

Putnam County March Board Meeting
March 5, 2015 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize the Capshaw Choristers selected for the American Choral Director's Association (ACDA) National Children's Honor Choir in Salt Lake City, Utah in February to sing with the Mormon Tabernacle Choir

B. Recognize Misty Brown, Special Education teacher, with a demonstration of the Lightaide Device for visually impaired students

IV. Approval of Minutes

A. Minutes Regular February Board Meeting - February 5, 2015, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to HFR, Inc. - Brentwood, Tennessee for professional services and consultant expenses as of January 31, 2015, rendered in connection with the Long Range Facility Plan in the amount of \$41,232.40 to be paid from 141-72310-599-02008, Other Contracted Services to be transferred from Undesignated Fund Balance with a future Budget Amendment.

2. Approval of payment to Moore, Rader and Fitzpatrick, P.C. - Cookeville, Tennessee for legal services from November 20, 2014, through February 20, 2015, in the amount of \$5,810.75 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose School)

B. Bids/Quotes/Sealed Bids

1. Approval of the 2015-2016 Audit quote from Tamara Beckman, CPA, for professional services rendered for the nineteen schools activity and cafeteria funds year ending June 30, 2016, in the amount of \$12,000 to be paid from 141-72310-305 and authorize the Director of Schools to sign audit contract.

C. Budget Amendments/Line Item Transfers

1. Federal Budget Amendments, Fund 142

a. Grants - to establish MSP SciMath budget for 2015-2016

2. Federal Line Item Transfers - Fund 142

a. Special Education - To pay for medical insurance for pre school SE assistant

3. General Purpose School Budget Amendments, Fund 141

- a. Grants - To establish SCORE iPD grant budget for 2014-2015
- b. Special Education - To adjust budget as awarded for high cost Special Education student
- c. Grants - To establish budget for Early Literacy - UTRUST grant
- d. Extended Learning - To establish budget for grant received from TRPA to start a garden at Jere Whitson Elementary School

D. Approval of Out-of-County & Overnight Trip Report, as submitted.

E. Approval of Grant Report, as submitted.

F. Other

- 1. Approval of the Student Teaching Affiliation Agreement between Western Governors University and Putnam County School System effective the 2015-2016 school year with ability to request approval to renew for subsequent years.
- 2. Approval of the proposed 2015 Summer School dates and locations, as submitted.
- 3. Approval to enter into a capital lease agreement for a three year lease, renewable annually, at an annual effective interest rate of 2.116% from Apple, Inc. to lease 800 MacBook laptop computer in the annual payment amount of \$322,799.40, with half to be paid in April and the other half to be paid in October each year in the total three year lease amount of \$968,398.20 with a \$1.00 purchase price at the end of year three noting the total principal amount of the lease being \$957,595.62 and the total interest amount being \$10,802.58 to be paid from 141-71100-722-01607, Regular Instructional Equipment.
- 4. Approval of request from Election Commission to establish the new Upperman Middle School as a voting precinct for the 2016 Presidential Preference Primary.

VI. Building Projects Discussion & Approval of Payments/Purchase

A. New Monterey High School Project Update

- 1. Change Order
 - a. Change Order #014
- 2. Proposed Change Orders (PCOs)
 - a. PCO #93
 - b. PCO #99
 - c. PCO #101
 - d. Estimated PCO #102
- 3. Payments
 - a. GEOServices, LLC - Knoxville, Tennessee

b. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

c. redChair: architects - Knoxville, Tennessee for Additional Design Services (AS009)related to Structural Remedial Repair

d. Rouse Construction Company - Farragut, Tennessee

B. New Upperman Middle School Project Update

1. Change Order

a. Change Order #15

2. Proposed Change Orders (PCOs)

a. Revised PCO #105

3. Payments

a. GEOServices, LLC - Knoxville, Tennessee

b. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

c. R.G. Anderson Company, Inc. - Nashville, Tennessee

4. Additional Services Proposal AS-009

5. Upperman Middle School (UMS)Furnishings bid

VII. Tennessee School Boards Association's Policy Monitoring recommendations to ensure policies are consistent with state and federal laws and regulations

A. Policy 1.803 - Tobacco Free Schools (present policy in compliance simply approving updated review date)

B. Policy 3.208 - Facilities Planning

C. Policy 4.400 - Instructional Materials

D. Policy 4.401 - Textbook Selection, Distribution and Care

E. Policy 4.700 - Testing Programs

F. Policy 4.802 - Student Equal Access (Limited Public Forum)

G. Policy 4.803 - Recognition of Religious Beliefs, Customs & Holidays

H. Policy 5.200 - Separation Practices for Tenured Teachers

I. Policy 5.201 - Separation Practices for Non-Tenured Teachers

J. Policy 6.200 - Attendance

K. Policy 6.312 - Use of Personal Communication Devices and Electronic Devices

L. Policy 6.317 - Student Disciplinary Hearing Authority

M. Policy 6.4001 - Student Surveys, Analyses, and Evaluations

N. Policy 6.600 - Student Records

VIII. Discussion/Presentations

A. Baxter Transition Committee Report

IX. Adjournment