

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
June 23, 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.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 05/12/20 – Regular Meeting**
 - b. **Recommended Approval of Request #3 for New Signal Upgrade (Hillsboro High School Additions and Renovations) – Stansell Electric Company, Inc.**
 - c. **Awarding of Purchases and Contracts**
 - 1. **Achieve3000, Inc.**
 - 2. **Brookwood Farms Inc.**
 - 3. **Cargill Kitchen Solutions, Inc.**
 - 4. **Chinese Food Solutions, Inc. dba Asian Food Solutions**
 - 5. **Communities In Schools of Tennessee**
 - 6. **Curriculum Associates, LLC**
 - 7. **Goodman Food Products dba Don Lee Farms**

- 8. Integrated Food Service**
 - 9. Jennie-O Turkey Store Sales, LLC**
 - 10. JLT Foods, LLC dba Piepers Pies**
 - 11. J.R. Simplot Company**
 - 12. Land O'Lakes, Inc.**
 - 13. M.C.I. Foods Inc.**
 - 14. Microsoft**
 - 15. Nardone Bros Baking Co. Inc.**
 - 16. Noser Consulting, LLC**
 - 17. Out of the Shell, LLC dba Yangs 5th Taste**
 - 18. Pilgrim's Pride Corporation**
 - 19. Praters Incorporated**
 - 20. Red Gold, LLC**
 - 21. S.A. Piazza & Assoc. LLC**
 - 22. Smucker Foodservice, Inc.**
 - 23. Tasty Brands**
 - 24. TEKsystems, Inc. (2 Contracts)**
 - 25. Trident Seafoods Corporation**
 - 26. Tyson Foods**
 - 27. Unico Technology**
 - 28. YWCA of Nashville and Middle Tennessee**
 - 29. T Mobile USA**
- d. 2020 Magnet Schools Assistance Program Competitive Grant Application Resolution**
- e. A Resolution to Approve the Nashville Plan for the 2020-2021 School Year**

Motion to approve consent agenda
By Jill Speering, seconded Amy Frogge
Motion Passes
Vote: 9-0

DIRECTOR'S REPORT

- A. Our People - HR Update - Dr. Barnes and staff presented the report of the Board.
- B. Reopening of Schools – Dr. Battle presented the report to the Board.

ANNOUNCEMENTS

- A. Gini Pupo-Walker announced that a Special Called Board Meeting would be held on June 30th to vote on the budget and the upcoming Governance meeting on July 14th.
- B. Sharon Gentry announced that a Townhall meeting for the Whites Creek Cluster would be held on June 26th at 6:00 p.m.

Ms. Frogge adjourned the meeting at 7:20 p.m.



Chris M. Henson
Board Secretary

Amy Frogge
Board Chair

Date