

Putnam County Board of Education Regular Meeting

Thursday, October 6, 2011 5:00 PM

1400 E. Spring St. Cookeville, Tn 38506

1400 East Spring Street

Cookeville, TN 38506

Mr. Eric Brown: Present
Robert Hargis: Present
Dr. Ray Jordan: Absent
Mr. Jerry Maynard: Present
David McCormick: Absent
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

- A. Recognize Mae Fowler, Instructional Services Supervisor, selected as Upper Cumberland Supervisor of the Year
- B. Note Profiles Series airing special edition Putnam County Schools story on the Discovery Channel on Friday, October 21, 2011, at 6:00am CDT
- C. Strategic Compensation Update
- D. Note Quarterly Meeting with County Commission - November 7, 2011, at 5:30pm

IV. Approval of Minutes

V. Approval of Consent Agenda

A. Payments/Purchases

- 1. Purchase an ADA Perpetual License (125 seats) in the amount of \$10,500.00 and an ADA Annual Subscription for renewals on updated software in the amount of \$1,625.00.
- 2. Approval of the purchase of four (4) ACTPRO-Expression kits and six (6) promethean boards from PCS, Personal Computer Systems - Louisville, Tennessee for Algood Middle School (AMS) in the amount of \$18,175.00 to be paid from 142-72210-790-101.

3. Approval of the purchase of fifty (50) site licenses from Scientific Learning - Oakland, California in the amount of \$12,600.00 to be paid from 142-72210-599-101.
4. Approval of payment to Bass, Berry & Sims PLC - Nashville, Tennessee for legal services through July 21, 2011, in the amount of \$17,000.00 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)
5. Purchase of twenty-four (24) Elmo Digital Presenters from PCS (Personal Computer Systems) - Louisville, Tennessee for Prescott South Elementary School in the amount of \$14,136.00 to be paid from 142-72210-790-101.

B. Bids

1. Approval of School bus bid from lowest & best bidder, Cumberland International Bus - Nashville, Tennessee, as submitted on bid tally sheet.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Line Item Transfers - Fund 141

- a. To correct beginning balance for VOCRE grant.

2. General Purpose School Budget Amendments - Fund 141

- a. To establish English Literacy & Civics Ed. Grant for 2011-12.
- b. To reallocate Adult Ed Grant from State based on State approved amounts.

3. Federal Line Item Transfers - Fund 141

- a. To correct funding code error in original budget amendment

4. Federal Budget Amendments - Fund 142

- a. Correct miskeys from originally entered budget for First to the Top Grant
- b. To correct sub fund number to 898 from 899 as submitted on August Board Agenda. No change in funding allocatins for grant "Transition Program for SPED Diploma Students: 18-22 year old class.

c. V.C.4.c. To correct the sub fund from 899 to 898 as submitted on the August Board agenda. Transition Program SPED

d. To allocate SPED Preschool carry over funds

e. To allocate IDEA part B carry over funds

f. TIF (Teacher Incentive Fund Planning Grant Funds carried over from FY11

g. TIF (Teacher Incentive Fund) Data Funds Grant FY11 carryover (\$150,000) and FY12 award (\$150,000)

h. TIF (Teacher Incentive Fund) Implementation Grant Award FY12

i. IAF Planning Grant Funds carried over from FY11

j. IAF (Innovation Acceleration Fund) Implementation Grant Award FY12

k. Title III (311) Immigrant Discretionary Grant Budget

D. Out of County and Over-night Trip Report

E. Grant Report

F. Other

1. Approval of professional services contract between Dr. Thomas A. Timmerman and Putnam County School System, as submitted.

2. Approval of Tennessee Department of Education Report of Local Education Agency Compliance for Public and Category I non-public schools grades PreK-12, as submitted.

3. Approval of Certification of Compliance for Textbook Adoption and approval of Textbook Adoption Committee, as submitted.

4. Approval for Justin Brown, Algood Middle School (AMS) teacher, to receive the following three (3) supplements: assistant football coach - \$1,350; golf coach - \$900; and Odyssey of the Mind - \$750

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Prescott South Schools (PSS) Project Update

1. Payment to Diversified Construction Materials & Services, LLC
2. Batting Cages' Proposal for PSMS

B. New Baxter Middle School Project Update

1. Proposal from Allmon Engineering - Lebanon, Tennessee
2. Approval of GEO Services Proposal
3. Payment to Cockrill Design & Planning - Knoxville, Tennessee
4. Design Development and Notice to Proceed with Construction Documents.

C. Baxter Elementary Flooring Replacement Project Update

1. Pay application #03 to Continental Flooring Company - Scottsdale, Arizona

D. New Monterey High School (MHS) Project Update

1. Schematic Design/Notice to Proceed with Design Development

E. Upperman High School (UHS) Addition/Renovation Project Update

1. Design Development and Notice to Proceed with Construction Documents

F. Burks Middle School Addition Project Update

1. Approval to enter into a Retainage Agreement
2. Payment to Mid-State Construction Company

3. Proposed Change Order #1 to the Mid- State Construction contract

4. Proposed Change Order #2 to the Mid-State Construction contract

5. Proposed Change Order #3 to the Mid-State Construction contract

6. Furniture for BMS Addition Project

VII. Presentations, Discussion and/or Action

A. Putnam County Commission's request

VIII. Approval to Adjourn

Chairperson

Superintendent