

Putnam County Board of Education October Regular Meeting

Thursday, September 27, 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: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Board Strategic Planning Meetings

IV. Approval of Minutes

A. Regular Board Meeting - September 4, 2012, 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the "emergency" purchase for Cornerstone Middle of a commercial steamer in the amount of \$10,619.00 from the lowest and best bidder, Mobile Fixtures - Lavergne, Tennessee, to be paid from 143-73100-710.
2. Approval to purchase Interactive White Boards from PCS Knox for critical need schools in the amount not to exceed \$48,000.00 to be paid from 142-71100-722-581-1307 pending approval of First to the Top Scope of Work per attached quote.
3. Approval to purchase Apple IMAC computers (21.5") for critical need schools in the amount not to exceed \$78,000.00 to be paid from 142-71100-722-581-1308 pending approval of the First to the Top Scope of Work per attached quote.

4. Approval of the purchase of twenty-six (26) computers for Upperman High School (Ms. Slagle's Lab) from Apple Computer in the total amount of \$30,564.56 to be paid from 142-71300-730-142-804 Carl Perkins.

5. Approval to purchase installation materials and services from ClearLine Networks for the Monterey High School video surveillance system in the amount not to exceed \$5,168.00 to be paid from 141-72810-399-PSALE, Other Contracted Services.

B. Bid (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. Grants - Establish budget for RUS II Grant award

b. CSHP - To budget \$500 donated from Jason Barmes/Workout Anytime to purchase incentives for Staff Wellness program

c. To correct beginning balances for the VOCRE 2012-13 grant budget

d. Grants - To allocate budget for Cummins I AM Grant funds for 2012-13 school year

e. Grants - To allocate budget for Cummins STEM Equipment Grant

f. Grants - To establish budget for the LEAP's Grant Program for 2012-13

g. Grants - Carryover of Cummins I AM Grant funds from 2011-12

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. Grants - To allocate additional funding for 21st CCLC grant budget for 2012-13 school year

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Textbook Committee Members for the 2012-2013 Section V Reading Adoption, as submitted.

2. Approval of the individual school cellular phone usage list, as submitted per Policy 3.3001.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Sycamore Gym HVAC Project Update

1. Payment #01 to Carwile Mechanical Contractors

VII. Policy

A. On first and final reading, as submitted.

1. Policy 1.703, School Attendance Areas

2. Policy 3.404, Private Vehicles

3. Policy 4.302, Field Trips and Excursions

4. Policy 4.700, Testing Programs

5. Policy 5.701, Substitute Teachers

B. On second and final reading (Approved 9/4/12 on first reading)

1. Policy 1.400, School Board Meetings

2. Policy 4.408, Use of Multimedia

3. Policy 5.109, Evaluation
4. Policy 5.200, Separation Practices for Tenured Teachers
5. Policy 5.201, Separation Practices for Non-Tenured Teachers
6. Policy 5.803, Evaluation of the Director of Schools

C. On first reading, as submitted

1. Policy 1.802, Section 504 and ADA Grievance Procedures
2. Policy 4.406, Use of Internet

VIII. Presentation, Discussion and/or Action

- A. Discuss request to utilize ATMS grounds and facility during the SPRING Break (2nd Week): March 11-15, 2013
- B. Approval of Charter School Application Review Committee Members, as submitted.
- C. Bond Issue and Future Building Projects Update

IX. Adjournment

Chairperson

Superintendent