

Putnam County Board of Education January Regular Meeting

Thursday, January 3, 2013 5:00 PM

Putnam County Board of Education 1400 East Spring Street 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

IV. Approval of Minutes

A. Special Called Meeting - December 6, 2012, @ 4:45 PM

B. Regular December Board Meeting - December 6, 2012, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase three (3) buses from Central State Bus Sales in the amount of \$243,800.00 to be paid from 141-72710-729, Transportation Equipment. (General Purpose Schools Fund)

B. Bids (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. To establish budget for Job Training Partnership Act grant

- b. Reallocation of EL/Civics Grant due to a decrease in funding
- c. Adult Education - Critical needs funding allocation from TDLWD
- 2. General Purpose School Line Item Transfers - Fund 141
 - a. To better expend special education funds to pay for additional speech pathologist, educational assistants and benefits to meet the needs of children on IEP's
- 3. Federal Projects Budget Amendments - Fund 142
 - a. Title IA (101) - to utilize funds more appropriately according to program needs
- D. Approval of Out-of-County & Overnight Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.
- F. Other
 - 1. Approval of the New Baxter Middle School Selection Committee for School Naming and Colors, as submitted.
 - 2. Approval of the Membership Agreement between Putnam County Schools and Hanover Research - Washington D.C. for program evaluation research.

VI. Building Projects Discussion & Approval of Payments/Purchases

- A. New Baxter Middle School Project Update
 - 1. Payment to redChair: architects - Knoxville, Tennessee
- B. New Monterey High School Project Update
 - 1. Proposal from Resolutions, Inc. - Nashville, Tennessee for asbestos abatement
 - 2. Proposal from Resolutions, Inc. - Nashville, Tennessee for asbestos air monitoring and oversight services

3. Payment to redChair: architects - Knoxville, Tennessee

VII. Policy

A. Policy 4.602, Class Ranking, on first and final reading, as submitted.

VIII. Presentation, Discussion and/or Action

A. Discuss and finalize request from Life Church (previously Cookeville First Assembly) to purchase school property.

B. Discuss Development and Funding for District-Wide Standard for safety and security measures in all schools and facilities.

IX. Adjournment

Chairperson

Superintendent