

Putnam County Board of Education Regular February Meeting

Thursday, February 6, 2014 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. Request for Proposal for Long-Range Facilities Planning Services

B. Note upcoming AdvancED 5 Year District Accreditation Review from Monday, February 24 through Wednesday, February 26, 2014

IV. Approval of Minutes

A. Minutes of the Regular January Board Meeting - January 9, 2014, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of 64 Samsung Chromebooks and appropriate charging cart, as submitted by Cookeville High School (CHS) in the total amount of \$15,674.20 to be paid from CHS Improvement Funds.

2. Approval of payment to Blackboard Inc. - Washington, D.C. for Learning Management System renewal through February 2015 in the amount of \$50,346.40 to be paid from 142-71100-399-581-1409, Other Contracted Services. (FttT)

B. Bids/Quotes

1. Permission to bid System-wide Bids for Air Filters, Carpet, Copy Paper, Fire Alarm Inspection, Fire Suppression, Light Bulbs, Paint, Pest Control, Sprinkler Inspection & Testing, and Transportation: Petroleum Products, Automotive Parts, Bus Tires

C. Budget Amendments/Line Item Transfers

1. Line Item Transfers - General Purpose School - Fund 141

- a. Health Services - To budget more money to purchase nursing supplies for the clinics

2. Budget Amendments - Federal Projects - Fund 142

- a. Federal Programs - Title I (101) needed to order for schools to utilize funds more appropriately according to program needs

- b. CSHP/School Climate - To allocate funds for S3-School Climate (421 Grant

D. Out-of-County & Overnight Trip Report

E. Grant Report

F. Other

1. Approval of the request by Capshaw Elementary School PTO and Faculty to proceed with work on the school playground to be paid from funds raised by the annual school fund raiser.
2. Approval of a request from Algood Middle School to add extra-curricular tennis to the approved middle school sports list and approve a coach supplement for said sport.
3. Approval of the Tennessee School Board Association's District Policy Manual Maintenance and On-line Service Agreement, as submitted.
4. Approval to amend Open Purchase Order Procedure, as submitted.
5. Approval of the Gallup Teacher Insights' Survey Contract to be paid from TIF Data Grant, Fund 142-72210-599-222, Other Charges Account, as submitted.

6. Approval of the request from Cornerstone Middle School (CMS) to have soccer as a club sport with no supplement provided, as submitted.
7. Approval of the Quarterly Reports for Funds 141, 142, 143,146, 177, and 179, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Payment to Rouse Construction Company -Farragut, Tennessee
2. Payment to GEOServices, LLC - Knoxville, Tennessee
3. Payment to GEOServices, LLC - Knoxville, Tennessee for a site meeting with US Fish and Wildlife
4. PCO #37
5. PCO #38
6. Payment to redChair: architects - Knoxville, Tennessee for Additional Services (63.26% complete)
7. Payment to redChair: architects - Knoxville, Tennessee for architectural services

B. New Upperman Middle School Project Update

1. Change Order #002
2. Payment to R.G. Anderson Company, Inc. - Nashville, Tennessee
3. Payment to GEOServices, LLC - Knoxville, Tennessee
4. PCO #18
5. PCO #40

6. PCO #60

7. Payment to redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

8. Payment to redChair: architects - Knoxville, Tennessee for turn lane engineering from Allmon Engineering (85% complete)

9. Payment to redChair: architects - Knoxville, Tennessee for Additional Services (71.11% complete)

VII. Discussion and/or Presentations

A. Overview of upcoming AdvancED 5 Year Accreditation Review - Mae Fowler, Continuous Improvement Supervisor

B. Board Strategic Work Session Update

VIII. Adjournment

Chairperson

Superintendent