

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

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
Roll Call	Present: Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Jill Speering Chris Henson, Interim Director of Schools Absent: Anna Shepherd, Vice-Chair and Dr. Jo Ann Brannon Dr. Gentry called the meeting to order at 5:03 p.m.	
Pledge of Allegiance	Led by Mr. Jones, a student from DuPont Hadley Middle Prep.	
AWARDS AND RECOGNITIONS		
Music for All Advocacy in Action Award	Ms. Schell announced that MNPS received the first ever Music for All Advocacy in Action Award from Music for All for the MNPS partnership with the Music Makes Us program.	
Parent Ambassadors	Mr. De Pena introduced MNPS Parent Ambassadors to the Board.	
AND THE GOOD NEWS IS...		
DuPont Hadley Middle Prep Choir and Art	Dr. Jones talked about the DuPont Hadley Middle Prep choir and art that was showcased during the Board meeting.	
TN Promise	Mr. Krause and Dr. Cobb briefly discussed the benefits of TN Promise.	
STEM Investing in Innovation (i3) Grant	Dr. Elliot and Dr. Clark briefly updated the Board on the STEM Investing in Innovation (i3) Grant.	
USDA Farm to School Grant	Dr. Clark and Mr. Spencer briefly updated the Board on the USDA Farm to School Grant.	
GOVERNANCE ISSUES		
Consent Agenda	Ms. Kim read the following consent agenda: IV-A-1-a- Recommended Approval of Supplement #1 for Southeast Early Learning Center – Allard Ward Architects; IV-A-1-b- Recommended Approval of Supplement #1 for Glenview Elementary School Additions – Hart Freeland Roberts; IV-A-1-c- Recommended Approval of Request #5 for LEED Consultation at Various Schools (Southeast Early Learning Center) – Hastings Architecture Associates, LLC; IV-A-1-d- Awarding of Purchases and	

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Consent Agenda - continued	Contracts (1) Dell Marketing LP (2 purchases), (2) Georgia State University, (3) Hearing Bridges, (4) Insight Education Group, Inc., (5) Mobile Fixture and Equipment Co., (6) RD Herbert & Sons Company; IV-A-1-e- Tenure List. Ms. Kim made a motion to approve the consent agenda as read. Ms. Speering seconded.	VOTE: 7-0 – Unanimous
REPORTS		
A. Director's Report 1. PASSAGE	Dr. Majors presented a PASSAGE report to the Board.	
B. Committee Reports		
1. Capital Needs	Ms. Pierce stated that the Board had begun looking at the preliminary capital budget needs of the district. The next meeting would be held December 8 th at 3:30 p.m.	
2. Teaching and Learning	Ms. Speering gave a Teaching and Learning Committee report.	
C. Board Chairman's Report		
1. Announcements	Ms. Speering announced that she and Mr. Henson attended Hunters Lane High School to hear their band. Also, during the event it was announced that StubHub had donated \$40,000 of new instruments to the school.	
Hunters Lane High School		
Dupont Hadley Middle Prep	Ms. Speering gave brief comments and thanked Mr. Walton, Dupont Hadley Middle Prep music teacher, for his service and hard work within the district.	
Cane Ridge High School Cheerleading Team	Ms. Hunter congratulated the Cane Ridge High School Cheerleading Team for qualifying for the National Competition.	
RePublic High School	Ms. Hunter announced that she attended the opening of the Thomas A. Cato Center at RePublic High School.	
WRITTEN INFORMATION TO THE BOARD		
Sales Tax Collections as of November 20, 2015		
Fiscal Year 2015-2016 Operating Budget Financial Reports		
Transportation Update		
Substitute Teachers Update		
Upcoming Committee Meetings		

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• Adjournment	Ms. Frogge adjourned the meeting at 6:29 p.m.	
• Signatures	 Chris M. Henson Board Secretary Sharon Dixon Gentry Board Chair Date	