

Metropolitan Nashville Public Schools
Board of Education
Minutes
August 26, 2008

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Members Present: Ed Kindall, Vice-Chair; Dr. Jo Ann Brannon; Alan Coverstone, David A. Fox; Dr. Sharon Gentry; Steve Glover; Karen Y. Johnson; Mark North; Gracie Porter; Sierra Scivally and Brittany McShand, Student Board Members</p> <p>Mr. Kindall called the meeting to order at 5:01 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	Led by Board Member-Elect Dr. Sharon Gentry.	
<ul style="list-style-type: none"> • In Memoriam -Bonnie June Davis 9/10/43 – 8/1/08 	Bonnie June Davis was born in Kentucky and was involved in education most of her life. She and her first husband Garland Cross lived on the campus of the Tennessee School for the Blind where he was affiliated while she taught hearing impaired preschoolers at the Bill Wilkerson Center. Bonnie took a leave of absence to raise her two children, Jeff and Melody. She returned to teaching in Metro's oral hearing impaired preschool classroom in the late 1980s. After Garland died, she married Duanne Davis and continued teaching in Metro. She transferred to the itinerant hearing program in 1999 and taught until the time of her death. Ms. Davis worked diligently with her students and it was her goal that no student would be a "throw away" child. She was greatly loved by her students, co-workers and friends. Bonnie will be greatly missed.	
<ul style="list-style-type: none"> • Oath of Office of Newly Elected Board Members 	Judge Angie Blackshear Dalton administered the oath of office for Dr. Sharon Gentry, Mr. Mark North, Ms. Gracie Porter, Mr. Alan Coverstone and Mr. Ed Kindall. These members will serve until 2012.	
<ul style="list-style-type: none"> • Student Board Member Report 	Ms. Scivally and Ms. McShand reported that the 2008-09 school year started in a positive way. The Director's Student Advisory Council meeting will be held at Whites Creek High School on September 16. Ms. Scivally and Ms. McShand enjoyed the Atlanta, GA college tour which took place July 21-23 and thanked the Board for the opportunity to travel on the tour. Ms. McShand said Hillsboro High School participated in the Clinic Bowl held at Vanderbilt on August 23. Hillsboro also started their Freshman Academy this school year.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> • ACTIONS • Consent Agenda 	<p>Ms. Porter made the motion to approve the following consent agenda items: III-A-2-a- Approval of Minutes –8/12/08 Regular Board Meeting; III-A-2-b – Recommended Award of Contract for J.E. Moss Elementary School Addition – Edwards Construction – MBOE 07-038 (Control No. A-22140); III-A-2-c- Recommended Award of Contract for Larry Woods & Associates – Deferred Maintenance, 2008 – MBOE 08-011 (Control No. A-22115); V-2-A-d- Recommended Award of Contract for Facility Design Group, Inc. – Deferred Maintenance, 2008 – MBOE 08-012</p>	

Metropolitan Nashville Public Schools
Board of Education
Minutes
August 26, 2008

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Consent Agenda - continued 	<p>(Control No. A-22117); III-2-A-e- Recommended Award of Contract for Puckett Engineering- Electrical Engineering Services, 2008 – MBOE 08-013 (Control No. A-22113); III-2-A-f- Recommended Award of Contract for SSOE, Inc. – Mechanical, Electrical, Civil and Structural Engineering Services, 2008 – MBOE 08-014 (Control No. 22116); III-A-2-g- Recommended Award of Contract for Ross Bryan Associates, Inc. Structural Engineering Services, 2008 – MBOE 08-015 (Control No. A-22118); V-A-2-h- Recommended Award of Contract for Lose & Associates, Inc. – Landscaping Architectural Services, 2008 – MBOE 08-016 (Control No. A-22114); III-A-2-i- Recommended Lease Agreement between the Nashville Alliance for Public Education and MNPS for Office Space for the Alliance in the Martin Professional Development Center; III-A-2-j- Request for Textbook Approval – El Español para Nosotros by Glencoe; III-A-2-k- Approval of Tenure Recommendation – Bridget Riley. Ms. Johnson seconded.</p> <p>Ms. Johnson asked that the following change be made to the 8/12/08 Board meeting minutes on page 16, under Fed Up Rally and Southeast Health Event: Mr. George Thompson should be changed to Mr. Ralph Thompson.</p>	<p>VOTE: For–9-0 Unanimous</p>
BOARD DEVELOPMENT		
<ul style="list-style-type: none"> Introduction of the Administration 	<p>The Director’s Cabinet introduced themselves and their respective staff members to the Board and audience. The Metropolitan Nashville Public Schools Organizational Chart is attached.</p>	
ANNOUNCEMENTS		
<ul style="list-style-type: none"> Surviving the Storm 	<p>Ms. Johnson announced that Channel 4 will be taping for the series Surviving the Storm at Antioch High School on September 23 at 7:00 p.m.</p>	
<ul style="list-style-type: none"> Antioch School Choir and Ensemble 	<p>The Antioch High School Choir and Ensemble is raising funds to travel and perform at the Presidential Inauguration in January. Ms. Johnson stated additional information is posted on her blog, karenjohnson.blogspot.com.</p>	
<ul style="list-style-type: none"> Welcome to New Board members 	<p>Ms. Porter and Mr. Kindall both welcomed Dr. Gentry and Mr. Coverstone to the Board.</p>	
<ul style="list-style-type: none"> Election of Board Chair and Vice-Chair 	<p>Mr. Kindall announced that the elections of Board Chair and Vice-Chair will take place at the September 9 Board meeting.</p>	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Board Calendar Items 		
<ul style="list-style-type: none"> Sales Tax Collections as of 8/20/08 		

Metropolitan Nashville Public Schools
 Board of Education
 Minutes
 August 26, 2008

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
ADJOURNMENT		
<ul style="list-style-type: none"> • Adjournment • Signatures 	<p>Mr. Coverstone made the motion to adjourn at 5:48 p.m.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____</p> <p>Chris M. Henson Board Secretary</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Ed Kindall Date Board Vice Chair</p> </div> </div>	