

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
February 9, 2021

Members Present: Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod vice-chair, Emily Masters, Abigail Tylor, Sharon Gentry, John Little (virtually), and Fran Bush (virtually), Freda Player-Peters (arrived at 5:35 p.m.)

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

CONVENE AND ACTION

- A. Call to Order
Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance – Led by Dr. Springer, Chief of Student Services.

PUBLIC PARTICIPATION

- A. Kevin Walker – Mr. Walker addressed the Board concerning a program for MNPS students.
- B. Vanessa Barnes – Ms. Barnes addressed the Board concerning her support of the personalized learning plan.
- C. Sonya Thomas – Ms. Thomas addressed the Board concerning her support of the personalized learning plan.
- D. Cliff Myah – Mr. Myah addressed the Board concerning his support for the personalized learning plans. He also spoke on behalf of Nina Lockhart and expressed her support of the personalized learning plans.
- E. Bishop Umiko Jones – Bishop Jones addressed the Board concerning his support for the personalized learning plans.
- F. Leslie Marrale – Ms. Marrale asked the Board that 5th grade transition to Crieve Hall Elementary for the 2020-21 school year.

GOVERNANCE ISSUES

A. 1. Consent

- a. Approval of Minutes - 11/10/2021, 11/24/2021 and 01/12/21 - Meetings**
- b. Awarding of Purchases and Contracts**
 - 1. Bomar Construction Company, Inc.**
 - 2. Bridges for the Deaf & Hard of Hearing**
 - 3. Case Restoration Company**
 - 4. Rock City Construction, LLC**
 - 5. W.E. O'Neil Construction Company of Tennessee**
 - 6. WEBCON, Inc.**
- c. Board Policy 1.106 Code of Ethics– Approved by Governance Committee**
- d. Elementary and Middle School Grade Realignment**
- e. Legal Settlement Claim (\$94,500)**

Motion to approve consent agenda

By Sharon Gentry, seconded Gini Pupo-Walker

Motion Passes

Vote: 5-0 (Emily Masters out of room, Fran Bush and John Little did not vote)

- 2. Ethics Committee Formation – The Board dismissed this item.**

DIRECTOR'S REPORT

- A. Director's Remarks – Dr. Battle and staff gave a report on Our Community.

ANNOUNCEMENT

- A. Emily Masters announced Dan Mills Elementary School will hold an All School Reads event in conjunction with a Black History Month Celebration on February 18th. She also announced on February 29th Litton Middle will hold a virtual open house and that the Optional Application Deadline is February 12th. She attended the Maplewood Academy Fair on February 4th.
- B. Gini Pupo-Walker thanked Randy Lowry, President of Lipscomb University for his service to MNPS.
- C. Rachael Anne Elrod announced the following Metro Council and Board of Education join meetings: HR Discussion February 18th at 5:00 p.m. and March 11th at 5:00 p.m. to discuss Social and Emotional Learning.
- D. Christiane Buggs announced that she will be hosting a virtual community forum on February 12th at 11:00 a.m.

Ms. Buggs adjourned the meeting at 6:10 p.m.



Chris M. Henson
Board Secretary

Christiane Buggs
Board Chair

Date