

Putnam County Board of Education Regular Meeting

Thursday, February 2, 2012 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Note: County Commission meetings on February 6 and February 9, 2012, at 5:00 PM with CTAS regarding Debt Study

IV. Approval of Minutes

A. Regular Board Meeting - January 12, 2012, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between October 1, 2011, and December 31, 2011, in the amount of \$32,022.38 to be paid from 141-73400-399-TTU, Other Contracted Service.
2. Approval to purchase one (1) 2012 Dodge Grand Caravan (7 passenger) from State of Tennessee state-wide bid from TT of Columbia, Inc. in the amount of \$20,708 to be paid from 141-72710-729, Transportation Equipment (General Purpose School Fund).
3. Approval of payment to Bas, Berry & Sims PLC - Nashville, Tennessee for legal services through December 27, 2011, in the amount of \$124.50 to be paid from 141-72310-331, Legal Services. (General Purpose Schools)

4. Approval to purchase three (3) perpetual license content courses and one (1) PD course license from Pearson Virtual Learning, per quote in the amount of \$50,000 to be paid from FttT - \$45,000 and VITAL - \$5,000.
5. Approval to purchase one (1) on site training day from Pearson Virtual Learning, per quote in the amount of \$3,500 to be paid from VITAL funds.
6. Approval to purchase fifty (50) subscription twelve (12) month licenses for core online courses at \$189.00 each from Pearson Virtual Learning, per quote in the total amount of \$9,450.00 to be paid from VITAL funds.

B. Bids

1. Approval of the Prescott South Schools Blind bid from the lowest and best bidder, Blindesigns - Cookeville, Tennessee in the total amount of \$13,943.00 to be paid from 179-91300-790-NEWK8, Other Equipment. (Bond Issue Fund)

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142
 - a. Title I (101) needed to utilize funds more appropriately according to program needs
 - b. State approved FttT Budget Amendment (Curriculum)
2. Federal Projects Line Item Transfers - Fund 142
 - a. Adjustments to 21st CCLC budget to accommodate after school sites staffing requirements
3. General Purpose School Budget Amendments - Fund 141
 - a. To budget for expenditures approved by the Board of Education to be expended from Prescott Central Middle School sale proceeds per GASB54 regulations
4. General Purpose Schools Line Item Transfers - Fund 141
 - a. Adjustments to LEAPs budget to accommodate after school sites staffing requirements

D. Out of County and Over-night Trip Report

E. Grant Report

F. Other

1. Approval of the American Funds 403(b) Basic Vendor Agreement for Individual Custodial Accounts to allow TSA Consulting the ability to represent Putnam County Board of Education as the 3rd Party Administrator.
2. Approval to enter into a contract with Blackboard for a Learning Management System in the amount of \$66,999.00 per year for the 2012-2013 school year and with an option to renew for 2013-2014 and 2014-2015 school years to be paid from FttT funds.
3. Approval of Quarterly Report, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Approval of payment to Mid-State Construction Company - Livingston, Tennessee
2. Proposed Change Order #11

B. Baxter Middle School Project Update

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

C. Discuss Putnam County's Long Range Plan Proposal

D. Discuss Putnam County's Electronic Floor Plan Proposal

VII. Policy

A. Policy 6.205, Student Assignment

VIII. Presentation, Discussion and/or Action

A. Monterey Schools Naming Committee Report - Johnny Bowman

B. Request from Tennessee Department of Transportation (TDOT)

1. Right-of-Entry

2. Notice of Proposed Acquisition

IX. Adjournment

Chairperson

Superintendent