


Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting and Work Session  
Minutes  
May 23, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	<p>Present: Dr. Jo Ann Brannon Christiane Buggs Amy Frogge Tyese Hunter Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Absent: Dr. Sharon Gentry</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> </ul>	Mr. Bradley Meyers, Academy Coach at Hunters Lane High School led the pledge.	
<ul style="list-style-type: none"> <li>• 30 Seconds in My District...</li> </ul>	Each Board Member gave a 30 second update of great things happening in each district.	
<b>GOVERNANCE ISSUES</b>		
<ul style="list-style-type: none"> <li>• Consent Agenda</li> </ul>	<p><b>Ms. Speering read the following consent agenda items III-A-1-a- Approval of Minutes – 12/13/2016 and 3/28/2017 Meetings; III-A-1-b- Recommended Approval of Request #5 for Projects at Various Schools (Julia Green Elementary School Playroom Renovations) – Carter Group LLC; III-A-1-c- Recommended Approval to Declare Portable Buildings at Various Schools as Surplus; III-A-1-d- Awarding of Purchases and Contracts (1) Advance Education, Inc., (2) Brick Church College Prep, LLC, (3) Cameron College Prep, LLC, (4) Discovery Education, Inc., (5) Lipscomb University (2 contracts), (6) Metropolitan Nashville Police Department, (7) Metropolitan Nashville Public Health Department, (8) Nashville Tools for Schools, LLC, (9) PENCIL Foundation, (10) Republic Schools Nashville, (11) Spectrum Center, Inc. of Tennessee.</b></p> <p><b>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</b></p>	<b>VOTE: 8-0 – Unanimous</b>

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<ul style="list-style-type: none"> <li>Consent Agenda - continued</li> </ul>	Mr. Pinkston asked Mr. Henson to give an update on Item #10 Republic Schools Nashville lease. Mr. Henson gave an update. Mr. Pinkston requested that Mr. Henson and Ms. Harkey to review the lease with Republic High School to ensure that MNPS has no legal connections to the current litigation against Republic.	
<ul style="list-style-type: none"> <li>Revised Fiscal Year 2017-2018 Operating Budget.</li> </ul>	<b>Ms. Speering made a motion to approve the Revised Fiscal Year 2017-2018 Operating Budget. Mr. Pinkston seconded.</b>	<b>VOTE: 8-0 – Unanimous</b>
<ul style="list-style-type: none"> <li>Student Discipline Appeal – Madison Middle Prep</li> </ul>	<b>Dr. Brannon made a motion to uphold the decisions of the first and second Student Discipline Appeals and not grant a student hearing. Ms. Speering seconded.</b>	<b>VOTE: (5-3) Yes – Brannon, Frogge, Shepherd, Speering, Pierce. No – Hunter, Pinkston, Buggs</b>
<b>WORK SESSION</b>		
<ul style="list-style-type: none"> <li>Board Docs</li> </ul>	The Board conducted a tutorial on how to use Board Docs. Board Docs is a cloud-based service that allows organizations to improve the way they create and manage board packets, access information and conduct meetings.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	Ms. Buggs adjourned the meeting at 6:34 p.m.	
<ul style="list-style-type: none"> <li>Signatures</li> </ul>	<div style="text-align: center;">   <hr/> Chris M. Henson                      Anna Shepherd                      Date  Board Secretary                      Board Chair </div>	