

**Putnam County Board of Education November Regular Meeting**

Thursday, November 7, 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: Absent  
Dr. Janet Moore: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Note: American Education Week November 18-22, 2013

B. Note from Board Chair: Director's Annual Evaluation

IV. Approval of Minutes

A. Minutes of the Regular October Board Meeting - October 7, 2013, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between July 1, 2013, and September 30, 2013, in the amount of \$19,954.63 to be paid from 141-73400-399-TTU, Other Contracted Service.

2. Approval to purchase the School Messenger alert and mass notification system from Reliance Communications, Inc., in the amount of \$20,070.00 to be paid from 141-72310-307, Communications. (General Purpose School Fund)

B. Bids (None Submitted)

C. Approval of Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

- a. Special Education - To adjust allocation to match lower revenue received for high cost special needs students
- b. Special Education - To correct beginning balance for the Vocational Rehabilitation (VOCRE) 2013-14 grant budget
- c. SPED - To allocate monies donated by Student council for Exceptional Children to be used to purchase materials for special needs children in Mrs. Gentrys' classroom at PSES

2. Federal Project Budget Amendments - Fund 142

- a. Grants - TIF (Teacher Incentive Fund) Planning Grant Funds carry over reduction FY14
- b. Grants - TIF (Teacher Incentive Fund) Implementation Grant Award FY14
- c. Grants - TIF (Teacher Incentive Fund) Data Funds Grant FY14 award

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Quarterly Report ending September 2013, as submitted.

- a. Fund 141 - General Purpose School Fund
- b. Fund 142 - School Federal Projects Fund
- c. Fund 143 - Central Cafeteria Fund
- d. Fund 146 - Extended School Program Fund

e. Fund 177 - School Capital Projects

f. Fund 179 - School Capital Projects

2. Approval of \$20 monthly stipend for cell phone usage for School Age Care and Employee Childcare Programs for the 2013-2014 school year for the SAC Program Coordinator, Krista Hamilton, to be paid from 146-73300-599-01800.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Approval of Additional Service Proposal from redChair: architects
2. Payment to Demo Plus, Inc. -Nashville, Tennessee
3. Payment to redChair: architects - Knoxville, Tennessee for environmental permitting services
4. Payment to redChair: architects - Knoxville, Tennessee for reimbursable expenses
5. Change Order #001 from Demo Plus, Inc. to reduce demolition contract

B. New Upperman Middle School Project Update

1. Approval of Additional Service Proposal
2. Payment Application #001 to R.G. Anderson Company, Inc. - Nashville, Tennessee
3. Payment Application #002 to R.G. Anderson Company, Inc. - Nashville, Tennessee
4. Payment to GEOServices, LLC - Knoxville, Tennessee for construction monitoring services
5. Payment to redChair: architects - Knoxville, Tennessee for architectural services

6. Payment to redChair: architects - Knoxville, Tennessee for turn lane engineering

7. Geothermal Boring Field Changes modifying the design of the geothermal boring field decreasing the contract sum in the amount of \$46,731.00, as submitted.

VII. Discussion and/or Presentation

A. Calendar Committee Report

B. Resolution - Higher Standards

VIII. Adjournment

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Chairperson

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Superintendent