

Putnam County Board of Education July
Regular Meeting
June 27, 2013 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize Cookeville High School's Traffic Education Saves Teens (TEST) Club for being awarded First Place in the National "ACT OUT LOUD" contest and receiving a \$10,000 prize for their Traffic Safety Rally video.

B. Note Putnam County School System has been awarded the Carl D. Perkins IV Reserve Grant for the 2013-2014 school year in the amount of \$530,992 for the the proposed initiative - "Pathways Academic/Career Coaches of the Highlands.

IV. Approval of the Minutes

A. Regular June Board Meeting - June 6, 2013 @ 5:00PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of payment to My Learning Plan (Professional Development Tracking Program) in amount of \$12,876.00 per renewal quote effective July 1, 2013 - June 30, 2014, to be paid from 141-72210-599-Mater = \$5,876; 141-72220-399 = \$1,500; 142-72130-399-805 = \$500; and 142-72210-599-201 = \$5,000.

2. Approval of payment to NCS Pearson, Inc. - Chicago, Illinois for PowerSchool License from July 15, 2013 to July 14, 2014 in the amount of \$49,608.00 to be paid from 141-72110-399, Other Contracted Services.

3. Approval of payment to Central Knox, Inc. - Knoxville, TN in amount of \$11247.62 for 38 Google Chrome-books with software to be purchased through Sevier County Tennessee contract and utilized at Avery Trace Middle School to be paid from 141-71100-599-CURRI (School Innovation Grant).

4. Approval of payment to Central Knox, Inc. - Knoxville, TN in the amount of \$34,296 for 100 Google Chrome-books with software to be utilized at Cookeville High School (CHS) to be paid from 141-71100-599-CURRI, School Improvement Funds = \$31,485; and from CHS funds = \$2,811.

5. Approval to purchase K-2 math consumable textbooks from Tennessee Book Company in the amount of \$75,000 to be paid from 141-71100-449-MATER.

6. Approval to purchase K-5 new reading textbooks from Tennessee Book Company in the amount of \$575,000 to be paid from 141-71100-449-MATER.

B. Bids

1. Approval of the Framing Materials bid for the Construction Technology Building Projects at Cookeville, Monterey, and Upperman High Schools, as submitted on the bid summary sheet.

C. Approval of Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

- a. Grants - To allocate budget for Cummins I AM Grant school level prizes for 2012-13 school year
- b. Budget Amendment - Fund 141 Clean-up

2. General Purpose School Line Item Transfers - Fund 141

- a. Reallocate LEA Revenue budget to correct account number per State of Tennessee
- b. Grants Reallocation of funds to support Summer programming for LEAPs program

c. Line Item - Fund 141 Clean-up

1. Regular Instruction Program 71100
2. Vocational Education Program 71300
3. Adult Education Program 71600
4. Attendance 72110
5. Health Services 72120
6. Other Student Support 72130
7. Regular Instruction Program 72210
8. Adult Program 72260
9. Board of Education 72310
10. Director of Schools 72320
11. Fiscal Services 72510
12. Human Service/Personnel 72520
13. Operation of Plant 72610
14. Maintenance of Plant 72620
15. Transportation 72710
16. Central and Other 72810
17. Food Services 73100
18. Early Childhood Education 73400

3. Federal Projects Budget Amendments - Fund 142

- a. CTE - Carl Perkins - To move monies to help improve the CTE Programs in Putnam County
- b. Curriculum year-end clean up
- c. Title I (101) Year end clean up

4. Federal Line Item Transfers - Fund 142

- a. Title I Consolidated Administration (011) Year-end clean up

D. Approval of Out-of-County & Overnight Trip Report (None Submitted)

E. Approval of Grant Report, as submitted.

F. Other

- 1. Approval of the Emergency Repairs proposal from Lakeland Electric Inc. - Cookeville, Tennessee to provide all labor and materials to install a new 1200A service for Baxter Elementary School to be paid from 141-72620-399, Other Contracted Services. (General Purpose School Fund)
- 2. Approval of the agreement between Stellar Therapy Services - Chattanooga, Tennessee and Putnam County Board of Education for services to obtain reimbursements from TennCare Managed Care for TennCare eligible students.
- 3. Approval of the 2013-2014 District Organizational Chart, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

- 1. Payment to redChair: architects - Knoxville, Tennessee

B. New Upperman Middle School Project Update

- 1. Payment to redChair: architects - Knoxville, Tennessee
- 2. Payment to redChair: architects - Knoxville, Tennessee
- 3. Payments to State of Tennessee

C. New Upperman High School Additions Project Update

- 1. Payment to redChair: architects - Knoxville, Tennessee

VII. Policy

A. New Policies on second and final reading

- 1. Attendance
- 2. Collaborative Conferencing
- 3. Cell Phone

4. Firearms & Other Weapons

5. Sick Leave Bank

6. Employee Social Media

7. Strategic Compensation

8. Worker's Compensation

9. Workplace Bullying

10. Workplace Violence Prevention

B. Change to present policies on second and final reading, as submitted.

1. Policy 4.301, Interscholastic Athletics, on second and final reading, as submitted.

2. Policy 5.602, Time Schedules and Extra Duty, on second and final reading, as submitted.

VIII. Adjournment