

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
May 26, 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.

GOVERNANCE ISSUES

- A. 1. Consent
- a. **Approval of Minutes – 04/14/20 – Regular Meeting**
 - b. **Recommended Approval of Request #2 for Large Scope Projects at Various Schools (Meigs Magnet Middle School) – Orion Building Corporation**
 - c. **Recommended Approval of Supplement #3 for New Hillwood High School – Hastings Architectural Associates, LLC.**
 - d. **Recommended Award of Contract for Julia Green Elementary School PTO Walking Track – MID TN Constructors, Inc.**

- e. **Awarding of Purchases and Contracts**
 - 1. **Assessment Technologies Institute, LLC**
 - 2. **CareerSafe, LLC**
 - 3. **Collier Roofing Co., Inc.**
 - 4. **D & J Enterprise LLC**
 - 5. **Porter Roofing Contractors, Inc.**
 - 6. **University Instructors, Inc.**
 - 7. **YMCA of Middle Tennessee**
- f. **Central Office Reorganization Plan**

Motion to approve consent agenda

By Amy Frogge, seconded Sharon Gentry

Motion Passes

Vote: 8-0 (Fran Bush not present at vote)

DIRECTOR'S REPORT

- A. End of School Year Report - Dr. Battle and staff presented the report to the Board.

COMMITTEE REPORT

- A. Jill Speering gave a brief Teaching and Learning Committee Report.
- B. Amy Frogge gave a brief CLASS report.

ANNOUNCEMENT

- A. Sharon Gentry announced the upcoming Principal Selection Process virtual meetings for District One.
- B. Jill Speering congratulated the Blue Ribbon Teachers at Hunter Lane High School.
- C. Christiane Buggs offered condolences to the family of Tia Hale, who was a volunteer and supporter of MNPS.
- D. Gini Pupo Walker congratulated Hillsboro High School on their drive-thru graduation.
- E. Freda Player congratulated Glenclyff High School on their drive thru graduation.
- F. Amy Frogge congratulated Hillwood High School on their drive thru graduation and the Blue Ribbon Teachers in District 9.

Ms. Shepherd adjourned the meeting at 6:15 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date