



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – March 9, 2021 – 5:00 p.m.

Christiane Buggs, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance

II. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

III. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – February 9, 2021
 - b. Awarding of Purchases and Contracts
 - 1. Cummins, Inc.
 - 2. K12 Insight LLC
 - 3. Miracle Recreation Equipment Company, Inc.
 - 4. Personal Computer Systems, Inc.
 - 5. Sertifi, Inc.
 - 6. Unico Technology
 - c. Legal Settlement Claim (\$13,750)

IV. REPORTS

- A. Director's Report

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Cummins, Inc.

SERVICE/GOODS (SOW): Cummins Community Development Grant for the McGavock High School Academy of Aviation and Transportation's Diesel pathway. Grant provides an electric engine kit for the students.

SOURCING METHOD: Grant

TERM: May 1, 2021 through June 1, 2022

FOR WHOM: McGavock High School students in the Academy of Aviation and Transportation

COMPENSATION: Total revenue to be received under this grant is estimated to be \$31,794.

OVERSIGHT: Career & Technical Education (CTE)

EVALUATION: Prompt payment of funds.

MBPE CONTRACT NUMBER: 7507348

SOURCE OF FUNDS: Cummins Community Development Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: K12 Insight LLC

SERVICE/GOODS (SOW): To provide targeted professional development in customer service to all MNPS Human Resources employees, as well as supply materials and training for staff development professionals to be able to provide future sessions to new employees for sustainability.

SOURCING METHOD: RFP 94153

TERM: March 10, 2021 through March 9, 2026

FOR WHOM: Human Resources

COMPENSATION: Contractor shall be paid in accordance with the terms and conditions of the contract.

Total compensation for this contract is not to exceed \$30,000.

OVERSIGHT: Human Resources

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 7507172

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Miracle Recreation Equipment Company, Inc.

SERVICE/GOODS (SOW): For the purchase and installation of new playground equipment.

SOURCING METHOD: Cooperative Sourcewell 030117-LTS-4

TERM: Immediate Purchase

FOR WHOM: Whitsitt Elementary School

COMPENSATION: Total compensation for this purchase will not exceed \$ 46,432.

OVERSIGHT: Facility Maintenance & Construction

EVALUATION: Quality of products and timeliness of services provided

MBPE CONTRACT NUMBER: Purchase Order number pending Board approval.

SOURCE OF FUNDS: Federal Funds - Magnet School Assistance Program (MSAP) Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Personal Computer Systems, Inc.

SERVICE/GOODS (SOW): For the purchase and installation of sixteen (16) Promethean Titanium Active Panels.

SOURCING METHOD: NCPA Cooperative 01-54

TERM Immediate Purchase

FOR WHOM: Glenview Elementary School and Amqui Elementary School

COMPENSATION: Glenview Elementary School - \$ 25,758
Amqui Elementary School - \$ 25,530

Total compensation for this contract will not exceed \$51,288.

OVERSIGHT: Learning Technology

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Purchase Order number pending Board approval.

SOURCE OF FUNDS: Federal Funds – Title I

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Sertifi, Inc.

SERVICE/GOODS (SOW): For the provision of a Secure Digital Signature and Workflow Program for MNPS contracts, documents, approvals, and other documents.

SOURCING METHOD: RFP 72161

TERM: March 10, 2021 through June 30, 2026

FOR WHOM: All MNPS Staff

COMPENSATION: Contractor shall be paid in accordance with the terms and conditions of the contract.

Total compensation for this contract is not to exceed \$100,000.

OVERSIGHT: Procurement

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: TBD

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Unico Technology

SERVICE/GOODS (SOW): For the purchase of the District's Anti-Virus software, PAN-XDR-PRVT Cortex XDR Prevent including 30 days of alerts plus Cortex XDR Premium Success.

SOURCING METHOD: Omnia Cooperative R 191902

TERM: March 22, 2021 through March 21, 2024

FOR WHOM: MNPS Students and Staff

COMPENSATION: Total compensation for this purchase will not exceed \$ 692,800.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality of network performance and vendor support

MBPE CONTRACT NUMBER: Purchase Order number pending Board approval.

SOURCE OF FUNDS: Capital Funds