

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

September 22, 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, Rachael Anne Elrod Vice-chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Berthena Nabaa-McKinney, Sharon Gentry, Abigail Tylor, and Emily Masters

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

CONVENE AND ACTION

- A. Call to Order
Christiane Buggs called the meeting to order.

GOVERNANCE ISSUES

- A. 1. Consent
- a. **Approval of Minutes - 06/30/20 and 7/14/20 - Meetings**
 - b. **Awarding of Purchases and Contracts**
 - 1. **Amro Music Stores, Inc.**
 - 2. **A to Z Office Resource, Inc.**
 - 3. **Carolina Biological Supply Company**
 - 4. **Cengage Learning, Inc.**
 - 5. **Dude Solutions**
 - 6. **Maxim Healthcare Staffing Services, Inc.**
 - 7. **Project Play Therapy, LLC**
 - c. **Legal Settlement Claim AH-06950 (\$165,000)**
 - d. **Stockpile Day Usage**

Motion to approve consent agenda
By Sharon Gentry, seconded Gini Pupo-Walker
Motion Passes
Vote: 9-0

DIRECTOR'S REPORT

- A. Our Students - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENTS

- A. Sharon Gentry offered condolences to the family of Marsha Taylor, former principal of Robert Churchwell Elementary School.
- B. Rachael Anne Elrod announced that PENCIL received the TN Cares Program Grant which will allow their organization to expand their warehouse. She also announced the Board retreat will be held October 2nd.
- C. Emily Masters announced that the MNPS Career Fair will be held virtually.
- D. Berthena Nabaa-McKinney announced that September was the Governor's Literacy Initiative month to support early literacy. She also announced the TN Valley Authority was offering a STEM Grant for teachers, she encouraged teachers to apply.
- E. Fran Bush gave notice that she would like the KIPP High School Charter added to the next Board agenda as an action item.
- F. Freda Player announced that it was National Voter Registration Day. She encouraged all students to register and vote. She also recognized the passing of Supreme Court Justice Ruth Bader Ginsberg.
- G. Amy Frogge made farewell remarks as a Board member.

Ms. Frogge adjourned the meeting at 8:01 p.m.



Chris M. Henson
Board Secretary

Amy Frogge
Board Chair

Date