

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
July 23, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Roll Call	Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Chris Henson, Interim Director of Schools Dr. Gentry called the meeting to order at 5:00 p.m.	
Pledge of Allegiance	Led by Shannon Hunt, Nashville Public Education Foundation President.	
GOVERNANCE ISSUES		
Consent Agenda	Ms. Kim read the following consent agenda: V-A-1-a- Approval of Minutes – Regular Meeting 04/14/2015; V-A-1-b - Recommended Award of Contract for Ruby Major Elementary School Additions – Orion Building Corporation; V-A-1-c - Recommended Award of Contract for Glencliff Elementary School Additions and Renovations – R.G. Anderson Company, Inc.; V-A-1-d -Recommended Award of Construction Management Contract for Martin Luther King, Jr. Magnet School Additions – American Constructors, Inc.; V-A-1-e -Recommended Award of Construction Management Contract for Hume-Fogg Magnet High School Renovations – Messer Construction Company; V-A-1-f - Recommended Award of Contract for Roof Replacement at Whites Creek High School – Porter Roofing Contractors, Inc.; V-A-1-g - Recommended Award of Contract for Roof Replacement at Andrew Jackson Elementary School – Porter Roofing Contractors, Inc.; V-A-1-h - Recommended Approval of Amendment E for Compensation Adjustments for Design and Construction Management Services – Heery International, Inc.; V-A-1-i- Recommended Approval of Change Order #2 for Henry Maxwell Elementary School Additions - Bomar Construction Company, Inc.; V-A-1-j -Recommended Approval of Request #3 for District-wide Roof Repairs (The Academy at Old Cockrill) – Collier Roofing Company, Inc.; V-A-1-k -Recommended Approval of Request #29 for District-wide	

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Consent Agenda – continued	Maintenance, Repairs, and General Construction (McGavock High School Library Renovations) - Southland Constructors, LLC; V-A-1-l - Recommended Approval of Request #11 for District-wide Maintenance, Repairs, and General Construction (New Bordeaux Early Learning Center Front Office) – Kerry G. Campbell, Inc.; V-A-1-m -Recommended Approval of Request #14 for Asbestos Abatement Services (Various Schools) – Levy Industrial Contractors; V-A-1-n -Recommended Approval of Request #1 for Environmental Consulting Services (Various Schools) – Resolution, Inc.; V-A-1-o -Recommended Approval of Request #1 for Environmental Consulting Services (Various Schools) – PDR Engineers; V-A-1-p - Recommended Approval of Request #1 for Site Improvements at Smith Springs Elementary School – Roy T. Goodwin Contractors, Inc.; V-A-1-q - Awarding of Purchases and Contracts (1) Apple, Inc., (2) Applied Maintenance Supplies & Solutions, LLC, (3) Best One Tire & Service of Nashville, (4) Bleachers and Seats.com, (5) Bridgestone Retail Operations, LLC, (6) Catapult Learning, LLC, (7) Central States Bus Sales, Inc., (8) Conexion Americas, (9) Earthwalk Communications, Inc., (10) Global Education Center, (11) Imagine Learning, (12) Kaplan Early Learning Company, (13) Lawrence Glass Company, (14) Lipscomb University, (15) Murphy-Hoffman Company of Nashville, (16) Nashville Machine Co., (17) Parman Energy Corporation, (18) Purity Dairies Inc., (19) SchoolDude, (20) Southern Regional Education Board (SREB), (21) Tire Centers LLC, (22) Vanderbilt University – Center for Science Outreach (CSO), (23) Awardees from MNPS Request for Proposals (RFP) #15-17: General Instructional (Pedagogy) Training for MNPS Teachers; (24) Awardees from MNPS Invitation to Bid (ITB) #15-31: General Supplies for Nutrition Services, (25) Awardees from MNPS Invitation to Bid (ITB) #15-33: Fire Sprinkler Testing and Service; V-A-1-r- Legal Settlement Claim #C-33175 (\$18,000). Ms. Shepherd made the motion to approve the consent agenda as read. Dr. Brannon seconded.	VOTE: 9-0 – Unanimous
Motion to confirm Board selection of Dr. Michael Looney as Director of Schools	Ms. Shepherd made a motion that the Board select Dr. Michael Looney as Director of Schools for MNPS. Ms. Speering seconded.	VOTE: 8-1 – No - Hunter

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	Dr. Gentry thanked the community and staff for their input and participation in the Director of Schools search process. She also thanked the Board for their hard work during the search.	
Motion to approve the contract for new Director of Schools	Ms. Shepherd made a motion to approve the contract that the Board discussed prior to the meeting with the one revision agreed to by the Board. Ms. Speering seconded. Ms. Speering asked if Dr. Looney had agreed with the contract, specifically the “Termination without Cause” clause? Dr. Gentry said, the clause had been removed from the contract. She stated that Dr. Looney’s requests concerning his salary, Davidson County residency, date, and termination clause were all met.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report 1. Start of School	Mr. Henson stated the staff is working diligently in preparation for the start of the new school year. He thanked the staff, and especially teachers, for their hard work.	
B. Committee Reports 1. Collaborative for Academic, Social, and Emotional Learning (CASEL) Conference	Ms. Speering gave a report on the 5 th Annual Collaborative for Academic, Social, and Emotional Learning (CASEL) Conference.	
2. CLASS	Ms. Shepherd stated that Millsaps/Gowan would like to address the Board to give a CLASS update at a future Board meeting.	
C. Board Chairman’s Report 1. Announcements	Ms. Speering announced that NAZA has hired a new literacy coach, Rachel Rosenberry, and offered her congratulations	
o First Day of School	Ms. Shepherd announced that the First Day of School for MNPS students is August 5 th .	
o McGavock High School First Day of School	Ms. Shepherd announced that the McGavock Coalition and other community organizations will attend the first day of school at McGavock High School to welcome students.	
o Director of Schools Search Process	Ms. Shepherd thanked the community and staff for their input and participation in the Director of Schools search process.	
o Election	Ms. Shepherd encouraged the community to Early Vote.	
o New Elementary Schools Opening	Mr. Pinkston announced that the district would be opening two new elementary schools, Waverly Belmont and Smith Springs. He congratulated	

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	staff for the opening of the schools.	
○ Notice of Motion	Mr. Pinkston made notice that he would bring a motion concerning asking the Davidson County Delegation to file legislation on the MNPS Board of Education's behalf to eliminate language in the state law that prohibits the MNPS Board from participating in meetings via teleconference.	
○ "Sneak Peak" of Waverly Belmont Elementary School	Ms. Pierce announced there will be a "Sneak Peak" of Waverly Belmont Elementary on Monday, August 3 rd at 6:00 p.m.	
WRITTEN INFORMATION TO THE BOARD		
• Sales Tax Collections as of July 20, 2015		
• Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 5:19 p.m.	
• Signatures	 Chris M. Henson Board Secretary Sharon Dixon Gentry Board Chair Date	