

AGENDA

Putnam County Board of Education
1400 East Spring Street
December 3, 2009
5:00 PM

5:00 – 5:05 PM

Approval of the Agenda

5:05 – 5:15 PM

Announcements

- Resolution for the 2nd Squadron, 278th Armored Cavalry Regiment, Tennessee Army National Guard
- Recognize Avery Trace Middle School (ATMS) Cross Country teams who participated in the Tennessee Middle School State Cross Country Championships
- Recognize both Cookeville High School (CHS) Men's Golf Team who finished third in the State and CHS Women's Golf individual qualifiers in the TSSAA State Tournament
- Energy Savings Report
- Note Putnam County Schools will not run busses on Friday, December 18, 2009 (10:00 AM dismissal day)

5:15 – 5:20 PM

Approval of the Minutes

Regular Board Meeting – Thursday, October 1, 2009 @ 5:00 PM

5:20 –5:30 PM

Approval of the Consent Agenda

(All Consent Agenda items are the recommendation of the Director of Schools.)

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through November 10, 2009, in the amount of \$12,220.82 to be paid from 141-72310-331, Legal Services.
2. Consider approval of the purchase of three (3) Promethean Boards for Burks Middle School (BMS) in the amount of \$8,590.00 to be paid from 142-72210-790-101 Burks.
3. Consider approval of the purchase of ten (10) Promethean Boards for Avery Trace Middle School (ATMS) in the amount of \$28,040.00 to be paid from 142-72210-790-101 ATMS.
4. Consider approval of the purchase of ten (10) Promethean Activhubs, ten (10) Promethean Activslates and ten (10) Promethean Activote Sets for ATMS in the amount of \$22,720 to be paid from 142-72210-790-101 ATMS.
5. Consider approval of the purchase of Skills Tutor online program for Monterey High School (MHS) in the amount of \$13,629.00 to be paid from 142-71100-429 10S MHS (**ARRA**).
6. Consider approval of the purchase of three (3) Promethean Boards for Upperman High School in the total amount of \$8,542.50 to be paid from 142-72210-790-10SUHS (**ARRA**).
7. Consider approval of the purchase of ten (10) Promethean ACTIVBoards for Adult High School (AHS) (1), Cookeville High School (CHS) (7), Monterey High School (MHS) (1), and Upperman High School (UHS) from Personal Computer Systems – Knoxville, Tennessee in the total amount of \$29,480.00 to be paid from 141-71100-722 50PCT (**ARRA**).
8. Consider approval of the purchase of annual service for *Atomic Learning* in the amount of \$14,160.00 to be paid from 141-71100-429 TECHN and 141-72810-499.

9. Consider approval of the purchase of the upgrade of data infrastructure for Monterey High School (MHS) to be provided by ClearLine Networks, LLC – Nashville, Tennessee through cooperative purchasing via existing state contract in the amount not to exceed \$35,814.00 to be paid from 179-93100-399, Capital Project Funds.
10. Consider approval of the purchase of nine (9) IMAC computers for Park View Elementary School in the amount of \$13,662.00 to be paid from 142-71100-722-101 ParkV.

B. Bids/Proposals

1. Permission to Request Proposals

- a. Following E-Rate eligible services to be considered for the 2010-2011 E-Rate funding year:
 - 1.) Internet Connectivity – ISP and related services
 - 2.) Internet Connectivity – Web Hosting services
 - 3.) Internet Connectivity – Hosted VoIP services
 - 4.) Telecommunications – Basic services
 - 5.) Telecommunications – Cellular Telephone services
 - 6.) Internal Connections – Eligible Data Infrastructure Equipment and Maintenance

2. Bid Approval

- a. Consider approval of the CHS and UHS Finishing Materials bid for modular house projects from the lowest and best bidder, as submitted on the bid tally sheet (bid date opening of December 1, 2009).
- b. Consider approval of the Algood Middle School Corridor Lockers bid from the lowest and best bidder, as submitted on the bid tally sheet (bid date opening of November 30, 2009).
- c. Consider approval of the CHS Track Resurfacing bid from the lowest and best bidder, as submitted on the bid tally sheet (bid date opening of November 30, 2009).

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. To reverse original appropriate to Youth Violence and Drug Use Prevention Grant
2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
 - a. To reclassify revenues to correct revenue account code as assigned by State of Tennessee
3. Consider approval of the following General Purpose School Budget Amendment – Fund 141, as submitted:
 - a. To allocate funds to appropriate account code for Tennessee Learn & Serve Grant
 - b. To budget monies from Pickett County re-certification training and DeKalb County child attending Putnam County Schools
4. Consider approval of the following General Purpose School Line Item Transfer – Fund 141, as submitted:
 - a. To reclassify ARRA BEP revenue per Tennessee Department of Education
 - b. To reallocate funds for grant meeting/training
 - c. To reclassify correct revenue code as assigned by State of Tennessee

D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted.

E. Consider approval of the Grant Report, as submitted.

F. Other

1. Consider approval of a request from Monterey High School to sanction *trap team* as a club sport for the 2010-2011 school year with no supplement required.
2. Consider approval of the Family Life Curriculum, as submitted.

3. Consider approval of a request from The River Community Church – Cookeville, Tennessee to utilize Jere Whitson Elementary School once a week with reimbursement to be distributed to Jere Whitson Elementary School per Board Policy.

END OF CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

5:30 – 5:40 PM

- A. Insurance Recovery - Jere Whitson Elementary
 1. Project Update
 2. Consider approval of Proposed Change Order #012 to the Mid-State Contract relative to the Jere Whitson Elementary School Renovation project. (This Change Order incorporates the deletion of a screen wall at the dumpsters; the deletion of PBX; credit of a testing allowance; credit for sub-floor; and additional cost for subsurface work at parking lot. The Proposed Change Order will decrease the contract sum by \$9,582.42. There will be no change in the contract time.)
 3. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$19,257.07 relative to the Jere Whitson Elementary School renovation project for application payment #013 to be paid from 179-91300-706-JEREW, Building Construction.

B. Building Projects

5:40 – 5:50 PM

1. New Prescott South Elementary and Middle School Projects

- a. Project Update
- b. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,564,355.50 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$82,334.50 for retainage withheld for a total amount of \$1,646,690.00 for application payment #005 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction.
- c. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between September 27, 2009, and October 31, 2009, in the amount of \$13,950.00 relative to the Prescott South Schools project to be paid from 179-91300-308-NEWK8, Consultants.
- d. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$761.68 for reimbursable expenses relative to the Prescott South Elementary and Middle School project through November 2009, to be paid from 179-91300-304-NEWK8, Architects.

5:50 -6:00 PM

2. New Algood Elementary School Project

- a. Project Update
- b. Consider approval of payment to Bass, Berry and Sims, PLC – Nashville, Tennessee for legal services relative to the Algood Elementary School Project performed through October 26, 2009, in the amount of \$567.00 to be paid from 179-91300-331-ALGOO, Legal Services.

- c. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,329.55 for professional architectural services and reimbursable expenses relative to the Algood Elementary School project through November 2009, to be paid from 179-91300-304-ALGOO, Architects.

6:00 – 6:05 PM

3. Burks Middle School Expansion

- a. Project Update
- b. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$10,000 for architectural fees relative to the possible Burks Middle School Expansion to be paid from 179-91300-304-BURKS, Architects.

6:05 – 6:15 PM

C. Race to the Top – Memorandum of Understanding

6:15 – 6:25 PM

D. Consider approval of Resolution.

6:25 PM

E. Director's Performance Evaluation/Contract – Dan Rader