


Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting  
Minutes  
August 25, 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 Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Chris Henson, Interim Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:04 p.m.</p>	
<ul style="list-style-type: none"> <li>Pledge of Allegiance</li> </ul>	Led by Dr. Steve Chauncy, Hillwood High School Principal.	
<b>AWARDS AND RECOGNITIONS</b>		
<ul style="list-style-type: none"> <li>The HCA Foundation</li> </ul>	Dr. Mosely recognized the partnership between Hillwood High School and the HCA Foundation.	
<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 Change Order #3 for Stratford STEM High School Renovations – Messer Construction Company; IV-A-1- b -Recommended Approval of Change Order #1 for Glencliff Elementary School Additions – R.G. Anderson Company, Inc.; IV-A-1-c - Awarding of Purchases and Contracts (1) Awardees from ITB #B15-34 (15 contracts) for HVAC, Electrical, Plumbing, and Carpentry Services, (2) Awardees from RFP #16-1 (2 contracts) for Music Education Consultant Services, (3) Dell Marketing LP, (4) Imagine Learning, (5) Matthew James Pepper, (6) Mid-Continent Research for Education and Learning (McREL), (7) Nancy Hepler, (8) NCS Pearson, Inc., (9) The HCA Foundation.</b></p> <p><b>Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</b></p>	<b>VOTE: 9-0 – Unanimous</b>

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<ul style="list-style-type: none"> <li>• Paragon Mills/Glencliff Rezoning</li> </ul>	<p>Mr. Carr gave the Board a brief summary of the Paragon Mills/Glencliff Rezoning.</p> <p><b>Mr. Pinkston made a motion to approve the Paragon Mills/Glencliff Rezoning plan as presented. Ms. Hunter seconded.</b></p> <p>Mr. Pinkston and Ms. Shepherd congratulated Mr. Weber and Mr. Latimer for executing great community engagement in the Paragon Mills/Glencliff Rezoning plan. Ms. Hunter also thanked district staff for their hard work and stated that she was in full support of the plan.</p>	<p><b>VOTE: 9-0 – Unanimous</b></p>
<b>REPORTS</b>		
<p>A. Director Reports</p> <p>1. Student Achievement Results</p>	Dr. Changas presented the Student Achievement Results to the Board.	
<p>B. Committee Reports</p> <p>1. Naming of Schools</p>	Dr. Brannon announced that the Naming of Schools Committee met on August 25 <sup>th</sup> and approved the name change for Stratford High School to Stratford STEM Magnet due to the future addition of Bailey Middle Prep School. The proposed name change will be on the next Board agenda. She also announced that the following Parts of School Buildings had been recently approved by Mr. Joe Edgens: Gymnasium at Apollo Middle named after Willie J. Scruggs, Library at Old Center Elementary named after Dr. Betsy Potts, Auditorium at McGavock High named after Kent Cathcart, and Gymnasium Floor at MLK named after James “Doc” Shelton.	
<p>2. CLASS</p>	Ms. Shepherd gave a brief CLASS report on a recent CLASS conference call.	
<p>C. Board Chairman’s Report</p> <p>1. Announcements</p> <ul style="list-style-type: none"> <li>• Waverly Belmont Elementary School Dedication</li> </ul>	Ms. Pierce announced the Waverly Belmont Elementary School Dedication would be held on August 26 <sup>th</sup> at 10:30 a.m.	
<ul style="list-style-type: none"> <li>• Hillsboro High School</li> </ul>	Ms. Pierce announced that there would be a meeting held on August 27 <sup>th</sup> at Hillsboro High School to discuss the proposed renovation or rebuild of Hillsboro High School.	

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<ul style="list-style-type: none"> <li>Roseanne Hayes – Metro Council Administrative Assistant Condolences</li> </ul>	Ms. Shepherd offered condolences to Roseanne Hayes, Metro Council Administrative Assistant, in the loss of her husband.	
<ul style="list-style-type: none"> <li>Delaware North Companies Donation</li> </ul>	Ms. Shepherd thanked Delaware North Companies for their donation of \$2,500 to the McGavock High School beautification project.	
<ul style="list-style-type: none"> <li>Councilmen Elections</li> </ul>	Ms. Shepherd congratulated Councilmembers-Elect Jeff Syracuse and Kevin Rodan. She also congratulated Councilmen Larry Hager and Steve Glover for their re-elections.	
<ul style="list-style-type: none"> <li>Maplewood High School Auto Center</li> </ul>	Ms. Speering thanked fellow Board members for attending the Grand Opening Celebration of the Maplewood Auto Center sponsored by Firestone Automotive at Maplewood High School.	
<ul style="list-style-type: none"> <li>Commissioner Candice McQueen Condolences</li> </ul>	Ms. Speering offered her condolences to Commissioner Candice McQueen in the loss of her mother.	
<ul style="list-style-type: none"> <li>Teaching and Learning Committee</li> </ul>	Ms. Speering announced that a Teaching and Learning Committee meeting would be held on August 26 <sup>th</sup> and September 23 <sup>rd</sup> at 11:30 a.m.	
<ul style="list-style-type: none"> <li>Board Meeting Change</li> </ul>	Dr. Gentry announced that the next Board meeting would be held on September 9 <sup>th</sup> at 5:00 p.m.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
<ul style="list-style-type: none"> <li>Sales Tax Collections as of August 20, 2015</li> </ul>		
<ul style="list-style-type: none"> <li>Upcoming Committee Meetings</li> </ul>		
<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	Ms. Frogge adjourned the meeting at 6:07 p.m.	
<ul style="list-style-type: none"> <li>Signatures</li> </ul>	 <hr/> Chris M. Henson Board Secretary	<hr/> Sharon Dixon Gentry Board Chair
		Date