METROPOLITAN BOARD OF PUBLIC EDUCATION SPECIAL CALLED MEETING –

April 17, 2019

Members present – Sharon Gentry (Chair), Rachael Anne Elrod, Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Will Pinkston, Amy Frogge, Anna Shepherd

Meeting called to order at 11:15 a.m.

CONVENE and ACTION

A. Call to Order
   Dr. Gentry called the meeting to order.

B. Pledge of Allegiance
   Led by Sharon Gentry

C. Quorum Validation
   There was a quorum present at the meeting.

GOVERNANCE ISSUES

A. Consent
   1. Finalize Severance Agreement

   Motion to accept the terms of the final severance agreement.
   Motion by Will Pinkston, seconded Anna Shepherd
   Final Resolution: Motion Passes
   Yes: Sharon Gentry, Rachael Anne Elrod, Anna Shepherd,
   Christiane Buggs, Anna Shepherd, Gini Pupo-Walker, Will
   Pinkston,
   No: Amy Frogge, Fran Bush, Jill Speering

   Motion to amend to Mr. Pinkston’s motion and to strike 1.F(2)
   from the severance agreement and approve with that change.
   Motion by Jill Speering, seconded by Amy Frogge
   Final Resolution: Motion Fails
   Yes: Anna Shepherd, Amy Frogge, Jill Speering, Fran Bush
   No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will
   Pinkston, Gini Pupo-Walker

   Motion to redact the following sentence “Dr. Joseph will continue
   to receive his current salary, payable bi-weekly, less applicable
   payroll deductions, through July 31, 2019.” Under 1(C) of the
   severance agreement.
   Motion by Amy Frogge, seconded Jill Speering
   Final Resolution: Motion Fails
   Yes: Fran Bush, Jill Speering, Amy Frogge
   No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will
   Pinkston, Gini Pupo-Walker, Anna Shepherd
Motion to remove the definition of defamatory of under F (1) and the wording concerning defamatory under F.1 (2)  
Motion by Amy Frogge, seconded by Jill Speering  
Final Resolution: Motion Fails  
Yes: Fran Bush, Jill Speering, Amy Frogge  
No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker, Anna Shepherd

Motion to strike 1(d) of the severance agreement.  
Motion by Jill Speering, seconded by Amy Frogge  
Final Resolution: Motion Fails  
Yes: Fran Bush, Jill Speering, Amy Frogge  
No: Rachael Anne Elrod, Sharon Gentry, Christiane Buggs, Will Pinkston, Gini Pupo-Walker, Anna Shepherd

Motion to that 1(c) of the severance agreement be paid contingent on the results of the State Board decision concerning Dr. Joseph’s license.

Motion to allow Dr. Battle and Dr. Majors to meet with Bone McAllester Norton PLLC to discuss the HR Report  
Motion by Sharon Gentry  
Final Resolution: Motion Passes  
Yes: Unanimous

Buggs adjourned the meeting at 12:00 p.m.

__________________________________________________  
Chris M. Henson  
Sharon Gentry  
Date  
Board Secretary  
Board Chair