

Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting  
Minutes  
January 27, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	<p>Present: Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry, Chair Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> </ul>	Led by Dr. Tony Majors, Assistant Superintendent of Student Services.	
<ul style="list-style-type: none"> <li>• Memoriam</li> </ul>	Dr. Brannon announced that Dr. Albert Brooks, a former MNPS Director of Schools, passed away. The Board and Dr. Register offered condolences to the family.	
<b>AWARDS AND RECOGNITIONS</b>		
<b>AND THE GOOD NEWS IS...</b>		
<b>GOVERNANCE ISSUES</b>		
<ul style="list-style-type: none"> <li>• Consent Agenda</li> </ul>	<p><b>Ms. Kim read the following consent agenda: IV-A-1-a-Recommended Approval of Supplement #4 for Hermitage Elementary School Additions and Renovations – Gobbell Hays Partners, Inc.; IV-A-2-b- Recommended Approval of Request #8 for District-wide Maintenance, Repairs, and General Construction (Natatorium Renovations at Glencliff High School) – Kerry G. Campbell, Inc.; IV-A-1-c- Recommended Approval of Request #4 for Purchase of Furniture (Shayne Elementary School Additions) – GBI; IV-A-1-d- Awarding of Purchases and Contracts (1) Catapult Learning, (2) Coker Enterprises Corporation dba Cool Air Solutions, Inc., (3) Earthwalk Communications, Inc., (4) FM Sylvan, Inc., (5) Maynard Select LLC, (6) Maynard Select LLC, (7) Proctor and Graves Service Co., LLC, (8) Southern Heating and Cooling, Inc., (9) Southern Heating and Cooling, Inc., (10) Vanderbilt University, IV-A-1-e- Director’s Evaluation</b></p>	

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<ul style="list-style-type: none"> <li>• Consent Agenda – continued</li> </ul>	<p><b>2014.</b></p> <p><b>Ms. Shepherd made a motion to approve the consent agenda as read. Dr. Brannon seconded.</b></p>	<p><b>VOTE: 9-0 – Unanimous</b></p>
<ul style="list-style-type: none"> <li>• Approval of Capital Improvement Budget 2015-2021 – <i>Capital Needs Committee</i></li> </ul>	<p><b>Ms. Shepherd made a motion to approve the Capital Improvement Budget 2015-2021. Mr. Pinkston seconded.</b></p>	<p><b>VOTE: 9-0 – Unanimous</b></p>
<b>REPORTS</b>		
<p>A. Board Chairman’s Report</p> <p>1. Announcements</p> <ul style="list-style-type: none"> <li>▪ Tennessean Article</li> </ul>	<p>Ms. Speering announced that a recent article in The Tennessean, concerning the MNPS transfer to Integrated Math, included incorrect information. The district will not be eliminating Algebra, Algebra II and Geometry.</p>	
<ul style="list-style-type: none"> <li>▪ Maplewood High School Monday Meeting</li> </ul>	<p>Ms. Speering announced that she attended Maplewood High School’s Monday Meeting, and students in the Academy of Business and Consumer Services presented inventions.</p>	
<ul style="list-style-type: none"> <li>▪ Teaching and Learning Committee</li> </ul>	<p>Ms. Speering announced that a Teaching and Learning Committee meeting will be held January 28<sup>th</sup> at 11:30 a.m.</p>	
<ul style="list-style-type: none"> <li>▪ Martin Luther King, Jr. Day</li> </ul>	<p>Ms. Shepherd thanked Regal Theaters at Opry Mills Mall for allowing all customers to view the movie “Selma” for no charge on Martin Luther King, Jr. Day.</p>	
<ul style="list-style-type: none"> <li>▪ CLASS</li> </ul>	<p>Ms. Shepherd gave a brief CLASS report.</p>	
<ul style="list-style-type: none"> <li>▪ National Council of La Raza</li> </ul>	<p>Mr. Pinkston congratulated Dr. Kristin McGraner for being named one of the 2015 Fellows and Master Fellows of the National Institute for Latino School Leaders by the National Council of La Raza.</p>	
<ul style="list-style-type: none"> <li>▪ Whitsitt Elementary</li> </ul>	<p>Mr. Pinkston congratulated staff and students at Whitsitt Elementary for hosting a Saturday School to develop students.</p>	
<ul style="list-style-type: none"> <li>▪ District Capital Needs</li> </ul>	<p>Mr. Pinkston stated that he and Ms. Shepherd would like to schedule a meeting to discuss the district’s Capital Needs with Mayoral Candidates.</p>	
<ul style="list-style-type: none"> <li>▪ Community Engagement Committee Meeting</li> </ul>	<p>Mr. Pinkston announced the Community Engagement Committee Meeting would be held February 2<sup>nd</sup> at 4:00 p.m. at the Martin Center.</p>	
<ul style="list-style-type: none"> <li>▪ Hillwood High School</li> </ul>	<p>Ms. Frogge announced that there would be a meeting held to discuss the proposed Hillwood High School renovations or relocation on February 9<sup>th</sup> at Hillwood High School at 6:00 p.m.</p>	

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B. Director's Report	Dr. Register announced that the East Nashville Advisory Committee meeting would be held January 28 <sup>th</sup> at 5:30 p.m. at the Foster Community Center. The next major step in the School Turnaround process is the hiring and appointing of new school leaders.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
• Board Calendar Items		
• Sales Tax Collections as of January 20, 2015		
• Fiscal Year 2014-2015 Operating Budget Financial Reports		
• Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 5:13 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Chris M. Henson Board Secretary</div> <div style="width: 45%; border-top: 1px solid black; padding-top: 5px;">Sharon Dixon Gentry      Date Board Chair</div> </div>	