

July Board Meeting held on June 30, 2011

Thursday, June 30, 2011 5:00 PM
1400 East Spring Street Cookeville, TN 38506
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Cookeville, TN 38506

Mr. Eric Brown: Present
Robert Hargis: Present
Dr. Ray Jordan: Absent
Mr. Jerry Maynard: Present
David McCormick: Absent
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

IV. Approval of Minutes

V. Approval of Consent Agenda

A. Payments/Purchases

1. Payment to Pearson for ESI-R developmental screening kits in the amount of \$10,314.19 and for refill score sheets in the amount of \$919.96 to be paid from 141-72130-322-CURRI for the 2011-2012 school year.
2. Payment to Renaissance Learning, Inc. (STAR Literacy) in the amount of \$13,954.52 to be paid from 141-72130-322-CURRI for the 2011-2012 school year.
3. Payment for International Baccalaureate Program renewal fee for the 2011-12 school year in the amount of \$10,200.00 to be paid from 141-72210-599-CURRI.
4. Payment for renewal of contract with Discovery Education Assessment (online formative assessment benchmark testing) for grades K-10 in the amount of \$70,624.00 per quote to be paid from First to the Top funds for the 2011-12 school year.
5. Payment for renewal fee for Haiku, a Learning Management System, for Online, Distance, and 5-8 math teachers for 2011-12 school year to be paid from First to the Top funds in the amount of \$25,000 per quote.

B. Bids

1. Musical Instruments Bid (Opening 6/28/11)

C. Budget Amendments/Line Item Transfers

1. Federal Program Budget Amendments - Fund 142
 - a. Title I. ARRA (10S)
 - b. Title II.D. ARRA (23S)
 - c. To move monies to help improve the CTE Programs in Putnam County
2. General Purpose School Line Item Transfers - Fund 141 (Year End Clean-up)
3. Food Service Line Item Transfers - Fund 143 (Year End Clean-up)
4. Extended School Program Year End Clean Up LI Transfer - Fund 146

D. Approval of Grant Report

E. Other

1. Special Education Comprehensive Plan.
2. Pilot Program Agreement for software and services from e20/20 - Scottsdale, Arizona for White Plains Academy for the 2011-12 school year in the total amount of \$6,750.00 with VITAL to pay \$3,600 and Technology to pay \$3,150.
3. Contract with APEX Learning Inc. - Seattle, Washington for the APEX catalog of online courses.
4. Lease-Purchase proposal f/Apple Computer for 600 laptop computers utilized for teacher-designated computer upgrade, in total amount of \$659,987.51, (advance payment - \$221,969.85 to be paid from Prescott Sale Funds & 2nd/3rd payment from Technology contingent upon State/County Commission approval.

5. Classification Chart and Pay-scales for both Hourly and Professional Non-certified Employees for the 2011-2012 year.

6. Organizational Chart

7. Coaching and Academic Supplements and Supplement Guidelines for the 2011-12 school year.

8. Beverage Service Contract with Coca-Cola Bottling Co.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Prescott South Schools (PSS) Project Update

1. Sound system equipment and installation from Southeastern Sound, Inc.

B. New Baxter Middle School Project Update

1. Project Schematic Design

2. Payment to Cockrill Design & Planning - Knoxville, TN

C. New Monterey High School (MHS) Project Update

1. Payment to GEOServices, LLC - Lebanon, TN

2. Payment to Cockrill Design & Planning - Knoxville, TN

D. Upperman High School (UHS) Addition/Renovation Project Update

1. Payment to Cockrill Design & Planning - Knoxville, TN

E. Baxter Elementary School (BES) Flooring Renovation Project Update

1. Payment to Cockrill Design & Planning - Knoxville, TN

F. Burks Middle School Addition Project Update

1. Burks Middle School (BMS) Addition Project bid

G. Boiler Replacement Bids

1. Baxter Elementary School (BES) Boiler Replacement Bid
2. Uffelman Elementary School (UES) Boiler Replacement Bid
3. White Plains Academy (WPA) Boiler Replacement Bid

H. Mechanical System Upgrades/Replacements for Cornerstone Middle and UHS.

1. Contract with Maffett Loftis Engineering, LLC. - Cookeville, TN

I. Putnam County Technology Building

1. Proposal from AEI - Cookeville, Tn

J. CHS (Data Cabling) and AMS (Fiber Backbone)

K. Cornerstone Middle School Piping Replacement Project Update and Request

VII. Policy Discussion and/or Action

A. Policy 5.202, Separation Practices for Non-Certified Employees

B. Policy 4.300, Extracurricular Activities

C. Policy 4.301, Interscholastic Athletics

D. Policy 6.700, Student Activities

VIII. Presentations, Discussion and/or Action

A. Discuss request from Algood Elementary School (AES)

B. Gov Deals End-of-Year Report

C. Discuss On-line Hub

1. Approval to apply for State School Entity Number for VITAL: Upper Cumberland eLearning Network.

2. Compensation model for VITAL Online teachers

IX. Approval to Adjourn

Chairperson

Superintendent