

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

June 25, 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

Student Members Present: Sharon Gentry

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 Caroline Clay.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Freda Player, seconded Berthena Nabaa-McKinney

Vote: 8-0 – unanimous

DIRECTOR'S REPORT

- A. Dr. Battle gave a State of Schools Update.

PUBLIC PARTICIPATION

- A. Paige Cobble – Addressed the Board concerning Exceptional Education.

GOVERNANCE ISSUES

- a. **Minutes – 06.11.2024 – Regular Meeting**
- b. **Awarding of Purchases and Contracts**
 - 1. **Advanced Mechanical Contractors, Inc.**
 - 2. **Allied Instructional Services, LLC**
 - 3. **Amergis Healthcare Staffing, Inc.**
 - 4. **Austin Peay State University**
 - 5. **Conexión Américas**
 - 6. **Covert Results, LLC**
 - 7. **Demand Mechanical, LLC dba Demand Mechanical**
 - 8. **Family & Children's Service (2 contracts)**
 - 9. **McCloskey Mechanical Contractors, Inc.**

10. Metropolitan Nashville Education Association (MNEA)

11. Mid-South Bus Center, Inc.

12. REA Service, LLC

13. Riverside Assessments, LLC dba Riverside Insights

14. S.M. Lawrence Company, Inc.

15. Southern Heating & Cooling, Inc.

16. Spot Coolers

17. STARS Nashville (2 contracts)

18. System Integrations, Inc.

19. The Radon Guy, Inc. dba The Radon Guys

20. TriStar Mechanical, LLC

21. Vanderbilt University

c. Consolidated Funding Application

d. Student Handbook

e. FY 24-25 Operating Budget

f. Memorandum of Understanding with MNEA

g. Board Policies: 1.501 Visitors to the Schools, 1.800 School Calendar, 2.403 Surplus Property Sales, 2.806 Bids and Quotations, 3.202 Emergency Preparedness Plan, 3.205 Security, 3.400 Student Transportation Management, 5.307 Physical Assault Leave, 5.701 Substitute Teachers, 5.802 Qualifications and Duties of the Director of Schools, 6.203 School Admissions, 6.300 Code of Conduct, 6.309 Zero Tolerance Offenses, 6.318 Admission of Suspended or Expelled Students.

The agenda was adopted by unanimous consent.

BOARD REPORTS

- A. Emily Masters – Gave a brief Governance Committee update.
- B. Freda Player – Gave a brief Budget Committee Report.

ANNOUNCEMENTS

- A. Cheryl Mayes – Announced that Back to School Supply Drive drop off locations will be open for schools in the Southeast Cluster from July 22-27. She also announced that the Annual PENCIL Back to School Breakfast will be held August 22nd.
- B. Freda Player – Thanks David Proffit – Director of Construction for his service to MNPS and wished him a happy retirement.

C. Rachael Anne Elrod – Announced that the Board will only hold one meeting in July on July 23rd.

Ms. Elrod adjourned the meeting at 6:20 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date