

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Minutes Tuesday, October 17, 2017**

### **Members present**

Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Amy Frogge, Dr. Shawn Joseph

### **Members Absent**

Sharon Gentry and Mary Pierce

### **Meeting called to order at 5:00 PM**

### **CONVENE and ACTION**

Ms. Shepherd called the meeting to order at 5:00 p.m.

### **Pledge of Allegiance**

Led by Mr. Oldham.

### **30 Seconds in My District...**

Each Board Member gave a brief update on their districts.

### **AWARDS AND RECOGNITIONS**

#### *Teachers Helping Teachers*

The Board and Dr. Joseph recognized a teacher who recently surprised a teacher who is color blind, with color-blind glasses. Sixth grade teacher Joshua Lawhorn at Two Rivers Middle School in the MacGavock cluster surprised art teacher, Kimberly Catlin with the glasses.

#### *Goodlettsville Elementary School*

The Board recognized Mr. Oldham a longtime volunteer at Goodlettsville Elementary School. Ms. Gibson, principal of Goodlettsville Elementary, showed a video on their schools' SEL development and made brief comments.

### **AND THE GOOD NEWS IS...**

*The MLK String Quartet performed for the audience and Board before the meeting. Also artwork from Tom Joy Elementary School was displayed in the Board Room.*

#### *Magnet School Grants Awards*

Dr. Joseph updated the Board on the Magnet School Grant Awards.

#### *Student Ambassadors - Pearl-Cohn Entertainment Magnet High School and Overton High School*

Student Ambassadors from Pearl-Cohn Entertainment Magnet High School and Overton High School addressed the Board concerning their academies.

## **PUBLIC PARTICIPATION**

- A. Laura Leonard – Did not attend
- B. Angelica Cooks Lucas – Did not attend
- C. Quasia Walker – Did not attend
- D. Liza Ramage – Ms. Ramage addressed the Board concerning partnership with NOAH.

## **GOVERNANCE ISSUES**

### *A. Consent Agenda*

Ms. Speering read the following consent agenda.

- a. Recommended Award of Contract for General Construction for Hillsboro High School Additions & Renovations – American Constructors, Inc.
- b. Recommended Approval of Change Order #1 for Eagle View Elementary School - Orion Building Corporation
- c. Recommended Approval of Supplement #1 for Program Management Services – Heery International, Inc.
- d. Recommended Approval of Supplement #2 for Martin Luther King, Jr. Magnet High School Additions & Renovations Phase II – Bauer Askew Architecture, PLLC
- e. Recommended Approval of Supplement #2 for McMurray Middle School Additions & Renovations – HMK Architects, PLLC
- f. Recommended Approval of Supplement #2 for Overton High School Additions & Renovations – TM Partners, PLLC
- g. Awarding of Purchases and Contracts
  - (1) Analyze-Ed
  - (2) BrightBytes, Inc.
  - (3) Dearborn National (2)
  - (4) Dell Marketing, LLC
  - (5) Education Networks of America, LLC (ENA)
  - (6) Lakeshore Learning Materials
  - (7) Neely Coble Company, Inc.

**Motion to approve consent agenda as read.**

**Motion by Jill Speering, second by Jo Ann Brannon.**

**Final Resolution: Motion Passes**

**Yes: Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Amy Frogge**

### *B. BEP Litigation*

**Motion to join Shelby County litigation over BEP inadequacy by engaging Baller Donelson as our legal counsel.**

**Motion by Amy Frogge, second by Will Pinkston.**

**Final Resolution: Motion Passes**

**Yes: Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Amy Frogge**

## **REPORTS**

### *A. MAP-R and ACT*

Dr. Changas presented the MAP-R and ACT results to the Board.

### *B. 2018-2019 District Calendar*

Mr. McAdory presented the 2018-19 District Calendar to the Board.

## **Committee Reports**

### *A. Teaching and Learning*

Ms. Buggs gave a brief Teaching and Learning Committee report.

## **Board Chairman's Report**

### *A. Chair Report*

Ms. Shepherd announced the 2018-19 Committee Assignments.

### *B. Announcements*

Dr. Brannon announcement that Granberry Elementary School will host their Trucks and Tunes festival and concert event on October 21<sup>st</sup>.

Ms. Frogge announced that Westmeade Elementary School has partnered with Burlington as their new PENCIL partner. Burlington donated \$10,000 to the school for teacher supplies.

Ms. Speering offered condolences to Ms. Willet Lanier, a retired MNPS teacher.

Ms. Speering announced that she attended the Chamber of Commerce tour of Jere Baxter Middle Prep.

Ms. Speering announced that she participated in a community meeting and luncheon at Gra Mar Middle Prep.

Ms. Speering announced that she participated in Dan Mills Elementary Walk to School Day.

Ms. Speering thanked Dr. Joseph for conducting the Educator Voice Sessions.

Ms. Speering announced that the Parent Advisory Committee met at Park Avenue Elementary School.

Ms. Speering announced that she attended the Hispanic Heritage Celebration at Goodlettsville Middle Prep.

Ms. Speering announced that Maplewood Monday would resume October 23<sup>rd</sup> at 11:30 a.m.

Ms. Hunter announced that the CNAP festival would be held at the Global Mall on October 28<sup>th</sup>.

Ms. Buggs announced that Congressman Cooper will host an Academy day on October 21<sup>st</sup>.

Ms. Buggs announced in Ms. Pierces absence that the Hillsboro Construction Update meeting will be held October 19<sup>th</sup> at 6:00 p.m. at Hillsboro High School.

Ms. Buggs announced that the Envision Napier meeting will be held October 19<sup>st</sup> at 8:00 a.m.

## **ADJOURNMENT**

Ms. Buggs adjourned the meeting at 7:01 p.m.



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Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date