

Regular September Board Meeting

Thursday, September 4, 2014 5:00 PM
1400 East Spring Street Cookeville, TN 38506
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Cookeville, TN 38506

Mr. Eric Brown: Present
Kim Cravens: Present
Dawn Fry: Present
Ms. Celeste Gammon: Present
Mr. Jerry Maynard: Present
David McCormick: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Election of 2014 - 2015 Board Officers

IV. Approval of Minutes

A. Minutes Regular August Board Meeting - July 31, 2014, @ 5:00 PM

B. Minutes Special Called Board Meeting - August 19, 2014, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase a formative assessment platform through Naiku - Edina, MN in the amount of \$37,760 to be paid from 141-72130-322(2103), as submitted.
2. Approval of payment to Security Equipment Co. - McMinnville, TN in the amount of \$12,950 to furnish & install Telecor XL System as an emergency purchase due to safety issues at Sycamore Elementary to be paid from 141-72620-399, Other Contracted Services. (General Purpose School Fund)
3. Approval of payment to Tennessee Tech University - Cookeville, TN for State of Tennessee reimbursement for Pre-K between April 1, 2014 and June 30, 2014 in the amount of \$19,318.06 to be paid from 141-73400-399-TTU, Other Contracted Service.
4. Approval of payment to HFR Design, Inc. - Brentwood, Tennessee for professional services as of July 31, 2014, rendered in connection with

Long Range Facility Plan in the amount of \$4,830.00 to be paid from 141-72310-599-02008, Other Contracted Service, as submitted.

5. Approval of purchase of two hundred and eighty-eight (288) Chrome books and eight (8) charging carts from Promevo - Erlanger, KY for Cornerstone Middle School in the amount of \$89,762.92 to be paid from 142-71100-722-101.
6. Approval of payment to Moore, Rader and Fitzpatrick, P.C. - Cookeville, Tennessee for legal services from May 20, 2014, to August 20, 2014, in the amount of \$10,720.85 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)
7. Approval of the purchase of one hundred and twenty-five (125) site license from Scientific Learning of Pasadena, CA in the amount of \$25,408.00 to be paid from 142-72210-599-101, as submitted.

B. Bids/Quotes/RFPs (None Submitted)

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendment - Fund 142

- a. Grants - Carryover of MSP K-5 grant funds (960) and allocation of MSP K-5 Expansion funds (961)
- b. CTE - To establish budget for Perkins IV Reserve Grant awarded for 2014-2015
- c. Curriculum - First to the Top Year 4 carryover and Year 5 award
- d. Grants - IAF (Innovation Acceleration Fund) Implementation Grant Award FY14 Carryover
- e. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
- f. Grants - TIF (Teacher Incentive Fund) Planning Grant Funds carried over from FY14
- g. Grants - TIF (Teacher Incentive Fund) Data Funds Grant FY14 carryover

- h. Grants - TIF (Teacher Incentive Fund) Implementation Grant Award FY14 carryover

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

- E. Approval of Grant Report, as submitted.

- F. Other

- 1. Approval of Extended Contract Program, as submitted.

- 2. Approval of the change to the 2014-2015 Coaching and Academic Supplement Guidelines previously approved on 06-26-14 as Consent Agenda Item V.F.1., as submitted.

- 3. Approval of Medical Rates for 2015, effective January 1, 2015, as submitted.

- 4. Approval to change Dental carrier from BlueCross BlueShield to Cigna with cost savings of 6% compared to current dental rate with excellent dental network effective January 1, 2015, as submitted.

- 5. Approval to change Vision carrier from BlueCross BlueShield to Cigna with a cost savings of 10.5% compared to current vision rates with excellent network effective January 1, 2015, as submitted.

- 6. Approval of agreement between Putnam County Health Department and Putnam County School System to provide flu shots for all staff and students, as submitted.

- 7. Approval of individual schools' cellular phone usage list to be paid from individual school level funds, per Policy 3.3001, Use of Cellular Phones, as submitted.

- 8. Approval of the Memorandum of Understanding for the 2014 - 2015 School Year, An Agreement Developed through Collaborative Conferencing, as submitted.

- 9. Approval of individual school budgets for the 2014 - 2015 school year, as submitted.

- 10. Approval of the Family Life Curriculum for the 2014 - 2015 school year, as submitted.

11. Approval of the following new members of the Collaborative Conferencing Committee effective 09-05-14: Judy Schinbeckler replacing Nick Crabtree as the unaffiliated member; Penny Riddle replacing Judy Schinbecker as a PCEA member; and Jill Ramsey replacing Karen Dalton as PCSS member.

12. Approval to enter into contract for the 2014-2015 school year with Upper Cumberland Electric Membership Corporation to provide electrical services to the following schools: UHS, AMS, CMS, BES, WPA, AES, and NEW Upperman Middle School, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

- A. New Monterey High School Project Update and a Construction Schedule Update from Rouse Construction

1. Proposed Change Orders (PCOs)

- a. Revised PCO #32

- b. PCO #52

- c. PCO #62

- d. PCO #67

- e. PCO #72

- f. PCO #73

- g. PCO #75

- h. PCO #77

2. Change Order

- a. Change Order #008

3. Payments

- a. GEOServices, LLC - Knoxville, TN

- b. redChair: architects - Knoxville, TN for Additional Design Services

- c. redChair: architects - Knoxville, TN for architectural services and reimbursable expenses

- d. Rouse Construction Company - Farragut, TN for application payment #010

- e. GEOServices, LLC - Knoxville, TN

- B. New Upperman Middle School Project Update

- 1. Proposed Change Orders (PCOs)
 - a. Revised PCO #74

 - b. PCO #79

 - c. PCO #81

 - d. PCO #86

 - e. Revised PCO #80

- 2. Change Order
 - a. Change Order #009

- 3. Payments
 - a. GEOServices, LLC - Knoxville, TN

 - b. redChair: Architects - Knoxville, TN for architectural services and reimbursable expenses

 - c. R.G. Anderson Company, Inc. - Nashville, TN for application payment #012

4. Discuss UMS Dedication Plaque Design

VII. Policy

A. Policy 6.504, Service Animals in District Facilities

B. Policy 6.4031, Pediculosis (Head Lice)

C. Policy 4.301, Interscholastic Athletics

VIII. Discussion/Presentation

A. Tenure Notification

B. Putnam County School System Long Range Plan Facilities Assessment Update -
Stephen Griffin, HFR Design Group - Brentwood, TN

IX. Adjournment

Chairperson

Superintendent