

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
May 12, 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
Anna Shepherd called the meeting to order.

AWARDS AND RECONGNITIONS

- A. Academies of Nashville Students of the Year – The Board and Dr. Battle recognized the students.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 03/13/20 – Regular Meeting**
 - b. **Recommended Approval of Request #2 for Purchase of Network Equipment & Projectors (Hillsboro High School Additions and Renovations) – CDW-G**
 - c. **Awarding of Purchases and Contracts**
 - 1. **Card Integrators Corp.**
 - 2. **Equipment Finders, Inc.**

- 3. Howell & Fisher, PLLC**
- 4. Kits for Kidz**
- 5. Klein Solomon, PLLC**
- 6. Spot Coolers**
- 7. United Rentals (North America), Inc.**

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

DIRECTOR'S REPORT

- A. Metro Schools ReimaginED Phase 1 - Dr. Battle and staff presented the report to the Board.

COMMITTEE REPORT

- A. Jill Speering gave a brief Teaching and Learning Committee Report.
- B. Gini Pupo-Walker gave a brief Budget and Finance Committee Report.

ANNOUNCEMENTS

- A. Sharon Gentry announced that there will be a Council District 2 Meeting on May 14th at 6:00 p.m. via Zoom. She also congratulated Whites Creek High School graduates.
- B. Rachael Anne Elrod announced that she would be attending the Overton High School graduation.
- C. Jill Speering congratulated Rickey Gibbs, Elementary Principal of the Year at Warner Elementary and Helen Wells, Exceptional Ed Para Pro at Dan Mills High School. She also congratulated Maplewood and Hunters Lane High School graduates.
- D. Christiane Buggs congratulated all the MNPS graduates.
- E. Fran Bush congratulated Antioch and Cane Ridge High School graduates.

- F. Freda Player-Peters congratulated Glencliff High School graduates.
- G. Gini Pupo-Walker congratulated the students who were admitted to the Nashville School of Math and Science at Vanderbilt. She also congratulated the MNPS Class of 2020 graduates.
- H. Amy Frogge congratulated the Class of 2020 graduates.
- I. Anna Shepherd congratulated the MNPS All-state band winners. She also congratulated the graduates at McGavock High School.

Ms. Shepherd adjourned the meeting at 6:39 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date