

Putnam County July Board Meeting

Thursday, June 25, 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

IV. Approval of Minutes

A. Minutes Regular June Board Meeting - June 4, 2015, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases (None Submitted)

B. Bids/Quotes/Sealed Bids

1. Approval of the Framing and Finishing Materials bid for the Construction Projects at Cookeville and Upperman High Schools, as submitted on the bid summary sheet.

C. Budget Amendments/Line Item Transfers

1. Budget Amendments Fund 141

a. Extended Learning - To budget for additional funds paid from individual schools for substitute teachers

b. Finance Dept - Reallocation of Medical Insurance Budget based on benefit participation

- c. Adult Basic Education - AE Budget correction ELCIV
- d. Adult Basic Education - AE budget correction REGAB
- e. Adult Basic Education - AE budget correction REGAB2
- 2. Line Item Transfers Fund 141
 - a. Adult Basic Education - AE budget correction ELCIV2
 - b. Year End Cleanup
- 3. Line Item Transfers Fund 142
 - a. Federal Programs - Consolidated Administration (011) year end cleanup
 - b. Federal Programs - Title I (101) year end cleanup
- 4. Budget Amendment Fund 143
 - a. Food Service - year end cleanup
- 5. Budget Amendment Fund 142
 - a. Carl Perkins (806) to reallocate funds to most effectively support grant
 - b. Year-end cleanup
- D. Approval of Out-of-County & Overnight Trip Report (None Submitted)
- E. Approval of Grant Report
- F. Other
 - 1. Approval of the 2015-2016 Putnam County School System School Fees, as submitted.
 - 2. Approval of the 2015-2016 Putnam County School System School High School Honors Courses, as submitted.

3. Approval of International Baccalaureate (IB) fees in the amount of \$11,090.00, as submitted.
4. Approval of a \$20 monthly stipend for cell phone usage for the following Coordinated School Health personnel for the 2015-2016 school year to be paid from 141-72120-199, Other Fringe Benefits, per Policy 3.3001, Use of Cellular Phones: Melanie Bussell, Cayce McCarver, and Laurie Ehrenfeld.
5. Approval of the renewal of My Learning Plan online professional development tracer for one (1) year in the amount of \$12,618.00 to be paid from the following funds: \$10,618.00 from 142-72210-399-201; \$1,500.00 from 141-72220-399; and \$500.00 from 142-72130-399-807.
6. Approval of the 2015-2016 Coaching and Academic Supplements and the Supplement Guidelines, as submitted.
7. Approval of the Certified Pay Scale effective the 2015-2016 school year, as submitted.
8. Approval of the System wide Pay Scale effective the 2015-2016 school year, as submitted.
9. Approval of the Classification Chart and Pay Scale for both the Hourly and Professional Non-Certified employees effective the 2015-2016 school year, as submitted.
10. Approval of the 2015-2016 Organizational Chart, as submitted.
11. Approval of the following recommended lunch meal price increases effective the 2015-2016 school year: PreK-8 price increase from \$2.00 to @2.25 and High School price increase from \$2.25 to \$2.50.
12. Approval of the amendment to the contract between Upper Cumberland Resource Agency Workforce Investment Department and Putnam County Schools, as submitted.
13. Approval of the Memorandum of Understanding with Center Stone for school based therapy, as submitted.
14. Approval of the agreement between the City of Cookeville and Putnam County Board of Education relative to an exchange of properties, as submitted.

15. Approval to enter into contract with DeKalb for Deaf Education services, as submitted.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Change Order

a. Change Order #18

2. Proposed Change Orders

a. PCO #102A

b. PCO #110A

3. Payments

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

b. Rouse Construction's Application #20

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

B. New Upperman Middle School Project Update

1. Payments

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

b. R.G. Anderson's Application Payment #22

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

VII. Policy Review Section 4 - Instructional Services

A. Policies on first and final reading with NO CHANGES updating reviewed date ONLY

1. Policy 4.100, 4.200, 4.201, 4.202, 4.208, 4.300, 4.400, 4.401, 4.402, 4.403, 4.404, 4.405, 4.406, 4.407, 4.501, 4.600, 4.603, 4.605, 4.6051, 4.606, 4.607, 4.700, 4.800, 4.801, 4.802, 4.803, and 4.804, as submitted.

B. Policies being updated on first and final reading

1. Policy 4.204, Summer School
2. Policy 4.206, Special Programs
3. Policy 4.207, Limited English Proficient/Non-English Language Background Students
4. Policy 4.209, Alternative Credit Options
5. Policy 4.301, Interscholastic Athletics
6. Policy 4.302, Field Trips and Excursions
7. Policy 4.408, Use of Multimedia
8. Policy 4.500, Community Instructional Resources
9. Policy 4.502, Parental Involvement
10. Policy 4.601, Reporting Student Progress
11. Policy 4.602, Class Ranking
12. Policy 4.604, Accelerated and Advanced Credit
13. Policy 4.701, Maintaining Test Security

14. Policy 4.702, Evaluation of Instructional Program

C. Policies being updated on first reading ONLY

1. Policy 4.205, Enrollment in College Level Courses

2. Policy 4.7001, Required State Testing: Tennessee Comprehensive Assessment Program (TCAP)

VIII. Discussion/Presentations

A. Discuss Baxter Youth Baseball League request

B. General Purpose School Budget (Fund 141) Draft #3

IX. Adjournment

Chairperson

Superintendent