

Putnam County Board of Education Regular November Meeting

Thursday, November 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
Ms. Celeste Gammon: Present
Mr. Jerry Maynard: Present
David McCormick: Present

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Note American Education Week - November 16 - 22, 2014

B. Note Tennessee School Board Association's Conference & Convention - Nashville from November 14-17, 2014, and announce TSBA Twitter Contest results

IV. Approval of the Minutes

A. Minutes Regular October Board Meeting - October 2, 2014, @ 5:00 PM

V. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of 35 Chromobox packages, 105 Chromebooks and 3 Chromebook carts for Cookeville High School (CHS) using 2014-15 SIF monies in the amount of \$38,199.00 with an additional \$2,287.50 to be paid out of CHS funds, as submitted.

2. Approval of the purchase of 38 Samsung Chromebooks for Jere Whitson Elementary School in the amount of \$12,106.99 to be paid from 142-71100-722-101, as submitted.

3. Approval of payment for the renewal of the School Messenger Alert and Mass Notification System from Reliance Communications, Inc. - Los Gatos, California in the amount of \$19,604.58 to be paid from 141-72310-307, as

submitted.

4. Approval of payment to HFR, Inc. - Brentwood, TN for professional services, reimbursable expenses & consultant expenses as of 09-30-14 for work on Long Range Facility Plan in amount of \$14,261.55 to be paid from 141-72310-599-02008, Other Contracted Services, with a future Budget Amendment.
5. Approval of payment to Tennessee Tech University - Cookeville, TN for State of TN reimbursement for Pre-K between July 1 and September 30, 2014, in the amount of \$15,089.92 to be paid from 141-73400-399-01604, Other Contracted Services, as submitted.
6. Approval of payment to TDOE in the amount of \$13,883.23 for repayment of PASS bonuses paid to Level 2 teachers with Teacher Incentive Fund (TIF) grant funds for the 2011-12 and 2012-13 school years to be paid from 142-71100-599-512, Other Charges Innovation Acceleration Fund (IAF) grant funds.

B. Bids/Quotes/Sealed Bid

1. Approval to sell Transportation's surplus building (known as the training room) by sealed bid

C. Budget Amendments/Line Item Transfers

1. Line Item Transfer - Fund 142
 - a. IAF (Innovation Acceleration Fund) Implementation Grant to cover reimbursement of previous payments to level 2 teachers

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the 2014 LEA Compliance Report, as submitted.
2. Approval of the 2014-2015 Textbook Committee Members Section I Math Adoption, as submitted.

3. Approval of the 2014-2015 Graduation Dates, as submitted.
4. Approval of a request from Justin Clemmons, an Eagle Scout, to build a pavilion over an existing concrete pad on the Avery Trace Middle School playground with all materials and labor provided.
5. Approval of the renewal of the agreement between Putnam County Board of Education and Allied Health Division of Volunteer State Community College effective December 1, 2014, thru November 30, 2015, for the Physical Therapists Assistant program students.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order

a. Change Order #010

2. Payments

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

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

c. Rouse Construction - Farragut, TN (Payment Application #012)

3. Proposal

a. Additional Service Proposal AS-009

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

4. Proposed Change Order (PCO)

a. PCO #87

b. PCO #76

B. New Upperman Middle School Project Update

1. Proposed Change Order (PCO)

a. PCO #93

2. Change Order

a. Change Order #011

3. Payments

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

b. redChair: archtiects - Knoxville, Tennessee for architectural services and reimbursable expenses

c. R.G. Anderson Company, Inc. - Nashville, Tennessee

4. Proposal

a. Additional Services Proposal AS-007

VII. Policy

A. Policy 1.704, Charter Schools

B. Policy 1.806, Advertising and Distribution of Materials in the Schools

C. Policy 3.206, Community Use of School Facilities

VIII. Presentation

A. Tennessee Report Card - Denette Kolbe

IX. Adjournment

Chairperson

Superintendent