

Metropolitan Nashville Public Schools  
Board of Education  
Minutes  
September 27, 2011

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	<p>Members Present: Gracie Porter, Chair; Mark North, Vice-Chair; Dr. Jo Ann Brannon; Dr. Sharon Gentry; Michael Hayes; Ed Kindall; Cheryl D. Mayes; Kay Simmons; Jhamia Poole, Student Board Member</p> <p>Member Absent: Anna Shepherd</p> <p>Ms. Porter 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 Mr. Joe Edgens, Executive Director of Facility Services.	
<ul style="list-style-type: none"> <li>Student Board Member Report</li> </ul>	Ms. Poole announced that T-MAC and the Director’s Student Advisory Council will have a meeting at the Loews Vanderbilt Hotel on September 29 <sup>th</sup> . The students will be introduced to new Assistant Superintendent of Student Services, Mr. Tony Majors. Discussions will also be held around the direction of the program.	
<b>SPECIAL RECONGNITION</b>		
<ul style="list-style-type: none"> <li>Conexion Americas – “Amigo We Love” Award to Dr. Jesse Register</li> </ul>	Conexion Americas presented Dr. Register with the “Amigo We Love” award on behalf of his efforts on behalf of the Latino community. Conexion Americas is a Middle Tennessee organization that works with Latino Immigrants.	
<b>GOVENANCE ISSUES</b>		
<ul style="list-style-type: none"> <li>ACTIONS</li> <li>Consent Agenda</li> </ul>	<p><b>Mr. North read the following consent agenda items: III-1-a- Approval of Minutes – 9/13/11 Regular Meeting; III-A-1-b- Amendment A for Roof Consulting Services at Various Schools – Benchmark – L-2351; III-A-1-c- Supplement #1 for Cane Ridge Elementary School – EOA Architects – L-2530; III-A-1-d- Awarding of Bids and Contracts (1.) Group Dynamics and Strategy Training, (2.) Southern Word, Inc., (3.) Learning Labs, Inc., (4.) Lamination Service, Inc. d/b/a/ LSI, (5.) 1 to 1 Tutor, (6.) A Plus Education &amp; Training Services, Inc., (7.) A Plus In-Home Tutoring, (8.) A to Z In-Home Tutoring, (9.) Abacus In-Home Tutoring, Inc., (10.) Above Average Academics, (11.) Achieve High Points, (12.) Afterschool Programs, (13.) AlphaBEST Education, Inc., (14.) Alternatives Unlimited, (15.) Appleton Learning, (16.) Club Z! In-Home Tutoring, (17.) Creating Diamonds, (18.) Educate Online Learning, LLC, (19.) Education Advantage!, LLC, (20.) Education Support Systems, (21.) Excellence At Home and Online, (22.) Grade Results, Inc., (23.) Group Excellence, (24.) IMF Peniel Education Program, (25.) Independence, LLC, (26.) Innovadia, LLC, (27.) Innovation Educational Programs, (28.) James</b></p>	

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<ul style="list-style-type: none"> <li>• Consent Agenda – continued</li> </ul>	<p><b>Sullivan Tutoring, (29.) K P Tutoring, (30.) Kastle Instructional Recovery, (31.) KTC Learning Center, Inc., (32.) Learn It Systems, (33.) Martha O-Bryan Center, (34.) McCall Educational Services, (35.) Micheaux’s Learning Center, (36.) Mobile Minds Tutoring, (37.) MTS Tutorial Service, Inc., (38.) New Vision Incorporated, (39.) PENCIL Math Academy, (40.) Rivercity Technology &amp; Film, (41.) Rocket Learning, (42.) Shout Church, Inc., (43.) S.M.A.R.T. House, LLC, (44.) Success Educational Service, Inc., (45.) Sylan Learning, (46.) Tutoring Unlimited, (47.) Victory Diagnostic Learning Center; III-A-1-e- Recommended Approval of Requests for Compulsory Attendance Waiver; III-A-1-f- Recommended Approval of IBM Data Warehouse Grant Proposal.</b></p> <p><b>Mr. Kindall made the motion to accept the consent agenda as read. Mr. Hayes seconded.</b></p>	<p><b>VOTE: 8-0</b></p>
<b>REPORTS</b>		
<ul style="list-style-type: none"> <li>• Director’s Report               <ol style="list-style-type: none"> <li>1. Education Leadership Learning Exchange (ELLE)</li> </ol> </li> </ul>	<p>The Educational Leadership Learning Exchange (ELLE) presented a Power Point to the Board reporting on the annual learning opportunity in China. On June 30<sup>th</sup>, a group of administrators, including principals and instructional coaches, traveled to China for the learning exchange. The group thanked the Board and Dr. Register for the exceptional experience of traveling to China for the professional development opportunity.</p>	
<ul style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>2. GCA Update</li> </ol> </li> </ul>	<p>GCA presented a Power Point to the Board.</p> <p>Mr. Kindall asked if GCA used local companies to provide supplies? Mr. Clark said yes. Dr. Register said the quality of custodial services GCA has offered MNPS is very good. Mr. Kindall commended GCA for showing diversity throughout their staffing. Ms. Simmons also thanked GCA for their hard work in MNPS facilities.</p>	
<ul style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>3. Board Policy EE-16 –Facilities</li> </ol> </li> </ul>	<p>Mr. Edgens presented a report to the Board on EE-16-Facilities.</p> <p>Ms. Simmons asked how will the additional Stimulus funding be used? Mr. Edgens said it will be used for projects on the Master Plan List. Mr. North asked if the current renovation projects are on schedule for a timely completion? Mr. Edgens said yes. Ms. Porter said she is happy to see that Goodlettsville Middle School is on the list. Mr. Edgens said he may recommend a replacement for the Goodlettsville Middle School building instead of a renovation. Mr. Kindall asked are there plans to make any</p>	


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3. Board Policy EE-16 –Facilities - continued	changes to the Bordeaux Elementary School site? Mr. Edgens said it is on the schedule to be renovated in future years. During the renovation, we need to look into expanding the school’s property. Mr. Kindall asked what is the status of the Pearl-Cohn High School pool? Mr. Edgens said they are working on getting the pool operational. Ms. Porter asked about the pool at Whites Creek. Mr. Edgens said because of the condition of the pool at Whites Creek, the pool area will more likely be repurposed for another use. Ms. Porter and Dr. Register thanked Mr. Edgens for the report.	
4. TLG Report: Performance of Middle School Students	The TLG for the Performance of Middle School Students presented a Power Point to the Board.	
<ul style="list-style-type: none"> <li>• Board Chairman’s Report               <ul style="list-style-type: none"> <li>1. Committee Assignments</li> </ul> </li> </ul>	<p>Ms. Porter made the following Committee Assignments and Administrative Appointments:</p> <p>Advocacy: Anna Shepherd, Chair; Sharon Gentry; Ed Kindall            Budget and Finance: Michael Hayes, Co-Chair; Cheryl Mayes, Co-Chair            Capital Needs: Ed Kindall, Chair; Michael Hayes; Kay Simmons            Director’s Evaluation: Kay Simmons, Chair            Executive Committee: Gracie Porter, Chair; Dr. Jesse Register, Director of Schools            Ethics: Gracie Porter, Chair; Kay Simmons; Cheryl Mayes            Governance: Cheryl Mayes, Chair            Nondiscrimination Procurement Program: Sharon Gentry, Chair; Jo Ann Brannon            Student Assignment Task Force: Mark North, Chair            Administrative Retirement: Jo Ann Brannon            Athletic Council: Mark North            Charter Schools: Jo Ann Brannon            Insurance Trust: Mark North; Gracie Porter; Michael Hayes            Sick Leave Bank: Anna Shepherd; Gracie Porter            Alignment Nashville: Gracie Porter            Council of the Great City Schools Liaison: Jo Ann Brannon; Ed Kindall            Metro Board of Parks and Recreation: Kay Simmons            NSBA Council of Urban Boards (CUBE): Gracie Porter            NSBA Representative: Cheryl Mayes            PENCIL Foundation: Gracie Porter            TSBA Legislative Network Representative: Mark North</p>	

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<b>ANNOUNCEMENTS</b>		
• Nashville After Zone Alliance (NAZA)	Dr. Brannon announced that the Mayor will be touring NAZA sites on September 28 <sup>th</sup> at 4:30 p.m. at Valley Brook Apartments and Stone Brook Apartments.	
• Hillwood High School and H.G. Hill Middle School	Ms. Simmons announced Hillwood High School and H.G. Hill Middle School will be receiving major renovations to the walk path that connects the two schools. Funding for the renovation will be provided by a grant from Vanderbilt University.	
• Latino Achievers	Ms. Mayes thanked the Cane Ridge High School Latino Achievers who performed Spoken Word at Nissan's headquarters.	
• Walk to School Day	Ms. Mayes announced Walk to School Day will be held on October 5 <sup>th</sup> . She stated that she would be walking to school with students from Thomas Edison Elementary School.	
• Tennessee Association of Middle Schools	Ms. Mayes announced that the Tennessee Association of Middle Schools' Fall Conference will be held at J. F. Kennedy Middle School on October 8 <sup>th</sup> .	
• Cane Ridge High School Open House	Ms. Mayes announced that the Cane Ridge High School Open House was a huge success. She congratulated the school on their successful event.	
• Academies of Nashville VIP Tour	Ms. Porter announced on behalf of Ms. Shepherd, that The Academies of Nashville VIP tour would be held at McGavock High School on September 28 <sup>th</sup> from 7:45 a.m.-9:15 a.m.	
• The Wall Bowl	Ms. Porter announced on behalf of Ms. Shepherd, The Wall Bowl (football game between Cane Ridge and McGavock high schools) was held at Cane Ridge High School on September 23 <sup>rd</sup> . The winner of this year's Wall Bowl was McGavock High School.	
• The Academies of Nashville VIP Tour Schedule	Ms. Porter announced The Academies of Nashville VIP Tour Schedule:  October 5 <sup>th</sup> - Antioch High School October 25 <sup>th</sup> - Stratford High School November 10 <sup>th</sup> - Whites Creek High School November 29 <sup>th</sup> - Hillsboro High School	
• CUBE Conference	Ms. Porter announced that she would be attending the CUBE Conference October 6 <sup>th</sup> - 8 <sup>th</sup> in New Orleans, LA.	
• TSBA New Board Chairman Workshop	Ms. Porter announced that she would be attending the New Board Chairman Workshop at TSBA on October 10 <sup>th</sup> .	

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• Music Makes Us	Ms. Porter announced that through a new initiative called Music Makes Us, the Nashville Music Education Project, the Metro Nashville Public Schools' music program will be overhauled and will include a new contemporary curriculum that utilizes new technologies in a way that reflects today's diverse musical landscape. She congratulated Dr. Register and Mayor Dean on this great initiative, and also congratulated Anna Shepherd for her appointment to the Advisory Board.	
• TSBA Annual Conference	Ms. Porter announced the TSBA Annual Conference will be held November 13 <sup>th</sup> – 15 <sup>th</sup> at the Gaylord Opryland Hotel and Convention Center.	
• Youth Safety Summit Meeting	Ms. Porter announced that the next Youth Safety Summit Committee meeting will be held Friday, October 14 <sup>th</sup> at 7:00 a.m. at the Martin Center.	
• Flu Shots	Ms. Porter announced that on Tuesday, October 11 <sup>th</sup> at 3:30 p.m., Board members will be given an opportunity to get a flu shot in the Board Conference Room.	
• Employee Hearing	Ms. Porter announced that immediately after the October 11 <sup>th</sup> meeting, the Board will have an employee hearing.	
<b>WRITTEN INFORMATION TO THE BOARD</b>		
• Sales Tax Collections as of September 20, 2011		
• Board Calendar Items		
• Adjournment	Ms. Simmons adjourned the meeting at 7:24 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">   <hr style="width: 100%;"/>           Chris M. Henson Board Secretary         </div> <div style="text-align: center;"> <hr style="width: 100%;"/>           Gracie Porter      Date Board Chair         </div> </div>	