

Putnam County Board of Education Regular October Meeting

Thursday, October 2, 2014 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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Mr. Eric Brown:	Absent
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. Announcements

A. Recognize 2014 Reward Schools: Algood Elementary School and Capshaw Elementary School

B. AdvancED Accreditation Status

IV. Approval of Minutes

A. Minutes Regular September Board Meeting - September 4, 2014, @ 5:00 PM

B. Minutes Special Called Board Meeting - September 4, 2014, @ 4:45 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of Edgenuity (Concurrent User Licenses Virtual Classroom and Web Administrator including current courses) in the amount not to exceed \$10,000 from 142-71100-399-581-1520, First to the Top grant funds, as submitted.

2. Approval of purchase from Voyager Sopris Learning - Dallas, TX for Transmath Program including teacher kits & SE 5th - 12th grade student sets in amount of \$48,598.00 to be paid from 142-71200-429-906 and for provided SE teacher training in amount of \$5,000.00 to be paid from 142-72220-524-906.

3. Approval of payment to Highlands of Tennessee - Cookeville, TN for Pathways to Prosperity Consulting FY15 in the amount of \$101,850.00 (\$25,462.50 quarterly) to be paid from 142-72210-399-851, Other Contracted Services, as submitted. (Perkins IV Reserve Grant Funds)
4. Approval of payment to HFR, Inc. - Brentwood, Tennessee for professional services, reimbursable expenses and consultant expenses as of August 31, 2014, rendered in connection with the Long Range Facility Plan in the amount of \$7,022.75 to be paid from 141-72310-599-02008, Other Contracted Services.
5. Approval of the purchase of twenty-five (25) iPad's and cart from Apple for Cane Creek Elementary School in the amount of \$12,494.00 to be paid from 142-71100-722-101, as submitted.
6. Approval of the purchase of sixty (60) MacBooks and two (2) carts from Apple for Burks Elementary School in the amount of \$65,997.90 to be paid from 142-71100-722-101, as submitted.
7. Approval of the purchase of eleven (11) iMac's from Apple for Park View Elementary School in the amount of \$13,860.00 to be paid from 142-71100-722-101, as submitted.
8. Approval of the purchase of fifteen (15) MacBook's from Apple for EL (English Language Learner) students in the amount of \$16,335.00 to be paid from 142-71100-722-101, as submitted.
9. Approval of the purchase of fifteen (15) MacBook's from Apple for ELL (English Language Learner) students in the amount of \$16,335.00 to be paid from 142-71100-722-301, as submitted.

B. Bids/Quotes/RFPs (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. To budget for establishment of the WCTE - Ready to Learn Grant

b. CSHP To budget for Tobacco Grant from Putnam County Health Department

c. Grants - To budget for establishment of the LEAPs Grant for the 2014 - 2015 school year

- d. To adjust VOCRE grant funds for 2014-2015 to match State Allotment
 - e. To move Fund Balance Restricted for Driver's Education to Equipment in order to purchase Drivers Education Vehicles
2. Federal Projects Budget Amendments - Fund 142
- a. Special Education - To budget federal Preschool Carryover funds in the amount of \$3,871.93 and additional funds in the amount of \$7,416.00, as awarded
 - b. Special Education - To budget IDEA Part B Carryover funds
 - c. Career and Technical Education - Carl Perkins to use the carryover monies from the 13-14 fiscal year
 - d. Grants - Establish budget for MSP SciMath Mini Grant Award 09-01-14 thru 12-15-14
 - e. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
 - f. Special Education - To purchase headphones and laptop cover for SE students using FLEX program and to increase the in-direct cost to meet the 2.68% rate
- D. Approval of the Out-of-County & Overnight Trip Report
- E. Approval of Grant Report, as submitted.
- F. Other
- 1. Approval to extend the existing Turf Master Agreement between Turf Masters Landscape Management and Putnam County School System for a second extension effective November 16, 2014 through November 15, 2015, as submitted.
 - 2. Approval of the renewal of the annual library site licenses with Companion (Alexandria) for all school libraries in the amount of \$13,508.57 to be paid from 141-71100-399-02117 effective November 1, 2014 - October 31, 2015, as submitted.

3. Approval to enter into a Master Development and Services Agreement and Statement of Work between Battelle for Kids - Columbus, Ohio and Putnam County School System - Cookeville, TN effective July 10, 2014, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Proposed Change Orders (PCOs)

- a. PCO #82

2. Change Order

- a. Change Order #009

3. Payments

- a. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

- b. GEOServices, LLC - Knoxville, TN for construction monitoring services

- c. Rouse Construction - Farragut, TN

B. New Upperman Middle School Project Update

1. Proposed Change Orders (PCOs)

- a. PCO #77

2. Change Order

- a. Change Order #010

3. Payments

- a. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses
- b. GEOServices, LLC - Knoxville, TN for construction monitoring services
- c. R.G. Anderson Company, Inc - Nashville, TN

VII. Policy

- A. Policy 1.806, Advertising and Distribution of Materials in the Schools
- B. Policy 3.206, Community Use of School Facilities
- C. Policy 5.111, Utilization of Career Level Educators
- D. Policy 5.112, Extended Contracts

VIII. Discussion/Presentation

- A. Discuss Algood Elementary School Playground Construction Plans

IX. Adjournment

Chairperson

Superintendent