyer Whitsitt Elementary School: Justin Uppinghouse Robert Churchwell Museum Magnet Elementary School: Trellaney Lane Napier Enhanced Option Elementary School: Dr. Ronald Powe Kirkpatrick Enhanced Option Elementary School: Mildred Nelson Inglewood Elementary School: Tracy McPherson Buena Vista Enhanced Option Elementary School: Michelle McVicker	
Update on Meeting with Governor Haslam	Dr. Register stated that he met with Governor Haslam concerning education funding. The next meeting will be held in two months. Dr. Register said Governor Haslam stated he is committed to working toward finding a solution for the funding deficit.	
B. Board Chairman's Report - Announcements - Teacher of the Year Finalists	Ms. Speering congratulated Whitney Bradley, Middle School Teacher of the Year, and Diane Winstead, Elementary School Teacher of the Year, and other finalists.	

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○ National School Boards Association (NSBA) Conference	Ms. Speering announced that she had the opportunity to present at the National School Boards Association Conference with a team of professional educators, including Dr. Ron Woodard from Maplewood High School. Under Dr. Woodard's leadership, Maplewood's TVAAS scores outperformed charter and magnet schools last year, and the number of college scholarships have increased from \$91,000 to over \$5.1 million in four years. She congratulated Dr. Woodard and his entire staff and student body.	
○ Teaching and Learning Committee	Ms. Speering announced that the next Teaching and Learning Committee meeting will be held March 31 st . The topic will be Student Success.	
○ National School Boards Association (NSBA) Conference	Ms. Shepherd announced that she and Ms. Kim welcomed NSBA visitors to Pearl-Cohn Entertainment High School on March 20 th for a school tour.	
○ National Association of Music Merchants	Ms. Shepherd announced that MNPS had been named One of the Best Communities for Education by the National Association of Music Merchants.	
○ MNPS High School Teacher of the Year	Ms. Shepherd congratulated Martha Mitchell for being named High School Teacher of the Year.	
○ Peabody College of Education Forum	Ms. Frogge announced that she attended a forum on testing and standards on March 9 th . The forum was hosted by the Peabody College of Education.	
○ Bailey Middle Prep	Ms. Frogge stated that she visited Bailey Middle Prep and witnessed firsthand the positive impacts of Principal Sawyer.	
○ Notice of Motion	Ms. Frogge announced that she will be bringing a motion to engage independent legal counsel to advise the Board concerning BEP litigation.	
○ National School Boards Association (NSBA) Conference	Dr. Gentry stated that she, Ms. Speering, Mr. Pinkston, and Dr. Register participated in sessions during the NSBA conference. She thanked her colleagues for their participation.	
○ ExxonMobil Bernard Harris Math and Science Scholarship	Dr. Brannon encouraged high school seniors to apply for the ExxonMobil Bernard Harris Math and Science Scholarship sponsored by the Council of the Great City Schools on or before April 8, 2015. To be eligible for the scholarship, the applicant must have a minimum 3.0 unweighted grade point average, and have been accepted as a full-time student at a four-year institution of higher education.	
○ Mayoral Forum at Hillsboro High	Ms. Pierce announced that a Mayoral Forum will be held at Hillsboro High School on April 2 nd at 6:30 p.m.	

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WRITTEN INFORMATION TO THE BOARD		
• Sales Tax Collections as of March 20, 2015		
• Fiscal Year 2014-2015 Operating Budget Financial Reports		
• Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 6:35 p.m.	
• Signatures	Chris M. Henson Board Secretary Sharon Dixon Gentry Date Board Chair	