

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

April 9, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O'Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney, TK Fayne, Abigail Tylor, Emily Masters and Sharon Gentry

Student Members Absent: Alayna Mitchell and Christine Tran

Meeting called to order at 5:00 p.m.

BOARD MEMBER SWEARING IN

A. TK Fayne was sworn as the new District 5 Board Member.

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by Alayna Michell, Senior Student Board Member.
- C. Adoption of Agenda

Motion to adopt the agenda with the removal of Item IV-1-e-Fiscal Year 2024-25 Budget – Recommendation from Budget and Finance Committee

By Cheryl Mayes, seconded Sharon Gentry

Vote: 9-0 – unanimous

A. PUBLIC PARTICIPATION

- A. Susie Wilcox – Addressed the Board concerning the proposed changes to the Public Participation Policy.

GOVERNANCE ISSUES

- a. Minutes – 03.26.2024 – Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. 808Education, LLC
 - 2. ~~ABM Industry Groups, LLC (2 contracts)~~
 - 3. Advanced Mechanical Contractors, Inc.
 - 4. Barge Design Solutions, Inc.
 - 5. Bark Technologies, Inc.
 - 6. ETA Hand2Mind
 - 7. ~~HES Facilities, LLC~~
 - 8. Lamar Dunn & Associates, Inc. dba LDA Engineering
 - 9. Magnet Schools of America, Inc.
 - 10. Ragan-Smith-Associates, LLC
 - 11. Varsity Brands Holdings Company, Inc. dba BSN Sports, LLC
- c. Advanced Academics Textbooks
- d. 1.404 Public Participation Policy
- e. ~~Fiscal Year 2024-25 Budget – Recommendation from Budget and Finance Committee~~

Abigail Tylor pulled Item 1-b-2-ABM Industry Groups, LLC (2 contracts) and Item 1-b-7-HES Facilities, LLC.

The Board adopted the agenda as amended.

By Cheryl Mayes, seconded Freda Player

Vote: 9-0 Unanimous

Motion to approve Item 1-b-2-ABM Industry Groups, LLC (2 contracts) and Item 1-b-7-HES Facilities, LLC.

By Freda Player, seconded Cheryl Mayes

Vote: 9-0 Unanimous

Motion to approve Fiscal Year 2024-25 Budget –

Recommendation from Budget and Finance Committee

By Freda Player, seconded Rachael Anne Elrod

Vote: 9-0 Unanimous

BOARD REPORTS

- A. Emily Masters - Gave a brief update on the Governance Committee Meeting.

ANNOUNCEMENTS

- A. Cheryl Mayes announced that the deadline for Student Board Member applications is April 30th. Application details are available at mnps.org.

Ms. Elrod adjourned the meeting at 5:38 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date