

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – May 25, 2021

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

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. David Sevier, Director of Board Operations.

AWARDS OF RECOGNITIONS

- A. Blue Ribbon Teacher – Dr. Battle and the Board recognized Blue Ribbon teachers.
- B. Women in Mathematics – Dr. Battle and the Board recognized Women in Mathematics.
- C. MSAP and STEAM School Celebrations – Dr. Battle and the Board announced MSAP and STEAM programs and recognitions within the district.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 04.13.21 – Minutes**
 - b. **Recommended Approval of Request #12 for Purchase of Playground Equipment and Installation (Goodlettsville Elementary at Gram Pre-K Playground) – Playworld Preferred**

- c. Awarding of Purchases and Contracts**
 - 1. Alan Jay Automotive Management, Inc.**
 - 2. CDW-G, Inc.**
 - 3. Central Technologies, Inc.**
 - 4. Cognia**
 - 5. Grant Consulting dba McGrath Training Solutions**
 - 6. Impact Enterprises, LLC dba Music City Fundraising**
 - 7. Interface Flooring**
 - 8. Jostens, Inc.**
 - 9. Michael & Susan Dell Foundation**
 - 10. Museum of Science**
 - 11. My Education Group**
 - 12. Romeo Music**
 - 13. STARS Nashville**
 - 14. T-Mobile USA, Inc.**
 - 15. Unico Technology, LLC**
- d. Board Policies - 1.205 Board Director Relations, 1.403 Agendas 1.405, Rules of Order and 5.803 Evaluation of the Director of Schools**
- e. Legal Settlement Claim (\$84,000)**

**Motion to approve consent agenda
By Sharon Gentry, seconded John Little
Motion Passes
Vote: 9-0**

- 2. Approval of 2021-2022 Operating Budget

**Motion to approve the 2021-2022 Operating Budget.
By Freda Player-Peters, seconded Rachael Anne Elrod
Motion Passes
Vote: 9-0**

3. A motion for the Director of Schools to investigate grievances and complaints within the MNPS Security Department, determine any violations of Board policies and/or administrative procedures, and report the findings and a plan of corrective action to the Board by June 8th.

Call for the question by Gini Pupo-Walker

Vote: 9-0

Motion to hire an outside firm to investigate grievances and complaints within the MNPS Security Department. To determine in violations of Board policies and/or administrative procedures and report the finding and a corrective plan of action to the Board within the timeframe of the investigation.

By Fran Bush, seconded Abigail Tylor

Motion Fails

Vote: 1-7-1 (Fran Bush – No, John Little – Abstain)

DIRECTOR'S REPORT

A. Director's Report – Dr. Battle presented the State of Schools Video.

Ms. Buggs adjourned the meeting at 6:17 p.m.



Chris M. Henson

Board Secretary

Christiane Buggs

Board Chair

Date