

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
August 25, 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: Amy Frogge, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Jill Speering, Berthena Nabaa-McKinney and Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order
Amy Frogge called the meeting to order.

- B. Special Recognition
Jill Speering and the Board presented a special recognition for Erick Huth.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes - 06/09/20 – Regular Meeting**
 - b. **Awarding of Purchases and Contracts**
 - 1. **A -Z Office Resource**
 - 2. **Border States Industries**
 - 3. **Carter Group, LLC**
 - 4. **Catapult Learning, LLC**
 - 5. **CDW-G**
 - 6. **Dyna-Brite Lighting**
 - 7. **Follett School Solutions**
 - 8. **Graybar Electric**
 - 9. **Jarrett Builders, Inc. (2 Contracts)**

- 10. Jason Carter Backhoe (2 Contracts)**
 - 11. Mathews Team Sports LLC**
 - 12. McLean Technology Group**
 - 13. Public Consulting Group, Inc (2 Contracts)**
 - 14. Rexel dba Gexpro**
 - 15. Richland Industries LLC**
 - 16. Toadvine Enterprises, Inc.**
 - 17. Total Mechanical Solutions**
 - 18. Walker Building Group**
 - 19. Williams Wholesale Supply of Nashville**
- c. Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University**
 - d. Revised Memorandum of Understanding between the Metropolitan Nashville Public Schools and Public Service Workers Union, Service Employees International Union Local 205**

Ms. Buggs pulled Item A-1-C- Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University

Motion to approve consent agenda
By Jill Speering, seconded Sharon Gentry
Motion Passes
Vote: 8-0

Motion to approve the MOU with Belmont
By Jill Speering, seconded Sharon Gentry
Motion Passes
Vote: 8-0

2. Resolution of the Board of Education for Metropolitan Nashville Public Schools in support of Focusing on Children’s Social/Emotional Learning, and Academics During the Covid-19 Pandemic

Motion to approve the Resolution of the Board of Education for Metropolitan Nashville Public Schools in support of Focusing on Children’s Social/Emotional Learning, and Academics During the Covid-19 Pandemic.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 7-2 (Gentry, Pupo-Walker)

DIRECTOR’S REPORT

- A. COVID-19 Status Update - Dr. Battle presented the report to the Board.

COMMITTEE REPORT

- A. Rachael Anne Elrod gave a brief Director Evaluation Committee Report.

ADJOURNMENT

- A. Jill Speering congratulated Emily Masters who will be occupying her District 3 seat. She also gave a farewell remarks as a Board Member and community as Board member and a brief report on her trip to New Zealand to study their education system.
- B. Fran Bush thanked Jill Speering and Amy Frogge for their service to the district as Board Members.
- C. Berthena Nabaa-McKinney thanked the teachers and staff for their support of MNPS and students during the pandemic.
- D. Christiane Buggs announced the Creative Girls Rock Back to School book bag giveaway will be held at McKissick Middle School on September 12th.
- E. Freda Player thanked Jill Speering and Amy Frogge for their service as Board members.
- F. Amy Frogge made farewell remarks as a Board member.

Ms. Frogge adjourned the meeting at 8:01 p.m.



Chris M. Henson
Board Secretary

Amy Frogge
Board Chair

Date