

**METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –**  
September 08, 2020, 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:** Christiane Buggs, chair, Freda Player-Peters, Gini Pupo-Walker, Rachael Anne Elrod vice-chair, Berthena Nabaa-McKinney, Christiane Buggs, Emily Masters, Abigail Tylor and Sharon Gentry

**Members Absent:** Fran Bush

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

**CONVENE AND ACTION**

A. Board Elections

**Motion to nominate Christiane Buggs as Board Chair for the 2020-2021 School Year.**

**By Gini Pupo-Walker**

**Motion Passes**

**Vote: 8-0**

**Motion to nominate Rachael Anne Elrod as Vice-Chair for the 2020-2021 School Year.**

**By Freda Player-Peters**

**Motion Passes**

**Vote: 8-0**

**Motion to nominate TLN Representative**

**By Sharon Gentry**

**Motion Passes**

**Vote: 8-0**

## **GOVERNANCE ISSUES**

- A. 1. Consent
- a. **Approval of Minutes -06/23/20-Regular Meeting**
  - b. **Recommended Approval of Change Order #1 for Julia Green Elementary School PTO Walking Track – MID TN Constructors, Inc.**
  - c. **Awarding of Purchases and Contracts**
    - 1. **CHC Mechanical Contractors**
    - 2. **Demand Mechanical**
    - 3. **Home Depot USA, Inc.**
    - 4. **Houghton Mifflin Harcourt Publishing Company**
    - 5. **PENCIL Foundation**
    - 6. **Performance Management Services, LLC**
    - 7. **Personal Computer Systems, Inc.**
    - 8. **Porter Roofing Contractors, Inc.**
    - 9. **Positive Promotions**
    - 10. **Premiere Building Maintenance Corporation**
    - 11. **School Specialty Education Essentials**
    - 12. **Tennessee Elite Mechanical, LLC**
  - d. **Revised Memorandum of Understanding between the Metropolitan Nashville Public Schools and MNEA**

**Motion to approve consent agenda**  
**By Sharon Gentry, seconded Freda Player-Peters**  
**Motion Passes**  
**Vote: 8-0**

## **DIRECTOR'S REPORT**

- A. Openings of Schools Update - Dr. Battle gave brief update on opening of schools.

## **ANNOUNCEMENT**

- A. Sharon Gentry announced that the district would be providing mental health services to students through a community provider.
- B. Rachael Anne Elrod thanked the Board for voting her as Vice-chair.
- C. Emily Masters announced that the phasing of middle school students would take place in the coming weeks.
- D. Freda Player-Peters thanked the SEIU and Steelworkers for their support of MNPS.
- E. Gini Pupo-Walker announced that students can sign up to join the Project Lit book club ([www.projectlit.com](http://www.projectlit.com)). She announced that PENCIL will host a virtual career fair.
- F. Abigail Tylor thanked MNPS food service workers for ensuring that students are feed weekly.
- G. Christiane Buggs announced thanked the Board for voting her as Board Chair

**Ms. Buggs adjourned the meeting at 6:13 p.m.**



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Chris M. Henson  
Board Secretary

Christiane Buggs  
Board Chair

Date