

Putnam County Board of Education April Regular Meeting

Thursday, April 4, 2013 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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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. Recognize student delegates who attended the 2013 Tennessee School Boards Association's SCOPE Conference in Murfreesboro, Tennessee on March 11, 2013
- B. Recognize Cookeville High School's Traffic Education Saves Teens (TEST) Club who received the Most Outstanding Student Group Award from the Governor's Highway Safety Office
- C. Recognize 3rd/4th Grade Sample Journal from the 2013 Spring Break STEM Adventures Camp
- D. Note Community Pre-K Advisory Council (CPAC) Meeting Minutes 3-15-13

IV. Approval of Minutes

- A. Regular March Board Meeting - March 7, 2013, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

- 1. Approval of the renewal of seventy-five (75) online site licenses for summer school from Scientific Learning - Pasadena, California in the amount of \$18,900.00 to be paid from 142-72210-599-101.

2. Approval of payment to Johnson Controls - Franklin, Tennessee in the amount of \$11,036.00 for all labor and materials to repair the refrigerant leak in suction elbow gasket at the evaporated shell at Cookeville High School to be paid from 141-72620-399, Other Contracted Services. (Bond Issue)
3. Approval to purchase twenty-six (26) desktop computers from Apple Computer Inc. to update Connie Dalton's Cookeville High School CTE Lab in the amount of \$28,664 to be paid from Carl Perkins funds.

B. Bids

1. Approval of the emergency Boilerless Steamer bid for Northeast Elementary from the lowest and best bidder, Mobile Fixtures - Lavergne, Tennessee in the amount of \$16,856.50 to be paid from School Nutrition funds.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

- a. SPED to budget donation from The Knights of Columbus for SE students in the CDC classrooms
- b. Grants - Corrects original budget to actual award amount for the LEAPS Grant
- c. Adult Education -critical needs for EL/Civics services issued by TN Dept. Of Labor and Workforce Development

2. General Purpose School Line Item Transfers - Fund 141

- a. SPED - To better expend funds to meet the needs of children on an IEP
- b. SPED - To better expend funds to meet the needs of children on an IEP
- c. SPED - Additional materials and supplies are needed to better utilize VOCRE grant funds for the FY 13 school year
- d. Reallocate Medical insurance to appropriate cost center
- e. 504 - To purchase 504 student equipment

3. Federal Projects Budget Amendments - Fund 142

- a. Federal Programs - Title III (301) to utilize funds more appropriately according to program needs
- b. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs

4. Federal Projects Line Item Transfers - Fund 142

- a. Federal Programs - Title II (201) to utilize funds more appropriately according to program needs
- b. SPED - To better expend grant funds and purchase apple laptop computers for the 18-22 year old class
- c. CTE - To move monies to help improve the CTE Program

D. Approval of Out-of-County & Overnight Trip Report. (None Submitted)

E. Approval of Grant Report, as submitted.

F. Other

- 1. Approval of Memorandum of Understanding (MOU) between Putnam County Schools & Nashville State Community College to cover gap between dual enrollment lottery grants & actual tuition costs for eligible high school students & to clarify expectations for school district in exchange for gap coverage.
- 2. Approval of the SPED Extended School Year (ESY) and Social Skills Academy dates of June 3-21, 2013.
- 3. Approval of 2013-14 audit quote as professional services rendered by Tamara Beckman, CPS, for 19 schools activity and cafeteria funds - year ending June 30, 2014, and authorize the Director of Schools to sign audit contract in the amount of \$12,000 to be paid from 141-72310-305.

VI. Building Projects Discussion & Approval of Payments/Purchases

- A. New Monterey High School Project Update

1. Payment redChair: architects - Knoxville, Tennessee for Storm Water Study
2. Payment to redChair: architects - Knoxville, Tennessee for Demolition Package
3. Payment to Demo Plus, Inc.
4. Payment to redChair: architects - Knoxville, Tennessee for architectural services

B. New Upperman Middle School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee for turn lane engineering
2. Payment to redChair: architects - Knoxville, Tennessee
3. Wetland Delineation (detention pond) and Site Surveying Proposals for New Upperman Middle School

C. New Additions for Upperman High School Project Update

VII. Presentation, Discussion and/or Action

- A. Use of stockpiled days for Professional Development
- B. Board TLN Representative Position

VIII. Adjournment

Chairperson

Superintendent