

**Metropolitan Board of Education Meeting
Tuesday, June 27, 2017**

Members present

Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge, Tyese Hunter (left at 5:07 p.m.)
Chris Henson (in Dr. Joseph's absence)

Meeting called to order at 5:00 PM

1. CONVENE and ACTION

A. Establish Quorum

B. Pledge of Allegiance
Led by Dr. Damon Cathey

C. 30 Seconds in My District...
Each Board Member gave a brief update on their districts.

2. GOVERNANCE ISSUES

A. Consent Agenda

Ms. Frogge pulled Item A-1-a-l-6 - Neely's Bend College Prep.

Ms. Speering read the following consent agenda.

- a. Recommended Award of Contract for Architectural Services - New Nashville School of the Arts –Tuck-Hinton Architects PLC
- b. Recommended Award of Contract for Architectural Services - New Hillwood High School – Hastings Architecture Associates, LLC
- c. Recommended Award of Contract for General Construction at Various Schools (Percy Priest Elementary, McGavock Elementary, and Cora Howe Schools) – Orion Building Corporation
- d. Recommended Approval of Request for Projects at Various Schools (Glenclyff Elementary School Kitchen Renovations) – Bomar Construction Company
- e. Recommended Approval of Change Order #1 for Rosebank Elementary School Renovations – Carden Company, Inc.
- f. Recommended Approval of Change Order #1 for East Nashville Magnet High School Stadium Improvements – Romach, Inc.
- g. Recommended Approval of Change Order #1 for Glenclyff High School Stadium Improvements – Dowdle Construction Group, LLC
- h. Recommended Approval of Change Order #2 for Construction Material Testing for Overton High School Additions and Renovations – Beaver Engineering, Inc.
- i. Recommended Approval of Change Order #2 for Hume-Fogg Magnet High School Renovations –Messer Construction Co.
- j. Recommended Approval of Supplement #3 for Rosebank Elementary School Renovations – Centric Architecture, Inc.
- k. Recommended Approval of Request #4 for Purchase of Playground Equipment and Installation (Tusculum Elementary School) – Playworld Systems Inc.
- l. Awarding of Purchases and Contracts
 - (1) Centerstone of Tennessee
 - (2) Education Resource Strategies
 - (3) Ensaf, Inc.
 - (4) GLE Associates, Inc.
 - (5) KIPP Nashville
 - ~~(6) Neely's Bend College Prep~~

- (7) Northwest Evaluation Association (NWEA)
- (8) Plant the Seed
- (9) Teaching Strategies
- (10) Teachstone Training
- (11) TRA, Inc.

m. Student Code of Conduct Handbook

Motion to approve the consent agenda as read.

Motion by Jill Speering, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Ms. Frogge asked Mr. Henson why the lease for Neely's Bend is being adjusted? Mr. Henson explained now that a charter operator has taken over all grades within Neely's Bend, the lease is being adjusted according to the amount of space the charter operator will utilize within the building.

Motion to approve Item II-A-1-l-6 - Neely's Bend College Prep

Motion by Jo Ann Brannon, second by Amy Frogge.

Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Not Present: Tyese Hunter

Mr. Queen presented the 2017 Charter Recommendations to the Board.

B. 2017 Charter Recommendations - LEAD North High School

Motion to accept the Charter School Committee Recommendation to not authorize LEAD North High School Charter Application.

Motion by Christiane Buggs, second by Jill Speering.

Final Resolution: 8-0 - Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Not Present: Tyese Hunter

C. 2017 Charter Recommendations - LEAD Southeast Elementary and Middle School

Motion to accept the Charter School Committee Recommendation to not authorize LEAD Southeast Elementary and Middle School Charter Applications.

Motion by Christiane Buggs, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Not Present: Tyese Hunter

D. Resolution Committing to Advocacy and Respect for the Entire Organization of MNPS and all of its Students and Families

Ms. Pierce read the resolution (see agenda for resolution).

Motion to approve the Resolution Committing to Advocacy and Respect for the Entire Organization of MNPS and all of its Students and Families.

Motion by Mary Pierce, second by Jo Ann Brannon.

Final Resolution: 4 - 3 - 1-Motion Fails

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Mary Pierce

Abstain: Jill Speering, Christiane Buggs, Amy Frogge

Present Not Voting: Will Pinkston

3. REPORTS

A. Director's Report - MNPS Next

Dr. Carlisle presented a MNPS Next update to the Board.

B. Committee Report - Director's Evaluation

Mr. Pinkston gave a brief Director Evaluation Committee report. He stated that the committee will continue to discuss the development of an evaluation tool for the Director.

C. Board Chairman's Report - Chair Report

Ms. Shepherd did not give a Chair's Report

D. Announcements

Ms. Speering announced that she identified eight community leaders that will meet with the new Community Superintendents on July 13th.

Ms. Pierce announced that the Hillsboro High School ground breaking ceremony will be held on August 23rd at 11:00 a.m.

Ms. Buggs announced that she is accepting applications for Student Board Member Interns.

Ms. Buggs announced that she will begin hosting monthly community meetings on the fifth Saturday, starting with the fifth Saturday in July. More details are forthcoming.

Ms. Shepherd expressed condolences to the family of Clinton Grange, a rising freshman at McGavock High School who had passed away.

4. WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of June 20, 2017

B. Fiscal Year 2016-2017 Operating Budget Financial Reports

5. ADJOURNMENT

Ms. Buggs adjourned the meeting at 6:13 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date