

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING -
February 25, 2020

Members Present: Anna Shepherd, chair, Freda Player-Peters, Fran Bush, Sharon Gentry, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge (arrived at 5:30 p.m.)

Members Absent: Jill Speering

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

CONVENE AND ACTION

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

- B. Pledge led by Dr. Barnes, Chief of Human Resources.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes -01/28/2020 -Regular Meeting**
 - b. **Awarding of Purchases and Contracts**
 - 1. **Advance Education, Inc.**
 - 2. **Beacon Technologies**
 - 3. **Brentwood Service Administration, Inc.**
 - 4. **Certica Solutions, Inc.**
 - 5. **Curriculum Associates, LLC**
 - 6. **Dell Marketing LP**
 - 7. **Evolution Maintenance, Inc.**
 - 8. **In2 Electric, LLC**
 - 9. **Jarrett Fire Protection, LLC**
 - 10. **Johnson Control Fire Protection LP**
 - 11. **Kendall Stage Curtains**
 - 12. **Kenny Pipe**
 - 13. **Lee Company**
 - 14. **Michael & Susan Dell Foundation (MSDF)**

- 15.N & S Waterproofing, LLC**
- 16.Precision Plumbing Co, Inc.**
- 17.Tennessee Filter Sales, Inc.**
- 18.The F.A. Bartlett Tree Expert Company DBA
Bartlett Tree Experts**
- 19.Turnitin, LLC**
- 20. Unico Technology**
- 21.WASCO Inc.(2 contracts)**
- 22.Western Psychological Services**
- 23.Williams Restoration & Waterproofing Inc.**

Motion to approve consent agenda

By Freda Player-Peters, seconded Sharon Gentry

Motion Passes

Vote: 7-0

- 2. Candidates for Director of Schools** – Dr. Grissom presented the following Director of Schools Candidate finalists to the Board: 1. Adrienne Battle, 2. Brenda Elliott, 3. Brian Kingsley, 4. Shelley Redinger, 5. Roderick Richmond

DIRECTOR’S REPORT

- A. HR Update - Dr. Barnes and staff presented the report to the Board.

COMMITTEE REPORT

- A. Gini Pupo-Walker gave a brief Budget and Finance Committee Report.

ANNOUNCEMENTS

- A. Sharon Gentry encourage the community to sign up to read at a local school during Read Me Week. She announced that she attended HBCU Day on the Hill and congratulated Sen. Love for spearheading the passing of a bill that formed the first HBCU Advisory Board in the state of TN.

- B. Rachael Anne thanked the community for supporting the community meeting held at Haywood Elementary. She announced that Overton High School needs parents to join their advisory Board.
- C. Gini Pupo-Walker announced that community meetings would be held on February 26th at 6:00 p.m. at Hillsboro High School and Creswell Middle School to discuss the budget. She also thanked Dr. Battle for forming a MNPS Student Body Cabinet.
- D. Christiane Buggs announced that MNPS Day of the Hill will be held February 26th. And announced the Magnet School Showcase would be held February 28th.
- E. Amy Frogge announced that she would be bring a resolution to the next meeting in support of community schools.
- F. Fran Bush announced that she would be attending a collaboration night at JFK Middle School.
- G. Anna Shepherd announced that the McGavock Coalition will hold their annual breakfast on March 6th. She also thanked the community for their support of paying off school lunches.

Ms. Shepherd adjourned the meeting at 6:19 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date