

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
April 28, 2020 - *This meeting was held virtually in accordance with Governor Bill Lee’s Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.*

Members Present: Anna Shepherd, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge vice-chair, Jill Speering and Sharon Gentry

Meeting called to order: 5:00 p.m.

CONVENE AND ACTION

- A. Call to Order
Ms. Shepherd called the meeting to order.

GOVERNANCE ISSUES

- A. 1. Consent
- a. Approval of Minutes – 3/10/2020 - Board Meeting Minutes
 - b. Suspension of Local Rules and Policies
 - c. Recommended Approval of Request #2 for Purchase of New Signal Upgrade (Hillsboro High School Additions and Renovations) – Stansell Electric Company, Inc.
 - d. Awarding of Purchases and Contracts
 - ~~1. ABM Industry Groups (ABM), LLC (2 contracts)~~
 - 2. Batteries Plus
 - 3. CDW-G (2 purchases)
 - 4. CIGNA Health Care
 - 5. Genesis Learning Centers (2 contracts)
 - 6. Hastings Architecture Associates, LLC
 - 7. Smith Seckman Reid Inc.
 - ~~8. Southern Management Systems~~

- (SMS), LLC
~~9. United Way of Greater Nashville
(deferred 4/14/20)~~
10. Vanderbilt University Medical Center
e. ~~ELA Materials Adoption~~
f. CTE Materials Adoption

Amy Frogge pulled Item (e) ELA Materials Adoption, Freda Player-Peters pulled Item (d) 1. ABM Industry Groups (ABM), LLC (2 contracts) and (8.) Southern Management Systems (SMS), LLC and Christiane Buggs pulled Items (d) 9. United Way of Greater Nashville (deferred 4/14/20) from the agenda.

Motion to approve consent agenda

By Sharon Gentry, seconded Amy Frogge

Motion Passes

Vote: 8-0 (Rachael Anne Elrod not present at time of vote)

Freda Player-Peters asked that the Board have a future discussion around bringing custodial and ground services back in house. Sharon gentry and Anna Shepherd also supported the idea. Anna Shepherd asked if the Board would be approve the two contracts for two years instead of five? David Proffitt said the initial contract was a two year contract term. Freda Player-Peters asked to see a report of salaries and health benefits provided by the companies to employees.

Motion to approve Item (d) 1. ABM Industry Groups (ABM), LLC (2 contracts) and (8.) Southern Management Systems (SMS), LLC

By Freda Player-Peters, seconded Sharon Gentry

Motion Passes

Vote: 8-0 (Rachael Anne Elrod not present at time of vote)

**Motion to approve Item (d) 9. United Way of Greater Nashville (deferred 4/14/20) from the agenda.
By Freda Player-Peters, seconded Jill Speering
Motion Passes
Vote: 8-0 (Christiane Buggs abstain)**

**Motion to approve the ELA Material recommendation to adopt Wit and Wisdom curriculum for a three year period for grade K-5th with the understanding that Wit and Wisdom materials will be used within our current Balanced Literacy Framework, along with an array of other supplemental materials. This motion is to approve ELA Materials for the remaining grade levels for six years.
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 9-0**

2. NEI Amendment report

**Motion to deny the NEI management of Knowledge Academy Middle School.
By Fran Bush, seconded Sharon Gentry
Motion Passes
Vote: 9-0**

3. Charter School Committee Recommendation Nashville Collegiate Prep

**Motion to deny the Nashville Collegiate Prep Charter School Application due to the lack of meeting the operational, academic and financial criteria of the Charter Review Committee and discussion on the Board floor.
By Freda Player-Peters, seconded Amy Frogge
Motion Passes
Vote: 9-0**

4. Charter School Committee Recommendation Ivy Prep Academy

Motion to deny the Ivy Prep Academy based upon the finding of the Charter Review Committee that the application did not meet standards and based upon discussion on the Board floor.

By Christiane Buggs, seconded Sharon Gentry

Motion Passes

Vote: 9-0

5. Charter School Committee Recommendation KIPP Southeast Nashville College Prep Elementary School

Motion to deny the KIPP Southeast Nashville College Prep Elementary based upon the negative financial implications, discussion on the Board floor and points made in the charter review committee presentation.

By Christiane Buggs, seconded Freda Player-Peters

Vote: 9-0

6. Charter School Committee Recommendation KIPP Southeast Nashville College Prep Middle School

Motion to deny the KIPP Southeast Nashville College Prep Middle School Charter Application based upon not meeting the charter review committee findings and discussion on the Board floor.

By Freda Player-Peters, seconded Rachael Anne Elrod

Vote: 9-0

7. Charter School Committee Recommendation KIPP Antioch College Prep High School

Motion to deny the KIPP Antioch College Prep High School based upon deficiencies identified by the charter review office, financial implications on the district and discussion on the Board floor.

By Amy Frogge, seconded Freda Player-Peters

DIRECTOR'S REPORT

A. Remote Learning 2.0 - Dr. Battle presented the report to the Board.

BOARD COMMITTEE REPORT

A. Jill Speering gave a brief Teaching and Learning Committee report.

ANNOUNCEMENTS

A. Each Board members thanked the Administration and staff for their hard work and effort

Ms. Shepherd adjourned the meeting at 6:56 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date