I. CONVENE and ACTION
   A. Call to Order
   B. Establish Quorum
   C. Pledge of Allegiance
   D. Adoption of Agenda

II. AWARDS AND RECOGNITIONS
   A. Proclamation Honoring Mayor John Cooper

III. DIRECTOR’S REPORT
   A. Tenet 3: Create and support rigorous and personalized learning experiences for all students.
   i. TNReady

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. Minutes – 08.08.2023 – Regular Meeting
         b. Awarding of Purchases and Contracts
            1. Amazon Capital Services, Inc.
            2. Barnes & Noble Booksellers
            3. CDW Government, LLC (CDW-G)
            4. EnSafe, Inc.
            5. HMK Architects, PLLC
            6. RCM Technologies (USA), Inc. dba RCM Health Care Services
            7. School Health Corporation
            8. Solar Tint
            9. Stellar Therapy Services, LLC
            10. The Stepping Stones Group, LLC
            11. Zearn, Inc.
VI. ANNOUNCEMENTS

VII. WRITTEN INFORMATION TO THE BOARD

VIII. ADJOURNMENT
METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – August 8, 2023

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O’Hara Block, Emily Masters, Abigail Tylor, Berthena Nabaa-Mckinney, Christiane Buggs and Cheryl Mayes

Members Absent: Sharon Gentry

Student Board Members: Alayna Mitchell

Meeting called to order at 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 Alayna Mitchell, Student Board Member.
C. Adoption of the Agenda

Rachael Anne Elrod made a motion to move the Director’s Report ahead of Public Participation on the agenda.

Motion to adopt the agenda.
By Berthena Nabaa-Mckinney, seconded Freda Player
Vote: 8-0 Unanimous

DIRECTOR’S REPORT
A. Dr. Battle presented a report on:
   • Re-envision Central Office as a Support Hub
   • Empower and Equip Leaders at All Levels
   • Create and Support Engaging, Rigorous, and Personalized Learning
   • Experiences for All Students Identify and Eliminate Inequities
BOARD COMMITTEE REPORTS
A. Erin O’Hara Block – Gave a brief Director Evaluation Committee update.
B. Christiane Buggs – Gave a brief update on the Metro Parks Board.

PUBLIC PARTICIPATION
A. There were no speakers.

GOVERNANCE ISSUES
a. Approval of Minutes – 07.25.2023 – Regular Meeting
b. Awarding of Purchases and Contracts
   1. Dearborn Life Insurance Company
   2. Lightning Towing
   3. Rush Truck Centers of Tennessee, Inc.
   4. SchoolKit, LLC
   5. Well Child, Inc.

The Board adopted the consent agenda with no objections.

ANNOUNCEMENTS
A. Christiane Buggs – Offered brief comments in recognition of the passing of her father Terry Cunningham, an MNPS employee.
B. Emily Master – Announced that she attended the Goodlettsville Elementary School ribbon cutting. She also announced that the Stratford Cluster Community Tailgate would be held August 11th at Stratford Middle and High School.
C. Berthena Nabaa-Mckinney – Thanked the staff and community for hosting the McGavock Cluster Back-to-School Fest.
D. Christiane Buggs – Announced that Congressman Mark Green invites the community to attend Post Office Dedication in honor of the late Senator Thelma Harper on August 15th.
E. Cheryl Mayes – Announced that the SE district would hold a community meeting on August 15th at the SE branch library at 6:30 p.m.
F. Abigail Tylor – Announced that James Lawson will hold their Jamboree on August on August 10th. The first game of the season will be August 18th.
G. Alayna Mitchell – Announced that attended the Black Women’s Empowerment Weekend Summit with the MNPS GEMS Program. She also announced that MNPS Media Day would be held August 9th.
H. Rachael Anne Elrod – Announced that the Board Retreat would be held August 29th from 9 – 1pm. September 1st would be the swearing in of the new Student Board Member and the October 10th Board Meeting will be canceled due to Fall Break.

Ms. Elrod adjourned the meeting at 6:01 p.m.
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Amazon Capital Services, Inc.

SERVICE/Goods (SOW): For the indefinite delivery/indefinite quantity (IDIQ) provision of various school supplies, office supplies, and materials from an online marketplace.

SOURCING METHOD: Omnia Partners Cooperative MA3457

TERM: August 23, 2023 through May 5, 2025

FOR WHOM: MNPS Schools and Departments

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

Total compensation is based on an estimated yearly amount of $500,000.

OVERSIGHT: Procurement

EVALUATION: Timeliness, accuracy, and quality of products received.

MBPE CONTRACT NUMBER: 7566869

SOURCE OF FUNDS: Various Operating, Federal, and School-Based Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Barnes & Noble Booksellers

SERVICE/GOODS (SOW): For the indefinite delivery/indefinite quantity (IDIQ) provision of library books, textbooks, and other books.

SOURCING METHOD: Buy Board Cooperative RFP 702-23

TERM: August 23, 2023 through May 31, 2026

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Total compensation for this contract is not to exceed $2,000,000. Total compensation is based on an estimated yearly amount of $650,000.

OVERSIGHT: Procurement

EVALUATION: Timeliness, accuracy, and quality of products received.

MBPE CONTRACT NUMBER: 7566815

SOURCE OF FUNDS: Various Operating, Federal, and School-Based Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: CDW Government, LLC (CDW-G)

SERVICE/GOODS (SOW): Amendment #1 extends the contract term and increases the contract value. The contract is for indefinite delivery/indefinite quantity (IDIQ) provision of CDW-G’s catalog of technology solutions that include various hardware, software, cloud, peripherals, technology accessories, and professional services.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: August 23, 2023 through October 30, 2024

FOR WHOM: MNPS Schools and Departments

COMPENSATION: Amendment #1 increases the contract value by $5,000,000. Total compensation for this contract is not to exceed $15,000,000. Total compensation is based on estimated yearly amount of $5,000,000.

OVERSIGHT: Procurement

EVALUATION: Timeliness, accuracy, and quality of products/services received.

MBPE CONTRACT NUMBER: 7518799

SOURCE OF FUNDS: Various Operating, Federal, and School-Based Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: EnSafe Inc.

SERVICE/GOODS (SOW): Water testing for various MNPS schools during the 2023-2024 school year.

SOURCING METHOD: State of Tennessee Contract

TERM: August 23, 2023 through June 30, 2024

FOR WHOM: MNPS Schools

COMPENSATION: Total compensation for this contract is not to exceed $103,000.

OVERSIGHT Facilities

EVALUATION: Timeliness, accuracy, and quality of services provided.

MBPE CONTRACT NUMBER: State of Tennessee SVC65482

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: HMK Architects, PLLC

SERVICE/GOODS (SOW): Amendment #1 increases the contract value to include additional coordination time for upgrading the fire alarm and revising the footing details for the portables. The contract is for the provision of architectural services for the renovation and addition at Old Center Elementary School.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: August 23, 2023 through Project Completion

FOR WHOM: Old Center Elementary School

COMPENSATION: Amendment #1 increases the contract value by $7,150.

Total compensation for this contract is not to exceed $502,150.

OVERSIGHT: Facilities

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

MBPE CONTRACT NUMBER: 7527346

SOURCE OF FUNDS: Federal – ESSER 3
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: RCM Technologies (USA), Inc. dba RCM Health Care Services

SERVICE/GOODS (SOW): Tertiary contractor to provide qualified and experienced personnel for Speech and Language, Occupational Therapy, and Physical Therapy Services to meet the demands of Individualized Education Programs (IEPs) and private school service plans. As the tertiary contractor, they will be third in providing candidates to meet the needs of MNPS beyond what the primary and secondary contractors can provide.

SOURCING METHOD: RFP 351255

TERM: August 23, 2023 through August 22, 2028

FOR WHOM: Exceptional Education Students

COMPENSATION: Total compensation for this contract is not to exceed $2,000,000. Total compensation is based on an estimated yearly amount of $400,000.

OVERSIGHT: Exceptional Education

EVALUATION: Quality and timeliness of personnel provided to perform the requested services.

MBPE CONTRACT NUMBER: 7567368

SOURCE OF FUNDS: Operating Budget and Federal IDEA Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: School Health Corporation

SERVICE/GOODS (SOW): For the purchase of various health and safety supplies, including but not limited to, the following: vision and hearing screening equipment, infection prevention, emergency preparedness, first aid, hydration and nutrition, etc.

SOURCING METHOD: Sourcewell Cooperative RFP 022422

TERM: August 23, 2023 through April 30, 2026

FOR WHOM: All MNPS

COMPENSATION: Total compensation for this contract is not to exceed $750,000. Total compensation is based on an estimated yearly amount of $250,000.

OVERSIGHT: Student Health Services

EVALUATION: Timeliness, accuracy, and quality of products received.

MBPE CONTRACT NUMBER: 7567646

SOURCE OF FUNDS: Various Operating, Federal, and School-Based Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Solar Tint

SERVICE/GOODS (SOW): Contract is for the purchase and installation of entry-resistant window film.

SOURCING METHOD: RFP 356284

TERM: August 23, 2023 through August 22, 2028

FOR WHOM: MNPS Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed $5,000,000.

Total compensation is based on the project bid amount of $3,004,650 with the remaining funds on the contract being available for additional purchases as needed.

OVERSIGHT: Facilities

EVALUATION: The quality and timeliness of goods and services provided and adherence to the requested scope of work.

MBPE CONTRACT NUMBER: 7567892

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Stellar Therapy Services, LLC

SERVICE/GOODS (SOW): Secondary contractor to provide qualified and experienced personnel for Speech and Language, Occupational Therapy, and Physical Therapy Services to meet the demands of Individualized Education Programs (IEPs) and private school service plans. As the secondary contractor, they will be second in providing candidates to meet the needs of MNPS beyond what the primary contractor can provide. If they cannot provide enough staff to meet the needs, then the tertiary contractor will be contacted.

SOURCING METHOD: RFP 351255

TERM: August 23, 2023 through August 22, 2028

FOR WHOM: Exceptional Education Students

COMPENSATION: Total compensation for this contract is not to exceed $2,000,000.

Total compensation is based on an estimated yearly amount of $400,000.

OVERSIGHT: Exceptional Education

EVALUATION: Quality and timeliness of personnel provided to perform the requested services.

MBPE CONTRACT NUMBER: 7567366

SOURCE OF FUNDS: Operating Budget and Federal IDEA Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: The Stepping Stones Group, LLC

SERVICE/GOODS (SOW): Primary contractor to provide qualified and experienced personnel for Speech and Language, Occupational Therapy, and Physical Therapy Services to meet the demands of Individualized Education Programs (IEPs) and private school service plans. As the primary contractor, they will be first in providing candidates to meet the needs of MNPS. If they cannot provide enough staff to meet the needs, then the secondary contractor will be contacted.

SOURCING METHOD: RFP 351255

TERM: August 23, 2023 through August 22, 2028

FOR WHOM: Exceptional Education Students

COMPENSATION: Total compensation for this contract is not to exceed $6,000,000.

Total compensation is based on an estimated yearly amount of $1,200,000.

OVERSIGHT: Exceptional Education

EVALUATION: Quality and timeliness of personnel provided to perform the requested services.

MBPE CONTRACT NUMBER: 7567367

SOURCE OF FUNDS: Operating Budget and Federal IDEA Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: Zearn, Inc.

SERVICE/GOODS (SOW): For the purchase of student workbooks and teacher guides for elementary and middle school math tutoring.

SOURCING METHOD: Tennessee Department of Education (Sole Source)

TERM: Immediate Purchase

FOR WHOM: 4th through 8th Grade Students needing Math Tutoring through Accelerating Scholars

COMPENSATION: Total compensation for this purchase is not to exceed $235,950.

OVERSIGHT: Strategic Investments - Accelerating Scholars

EVALUATION: Student academic growth and performance in 4th-8th grade math based on FastBridge and TN Ready.

MBPE CONTRACT NUMBER: Not Applicable

SOURCE OF FUNDS: Federal - TN All Corps Grant