

Putnam County Board of Education Regular Meeting

Thursday, April 5, 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. Recognize 2012-13 Teacher of the Year and System Level Winners

B. Recognize the 2012 Tennessee School Board's Association SCOPE delegates

C. Noted Prescott South Schools has been selected as a STEM Platform School by Governor Bill Haslam

IV. Approval of Minutes

A. Regular Board Meeting - March 1, 2012 @ 5:00 PM

B. Special Called Board Meeting - March 13, 2012, @ 5:30 PM

C. Special Called Board Meeting - March 22, 2012, @ 5:30 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase one (1) Apple Learning Lab and two (2) iPads2's for Algood Elementary in the amount of \$8,297.00 to be paid from 142-71100-722-1001.

2. Approval of the purchase of one (1) Mobile Cart and four (4) Macbook five packs for Algood Middle in the amount of \$19,379.95 to be paid from 142-71100-722-101.
3. Approval to purchase of one (1) Apple iPad Learning Lab and one (1) iPad3 for Uffelman Elementary in the amount of \$12,089.00 to be paid from 142-71100-722-101.
4. Approval to purchase PASCO Spark Lab units to be utilized at Prescott South Elementary and Middle Schools in the implementation of the STEM Platform School not to exceed \$84,900 Year 1 and \$126,325 Year 2 to be paid from STEM Platform School grant funds.
5. Approval to purchase Delta Education STEM curriculum kits to be utilized at Prescott South Elementary and Middle Schools in the implementation of the STEM Platform School not to exceed \$31,600 to be paid STEM Platform School grant funds.
6. Approval to purchase 9 iPad Learning Labs & 275 protective iPad covers Year 1 not to exceed \$167,500 & 5 iPad LLs & 165 iPad covers Year 2 not to exceed 495,400 to be utilized at PSES & PSMS in the implementation of the STEM Platform School to be paid from STEM Platform grant funds.

B. Bids

1. Permission to Bid

a. System-wide Lawn Maintenance

2. Permission to sell with sealed bids

a. Surplus Transportation Equipment

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

a. Title III. (301) to utilize funds more appropriately

b. Title I. (101) to utilize funds more appropriately according to program needs

- c. To reallocate federal grant funds to purchase a van for the SPED 18-22 year old program and to recalculate in-direct cost
- d. To reallocate funds to match Federal IDEA Part B budget decrease for the FY12 school year
- e. To better expend Federal Grant funds for Freshman Academy at CHS

2. Federal Projects Line Item Transfers - Fund 142

- a. Consolidated Administration (011) to utilize funds more appropriately according to program needs
- b. Medical insurance was underestimated for the FY12 school year

3. General Purpose School Budget Amendments - Fund 141

- a. To better expend Special Education General Purpose funds
- b. To budget for TVA ENERNOC energy reduction grant proceeds (Oct - Dec 2011)
- D. Approval of the Out of County and Over-night Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.

F. Other

- 1. Approval of Section VI. Textbook Adoption, as submitted.
- 2. Approval of the STEM Platform contract, as submitted.
- 3. Approval of the Prescott South Middle School's request to approve Nathan Hickman, as golf coach for 2012 Spring season noting Mr. Hickman presently receives two (2) supplements for PSMS Band and CHS Band.
- 4. Approval of the following Summer Schools: Title I Elementary Summer School to be held May 29 - June 22, 2012 and Middle School Summer School to be held May 29 - June 22, 2012.
- 5. Approval to rescind 142 Budget Amendment from the 3/1/12 Board meeting Consent Agenda Item V.C.1.a. as it was a duplication from the 1/12/12

Board meeting.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Burks Middle School Addition Project Update

1. Payment to Mid-State Construction Company - Livingston, Tennessee
2. Proposed Change Order #13
3. Proposed Change Order #14
4. Purchase equipment and installation services of low-voltage data Network cabling for BMS

B. Annual Inspection of Monterey High School (MHS)

1. Fred Garber - Fire Marshal

C. Capshaw Elementary School Settlement Project Update

1. Agreement with redChair: architects - Knoxville, Tennessee

VII. Presentation, Discussion and/or Action

A. IBO Middle Years Program Presentation - Michael Meihls, ATMS principal

B. Cookeville High School's Advanced Chorus trip to perform at NSBA Convention - Boston, MA.

C. Director of Schools Contract

VIII. Adjournment

Chairperson

Superintendent