

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – June 9, 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 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. In Memoriam
The Board remembered the service, life and legacy of former Board Chair Anna Shepherd.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes – 04/28/20 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 - 1. 2Revolutions
 - 2. CareerSafe LLC
 - 3. Catapult Learning, LLC (2 contracts)
 - 4. Cognia, Inc.
 - 5. Dell
 - 6. Houghton Mifflin Harcourt Publishing Company
 - 7. Jarrett Builders, Inc.
 - 8. Learning Sciences International, LLC
 - 9. MeTEOR Education, LLC
 - 10. National Institute for Excellence in Teaching
 - 11. New Teacher Center

- ~~12. Orion Building Corporation~~
 13. Richland Industries LLC
 14. Scholastic Inc.
 15. Sessions Paving Co
 16. Southpro Solutions, Inc.
 17. WestEd
- c. Revised Nutrition Services Fund Budget
- ~~d. Student Handbook Revisions 2020-2021~~

Motion to approve consent agenda

By Jill Speering, seconded Freda Player-Peters

Motion Passes

Vote: 8-0 Unanimous

Sharon Gentry pulled Items 1-b-(12)-Orion Building Corporation and 1-d-Student Handbook Revision 2020-2021

Sharon Gentry asked questions and sub-contractors used by Orion Building Corporation. David Proffitt addressed her questions.

Motion to approve Item 1-b-(12)-Orion Building Corporation

By Jill Speering, seconded Freda Player-Peters

Motion Passes

Vote: 7-0 (Fran Bush not present at vote)

Motion to implement a 6-month pilot program that includes reviewal of data on a regular basis by the administration Item 1-d-Student Handbook Revision 2020-2021.

By Freda Player-Peters, seconded Jill Speering

Motion Fails

Vote: 8-0

Motion to approve the Student Handbooks Revisions for 2020-2021

By Jill Speering, seconded Fran Bush

Motion Passes

Vote: 6-2 (Sharon Gentry and Christiane Buggs)

DIRECTOR'S REPORT

- A. School Reopening Steps Report - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENTS

- A. Gini Pupo-Walker announced that the Councilmen Menadez and Board are working to ensure that the minimum wage for MNPS is increased to \$15.00 hour. She also offered kind words and condolences to the Shepherd family.
- B. Freda Player-Peters also offered condolences to the Shepherd family.
- C. Fran Bush offered condolences to the Shepherd family.
- D. Christiane Buggs congratulated Teens for Equality for their support and leadership in the community. She offered condolences to the Shepherd family.
- E. Jill Speering announced that Amy Frogge would be featured in a NPR special with Diane Ravitch. She also offered condolences to the Shepherd family.
- F. Rachael Anne Elrod gave notice that she will bring an item for the Board to take action on concerning Systematic Racism. She also announced that a Naming of Schools meeting will be held July 14th. She also offered condolences to the Shepherd family.
- G. Sharon Gentry offered condolences to the Shepherd family.
- H. Amy Frogge thanked Mayor Cooper for helping to ensure that MNPS students have laptops and internet access.

Ms. Frogge adjourned the meeting at 6:38 p.m.



Chris M. Henson
Board Secretary

Amy Frogge
Vice Chair

Date