



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – September 13, 2022 – 5:00 p.m.
Christiane Buggs, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Board Elections
- E. Adoption of Agenda

II. AWARDS AND RECOGNITIONS

- A. School Celebrations

III. DIRECTOR'S REPORT

- A. Accountability Update
- B. Academies of Nashville Update

IV. 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.

V. GOVERNANCE ISSUES

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 07/12/2022 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 - 1. Advanced Mechanical Contractors, Inc.
 - 2. Bernhard MCC, LLC (2 contracts)
 - 3. Blick Art Materials, LLC
 - 4. Catholic Charities of Tennessee, Inc.
 - 5. Francis Communications, Inc.
 - 6. Integrated Food Service
 - 7. Lakeshore Learning Materials
 - 8. Legends of Learning, Inc.
 - 9. Nearpod
 - 10. Orion Building Corporation
 - 11. School Specialty, LLC
 - 12. T-Mobile USA, Inc.

c. Legal Settlement Claim #C-42176 (\$27,015.29)

VI. COMMITTEE REPORTS

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – July 12, 2022

Members Present: Christiane Buggs, chair, Rachael Anne Elrod, vice-chair, Emily Masters, Abigail Tylor, Fran Bush, Freda Player-Peters (attended virtually), and John Little

Members Absent: Gini Pupo-Walker, Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by David Sevier, Director of Board Relations.
- C. Adoption of the Agenda

Abigail Tylor pulled Item V-A-1-b-(1) Brightly (formerly Dude Solutions), V-A-1-b-(11) Knowledge Academies, Inc., and V-A-1-b-Nashville State Community College.

Christiane Buggs asked to move all actions items to the top of the agenda.

Motion to adopt the agenda as amended.
By Rachael Anne Elrod, seconded Abigail Tylor
Motion Passes
Vote- 7-0 Unanimous

PUBLIC PARTICIPATION

- A. Karen McIntyre – She addressed the Board concerning reducing food waste and sustainability.
- B. Debra Smith - She addressed the Board concerning reducing food waste and sustainability at Westmeade Elementary.
- C. Grace Olsen - She addressed the Board concerning reducing food waste and sustainability.
- D. Catarina Muschaweck – She addressed the Board concerning sustainability.
- E. Roy Renfro- He addressed the Board concerning the TN Nature Academy charter school application.

- F. Safiyah Suara- She addressed the Board on behalf of NOAH concerning equity within MNPS.
- G. Sharanda Smith- She addressed the Board concerning the TN Nature Academy charter school application.
- H. Franchatta Howard – She addressed the Board concerning the purpose of public participation.
- I. Roger Waynick- He addressed the Board concerning the TN Nature Academy charter school application.
- J. Franpaul Lobo- He addressed the Board concerning the TN Nature Academy charter school application.
- K. Christi Mayo – She addressed the Board concerning Oliver Middle School.
- L. Rebecca Williams - She addressed the Board concerning Oliver Middle School.
- M. Natajha Johnson - She addressed the Board concerning Oliver Middle School.
- N. Lily Dao - She addressed the Board concerning Oliver Middle School.
- O. Cristian Hernandez - He addressed the Board concerning the TN Nature Academy charter school application.
- P. Baren Yassin - She addressed the Board concerning Oliver Middle School.
- Q. Sarah Savage - He addressed the Board concerning the TN Nature Academy charter school application.
- R. Stanley Phanthavong - He addressed the Board concerning the TN Nature Academy charter school application.
- S. Amy Stevens - She addressed the Board concerning Oliver Middle School.
- T. Stephen Slater - He addressed the Board concerning Oliver Middle School.
- U. Patricia Miller - He addressed the Board concerning the TN Nature Academy charter school application.
- V. Jenny Broeder - She addressed the Board concerning Oliver Middle School.
- W. Nancy Stetten - She addressed the Board concerning the TN Nature Academy charter school application.

GOVERNANCE ISSUES

A. 1. Consent

- a. Approval of Minutes – 07/12/2022 – Regular Minutes
- b. Awarding of Purchases and Contracts
 1. ~~Brightly (formerly Dude Solutions)~~
 2. Ceramic Techniques
 3. Contract Carpet Sales Company
 4. East End Preparatory (Martha O’Bryan)
 5. Ed Medical, Inc. dba Southern Medical
 6. Golf Management Group, Inc.
 7. Great Southern Recreation
 8. Hermitage Hall
 9. Hispanic Family Foundation
 10. IDSC Holdings, LLC dba Snap-on Industrial, a Division of IDSC Holdings, LLC
 11. ~~Knowledge Academies, Inc.~~
 12. LEAD Prep Southeast, Nonprofit, LLC
 13. Lexia Learning Systems, Inc.
 14. Michael Grinder & Associates
 15. Microsoft Corporation
 16. Nasco
 17. Nashville Classical II
 18. ~~Nashville State Community College~~
 19. Oasis Center
 20. Purpose Preparatory Academy
 21. Rocketship Nashville Northeast Elementary School
 22. S.M. Lawrence Company, Inc.
 23. Smithson-Craighead Academy
 24. SportsTurf Solutions, LLC
 25. STRIVE Collegiate Academy
 26. Tyson Prepared Foods, Inc.
 27. Vanderbilt University
 28. Wayne Halfway House, Inc. dba Standing Tall Music City
 29. West Music
 30. Youth Opportunities of America, LLC
 31. Youth Villages

- c. Support Employee One-Time Bonus Plan
- d. Board Policy 5.306 - Paid Family Medical Leave
- e. Legal Settlement Claim C-41765 (\$50,000)

Motion to approve the consent agenda with changes.

By Rachael Anne Elrod, seconded Abigail Tylor

Motion Passes

Vote: 7-0 – Unanimous

Motion to approve Item A-1-b-(1) Brightly (formerly Dude Solutions)

By Abigail Tylor, seconded Emily Masters

Motion Passes

Vote: 7-0

Motion to defer approval of Item A-1-b-(11) Knowledge Academies, Inc. to the first August meeting.

By Emily Masters, seconded Abigail Tylor

Motion Passes

Vote: 5-2 (Fran Bush and John Little)

Motion to approve Item A-1-b- Nashville State Community College

By Abigail Tylor, seconded Emily Masters

Vote: 7-0

2. Amended Charter School Applications

The Charter Office presented the Amended Charter School Applications.

Motion to deny KIPP Southeast Nashville College Prep ES 2 on the grounds that it does not meet standards.

By Emily Masters, seconded Abigail Tylor

Vote: 5-2 (Fran Bush and John Little)

**KIPP Southeast Nashville College Prep MS 2
Motion to deny KIPP Southeast Nashville College
Prep MS 2 based on the reasonings detailed in the
charter school report.**

Vote: 5-2 (Fran Bush and John Little)

**Call for the vote on KIPP Southeast Nashville College
Prep MS 2 and end discussion**

By John Little

Motion Passes

**Vote: 5-2-1 (Rachael Anne Elrod (No) and Freda Player-
Peters (abstain))**

Saber STEM Academy

**Motion to deny Saber STEM Academy based on the
reasonings detailed in the charter school report.**

By Abigail Tylor, seconded John Little

Motion Passes

Vote: 6-1 (Fran Bush -abstain)

TN Nature Academy

Motion to approve TN Nature Academy

By John Little, seconded Fran Bush

Motion Fails

**Motion to deny TN Nature Academy on the grounds that
the application does not meet standards.**

By Emily Masters, seconded Abigail Tylor

Motion Fails

DIRECTOR'S REPORT

A. Dr. Battle and Dr. Changas presented the TN Ready results.

BOARD DISCUSSION

A. Elementary School Safety – The Board had a brief discussion and Fran Bush requested that the discussion be continued and added to the next meeting agenda.

ANNOUNCEMENTS

- A. Fran Bush – Announced the Southeast Community Day would be held July 30 from 9 a.m. – 2 p.m.
- B. Rachael Anne Elrod – Announced Overton High School’s baseball try-outs would be held on August 2nd.
- C. Emily Masters announced the Summer Graduation would be held July 26 and congratulated the Summer Graduation class.

WRITTEN INFORMATION TO THE BOARD

Ms. Buggs adjourned the meeting at 8:17 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: Advanced Mechanical Contractors, Inc.

SERVICE/GOODS (SOW): Contract is for the provision of HVAC upgrades at Glenclyff High School.

SOURCING METHOD: ITB 259239

TERM: September 14, 2022 through Project Completion

FOR WHOM: Glenclyff High School

COMPENSATION: Total compensation for this contract is not to exceed \$3,234,000.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7542866

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Bernhard MCC, LLC

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$250,000, updates the criminal background check language, and updates the contract number to 10397. Contract is for cooling tower preventative maintenance, heat exchanger cleaning, cooling tower descaling, and other needs for zones 2, 3, 4, and 5.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: September 14, 2022 through March 26, 2024

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Amendment #1 increases the compensation of the contract by \$250,000.

Total compensation for this contract is not to exceed \$750,000.

OVERSIGHT: Facilities

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10397 (previously 2-00770-01)

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Bernhard MCC, LLC

SERVICE/GOODS (SOW): Contract is for the provision of HVAC upgrades at Glenclyff Elementary School.

SOURCING METHOD: ITB 259238

TERM: September 14, 2022 through Project Completion

FOR WHOM: Glenclyff Elementary School

COMPENSATION: Total compensation for this contract is not to exceed \$1,818,602.50.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7542114

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Blick Art Materials, LLC

SERVICE/GOODS (SOW): Contract is for art materials and classroom teaching supplies.

SOURCING METHOD: Buy Board 653-21

TERM: September 14, 2022 through October 31, 2024

FOR WHOM: All MNPS Staff and Students

COMPENSATION: Total compensation for this contract is not to exceed \$700,000.

OVERSIGHT: Procurement

EVALUATION: Quality of goods provided.

MBPE CONTRACT NUMBER: 7541962

SOURCE OF FUNDS: Various Operating, Federal, and School-based Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Catholic Charities of Tennessee, Inc.

SERVICE/GOODS (SOW): Provision of school-based immigrant and refugee counseling services at John Overton High School.

SOURCING METHOD: RFP 258239

TERM: September 14, 2022 through September 13, 2023

FOR WHOM: Students and Families at John Overton High School

COMPENSATION: In accordance with Exhibit A – Budget Narrative.

Total compensation for this contract is not to exceed \$60,000.

OVERSIGHT: John Overton High School

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 7541783

SOURCE OF FUNDS: Federal – ESSER 3

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Francis Communications, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value by \$90,000. Contract is for the provision of student blazers for the Academies of Nashville as needed.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: September 14, 2022 through December 5, 2025

FOR WHOM: Academies of Nashville Students

COMPENSATION: The additional funding obligated by this amendment is \$90,000.

The new not-to-exceed contract value is \$140,000.

OVERSIGHT: Academies of Nashville

EVALUATION: Quality of the goods provided.

MBPE CONTRACT NUMBER: 7503962

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Integrated Food Service

SERVICE/GOODS (SOW): Amendment #2 updates the contracted items and pricing for the 2022-23 school year, increases the total compensation, revises the escalation/de-escalation language, and adds the Boycott of Israel Act to the contract. Contractor to provide processing of U. S. Department of Agriculture (U.S.D.A.) donated raw commodities into a final palatable end-product for use in the food service programs of Metropolitan Nashville Public Schools (MNPS) in accordance with Exhibit A of this contract.

Specifically, Contractor will provide the following:

- Maple Seasoned Beef Sausage & Pancake Sandwich

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: September 14, 2022 through June 30, 2023

FOR WHOM: MNPS Students and Cafeteria Staff

COMPENSATION: Amendment #2 increases the compensation of the contract by \$140,000.

Total compensation for this contract is not to exceed \$700,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7514270

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Lakeshore Learning Materials

SERVICE/GOODS (SOW): Contract is for instructional materials and classroom teaching supplies and equipment.

SOURCING METHOD: Buy Board 653-21

TERM: September 14, 2022 through October 31, 2024

FOR WHOM: All MNPS Staff and Students

COMPENSATION: Total compensation for this contract is not to exceed \$1,300,000.

OVERSIGHT: Procurement

EVALUATION: Quality of goods provided.

MBPE CONTRACT NUMBER: 7541963

SOURCE OF FUNDS: Various Operating, Federal, and School-based Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Legends of Learning, Inc.

SERVICE/GOODS (SOW): Amendment #2 increases the contract value by \$6,233, updates the criminal background check language, updates the contract number to 10243, and incorporates the Boycott of Israel Act clause. Contract is for Legends of Learning Science Suite Annual Licenses that includes unlimited access to the Legends of Learning platform, professional development and support for MNPS teachers, remote training and live support for MNPS teachers, rostering of MNPS students in Legends platforms, and unlimited after school program use as well as unlimited summer school programming use.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: September 14, 2022 through August 31, 2023

FOR WHOM: MNPS Teachers

COMPENSATION: Amendment #2 increases the compensation of the contract by \$6,233.

Total compensation for this contract is not to exceed \$30,400.04.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 10243 (previously 2-341137-00)

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Nearpod

SERVICE/GOODS (SOW): For the purchase of Nearpod Premium Plus which includes lesson videos, an activity library, and online and onsite training with Nearpod trainers.

SOURCING METHOD: Choice Partners Cooperative

TERM September 14, 2022 through July 31, 2023

FOR WHOM: Schools of Innovation Students

COMPENSATION: Total compensation for this purchase will not exceed \$27,720.55.

OVERSIGHT: Schools of Innovation

EVALUATION: Quality of products received.

MBPE CONTRACT NUMBER: Choice Partners 18/056KD-39

SOURCE OF FUNDS: Priority School Improvement Grant

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Orion Building Corporation

SERVICE/GOODS (SOW): Contract is for construction services for the addition at Cane Ridge High School.

SOURCING METHOD: RFP 254237

TERM: September 14, 2022 through Project Completion

FOR WHOM: Cane Ridge High School

COMPENSATION: Total compensation for this contract is not to exceed \$13,885,652.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided.

MBPE CONTRACT NUMBER: 7542572

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: School Specialty, LLC

SERVICE/GOODS (SOW): Contract is for educational school supplies.

SOURCING METHOD: Omnia Partners R190503

TERM: September 14, 2022 through June 30, 2023

FOR WHOM: All MNPS Staff and Students

COMPENSATION: Total compensation for this contract is not to exceed \$3,000,000.

OVERSIGHT: Procurement

EVALUATION: Quality of goods provided.

MBPE CONTRACT NUMBER: 7541964

SOURCE OF FUNDS: Various Operating, Federal, and School-based Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: T-Mobile USA, Inc.

SERVICE/GOODS (SOW): This Project 10Million Agreement provides 10,000 hotspots and lines of service to be used to provide educationally required internet access for students who do not otherwise have internet access in their place of residence.

SOURCING METHOD: State of Tennessee Contract 811

TERM: September 14, 2022 through June 30, 2023

FOR WHOM: MNPS Students who meet certain eligibility criteria

COMPENSATION: Total service charge is \$4,000,000 which T-Mobile will directly bill to the federal government under the Emergency Connectivity Fund (ECF) program.

Total compensation for this contract paid by MNPS is \$0.

OVERSIGHT: Technology Services

EVALUATION: Based on the quality of service provided.

MBPE CONTRACT NUMBER: 7541897

SOURCE OF FUNDS: Emergency Connectivity Fund (ECF)