

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

May 14, 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 Present: Alayna Mitchell

Student Members Absent: 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 Dr. Pratt, Stratford High School Principal.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Berthena Nabaa-McKinney, seconded Freda Player

Vote: 9-0 – unanimous

AWARDS AND RECOGNITIONS

- A. Charles O. Frazier – Dr. Battle read of a Memoriam honor of Mr. Frazier, former MNPS Director of Schools.
- B. Academies of Nashville Students of the Year – The Board and Dr. Battle recognized the students.
- C. Cigna 2023 Gold Healthy Workforce Designation – The district was presented with an award for the designation.
- D. Johnson Learning Center HAWKS TALK podcast students - The Board and Dr. Battle recognized the students.
- E. Lanaiya Lawrence, Boys & Girls Clubs of Middle Tennessee – The Board and Dr. Battle recognized Ms. Lawrence.

A. PUBLIC PARTICIPATION

- A. Amy Powell – Addressed the Board concerning magnet schools configuration pathways.
- B. Martha Lopez – Addressed the Board concerning the Parental Involvement.

GOVERNANCE ISSUES

- a. Minutes – 04.09.2024 – Regular Meeting**
- b. Acquisition of 0.25 Acres with 6,022 SF building located at 334 Woodycrest**
- c. Awarding of Purchases and Contracts**
 - 1. Active Internet Technologies, LLC, dba Finalsite**
 - 2. Brighter Days and Nites, Inc.**
 - 3. City of Berry Hill**
 - 4. Controlco**
 - 5. Davis Service Supply, Inc. dba Johnstone Supply**
 - 6. E Solutions for Buildings, LLC**
 - 7. Ed's Supply Company, Inc.**
 - 8. Ferguson US Holdings**
 - 9. FieldTurf USA, Inc.**
 - 10. LEGO Brand Retail, Inc. dba LEGO**
 - 11. Mechanical Resource Group, LLC**
 - 12. Orion Building Corporation**
 - 13. Parts Town, LLC**
 - 14. Rea Parts, LLC**
 - 15. WEBCON, Inc.**
 - 16. Yondr, Inc.**
- d. Fiscal Year 2024-25 Budget – Recommendation from Budget and Finance Committee**

The Board adopted the agenda by Unanimous Consent.

BOARD REPORTS

- A. Freda Player - Gave a update on the budget process.**
- B. Berthena Nabaa-McKinney – Gave an update on Direction Evaluation process.**

Ms. Elrod adjourned the meeting at 6:06 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date