

Putnam County Board of Education Regular Meeting

Thursday, March 1, 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 Alex Wilborn, who won the National Solo Competition - John Phillip Sousa Award

B. Recognize Algood Middle School Cheerleading Squad - National Championship from Atlanta, Georgia

C. Note letter dated 2/21/12 from State Dept. of Transportation

IV. Approval of Minutes

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. - Cookeville, Tennessee for legal services from November 23, 2011, to February 13, 2012, in the amount of \$6,778.25 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)

B. Bids (Removed to Agenda Item VI.C.)

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142
 - a. To better expend Freshman Academy grant funds
 - b. Title I (101) to utilize funds more appropriately according to program needs

2. Federal Projects Line Item Transfers - Fund 142

- a. Correction to original budget - FttT Grant
- b. Title III (301) to cover fixed charges

3. General Purpose School Budget Amendments - Fund 141

- a. To establish new State of Tennessee "School Climate Grant"

4. General Purpose Schools Line Item Transfers - Fund 141

- a. More appropriately allocate MATER budget
- b. To reallocated Transportation Budget to better expend funds according to needs

D. Out of County and Over-night Trip Report

E. Grant Report

F. Other

1. Approval to rescind the action taken on Consent Agenda Item V.A.2. from the February 2, 2012, Board meeting.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Payment to Mid-State Construction Company

2. Proposed Change Order #09

3. Proposed Change Order #10

4. Proposed Change Order #12

5. Request of a time extension

B. New Baxter Middle School Project

1. Payment to Cockrill Design & Planning - Knoxville, Tennessee

C. Cornerstone Middle School (CMS) HVAC

1. Approval of the CMS HVAC Improvements Bid

VII. Presentation, Discussion and/or Action

A. Tennessee NCLB Waiver Overview - Denette Kolbe

VIII. Adjournment

Chairperson

Superintendent