

Putnam County Board Meeting

Thursday, April 2, 2015 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. Announcements

- A. Recognize the Capshaw Choristers Selected for the American Choral Director's Association (ACDA) National Children's Honor Choir in Salt Lake City, Utah in February to sing with the Mormon Tabernacle Choir
- B. Recognize Misty Brown, Special Education teacher, with a demonstration of the Lightaide Device for visually impaired students
- C. Recognize the 2015 Tennessee School Board Association's SCOPE (Student Congress on Policies in Education) delegates from CHS, MHS, and UHS

IV. Approval of Minutes

- A. Minutes Regular March Board Meeting - March 5, 2015, @ 3:30 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 February 28, 2015, rendered in connection with the Long Range Facility Plan in the amount of \$6,417.67 to be paid from 141-72310-599-02008, Other Contracted Services to be transferred from Undesignated Fund Balance with a future Budget Amendment, as submitted.

2. Approval to purchase seven (7) VEX Principals of Engineering kits from Project Lead the Way - Indianapolis, Indiana in the total amount not to exceed \$11,000 to be paid from 142-72210-429-581-1504, First to the Top grant funds, as submitted.
3. Approval to purchase the National Ready! For Kindergarten training materials from Children's Reading Foundation - Kennewick, Washington in the amount of \$14574.78 to be paid from U-Trust grant, as submitted.
4. Approval to purchase forty-seven (47) Samsung Chromebooks and one (1) cart for Northeast Elementary School in the amount of \$11,809.48 to be paid from 142-71100-722-101.
5. Approval to purchase Testing Kits and Materials for school psychologists from Pearson Clinical Assessment - San Antonio, Texas in the amount of \$15,607.00 to be paid from 141-72220-499, as submitted.
6. Approval to purchase Crazy Traits kit and full module on genetics from Frey Scientific - Nashua, New Hampshire in the amount not to exceed \$20,000 from 142-71100-429-963, MSP Grant funds, for the implementation of the MSP SciMath grant.
7. Approval to purchase engineering curriculum from the sole provider, EIE - Boston, MA, in the amount not to exceed \$16,000 from 142-71100-429-963, MSP Grant funds, for the implementation of the MSP SciMath grant.
8. Approval to purchase medical and science products from Flinn Scientific - Batavia, Illinois in the amount not to exceed \$26,000 from 142-71100-429-963, MSP Grant funds, for the implementation of the MSP SciMath grant.
9. Approval to purchase PASTrack Dynamics System and accessories from the sole provider, Pasco - Roseville, California, in the amount not to exceed \$22,000 to be paid from 142-71100-429-963, MSP Grant funds, for the implementation of the MSP SciMath grant.
10. Approval of the emergency purchase of a Market Forge Steamer from Strategic Equipment and Supply - Knoxville, Tennessee for Monterey High School in the amount not to exceed \$15,000.00 to be paid from food service funds.
11. Approval to purchase four (4) New Blue Bird Buses from Mid-State Bus Sales - Lebanon, Tennessee at \$89,990 each in the total amount of \$359,960 to be paid from 141-72710-729, Transportation Equipment.

B. Bids/Quotes/Sealed Bids

1. Approval to bid Framing and Finish Materials for the Construction Technology Housing Projects for the 2015-2016 school year at Cookeville, Monterey, and Upperman High School.

2. Approval to bid Walk-In Freezer for Northeast Elementary School to be paid from grant funds

C. Budget Amendments/Line Item Transfers (None Submitted)

1. Federal Budget Amendment - Fund 142

- a. Federal Programs - Title I (101)

- b. Replacement Special Education - To budget additional funds awarded for students with disabilities ages 3-5 years

2. Food Service Budget Amendment - Fund 143

- a. Food Service - To budget for additional revenue from student paid lunches

D. Approval of Out-of-County & Overnight Trip Report (None Submitted)

E. Approval of Grant Report (None Submitted)

F. Other

1. Approval to enter into the Gallup Teacher Insights' Survey contract with Gallup, Inc. - Omaha, Nebraska in the amount of \$20,000 to be paid from TIF Grant funds - 142-72210-599-222, Other Charges, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order

- a. Change Order #015

2. Proposed Change Orders (PCOs)

a. PCO #107

b. Estimated PCO #104

c. PCO #81 or PCO #81b

3. Payments

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

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

c. Rouse Construction Company - Farragut, Tennessee

B. New Upperman Middle School Project Update

1. Change Order

a. Change Order #016

2. Proposed Change Orders (PCOs)

a. PCO #108

b. PCO #109

c. PCO #95

d. PCO #107

3. Payments

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

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

c. redChair: architects - Knoxville, Tennessee for the Additional Design Services (AS009) for water pump building design

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

4. UMS Furnishings Bid

VII. Discussion/Presentations

A. Baxter Transition Committee Report

VIII. Adjournment

Chairperson

Superintendent