

Putnam County Board of Education Regular Meeting

Tuesday, September 4, 2012 5:00 PM
1400 E. Spring St. Cookeville, Tn 38506
1400 East Spring Street
Cookeville, TN 38506

Mr. Eric Brown: Present
Kim Cravens: Present
Dawn Fry: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Absent

I. Meeting Called to Order

II. Approval of Agenda

III. Election of 2012-2013 Board Chairman/Vice-Chairman

IV. Announcements

A. Discuss date for October Regular Board Meeting (New Board member training
October 4-5, 2012)

V. Approval of the Minutes

A. Regular Board Meeting - August 2, 2012, @ 5:00 PM

B. Special Called Board Meeting - August 16, 2012, 5:00 PM

VI. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. -
Cookeville, Tennessee for legal services from May 15, 2012, to August 22,
2012, in the amount of \$8,921.86 to be paid from 141-72310-331, Legal
Services. (General Purpose Schools)

2. Approval of purchase of fifty-eight (58) 21.5" i-Mac computers from Apple
Computers for Avery Trace Middle School (ATMS) in the amount of \$66,642.00
to be paid from 142-71100-722-101.

3. Approval of purchase of one (1) iPad cart with thirty (30) iPad's, one (1) MacBook cart and forty-two (42) MacBooks from Apple Computers for Algood Middle School (AMS) in the amount of \$57,503.00 to be paid from 142-711-722-101.
4. Approval of the purchase of three (3) iPad2 10 packs and one (1) iPad Learning Lab from Apple Computers for Prescott South Middle School (PSMS) in the amount of \$17,669.00 to be paid from 142-71100-722-101.
5. Approval of the purchase of thirtyOne (31) MacBook Pro 13" laptops from Apple Computers for Cornerstone Middle School (CMS) in the amount of \$34,069.00 to be paid from 142-71100-101.
6. Approval of payment to Frontline Technologies - Exton, PA for Aesop in the total amount of \$11,943.50 to be paid from 141-72230-399 in the amount of \$375.00; 141-72210-399 CURRI in the amount of \$10,308.50; and 141-72220-399 in the amount of \$1,260.00.
7. Approval to purchase from PCS distance learning equipment in the implementation of the U.S. Department of Agriculture Rural Utilities Service Grant in the amount of \$480,639 to be paid from 141-71100-722-RUSII.

B. Bid (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

- a. CSHP - To budget \$500.00 donated from Jason Barnes/Workout Anytime to purchase incentives for Staff Wellness program
- b. SPED - To allocate funds for the "Transition to Work Program" Grant awarded to PCS for the 2012-13 school year
- c. Grants - To allocate budget for Cummins STEM Equipment Grant
- d. Grants - Carryover of cummins I AM Grant funds from 2011-12
- e. Grants - To allocate budget for Cummins I AM Grant funds for the 2012-13 school year

2. General Purpose School Line Item Transfer - Fund 141

- a. 504PG - To purchase new computer and laptop

3. Federal Project Budget Amendments - Fund 142

- a. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
- b. SPED - To correct Preschool carryover 12-21 allocation
- c. SPED - To correct beginning balance for the federal IDEA carryover funds
- d. Grants - To establish 21st CCLC grant budget for 2012-2013 school year

4. Federal Projects Line Item Transfer - Fund 142

- a. Federal Programs - Title II (201) to utilize funds more appropriately

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval to enter into a membership agreement with the National Joint Powers Alliance (NJPA) national purchasing cooperative.

2. Approval of the 2012-2013 individual school budgets, as submitted.

3. Approval to move to GPS Fund 141 per GASB 54 requirements: \$9,408.30 from Fund 177 (Jere Whitson Capital Project) to GPS Unassigned Fund Balance (39000); and \$55,154.02 from Fund 156 (Capital Project Fund predating current bond Issue) to GPS - Committed to Capital Outlay (34675)

4. Approval of the request from the City of Cookeville to utilize one (1) out-of-service bus (#51) for a Fire Service Training Session that would be returned to Putnam County Schools for scrap disposal.

5. Approval of the 2012-2013 Athletic Trainer Services Agreement with Star Physical Therapy, as submitted.

VII. Building Projects Discussion & Approval of Payments/Purchases

A. Capshaw Elementary School Structural Stabilization Project Update

1. Payment to Rembco Geotechnical Contractors

B. Cornerstone Middle School HVAC Improvements Update

1. Payment #03 to Carwile Mechanical Contractors, Inc.
2. Payment #04 Carwile Mechanical Contractors, Inc.

C. Burks Addition Project Update

1. Payment #13 to Mid-State Construction
2. Partial release of retainage to Mid-State Construction
3. Mid-State Construction's Proposed Change Order #002

VIII. Policy

A. Policy 1.400, School Board Meetings

B. Policy 1.704, Charter Schools

C. Policy 3.404, Private Vehicles (Recommend PCBOE present policy)

D. Policy 3.500, Food Service Management

E. Policy 4.408, Use of Multimedia

F. Policy 4.603, Promotion and Retention

G. Policy 5.109, Evaluation

- H. Policy 5.117, Procedure for Granting Tenure (Recommend PCBOE present policy)
- I. Policy 5.200, Separation Practices for Tenured Teachers
- J. Policy 5.201, Separation Practices for Non-Tenured Teachers
- K. Policy 5.202, Separation Practices for Non-Certified Employees (Recommend PCBOE present policy)
- L. Policy 5.801, Director of Schools Recruitment and Selection
- M. Policy 5.803, Evaluation of the Director of Schools
- N. Policy 6.202, Home Schools (Recommend PCBOE present policy)
- O. Policy 6.304, Student Discrimination/Harassment and Bullying/Intimidation (Recommend PCBOE present policy)
- P. Policy 6.316, Suspension/Expulsion/Remand
- Q. Policy 6.4081, Safe Relocation of Students
- IX. Presentation, Discussion and/or Action
 - A. Update - Math Tutoring Request
 - B. Fund 141 - General Purpose School Budget Draft #4
- X. Adjournment

Chairperson

Superintendent