

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday,
November 14, 2017**

Members present - Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge, and Shawn Joseph

Meeting called to order at 5:00 PM

CONVENE and ACTION

- A. Pledge of Allegiance - Led by Dr. Mason, principal of Maplewood High School.
- B. 30 Seconds in My District... - Each Board Member gave a brief update of on each of their districts.

AWARDS AND RECOGNITIONS

- A. T.J. Williams - Maplewood High School – The Board and Dr. Joseph recognized Ms. T.J. Williams for her visionary work and generosity to MNPS.
- B. Latoya Cobb - Amqui Elementary School - The Board and Dr. Joseph recognized Ms. Cobb for performing the Heimlich maneuver on a kindergarten student' saving her life.
- C. Melissa Knapp - Harpeth Valley Elementary School - The Board and Dr. Joseph recognized Ms. Knapp for protecting a students from being hit by a vehicle.

AND THE GOOD NEWS IS...

- A. Student Ambassadors Stratford STEM Magnet School - Students from Stratford STEM Magnet School gave the Board an update on their academies.
- B. H.G. Hill Middle School students from the H.G. Hill Rock Band performed for the Board and audience before the Board meeting.
- C. J.T. Moore Middle School – Artwork from students at J.T. Moore Middle School was displayed during the Board meeting.

PUBLIC PARTICIPATION

- 1. Ahmed White – Smithson Craighead Academy – Mr. White asked the Board to support the Smithson Craighead charter renewal application.
- 2. John Raphael – Smithson Craighead Academy - Mr. Raphael asked the Board to support the Smithson Craighead charter renewal application.
- 3. Mark Faulkner – Smithson Craighead Academy - Mr. Faulkner asked the Board to support the Smithson Craighead charter renewal application.

GOVERNANCE ISSUES

A. Consent Agenda

- a. Approval of Minutes – 9/26/17 and 10/17/ 2017 – Regular Meetings
- b. Recommended Approval of Change Order #3 for East Nashville Magnet High School Stadium Improvements – Romach, Inc.
- c. Recommended Approval of Change Order #4 for Overton High School Additions and Renovations American Constructors, Inc.
- d. Awarding of Purchases and Contracts
 - (1) Allovue, Inc.
 - (2) Southern Kitchen Services, LLC
 - (3) Tennessee Department of Children’s Services
- e. Legal Settlement L-16217 (\$55,000)
- f. Legal Settlement C-35328 (\$18,000)

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

REPORTS

A. Director’s Report -

1. KPI Report - Dr. Joseph presented the KPI report to the Board.

B. Board Chairman's Report –

2. Chair’s Report - Ms. Shepherd announced that the Board has partnered with TSBA to develop a set of model policies to better align the Board’s policies. The first set of policies will be posted on the MNPS website for two weeks. She urged the community to review and offer feedback on the policies. Additional policies will be released for public review and feedback in the coming months.

ANNOUNCEMENTS

1. Ms. Frogge congratulated Saddle Frogge, a student at East High School, for competing in Tennessee Secondary School Championship in the Cross Country category and placing for the state competitions.
2. Mr. Pinkston reminded the Board to complete their Board Self-Assessment Evaluation. He also announced that a Director Evaluation committee would be held on December 12th.
3. Ms. Speering announced that Hunters Lane High School was awarded the TSSAA AF Bridges Award for Excellence in Sportsmanship.

4. Ms. Speering announced that the Maplewood High School health clinic is up and running and invited the community to utilize the clinic.
5. Ms. Speering announced that students from Hunters Lane High School connected with students in Africa via Skype. This experience was documented and will be aired on the show, "Good All Over" on the PBS network.
6. Ms. Speering announced that she will be Principal of the Day at Hunters Lane High School.
7. Ms. Speering announced that she and other administrative staff will be conducting school visits in Houston, TX on November 16th.
8. Ms. Shepherd announced that she attended the TSBA Annual Conference.
9. Ms. Shepherd announced that she attended and gave opening comments at the Simon Youth Foundation conference.
10. Ms. Shepherd announced that she attended the meeting with the Metro Council Budget and Education Committees and the Board of Education on November 9th.

ADJOURNMENT

Ms. Pierce adjourned the meeting at 7:47 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date