

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
October 13, 2015

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Anna Shepherd - Vice-Chair Jill Speering Chris Henson, Interim Director of Schools Dr. Gentry called the meeting to order at 5:00 p.m.	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Fred Carr, Chief Operating Officer.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Dr. Tammy Lipsey – TN Department of Education’s Early Literacy Council 	The Board and Mr. Henson recognized Dr. Lipsey for being appointed to serve on the TN Department of Education’s Early Literacy Council.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Chris Moth – Fairpathways.com: A conversation for stronger zoned schools and pathways 	Mr. Moth addressed the Board concerning creating stronger zoned schools and pathways. He asked the Board to help spread the word about Fairpathways.com.	
<ul style="list-style-type: none"> Thomas Weber – Tusculum/Valor 	Mr. Weber addressed the Board concerning Tusculum Elementary School and Valor Academy. He asked the Board to address the building concerns at Tusculum.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	Ms. Shepherd read the following consent agenda: V-A-1-a- Approval of Minutes – 06/09/15 – Regular Meeting; V-A-1-b- Recommended Award of Contract for Architectural Services – Norman Binkley Elementary School Additions (2015) – Street Dixon Rick Architecture, PLC; V-A-1-c- Recommended Award of Contract for Construction Management Services – Tusculum Elementary School Replacement - Messer Construction Company; V-A-1-d- Recommended Award of Contract for Construction Management Services for John Overton High School Additions & Renovations – American Constructors, Inc.; V-A-1-e- Recommended Award of Contract for Small Scope Projects (those under \$100,000) at	


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<ul style="list-style-type: none"> • Consent Agenda - continued 	<p>Various Schools – Bomar Construction Company; V-A-1-f- Recommended Award of Contract for Large Scope Projects (those \$100,000 and above) at Various Schools – Orion Building Corporation; V-A-1-g- Recommended Award of Contract for Large Scope Projects (those \$100,000 and above) at Various Schools – Carter Group LLC; V-A-1-h- Recommended Approval of Change Order #1 for Smith Springs Elementary School – Bell & Associates Construction, L.P.; V-A-1-i- Recommended Approval of Change Order #1 for Waverly-Belmont Elementary School Additions and Renovations - Orion Building Corporation; V-A-1-j- Recommended Approval of Supplement #2 for Norman Binkley Elementary School Additions and Renovations (2012) - Street Dixon Rick Architecture, PLC; V-A-1-k- Recommended Approval of Request #3 for LEED Consultation at Various Schools (Overton High School) – Hastings Architecture Associates, LLC; V-A-1-l- Recommended Approval of Request #4 for LEED Consultation at Various Schools (Rosebank Elementary School) – Hastings Architecture Associates, LLC; V-A-1-m- Recommended Approval of Request #32 for District-wide Maintenance, Repairs, and General Construction (Pre-K Restrooms at Multiple Locations) – Southland Constructors, LLC; V-A-1-n- Awarding of Purchases and Contracts (1) Awardees from ITB #B16-6 for Fire Alarm Servicing, (2) Apple, Inc., (3) Aquaphase, Inc., (4) Blackboard, Inc., (5) Carl Black Chevrolet, (6) Education Resource Strategies, Inc., (7) Follett School Solutions, (8) HF Group, (9) Hotel Restaurant and Supply, (10) Kerr Brothers & Associates, (11) NCS Pearson, Inc., (12) Plant the Seed, (13) Sunny Sky Products, LLC, (14) Vanderbilt University Peabody College, (15) Vanderbilt University Peabody College; V-A-1-o- Compulsory Attendance Waiver; V-A-1-p- Legal Settlement Claim – C-32913 9 (\$2,641.00).</p> <p>Ms. Shepherd made the motion to approve the consent agenda as read. Dr. Brannon seconded</p>	<p>VOTE: 9-0 – Unanimous</p>
REPORTS		
<p>A. Director’s Report 1. Pre-K Update</p>	<p>Dr. Garcia, Ms. Eckman, and other staff presented a Pre-K update to the Board.</p>	

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2. Transportation Update	Mr. Carr addressed the Board concerning the bus driver shortages.	
B. Committee Reports		
1. Teaching and Learning and the Council of the Great City Schools (CGCS) Conference	Ms. Speering presented a Teaching and Learning report. She stated that the committee met in September, and discussed Teacher Recruitment and Retention. She also gave a report on her trip to the CGCS Conference.	
C. Board Chairman's Report		
1. Announcements	Dr. Brannon announced that the Overton Parent Advisory Council will meet October 22 nd at McMurray Middle Prep at 5:30 p.m.	
<ul style="list-style-type: none"> • Overton Parent Advisory Council 		
<ul style="list-style-type: none"> • Walk to School Day 	Ms. Speering announced that she will be participating in Walk to School Day at Goodlettsville Elementary School on October 14 th .	
<ul style="list-style-type: none"> • Fitness Friday 	Ms. Speering announced that Fitness Friday will be held at the Central Office on October 16 th .	
<ul style="list-style-type: none"> • Teaching and Learning Committee 	Ms. Speering announced that the next Teaching and Learning Committee meeting will be October 28 th at 11:30 a.m.	
<ul style="list-style-type: none"> • Pathways 	Mr. Henson made the following announcement on behalf of Ms. Pierce (who had to leave early). The Pathways meeting will be held at the Martin Professional Development Center on October 20 th at 6:00 p.m.	
<ul style="list-style-type: none"> • Music Makes Us 	Ms. Shepherd announced that she attended the Music Makes Us Board meeting on September 30 th .	
<ul style="list-style-type: none"> • Annual CLASS meeting 	Ms. Shepherd announced that the Annual CLASS meeting will be held on November 15 th .	
<ul style="list-style-type: none"> • Universal Computer Science Initiative 	Mr. Pinkston discussed the potential of the district developing a Universal Computer Science Initiative. He stated that he would like the Board to consider the subject in an upcoming Teaching and Learning Committee meeting.	
<ul style="list-style-type: none"> • Hillwood High School 	Ms. Frogge announced that Hillwood High School would be hosting an Academy Showcase on October 16 th at 5:30 p.m.	
<ul style="list-style-type: none"> • Walk to School Day 	Ms. Frogge announced that she will be participating in Walk to School Day on October 14 th at Gower Elementary School.	
<ul style="list-style-type: none"> • The Links, Incorporated and the Frist Center 	Dr. Gentry announced that The Links, Incorporated and the Frist Center would be providing a Free Admission Day for children at the Frist Center on October 24 th from 10:00 a.m. – 5:00 p.m.	

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WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> • Upcoming Committee Meetings 		
<ul style="list-style-type: none"> • Adjournment 	Ms. Frogge adjourned the meeting at 6:51 p.m.	
<ul style="list-style-type: none"> • Signatures 	<div style="text-align: center;">  </div> <hr style="width: 100%; margin: 5px 0;"/> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Chris M. Henson Board Secretary</div> <div style="width: 30%;">Sharon Dixon Gentry Board Chair</div> <div style="width: 30%; text-align: right;">Date</div> </div>	