

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
September 22, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<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>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Jimmy Wheeler, Executive Director of School Security.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> “Librarian of the Year” Nominee – Lakisha Brinson, Amqui Elementary School 	Ms. Ham presented a recognition to Ms. Brinson for her Librarian of the Year Nomination.	
<ul style="list-style-type: none"> Southern Criminal Justice Association’s “Outstanding Professional Award” 	Dr. Majors presented a recognition to Mr. Wheeler for receiving the Southern Criminal Justice Association’s “Outstanding Professional Award”.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: IV-A-1-a - Recommended Approval of Supplement #1 for Overton Cluster Elementary School – Johnson Johnson Crabtree Architects P.C.; IV-A-1-b - Recommended Approval of Change Order #9 for Hume-Fogg Magnet High School Gymnasium Addition – D.F. Chase, Inc.; IV-A-1-c - Awarding of Purchases and Contracts (1) Awardees from ITB #B16-7 for Musical Instruments, (2) Apple, Inc., (3) Ferguson Enterprises, Inc., (4) Filemaker, Inc., (5) National Center on Time and Learning, (6) School Bus Consultants LLC, (7) Southern Word, Inc.</p> <p>Dr. Brannon made a motion to approve the consent agenda as read. Ms. Speering seconded.</p>	VOTE: 9-0 – Unanimous
<ul style="list-style-type: none"> Calendar Committee Update 	Mr. Collier and Dr. Steele gave a brief Calendar Committee Update to the Board concerning having school in session during election days.	


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REPORTS		
A. Director's Report 1. District Vision for English Language Services	<p>Mr. Stacy and Dr. Steele presented the District Vision for English Language Services report to the Board.</p> <p>Ms. Speering stated that she would like to see a connection between the Community School Model and the English Language Services Vision. Mr. Pinkston thanked the staff for the EL Vision, and he stated that he would like next steps to be to meet with community stakeholders to rally support around the vision and funding. Dr. Gentry stated that she would like to see what will be the deployment of the vision or the tools that will be used to measure the success of the program.</p>	
B. Board Chairman's Report 1. Announcements	Ms. Frogge announced that she attended the grand opening of the Hillwood High School's Health Science Lab sponsored by The HCA Foundation.	
<ul style="list-style-type: none"> • Hillwood High School – The HCA Foundation • BELL Garden 	Ms. Frogge announced that she spoke at a fundraising dinner for the BELL Garden, a garden located directly behind Bellevue Middle Prep. The BELL Garden is a one-acre garden that serves as an edible learning laboratory for students and the community.	
<ul style="list-style-type: none"> • Alignment Nashville 	Ms. Frogge announced that Alignment Nashville is partnering with MNPS to create a farm-to-table initiative in MNPS cafeterias. The current effort is focused primarily on low-income schools, but the ultimate goal is to expand the farm-to-table initiative to all schools in the district.	
<ul style="list-style-type: none"> • Classroom Breakfast 	Ms. Frogge announced that MNPS has increased breakfast in the classroom this year. Three years ago, only three schools provided breakfast in the classroom, and now 60 schools provide breakfast. MNPS has also revamped cafeteria menus to increase the number of cooked-from-scratch items and decreased the use of processed foods. For the first time, MNPS is serving non-antibiotic chicken legs, and cafeterias are becoming more Green. She thanked Spencer Taylor and Chef Rebecca Polson and staff for their hard work.	
<ul style="list-style-type: none"> • Hillsboro High School 	Ms. Pierce announced that September 24 th – 28 th , Hillsboro High School would be performing "Taming of the Shrew".	

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<ul style="list-style-type: none"> • Hillsboro High School 	Ms. Pierce announced that on September 26 th at 8:00 a.m., a meeting would be held to discuss the proposed rebuild or renovation of Hillsboro High School at J.T. Moore Middle Prep. Ms. Pierce announced that on September 30 th the Alliance for Green Hills will meet at the Hampton Inn at 8:00 a.m. to discuss potential design ideas.	
<ul style="list-style-type: none"> • McGavock High School 	Ms. Shepherd offered condolences to the family of Hunter Jackson, who was a senior at McGavock High School.	
<ul style="list-style-type: none"> • McGavock High School 	Ms. Shepherd congratulated the Homecoming Court at McGavock High School.	
<ul style="list-style-type: none"> • Election 	Ms. Shepherd congratulated the winners of the recent Mayoral and Metro Council elections. She also thanked the Board for electing her to serve as 2015-2016 Board of Education Vice-Chair.	
<ul style="list-style-type: none"> • Maplewood Monday 	Ms. Speering announced that Maplewood Monday is September 28 th at Maplewood High School.	
<ul style="list-style-type: none"> • Teaching and Learning Committee 	Ms. Speering announced that the Teaching and Learning Committee meeting would be held on September 28 th at 11:30 a.m.	
<ul style="list-style-type: none"> • First Choice Festival 	Ms. Speering and Ms. Shepherd stated they each attended the First Choice Festival and congratulated staff on the success of the event with approximately 4,500 people in attendance.	
<ul style="list-style-type: none"> • Hume-Fogg High School Gymnasium Dedication 	Ms. Speering announced that the Hume-Fogg High School Gymnasium Dedication would be held on September 24 th at 11:00 a.m.	
<ul style="list-style-type: none"> • Oliver Middle Prep 	Dr. Brannon announced that she attended the Oliver Middle Prep VIP Tour on September 16 th . She congratulated the students, staff and community on the success of the event.	
<ul style="list-style-type: none"> • Hands on Nashville Day 	Ms. Hunter thanked the community for volunteering on Hands on Nashville Day.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> • Sales Tax Collections as of September 20, 2015 		
<ul style="list-style-type: none"> • Fiscal Year 2015-2016 Operating Budget Financial Reports 		
<ul style="list-style-type: none"> • Upcoming Committee Meetings 		
<ul style="list-style-type: none"> • Adjournment 	Ms. Frogge adjourned the meeting at 6:23 p.m.	

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<ul style="list-style-type: none"> Signatures 	 <hr/> <div style="display: flex; justify-content: space-between;"> <div data-bbox="682 435 865 493">Chris M. Henson Board Secretary</div> <div data-bbox="1094 435 1333 493">Sharon Dixon Gentry Board Chair</div> <div data-bbox="1402 435 1453 461">Date</div> </div>	