

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

March 23, 2021

Members Present: Christiane Buggs, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Emily Masters, Abigail Tylor, John Little, Sharon Gentry, Rachael Anne Elrod vice-chair

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 David Sevier, Director of Board Policy

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes – 02/23/21 - Meeting
 - b. Recommended Approval of Supplement #4 for New Hillwood High School – Hastings Architectural Associates, LLC
 - c. Awarding of Purchases and Contracts
 - 1. ACT Security, Inc.
 - 2. ACT, Inc.
 - 3. Business Systems and Consultants (BCS)
 - 4. CDW-G
 - 5. ~~Frank Miller Fundraising~~
 - 6. Grant Consulting dba McGrath Training Solutions
 - 7. ~~Great Minds PBC~~
 - 8. Jarrett Builders, Inc.
 - 9. Municipal Auditorium
 - 10. Nashville Public Library
 - 11. Taylor Music, Inc.
 - d. Legal Settlement Claim (\$210,000)
 - e. Tenure List

Emily Masters pulled Item A-1-c-(5) Frank Miller
Fundraising
Abigail Tylor pulled Item A-1-c-(7) Great Minds PBC

Motion to approve consent agenda
By Freda Player-Peters, seconded Rachael Anne Elrod
Motion Passes
Vote: 9-0

Motion to approve Item A-1-c-(5) Frank Miller
Fundraising
By Emily Masters, seconded Christiane Buggs
Motion Passes
Vote: 9-0

Motion to defer Item A-1-c-(7) Great Minds PBC until
the next Board Meeting.
By Abigail Tylor, seconded Emily Masters
Motion Fails
Vote: 3-6 (Emily Masters, Abigail Tylor and Fran
Bush)

Motion to approve Item A-1-c-(7) Great Minds PBC
until the next Board Meeting.
By Sharon Gentry, seconded Freda Player-Peters
Motion Passes
Vote: 7-1-1 (Abigail Tylor – abstain, Fran Bush- no)

DIRECTOR'S REPORT

- A. Dr. Battle and staff presented a Director's Report on School Board's Budget Priority Alignment for Navigators, Literacy Reimagined, Leadership Framework, Equity Roadmap, Metro Schools ReimaginED, Central Office Support Hub

ANNOUNCEMENTS

- A. Gini Pupo-Walker congratulated Cane Ridge High School boys' team for going to the state championship.
- B. John Little announced that he would be hosting office hours on the first and third Saturday's of each month.
- C. Emily Masters thanked the Madison Kwanzas club for inviting her to speak at their virtual meeting.
- D. Abigail Tylor congratulated the teachers who received Tenure.
- E. Rachael Anne Elrod congratulated the student athletes at Overton High School.
- F. Christiane Buggs announced the Metro Council and Board would hold a joint meeting on March 4th. She also that TN Day on the Hill is March 5th. She also congratulated Warner Elementary for being recognized as Beacon School from Blue Ribbon Schools of Excellence.

Ms. Elrod adjourned the meeting at 7:20 p.m.



Chris M. Henson
Board Secretary

Christiane Buggs
Board Chair

Date