

**Putnam County Board of Education Regular Meeting**

Thursday, January 12, 2012 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize Cookeville High School Select Choir for being selected to perform at the 2012 National School Boards Association (NSBA) Annual Conference at the Boston Convention & Exposition Center in Boston, MA

B. Board Reminder - Statement of Disclosure due by 1/31/12

C. Note School Board Appreciation Week in Tennessee - January 22-28, 2012

IV. Approval of Minutes

A. Special Called Board Meeting - December 1, 2011, @ 4:45PM

B. Regular Board Meeting - December 1, 2011, @ 5:00PM

C. Special Called Board Meeting - December 9, 2011, @ 5:30PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase software (central office, free and reduced, free and reduced scanning, point-of-sale, online payments and check collection) from RFP's committee recommended MCS Software, LLC, Mandeville, LA at a cost of \$32,472.51 to be paid from 143-73100-399.

2. Approval to purchase fifteen (15) IMacs for the Capshaw Elementary computer lab @ \$999.00 each in the total amount of \$14,985 to be paid from Capshaw Elementary School donations.
3. Approval of the purchase of two (2) Macbook 5 packs for Cane Creek Elementary in the amount of \$8,790.00 to be paid from 142-71100-722-101.
4. Approval of the purchase of four (4) Promethean Boards for Cane Creek Elementary School from PCS (Personal Computer System) - Louisville, TN in the amount of \$10,206.00 to be paid from 142-72210-790-101.
5. Approval to purchase Interactive White Boards (23) for critical need schools in the amount not to exceed \$60,000.00 to be paid from 142-71100-722-581-1207, First to the Top grant funds per quote.
6. Approval of payment to Bass, Berry & Sims PLC - Nashville, Tennessee for legal services through November 23, 2011, in the amount of \$1,443.00 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)

B. Bids

1. Permission to Bid

- a. System-wide Bids: Air Filters, Light Bulbs, Transportation: Petroleum Products/Automotive Parts/Bus Tires, Paint, Fire Suppression, Fire Alarm Inspection, Pest Control, Sprinkler Inspection & Testing, Copy Paper, Disposable Paper, Carpet, Emergency & Exit Lights, System-wide furnishings.

b. Sycamore Elementary Gym HVAC

2. Approval of Bids

- a. Approval of the Finish Materials Bid for the Construction Projects at CHS, MHS, and UHS from the following vendors: Cavender's, Potter's Ace Home Center, Williams Wholesale, and Migliore's Carpet, as submitted to be paid from CHS, MHS, and UHS school CTE funds.

C. Budget Amendments/Line Item Transfers

1. Federal Budget Amendments - Fund 142

- a. To better expend Freshman Academy grant funds
- b. Title II.D. (231) needed to utilize funds more appropriately according to program needs
- c. Title II.A. (201) due to a notice of allocation decrease from the State Department
- d. Title I Consolidated Administration (011) due to larger 10-11 carry over than was originally appropriated

2. Federal Line Item Transfers - Fund 142

- a. Title I (101) to utilize funds more appropriately
- b. Title I Consolidated Administration (011) to utilize funds more appropriately
- c. IAF Implementation grant to include Life, Medical, and Dental insurance expenses

3. General Purpose School Budget Amendments - Fund 141

- a. To budget for TVA ENERNOC energy reduction grant
- b. To budget donation from The Knights of Columbus for SE Students in the CDC classrooms
- c. To reallocate funds to meet needs of SE students on IEP's
- d. Other contracted services are needed to meet the IEP requirements of SE students

4. General Purpose School Line Item Transfers - Fund 141

- a. To reallocate and better expend grant funds for the VOCRE program

D. Out of County and Over-night Trip Report

E. Grant Report

F. Other

1. Approval to amend the Putnam County Board of Education 403(b) plan document to add Life of the Southwest (LSW) as an approved investment provider.
2. Approval of Memorandum of Understanding for agreement between School-Based Services division of Centerstone Community Mental Health Centers, Inc. and Putnam County Board of Education.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Prescott South Schools (PSS) Project Update

1. Release Retainage
2. Payment Cockrill Design & Planning - Knoxville, TN
3. One Year Warranty Walk Thru List

B. Burks Middle School Addition Project Update

1. Payment to Mid-State Construction Company - Livingston, Tennessee

C. Property Sale - 432 Ellis Avenue

VII. Policy

A. Policy 3.3001, Use of Cellular Phones

B. Policy 4.209, Alternative Credit Options

VIII. Presentation, Discussion and/or Action

A. Healthier Schools Challenge Presentation - Lori Paisley

B. Director of Schools Search

1. Director of Schools Search Advisory Committee
2. Director of Schools Job Description
3. Director of Schools Recruitment and Selection Timeline

C. Monterey Naming Committee - Johnny Bowman

D. Adjournment

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Chairperson

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Superintendent