

Putnam County Regular March Board Meeting

Thursday, March 6, 2014 5:00 PM

1400 East Spring Street Cookeville, Tennessee 38506

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Mr. Eric Brown: Present
Kim Cravens: Present
Dawn Fry: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

- A. Highlight AdvancED External Review Team visit - Monday, February 24 - 25, 2014
- B. Note Teacher of the Year Luncheon on Monday, April 14, 2014, @ 11:30 AM - 1:00 PM @ TTU Pride Room

IV. Approval of the Minutes

- A. Minutes Special Called Board Meeting - February 26, 2014, @ 2:00 PM.
- B. Minutes Regular February Board Meeting - February 6, 2014, @ 5:00 PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of nine (9) iMac 21.5 inch computers from Apple Computers for Park View Elementary in the amount of \$11,691.00 to be paid from 142-71100-722-101.
2. Approval of the purchase of one hundred and ninety (190) Chromebooks and six (6) mobility carts from Hewlett Packard for Cornerstone Middle School in the amount of \$60,533.20 to be paid from 142-71100-722-101.

3. Approval of the purchase of twelve (12) MacBook Pro 13 inch laptops from Apple Computers for Baxter Elementary School in the amount of \$13,068.00 to be paid from 142-71100-722-101.
4. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between October 1, 2013 and December 31, 2013, in the amount of \$17,665.27 to be paid from 141-73400-399-TTU, Other Contracted Service.
5. Approval of payment to Moore, Rader, and Fitzpatrick, P.C. - Cookeville, Tennessee for legal services from November 23, 2013, to February 24, 2014, in the amount of \$8,155.75 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)

B. Bids/Quotes (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendment Fund 141

a. Grants - to budget receipt of donation from Utrust for blended learning classroom technology purchases at WPA

2. General Purpose School Line Item Transfers Fund 141

a. Special Education - to reallocate funds to pay for psychological personnel, benefits and equipment for SPED department

3. Federal Projects Budget Amendments - Fund 142

a. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs

b. Federal Programs - Title II (201) to cover fixed charges

c. Federal Programs - Title III (301) to cover fixed charges

d. Special Education - to allocate \$481 additional monies awarded to SPED for IDEA Part B to pay for EA's

4. Federal Projects Line Item Transfers - Fund 142

a. Special Education - to reallocate federal preschool funds to meet payroll needs

D. Out-of-County & Overnight Trip Report

E. Grant Report

F. Other

1. Approval of the 2014 Summer School dates, as submitted.

2. Approval of District Wide Summer School for third grade (reading focus) to be held at Northeast Elementary School from May 27 - June 20, 2014.

3. Approval of the proposal for Student, Teacher, and Facilitator Questionnaires to be completed by VITAL students, teachers, and lab facilitator at Cookeville, Monterey, and Upperman High Schools and White Plains Academy for the Lipscomb Capstone Project during March 2014.

4. Approval of a revision to the health insurance premium deduction breakdown between employees and Board of Education previously approved on October 7, 2013, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order #001

2. Change Order #002

3. PCO #02

4. PCO #14

5. PCO #16

6. PCO #18

7. PCO #30
 8. PCO #39
 9. Payment to GEOServices, LLC - Knoxville, Tennessee
 10. Payment to redChair: architects - Knoxville, Tennessee for architectural services
 11. Payment to redChair: architects - Knoxville, Tennessee for additional services
 12. Payment to Rouse Construction Company -Farragut, Tennessee
 13. Unsuitable soil removal/replacement cost in 'C1' areas
- B. New Upperman Middle School Project Update
1. Change Order #003
 2. Change Order #004
 3. PCO #39
 4. Whittenburg Land Surveying's Proposal for installing permanent field markers around the two (2) wetland areas
 5. Payment to GEOServices, LLC - Knoxville, Tennessee
 6. Payment to redChair: architects - Knoxville, Tennessee
 7. Payment to redChair: architects - Knoxville, Tennessee for Additional Services
 8. Payment to redChair: architects - Knoxville, Tennessee for turn lane engineering
 9. Payment R.G. Anderson Application #006

C. Upperman High School Additions Project

1. Payment to redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

VII. Resolution

VIII. Adjournment

Chairperson

Superintendent