

Putnam County Board of Education

Thursday, August 4, 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: Present
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 Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between April 1, 2011, and June 30, 2011, in the amount of \$31,048.18 to be paid from 141-73400-399-TTU, Other Contracted Service

B. Bids

1. Systemwide Air Filter Rebid
2. Systemwide Tire Rebid from Maggart Tire, Cookeville, TN.
3. Construction Technology Building Projects Bid for CHS, MHS, and UHS, to be paid from respective Construction Tech programs.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Line Item Transfers - Fund 141 (Year End Cleanups for the 2010-2011 budget).

D. Grant Report

E. Other

1. Extended Contract Program Proposal
2. 2011-2012 Audit Contract as professional services rendered by Tamara Beckman, CPS, for 20 schools activity funds and cafeteria funds year ending, June 30, 2012, in the amount of \$12,000 to be paid from 141-72310-305; and to authorize the Director to sign the contract.
3. Quarterly Report
4. Athletic Trainer Services Agreement with STAR Physical Therapy
5. Priority enrollment 2011-2012 (PSES Modification)
6. Energy Savings School Awards
7. Classification Chart/Pay-scales - Hourly Non-Exempt Employees
8. Textbook to be used in Honors Physics classes: Prentice Hall College Pearson; Physics: Principles with Applications Giancoli, 6th edition, 2009; ISBN-10: 0136073026 ISBN-13: 9780136073024

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Prescott South Schools (PSS) Project Update

1. Purchase of teacher issued laptop computers from Apple, Inc.

B. New Baxter Middle School Project Update

1. Additional payment to Bartlett Surveying for site survey
2. Payment to Cockrill Design & Planning - Knoxville, Tennessee

C. Baxter Elementary Flooring Replacement Project Update

1. Payment to Continental Flooring Company - Scottsdale, Arizona
2. Change Order #01 - Continental Flooring Company - Scottsdale, Arizona
3. Substantial Completion
4. Payment to Cockrill Design & Planning - Knoxville, Tennessee

D. New Monterey High School (MHS) Project Update

1. Schematic Design and Notice to Proceed with Design Development.
2. Payment to Cockrill Design & Planning - Knoxville, Tennessee

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

1. Design Development and Notice to Proceed with construction documents.
2. Payment to Cockrill Design & Planning - Knoxville, Tennessee

F. Burks Middle School Addition Project Update

G. School Energy Consumption Report

VII. Policy Discussion and/or Action

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

VIII. Presentations, Discussion and/or Action

A. Data Report

B. Race to the Top (RttT) Update - 2nd Year SOW - Mae Fowler

1. Year 1 Scope of Work Summary/Year 2 Scope of Work Proposal

2. Year 2 Proposed Scope of Work

C. Virtual Learning - Sharon Anderson/Dr. Joann Shriner

1. Revised VITAL Adjunct Faculty Compensation Model

D. Legislative Update

E. 2011-2012 Budgets

F. TLN: Video Conferencing Policy Resolution - Eric Brown

IX. Approval to Adjourn

Chairperson

Superintendent