

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

February 13, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O’Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney and Abigail Tylor, Sharon Gentry, Emily Masters (arrived 5:30 pm)

Members Absent: Freda Player

Student Members Present: Alayna Mitchell and Christine Tran

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 Alayna Mitchell, Student Board Member

Motion to adopt the agenda.

By Sharon Gentry, seconded seconded Berethena Nabaa-Mckinney with the exception of Item 1-b-(6) Inspirit Group, LLC dba STOPit Solutions

Vote: 7-0 – unanimous

AWARDS AND RECOGNITIONS

- A. National Board Certified Teachers – The Board and Dr. Battle recognized the teachers.
- B. Certified AVID Schools – The Board and Dr. Battle recognized the Schools.

DIRECTOR’S REPORT

- A. Dr. Battle and staff presented a report on Core Tenets: Create and support engaging, rigorous, and personalized learning experiences for all students. Identify and eliminate inequities:
 - i. Education Recovery Scorecard

PUBLIC PARTICIPATION

- A. Sofia Payne Nabolz – She addressed the Board concerning Sunrise Hillsboro and sustainable lunches.
- B. Hayden Lutgens - He addressed the Board concerning Sunrise Hillsboro and sustainably within the district.

GOVERNANCE ISSUES

- a. Minutes – 01.23.2024 – Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. Alignment Nashville
 - 2. American Constructors, Inc.
 - 3. Carter Group, LLC
 - 4. Donna Culver dba Culver Productions
 - 5. Fire Starter Studios, LLC
 - 6. Inspirit Group, LLC dba STOPit Solutions
 - 7. Nabholz Construction Corporate
- d. Teachers Eligible for Tenure
- e. CTE and General Academics Special Course Electives
- f. Fund Balance

Cheryl Mayes pulled the 1-B-(6.) Inspirit Group, LLC dba STOPit Solutions.

Motion to adopt the agenda.

By Erin O’Hara Block, seconded Abigail Tylor

Vote: 8-0 – unanimous

Motion to approve Item 1-B-(6.) Inspirit Group, LLC dba STOPit Solutions

By Cheryl Mayes, seconded Sharon Gentry

Vote: 8-0 – unanimous

BOARD REPORTS

A. Rachael Anne Elrod gave a brief Budget update.

ANNOUNCEMENTS

- A. Alayna Mitchell – Announced that the Student Board Member Application process was now open for applications.
- B. Cheryl Mayes – Announced that MNPS Day of the Hill would be held February 14th and on April 16th she hold a district community meeting.
- C. Rachael Anne Elrod – Announced that the Board March 12th Board Meeting is canceled due to Spring Break.

Ms. Elrod adjourned the meeting at 6:22 p.m.

