

Putnam County Board of Education Regular Meeting
August 2, 2012 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. I Make A Difference Award Presentation

1. Recognition approval

B. Note September Regular Board Meeting has been changed from September 6, 2012, to September 13, 2012

IV. Approval of the Minutes

A. Regular July Board Meeting - June 28, 2012 @ 5:00 PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of payment to NCS Pearson, Inc. - Chicago, IL for PowerSchool License from July 15, 2012 to July 14, 2013, in the amount of \$46,800.00 to be paid from 141-72110-399, Other Contracted Services.

2. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between April 1, 2011, and June 30, 2011, in the amount of \$10,124.65 to be paid from 141-73400-399-TTU, Other Contracted Service.

3. Approval of payment to Kansas State Bank (payment 1 of 3) for the Compass Learning Software in the amount of \$100,317.00 to be paid as follows: \$83,317 from 141-72210-399-VITAL; \$12,000 from SPED 141-71200-312; \$5,000 from CTE 142-71300-429-803.

4. Approval of payment for renewal of contract with School Improvement Network (PD360) in the amount of \$40,000.00 per attached renewal quote for the term August 1, 2012, through July 31, 2013 from 142-72210-399-201.

5. Approval to purchase three (3) iPad2 10 packs from Apple Computer for system-wide use in the amount of \$11,370.00 to be paid from 142-71100-722-101.

B. Permission to Bid

1. Five (5) Buses

C. Budget Amendments/Line Item Transfers

1. Extended School Program Line Item Transfer - Fund 146 (2011-2012 School Year End Clean-up)

D. Approval of Out-of-County/Overnight Trip Report

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the following Quarterly Reports: 141 General Purpose Schools; 142 Federal Projects; 143 Central Cafeteria; 146 Extended School Program and 179 School Capital Projects, as submitted.

2. Approval of ENI partnership with Grades 2-4 Professional Development in the total amount of \$218,550.00 to be paid, as follow: \$127,147.50 from 142-72210-399-101; \$35,000 from 142-72210-399-201 and \$56,402.50 from FttT funds in October 2012.

3. Approval of ENI partnership with Grades 2-4 5-Step Target Teach Process in the total amount of \$197,852.50 to be paid, as follows: \$187,852.50 from 142-72210-399-101 (Federal) and \$10,000 from 141-71200-312 (SPED).

4. Approval of Extended Contract Program Proposal, as submitted.

5. Approval 2012-2013 "Additional Period" Compensation Schedule, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Payment #011 to Mid-state Construction Company - Livingston, Tennessee

2. Burks Elementary School Expenditure Request

B. Capshaw Elementary School Structural Stabilization Project Update

1. Payment #02 to Rembco Geotechnical Contractors -Knoxville, Tennessee

2. Payment to redChair:architects - Knoxville, Tennessee

C. Cornerstone Middle School Project Update

1. Payment #02 to Carwile Mechanical Contractors, Inc. - Cookeville, Tennessee

VII. Presentation, Discussion and/or Action

A. Request to utilize ATMS for After-School Tutoring

B. 2012-2013 Accountability Summary - Denette Kolbe

C. 2012-2013 Enrollment Update

D. 2012-2013 General Purpose School Budget Draft #2 Presentation

E. 2012-2013 Budgets

1. Approval Federal Projects Budget - Fund 142, as submitted.

2. Approval Central Cafeteria Budget - Fund 143, as submitted.

3. Approval Extended School Program Budget - Fund 146, as submitted.

VIII. Adjournment