

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

I. Meeting Called to Order

II. 2013-2014 Board Elections

- A. 2013-2014 Nominations for Board Chair
- B. 2013-2014 Nomination for Board Vice-Chair

III. Approval of Agenda

IV. Announcements

- A. Recognize Capshaw Elementary School as a Reward School
- B. Recognize Dr. Teri Anderson, as a Tennessee State finalist for Elementary Principal of the Year
- C. Recognize Judy Schinbeckler, as a Tennessee State finalist for Teacher of the Year
- D. Recognize the following Collaborative Conferencing Team: Sharon Anderson, Natalie Beach, Melanie Bussell, Nick Crabtree, Karen Dalton, Bethany Fillers, Barbara Greeson, Nadine Jones, Angela Knight, Diane Phy, Jeana Piggott, Judy Schinbeckler, Billy Stepp, Cheryl Vickers

V. Approval of Minutes

- A. Minutes of the Regular August Board Meeting - August 1, 2013 @ 5:00 PM
- B. Minutes of the Special Called Board Meeting - August 8, 2013, @ 5:00 PM

VI. 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 May 21, 2013 to August 15, 2013, in the amount of \$10,951.60 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)
2. Approval to purchase seventy-seven (77) Macbook laptops in the amount of \$86,086 and sixty (60) iPads in the amount of \$22,740 for the implementation of the Mathematics and Science Partnership grant to be paid from 142-72210-790-960, Other Equipment (MSP Grant Funds).
3. Approval of emergency purchase of a Fryer/Filter System for Cookeville High School and Park View Elementary from lowest and best bidder, Strategic Equipment - Knoxville, Tennessee in the amount of \$13,641.99 each to be paid from 143-73100-710.

4. Approval to purchase the following from School Climate Grant funds to be installed in areas that all students will access: seven (7) 65" Vizio TVs to be dispersed to UHS (2), MHS (2), and CHS (3); one (1) 70" Vizio TV for CHS; seven (7) Labor & Installation for UHS (2), MHS (1), and CHS (4)

B. Bids

1. Approval to bid five (5) school buses: one (1) rear engine transit; three (3) front engine conventional; and one (1) special needs.

C. Approval of Budget Amendments/Line Items Transfers

1. Federal Projects Budget Amendments - Fund 142

a. To establish 21st CCLC grant budget for 2013-2014 school year.

b. CTE - To establish budget for Perkins IV Reserve Grant awarded for 2013-2014

c. Carryover of Title III-A Part I-D Immigrant Grant funds

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Tennessee School Safety Center SAVE Act Compliance Package 2013-2014, as submitted

2. Approval of the Memorandum of Agreement (MOA) between Putnam County Schools and Western Kentucky University to provide student social worker internships.

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

4. Approval to enter into contract with Tennessee Tech University (TTU) for use of a classroom at Foundation Hall for the Special Education Independence Program for the 2013-2014 school year.

5. Approval to enter into contract with Upper Cumberland Human Agency (UCHRA) for rental of seven (7) vans for use by the Special Education Department for the 2013-2014 school year.

6. Approval of individual school budgets for the 2013-2014 school year, as submitted.

7. Approval of the cellular phone usage list from each individual school being paid from individual school level funds, as submitted.

8. Approval of \$20 monthly stipend for cell phone usage for S3 Grant for the 2013-2014 school year for the following individuals: Melanie Bussell, Jenny Partin, and Cayce McCarver.

9. Approval of the Memorandum of Understanding (MOU) between Centerstone Community Health Centers, Inc. and Putnam County Schools to enter into a renewable agreement providing School-Based Mental Health Services in designated schools in Putnam County.

10. Approval to enter into agreement between STAR Physical Therapy and Putnam County Board of Education to provide athletic training services to Putnam County effective August 1, 2013, as submitted.

11. Approval of "Living in the Environment" (Miller) as requested by CHS for the new AP Environmental Science course. (State of Tennessee approved textbook list.)

12. Approval of an agreement between Putnam County Board of Education and Tennessee Technological University for the use of Tucker Stadium by the Monterey High School for the 2013-2014 school year home football season games, as submitted.

VII. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. New Monterey High School bid

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

3. Payment to redChair: architects - Knoxville, Tennessee for environmental permitting services

B. New Upperman Middle School Project Update

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

2. Discuss New Upperman Middle School cost reduction items

C. New Upperman High School Additions Project Update

1. Discuss Additions to Upperman High School project scope

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

VIII. Policy

A. Policy 3.404, Private Vehicles

B. Policy 1.802, Section 504 and ADA Grievance Procedures

IX. Discussion and/or Presentations

A. Discuss Cenergistic Proposal

B. General Purpose School Budget - Fund 141 Draft #4 Update

X. Adjournment