

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - October 23, 2018

Members present -

Sharon Gentry, Rachael Anne Elrod, Christiane Buggs, Fran Bush, Gini Pupo-Walker, Shawn Joseph

Members absent -

Will Pinkston, Jill Speering, Amy Frogge, Anna Shepherd

Meeting called to order at 5:00 PM

CONVENE and ACTION

- A. Call to Order
Dr. Gentry called the meeting to order.
- B. Pledge of Allegiance
Led by Beth Cruz.
- C. Quorum Validation
- D. Adoption of the Agenda
Motion to adopt the agenda as printed.

Motion by Christiane Buggs, second by Rachael Anne Elrod.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Rachael Anne Elrod, Christiane Buggs, Fran Bush, Gini Pupo-Walker

BOARD CHAIRMAN'S REPORT

- A. Dr. Gentry gave a brief Board Chair's Report.

AWARDS AND RECOGNITIONS

- A. 2018 USGBC Tennessee Leadership Award – MNPS was presented with the 2018 USCBC Tennessee Leadership Award as a Community Champion. This particular award is intended for those helping to realize USGBC's vision of green, energy efficient and sustainable buildings for all to use. MNPS was selected for its exceeding support of LEED certification for school construction, ensuring that students and staff have safe, healthy, and sustainable places to learn and work for generations to come.

GOVERNANCE ISSUES

A. Consent

Ms. Buggs pulled Item IV-1-A-e- School Calendar 2019-2020 from the consent agenda.

Ms. Buggs read the following consent agenda.

- a. Site Acquisition of 2.59 Acres located at 88 Hermitage Avenue for the future Nashville School for the Arts
- b. Recommended Approval of Change Order #6 for Overton High School Additions and Renovations – American Constructors
- c. Recommended Approval of Change Order #6 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
- d. Awarding of Purchases and Contracts
 - (1) Alignment Nashville
 - (2) Education Resource Strategies (ERS)
 - (3) PENCIL Foundation
 - (4) Smart Choice Technologies
 - (5) Specialized Education of Tennessee, Inc.
 - (6) TNTP, Inc. (formerly known as The New Teacher Project)
- e. School Calendar 2019-2020

Motion to approve the consent agenda as read.

Motion by Christiane Buggs, second by Rachael Anne Elrod.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Rachael Anne Elrod, Christiane Buggs, Fran Bush, Gini Pupo-Walker

The Board asked questions about the 2019-2020 School Calendar.

Motion to approve the 2019-2020 School Calendar.

Motion by Gini Pupo-Walker, second by Rachael Anne Elrod.

Motion Fails

Yes: Sharon Gentry, Rachael Anne Elrod, Christiane Buggs, Gini Pupo-Walker

Abstain: Fran Bush

COMMITTEE REPORT

Dr. Gentry gave a brief Evaluation Committee Update

Ms. Pupo-Walker gave a brief Governance Update

DIRECTOR'S REPORT

A. Compensation Committee Update – Dr. Singer-Gabella and staff presented a Compensation Committee Update.

ANNOUNCEMENTS

- A. Ms. Buggs thanked the community and staff for their support of proposed policy to reduce elementary arrests, expulsions and suspensions.
- B. Ms. Pupo-Walker announced that she would be Principal for a Day at Hillsboro High School.
- C. Ms. Pupo-Walker announced that the Roundtable Discussion on Education with Councilman Glover will be held at 6:00 p.m. at Eakin Elementary.
- D. Dr. Gentry announced that Ms. Speering recently has surgery and wished her a speedy recovered and offered Ms. Shepherd condolences in the loss of her mother.

Ms. Pupo-Walker adjourned the meeting at 5:37 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair