

Putnam County Board of Education April
Regular Meeting
April 4, 2013 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize student delegates who attended the 2013 Tennessee School Boards Association's SCOPE Conference in Murfreesboro, Tennessee on March 11, 2013

B. Recognize Cookeville High School's Traffic Education Saves Teens (TEST) Club who received the Most Outstanding Student Group Award from the Governor's Highway Safety Office

C. Recognize 3rd/4th Grade Sample Journal from the 2013 Spring Break STEM Adventures Camp

D. Note Community Pre-K Advisory Council (CPAC) Meeting Minutes 3-15-13

IV. Approval of Minutes

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

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the renewal of seventy-five (75) online site licenses for summer school from Scientific Learning - Pasadena, California in the amount of \$18,900.00 to be paid from 142-72210-599-101.

2. Approval of payment to Johnson Controls - Franklin, Tennessee in the amount of \$11,036.00 for all labor and materials to repair the refrigerant leak in suction elbow gasket at the evaporated shell at Cookeville High School to be paid from 141-72620-399, Other Contracted Services. (Bond Issue)

3. Approval to purchase twenty-six (26) desktop computers from Apple Computer Inc. to update Connie Dalton's Cookeville High School CTE Lab in the amount of \$28,664 to be paid from Carl Perkins funds.

B. Bids

1. Approval of the emergency Boilerless Steamer bid for Northeast Elementary from the lowest and best bidder, Mobile Fixtures - Lavergne, Tennessee in the amount of \$16,856.50 to be paid from School Nutrition funds.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141
 - a. SPED to budget donation from The Knights of Columbus for SE students in the CDC classrooms
 - b. Grants - Corrects original budget to actual award amount for the LEAPS Grant
 - c. Adult Education -critical needs for EL/Civics services issued by TN Dept. Of Labor and Workforce Development
2. General Purpose School Line Item Transfers - Fund 141
 - a. SPED - To better expend funds to meet the needs of children on an IEP
 - b. SPED - To better expend funds to meet the needs of children on an IEP
 - c. SPED - Additional materials and supplies are needed to better utilize VOCRE grant funds for the FY 13 school year
 - d. Reallocate Medical insurance to appropriate cost center
 - e. 504 - To purchase 504 student equipment
3. Federal Projects Budget Amendments - Fund 142
 - a. Federal Programs - Title III (301) to utilize funds more appropriately according to program needs
 - b. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
4. Federal Projects Line Item Transfers - Fund 142
 - a. Federal Programs - Title II (201) to utilize funds more appropriately according to program needs
 - b. SPED - To better expend grant funds and purchase apple laptop computers for the 18-22 year old class
 - c. CTE - To move monies to help improve the CTE Program
- D. Approval of Out-of-County & Overnight Trip Report. (None Submitted)
- E. Approval of Grant Report, as submitted.
- F. Other
 1. Approval of Memorandum of Understanding (MOU) between Putnam County Schools & Nashville State Community College to cover gap between dual enrollment lottery grants & actual tuition costs for eligible high school students & to clarify expectations for school district in exchange for gap coverage.
 2. Approval of the SPED Extended School Year (ESY) and Social Skills Academy dates of June 3-21, 2013.
 3. Approval of 2013-14 audit quote as professional services rendered by Tamara Beckman, CPS, for 19 schools activity and cafeteria funds - year ending June 30, 2014, and authorize

the Director of Schools to sign audit contract in the amount of \$12,000 to be paid from 141-72310-305.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Payment redChair: architects - Knoxville, Tennessee for Storm Water Study
2. Payment to redChair: architects - Knoxville, Tennessee for Demolition Package
3. Payment to Demo Plus, Inc.
4. Payment to redChair: architects - Knoxville, Tennessee for architectural services

B. New Upperman Middle School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee for turn lane engineering
2. Payment to redChair: architects - Knoxville, Tennessee
3. Wetland Delineation (detention pond) and Site Surveying Proposals for New Upperman Middle School

C. New Additions for Upperman High School Project Update

VII. Presentation, Discussion and/or Action

- A. Use of stockpiled days for Professional Development
- B. Board TLN Representative Position

VIII. Adjournment