

**Putnam County Board of Education**

Thursday, October 1, 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. 2015-2016 Student Enrollment Update
- B. Appoint School Naming Committee for additional elementary school in Baxter
- C. Note letter from City of Algood - Notice of Annexation

IV. Approval of Minutes

- A. Minutes Special Called Board Meeting - September 3, 2015, @ 4:45 PM
- B. Minutes Regular September Board Meeting - September 3, 2015, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

- 1. Approval of payment to Companion (Alexandria)- Salt Lake City, Utah for the annual renewal of the Library Program in the amount of \$13,583.00 to be paid from 141-71100-399-02117, as submitted.
- 2. Approval of payment to Skyward - Stevens Point, WI for Accounting and Human Resources Software Annual License fee from July 1, 2015 - June 30, 2016, in the amount of \$47,616.40 to be paid from 141-72510-399, Other Contracted Services, as submitted. (General Purpose School Fund)

3. Approval of payment to Frontline Technologies - Malvern, PA for AESOP Services software for the 2015-2016 school year in the total amount of \$12,163.90 to be paid from Other Contracted Services, as follows: \$486.69 from 141-72230-399; \$9,974.27 from 141-72210-399-CURRI; and \$1,702.94 from 141-72220-399, as submitted.
4. Approval of the purchase of twenty-five (25) computers @ \$980.00 each in the total amount of \$24,500.00 from Troxell - Murfreesboro, Tennessee to be used in the CHS Graphic Design Classroom and to be paid from 142-71300-730-807, as submitted.
5. Approval of the purchase of one-hundred (100) site licenses from Houghton Mifflin - St. Charles, IL, sole source provider, for "Inside Sales for Do the Math RTI Whole Group Reform" in the amount of \$2,899.00 to be paid from 142-72210-524-101 and \$13,025.50 to be paid from 142-72210-599-101 for Northeast Elementary School, as submitted.
6. Approval purchase of professional development and materials from Learning Focused - Boone, NC, sole source provider, in the amount of \$16,537.50 to be paid from 142-72210-524-101 for Northeast Elementary School, as submitted.
7. Approval of the purchase of unlimited site licenses, professional development and student materials for iRead Program from Scholastic Inc. - Jefferson City, MO to be paid, as follows: \$24,450.00 from 142-72210-599-101; \$6,897.00 from 142-72210-524-101; and \$1,755.00 from 142-71100-429-101 for Northeast Elementary School, as submitted.
8. Approval of the purchase of twenty (20) MacBook's from Apple Computers, sole provider, in the amount of \$19,980.00 to be paid from 142-71100-722-101 for Baxter Elementary School, as submitted.
9. Approval of the purchase of unlimited site licenses, professional development and student materials for the iRead Program from Scholastic Inc. - Jefferson City, MO for Baxter Elementary School to be paid, as follows: \$22,935.00 from 142-72210-599-101; \$1,961.00 from 141-71100-429; \$6,495.00 from 142-72210-524-101; and \$1,755.00 from 142-71100-429-101, as submitted.
10. Approval of the purchase of eighty (80) Chromebooks, three (3) charging carts and eighty (80) headsets from Troxell per quote (TCPN contract #R5114) for Algood Middle School to be paid as follows: \$22,657.00 from 142-71100-722-101 and \$2,720.00 from 142-71100-101, as submitted.
11. Approval of the purchase of professional development and materials from Learning Focused - Boone, NC, sole source provider, for Algood Middle School in the amount of \$17,049.00 to be paid from 142-72210-524-101, as

submitted.

12. Approval of the purchase of professional development and materials from Learning Focused - Bone, NC, sole source provider, for Prescott South Middle School in the amount of \$60,717.00 to be paid from 142-72210-524-101, as submitted.
13. Approval of the purchase of High School Integrated Math textbooks from Houghton Mifflin Harcourt - Orlando, Florida in the amount not to exceed of \$298,422.50 to be paid from 141-71100-499-02117, as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

1. Permission to bid two (2) 84 passenger buses and one (1) Special Education bus
2. Approval of the District-wide Cafeteria Equipment Alarm bid from the sole bidder, Track Point Systems - Nashville, Tennessee in the total amount of \$32,280.00 to be paid from 143-73100-710, Food Service Equipment, as submitted. (Central Cafeteria Fund)

C. Budget Amendments/Line Item Transfers

1. Federal Budget Amendments - Fund 142
  - a. Title III (311) to establish the 2015-2016 immigrant grant budget
  - b. Title III (312) to establish the 2015 - 2016 grant budget
  - c. Title I (101) to utilize funds more appropriately
  - d. Title I (101) to allocate additional funds received from State Dept and carryover into 2015-2016 budget
  - e. Title II (201) to allocate carryover funds into the 2015-2016 budget
  - f. Title III (301) reduction in allocation in the 2015-2016 budget
  - g. Educator Quality & Support - To establish Teacher Incentive Fund Planning Funds for 2015-2016

- h. Educator Quality & Support - To establish Teacher Incentive Fund Data Funds
- i. Educator Quality & Support - To establish Teacher Incentive Fund Implementation Funds
- j. Special Education - To budget Preschool Carry-over funds FY-15 of \$8,499.18
- k. Special Education - To budget IDEA Part B Carry-over funds from FY-15
- l. Curriculum - To establish budget for Math and Science Partnership Grant (Metro Nashville)
- 2. Federal Line Item Transfers - Fund 142
  - a. Special Education - Additional funds to meet needs of SWD on a service plan
- 3. General Purpose School Line Item Transfers - Fund 141
  - a. Student Services - To reallocate funds in equipment line to purchase a computer
  - b. CSHP 2000 - Decreasing staff development line to increase 199 per diem fee for cell phone stipend
- D. Approval of Out-of-County & Overnight Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.
- F. Other
  - 1. Approval of high school participation in the SAILS Research Study: 2015 - 2016 Senior Math Skills Assessment conducted by Vanderbilt and Harvard universities, as submitted.
  - 2. Approval the ImPACT Testing Services Agreement between Satellite Med Urgent Care & Family Practice (SAT MED) and Putnam County School System (PCSS) effective August 1, 2015, as submitted.
  - 3. Approval of Power of Putnam 2015-2016 Tennessee Partnerships for Success Student Survey for grades 8, 10, and 12 with required parent permission to participate in survey, as submitted.

4. Approval of the Safe Schools Grant and SAVE Act Report from the Tennessee Department of Education, as submitted.
5. Approval of the 2015-2016 ACT License and Services Agreement with ACT, Inc. - Iowa City, Iowa for State Assessment, as submitted.
6. Approval of the agreement between Putnam County School System and Tennessee College of Applied Technology - Livingston, Tennessee for students to attend classes conducted by the Tennessee College of Applied Technology for the 2015-2016 school year, as submitted.
7. Approval of the individual school budgets for the 2015-2016 school year, as submitted.
8. Approval of the individual school cellular phone usage list per Policy 3.3001 to be paid from individual school level funds, as submitted.
9. Approval to enter into contract with East Tennessee Human Resource Agency as a vendor (ETHRA is sponsor) participating in "Super Snack" (or the At Risk Afterschool Meals Supper Program), as submitted.
10. Approval of the 2015-2016 District Improvement Plan, as submitted.

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

##### A. New Monterey High School Project Update

##### 1. Payments

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

b. Rouse Construction - Application Payment #23

c. redChair: architects - Knoxville, Tennessee for basic services

##### 2. Purchase Furniture from Ernie Morris

##### 3. Proposed Change Orders

a. PCO #79

b. PCO #118

B. New Upperman Middle School Project Update

1. Change Order

a. CO #020

2. Payments (None Submitted)

VII. Adjournment

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Chairperson

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Superintendent