

Putnam County Board of Education Regular February Meeting

Thursday, February 5, 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

IV. Approval of Minutes

A. Minutes Regular January Board Meeting - January 8, 2015, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to HFR, Inc. - Brentwood, Tennessee for professional services, reimbursable expenses and consultant expenses as of December 31, 2014, rendered in connection with the Long Range Facility Plan in the amount of \$18,048.55 to be paid from 141-72310-599-02008, Other Contracted Services to be transferred from Undesignated Fund Balance with a future Budget Amendment.
2. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between October 1, 2014, and December 31, 2014, in the amount of \$19,535.95 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.
3. Approval of a new Lease-Purchase agreement from Apple, Inc. for up to 800 laptop computers to be utilized as an upgrade of the current PCSS teacher-designated computers in the total amount of \$(Options to be discussed/determined) to be paid from 141-71100-722-01607, Regular Instructional Equipment.

B. Bids/Quotes/Sealed Bids (None Submitted)

C. Budget Amendments/Line Item Transfers

1. Federal Budget Amendments, Fund 142

a. Title I (101) to utilize funds more appropriately

2. Federal Line Item Transfers - Fund 142

a. Title II (201) to utilize funds more appropriately

b. Title III (301) to utilize funds more appropriately

c. SPED - to reallocate funds to pay for medical insurance added by employee in January 2015

3. General Purpose School Budget Amendments, Fund 141

a. Health Services Coordinated School Health Grant - Correct to reflect CSH Grant social worker salary per State of TN

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Memorandum of Understanding between Nashville State Community College and Putnam County Schools to provide a mechanism to cover the gap between dual enrollment lottery grants and actual tuition costs for eligible high school students, and to clarify expectations for the school district in exchange for the gap coverage.

2. Approval of Memorandum of Understanding to enter into a renewable agreement between Centerstone Community Health Centers, Inc. and Putnam County Schools providing School-Based Mental Health Services in designated Putnam County Schools with the staff to be employees of the Centerstone's School Based Program and to have experience working with school age children with emotional and behavioral challenges, as submitted.

3. Approval of the Quarterly Reports for quarter ending 12-31-14 for the following funds: 141 - General Purpose Schools; 142 - Federal Projects; 143 - Central Cafeteria; 146 - Extended School Program; and 177 - Capital Projects.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order

a. Change Order #013

2. Proposed Change Orders (PCOs)

a. PCO #48A

b. PCO #48B

3. Payments

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

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

c. Rouse Construction Company -Farragut, TN

B. New Upperman Middle School Project Update

1. Change Order

a. Change Order #014

2. Proposed Change Orders (PCOs)

a. PCO #100

b. PCO #104

c. PCO #97

d. PCO #97R

e. PCO #103

3. Payments

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

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

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

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

VII. Discussion/Presentatons

A. Discuss Capshaw PTO Pavilion

B. Long Range Facility Plan Presentation, HFR Design - Brentwood, Tennessee

VIII. Adjournment

Chairperson

Superintendent