

**Putnam County Board of Education January Meeting**

Thursday, January 8, 2015 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. Recognize Monterey High School football team and coaching staff for an inspiring, record breaking 2014 football season

B. Note letter dated December 8, 2014, from Tennessee Department of Education - Office of Management and Budget regarding the 2014-15 Perkins IV Risk-Based Monitoring

IV. Approval of Minutes

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

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to HFR, Inc. - Brentwood, Tennessee for professional services, reimbursable and consultant expenses as of November 30, 2014, rendered in connection with the Long Range Facility Plan in the amount of \$19,654.30 to be paid from 141-72310-599-02008, Other Contracted Services, to be transferred from Undesignated Fund Balance with future budget amendment.

2. Approval to purchase thirty-nine (39) LG Chromebase computers from Promevo for Avery Trace Middle School (ATMS) in the total amount of \$13,259.61 to be paid from the following: \$13,209 from 2014-15 SIF funds and \$50.61 from ATMS school funds.

3. Approval of the purchase of twenty-six (26) computers from Central Knox, Inc. - Knoxville, Tennessee to update STEM Lab at Cookeville High School for the Project Lead the Way Engineering class being implemented January 2015 in the total amount of \$24,804.00 to be paid from 141-72810-499, as submitted.

B. Bids/Quotes/Sealed Bid

1. Approval to bid the following Systemwide bids: Air Filters, Copy Paper, Fire Alarm Inspection, Fire Suppression, Light Bulbs, Paint, Pest Control, Sprinkler Inspection & Testing, and Transportation: Petroleum Products, Automotive Parts, and Bus Tires.

C. Budget Amendments/Line Item Transfers

1. Federal Budget Amendments, Fund 142

- a. Title IA (101) increase due to carryover funds from 2013-14 school year
- b. Title IIA (201) increase due to carryover funds from 2013-14 school year
- c. Title IIIA (301) increase due to carryover funds from 2013-14 school year

2. Budget Amendments General Purpose School - Fund 141

- a. Student Services - to budget a donation from Souls 4 Souls designated for Staff Wellness purchases
- b. To budget for additional funding from TN Dept of Labor and Workforce Development to provide for critical needs in Adult Education program operations
- c. To budget for additional funding from TN Dept of Labor and Workforce Development to provide for critical needs serving Adult Language Learners

3. Line Item Transfer - Fund 141

- a. Special Education - To purchase child safety restraints for children transportation on SE bus

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of Regulated Medical Waste Service Agreement between Putnam County School System and MedSafe Waste, Inc. - Hendersonville, Tennessee for proper disposal of sharps containers to be paid from 141-72120-413, as submitted.

2. Approval of the pay raise for part-time adult education teachers from \$20/per hour to \$22/per hour effective January 1, 2015, per attached memo from Marva Doremus, State Director.

3. Approval of the Blackboard Contract, as submitted.

4. Approval of the Compass Learning/STAR - Map Integration Contract, as submitted.

5. Approval of the Maryville City, Cannon County, and Putnam County VITAL Partnership, as submitted.

#### VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order

a. Change Order #012

2. Proposed Change Orders (PCOs)

a. PCO #91

b. PCO #94

3. Payments

- a. GEOServices, LLC - Knoxville, Tennessee
  - b. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses
  - c. redChair: architects - Knoxville, Tennessee for Additional Design Services (AS009)
  - d. Rouse Construction Company - Farragut, Tennessee
- B. New Upperman Middle School Project Update
- 1. Change Order
    - a. Change Order #013
  - 2. Proposed Change Orders (PCOs)
    - a. PCO #101
    - b. PCO #102
    - c. PCO #87
    - d. PCO #92
    - e. PCO #99
    - f. PCO #97
    - g. PCO #97R
    - h. PCO #103
  - 3. Payments
    - a. redChair: architects - Knoxville, Tennessee for architectural services and reimbursable expenses

b. redChair: architects - Knoxville, Tennessee for Additional Design Services  
(AS008)

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

VII. Adjournment

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Chairperson

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Superintendent