

Putnam County Board of Education March
Regular Meeting
March 7, 2013 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

- A. Recognize 2013-2014 Teachers of the Year Building Level and District Level Winners
- B. Note 2013-2014 Preliminary Budget Timeline
- C. Note Audit Review Update

IV. Approval of Minutes

- A. Regular February Board Meeting - February 7, 2013, @ 5:00 PM

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 8, 2012, to February 25, 2013 in the amount of \$9,735.81 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)
- 2. Approval of payment to Blackboard Inc. - Pittsburgh, PA for Learning Management System renewal through February 2014, in the amount of \$48,410.00 to be paid from 142-1100-399-581-1309, Other Contracted Services (FttT).
- 3. Approval of the purchase of three (3) iPad2 10 packs, from Apple Computers and one (1) iPod Learning Lab for Prescott South Middle School in the amount of \$17,669.00 to be paid from 142-71100-722-101.
- 4. Approval of the purchase of two (2) iPad2 10 packs, three (3) MacBook Pro laptops and one (1) iPad cart from Apple Computers for Algood Middle School in the amount of \$17,446.00 to be paid from 142-71100-722-101.
- 5. Approval to purchase Internet Access Services and/or Telecommunications Services for the 2013-2014 school year from ENA Services, LLC - Nashville, Tennessee based on the Metropolitan Nashville Public Schools contract (Form 470 #283390001111946 issued by Sweetwater City School District).

B. Bids

- 1. Approval to sell surplus vehicles by sealed bid or govdeals, as submitted.

C. Budget Amendments/Line Item Transfers

- 1. General Purpose School Budget Amendments - Fund 141

- a. To budget Basic Education Growth funds from State of Tennessee (Consent Agenda Item V.C.1.a. was moved for discussion to Agenda Item VIII.B.)
 - b. Capital Projects budgeted from Prescott Sale Funds
 - c. Reallocate budget to purchase 1.5 buses
- 2. General Purpose School Line Item Transfers - Fund 141
 - a. CSHP - To take drugs and medical supplies out of CSHP budget
 - b. SPED - To purchase additional restraint vest for use on Special Education buses to safely transport children on IEP's
- 3. Federal Projects Budget Amendments - Fund 142
 - a. TIF (Teacher Incentive Fund) Implementation Grant Award FY13 allocation
 - b. TIF (Teacher Incentive Fund) Data Funds Grant FY13 Allocation
 - c. IAF (Innovation Acceleration Fund) Implementation Grant Award FY13 Allocation
 - d. Reallocation of STEM Platform grant funds and deduction of TSIN evaluation costs from revenue
- 4. Federal Projects Line Item Transfers - Fund 142
 - a. Grants - Reallocation of TIF Planning funds
 - b. Grants - Reallocation of IAF Planning funds
- D. Approval of Out-Of-County & Overnight Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.
- F. Other
 - 1. Approval of Facilities Use Agreement between Tennessee Technological University and Putnam County Schools for the use of certain space or facilities owned by the University, as submitted.
 - 2. Approval of a request from Algood Elementary School to build two (2) metal and wood shade covers on the playground over the outdoor classrooms.
 - 3. Approval of the proposal for process and performance management services to be provided by the American Productivity and Quality Center (APQC) Education - Houston, Texas in the amount of \$36,000 plus travel expenses to be paid from 142-72210-599-222, Teacher Incentive Fund (TIF) Data Grant.
 - 4. Approval of the request from CHS and MHS to allow a cooperative agreement for the TSSAA sanctioned sport of boy's soccer during the 2013 Spring Season between MHS and CHS, as submitted.
 - 5. Approval of a request from Avery Trace Middle School (ATMS) to sanction ATMS tennis as a sport (after three (3) successfully years as a club sport) and approval of an ATMS tennis coach supplement.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee
2. Payment to redChair:architects - Knoxville, Tennessee for Demolition Package
3. Demolition Package for Monterey High School project
4. Notice to Proceed - Demolition Package for Monterey High School
5. Lease Agreement between Shirley Gaw and Vera Gaw and Putnam County Board of Education

B. New Upperman Middle School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee
2. Payment to redChair: architects - Knoxville, Tennessee for storm study

C. New Additions for Upperman High School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee

VII. Policy

- A. Policy 5.113, In-Service and Professional Learning Opportunities, on first and final reading, as submitted.

VIII. Presentation, Discussion and /or Action

A. Cornerstone Middle School/Baxter Seminary Beautification Project Presentation - Jeanie Lee

B. Discuss moved Consent Agenda Item V.C.1.a., General Purpose School Budget Amendment - Fund 141 to budget Basic Education Growth funds from the State of Tennessee

C. Discuss 2013-2014 Enrollment

D. Board Resolutions

IX. Adjournment