

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, July 10, 2018

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

Absent - Shawn Joseph

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

- A. Establish Quorum
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by Mary Campbell
- C. 30 Seconds in My District...
Each Board Member gave a brief update of their district.

PUBLIC PARTICIPATION

- A. Erica Lanier – Ms. Lanier addressed the Board concerning Student Safety Protocol.
- B. Dariel Washington – Ms. Washington addressed the Board concerning the Climate at Martin Luther King, Jr. Magnet High School.

GOVERNANCE ISSUES

- A. Consent
 - a. Recommended Approval of Supplement #1 for Hillwood High School Replacement Facility – Hastings Architectural Associates, LLC
 - b. Recommended Approval of Supplement #3 for Tusculum Elementary School Classroom Additions – Binkley Garcia Architecture and Interior Design
 - c. Recommended Approval of Change Order #4 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
 - d. Awarding of Purchases and Contracts
 - (1) American Alliance for Innovative Systems (AAIS)
 - (2) Amplify Education, Inc.
 - (3) Association for Supervision and Curriculum

- Development (ASCD) (2 contracts)
- (4) Multiple Awardees of USDA Commodities (15 contracts)
- (5) Catapult Learning, LLC (2 contracts)
- ~~(6) Curriculum Associates, LLC~~
- (7) East End Preparatory School
- (8) Educators Publishing Service dba School Specialty
- (9) Hermitage Hall
- ~~(10) Houghton Mifflin Harcourt Publishing Company~~
- ~~(11) JFL Enterprises, Inc. dba Failure Free Reading~~
- (12) Lipscomb University
- (13) Marzano Research, LLC
- ~~(14) Math Teachers Press, Inc.~~
- ~~(15) McGraw-Hill School Education, LLC~~
- (16) Mohawk Rubber Sales of New England
- (17) NCS Pearson, Inc.
- ~~(18) Personal Computer Systems, Inc. (PCS)~~
- (19) Public Consulting Group, Inc. (PCG) (2 contracts)
- (20) Scholastic Inc.
- (21) Solution Tree, Inc.
- (22) Staff Development for Educators Inc. (SDE)
- ~~(23) Success for All Foundation, Inc.~~
- (24) Board of Control for South Regional Education dba Southern Regional Education Board (SREB)
- (25) Specialized Education of Tennessee, Inc.
- (26) Sprint Corporation
- (27) Stellar Therapy Services, LLC (STS)
- (28) Teacher Created Materials
- ~~(29) The New Teacher Project, Inc. (TNTP)~~
- (30) TrueCore Behavioral Solutions, LLC
- ~~(31) Voyager Sopris Learning, Inc.~~
- ~~(32) Waterford Research Institute~~
- ~~(33) Wilson Language Training Corporation~~
- e. Legal Settlement Claim C-36797 (\$6,000)
- f. Legal Settlement Claim C-36798 (\$12,000)

Ms. Speering read the consent agenda.

Motion to approve the consent agenda as read.

Motion by Jill Speering, second by Will Pinkston.

Final Resolution: Motion Passes

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

Motion to call the question.

Motion by Sharon Gentry,

Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Will Pinkston, Jill Speering, Amy Frogge

Motion to schedule a T&L meeting in August to discuss the contracts that were pulled off of the agenda and vote on those contracts in late August.

Motion by Jill Speering, second by Amy Frogge.

Motion Passes

Yes: Jill Speering and Amy Frogge

No: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Motion to approve Items III-A-1-d-(2,6,18,10,11,14,15,23,29,31,32,33)

Motion by Christiane Buggs, second by Tyese Hunter.

Motion Passes

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

No: Jill Speering

REPORTS

A. Director's Report

1. Hiring Report - Ms. Story and staff presented a hiring report.

B. Board Chairman's Report

1. Chair Report – Ms. Shepherd gave brief Board report.

Meeting adjourned at 6:30 p.m.



Chris M. Henson

Board Secretary

Anna Shepherd

Board Chair

Date