

**MINUTES**  
Putnam County Board of Education  
May 6, 2010

**MEETING CALLED TO ORDER**

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Thursday, May 6, 2010. Vice-Chairman Eric Brown convened the meeting at 5:00 PM.

**PRESENT.....5**  
Eric Brown  
Vern Crabtree (Arrived at 5:15 PM)  
Ray Jordan  
Jerry Maynard  
Robert Hargis

**ABSENT.....1**  
David McCormick

Mr. **BROWN** stated the Board would address approval of the agenda noting the following clarifications:

- **ADD**  
As Consent Agenda Item I.A.11., Consider approval to purchase two (2) Macbook 5 packs for Monterey High School in the total amount of \$10,620.00 to be paid from 142-71100-722-10SMHS.
- **DELETE**  
Consent Agenda I.F.4., Consider approval of high schools fees and high school AP and IB courses.
- **ADD**  
As Consent Agenda Item I.F.9., Consider approval of system agreement for Investing In Innovation (I-3) grant – *Upper Cumberland College Ready Career Ready (CR)<sup>2</sup>*, in partnership with nineteen (19) middle Tennessee rural counties to improve achievement through a virtual high school project.
- **ADD**  
As Consent Agenda Item I.F.10., Consider approval of the Quarterly Financial Report ending March 31, 2010.

- **ADD**

As Agenda Item II.A.3., Park View Elementary II.A.3.a., consider approval of the proposal from Maffett Loftis Engineering, LLC – Cookeville, Tennessee for engineering services to design a replacement chiller at Park View Elementary in the total amount of \$7,750.00 to be paid from 179-91300-712PVELE.

**ACTION:** Dr. **JORDAN** made a motion to approve the agenda, as amended. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **BROWN** recognized Dr. Kathleen Airhart, Director of Schools, with announcements.

Dr. **Airhart** made the following announcements:

- Recognized and congratulated the Monterey High School Chorus and Director Johnny Kimbrough for placing 1<sup>st</sup> in the under 800 student division at the Pigeon Forge/Dollywood Choral Festival and placing 1<sup>st</sup> overall in the competition, winning over much larger school programs
- Recognized and congratulated Marissa Sealy, Cookeville High School (CHS) FFA student, for being the first CHS student in 18 years to serve as a state officer in the Tennessee Association FFA.
- Recognized and congratulated the Cookeville High School Math students who attended the MAO State Math Convention
- Recognized and congratulated the Monterey High School Virtual Enterprise Class for their 2009-10 accomplishments
- Noted Energy Savings Report

Mr. **BROWN** stated the Board needed to consider changing the date of the Regular July Board meeting from Thursday, July 1, 2010, to Thursday, June 24, 2010, at 5:00 PM.

**ACTION:** Dr. **JORDAN** made a motion to approve changing the date of the July 1, 2010, Regular July Board meeting to Thursday, June 24, 2010, at 5:00 PM.

Mr. **BROWN** stated the Board would address approval of the Minutes noting the following requested clarifications:

- Consent Agenda Items I.A.4. and I.A.5. Mark McReynolds requests the following change of funding code for those items, as follows:

Consent Agenda Item I.A.4., change to read: *“to be paid from 141-72130-322, Evaluation and Testing”*

Consent Agenda Item I.A.5., change to read: *“to be paid from 141-71100-599, Other Charges.”*

- Add to Agenda Item II.A.4.a.(1.) – (4.)  
Motion failed for lack of any action taken.
- ACTION on Item II.A.4.a  
Correct Mr. Maynard’s vote to *No*.

**ACTION:** Mr. **MAYNARD** made a motion to approve the Minutes of the Regular Board Meeting – Thursday, April 1, 2010 @ 5:00 PM, as clarified. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address approval of the Consent Agenda.

Mr. **MAYNARD** requested removal for discussion of Consent Agenda Items I.F.1. and I.F.6.

Mr. **BROWN** stated Consent Agenda Items I.F.1. and I.F.6. would be address as Agenda Items II.H. and II.I. respectively.

**ACTION:** (I.A.1. – I.F.10.) Mr. **MAYNARD** made a motion to approve the following Consent Agenda, per the recommendation of the Director of School, as submitted with the removal for discussion of Consent Agenda Items I.F.1. and I.F.6.:

## I. Consent Agenda

### A. Approval of Purchases/Payments

1. Consider approval of payment to NCS Pearson, Inc. – Chicago, Illinois for the PowerSchool Premium Attendance Program in the amount of \$46,800 to be paid from 141-72210-399, Other Contracted Services.
2. Consider approval of payment for ACT Testing Vouchers for high school juniors in the amount \$25,000.00 to be paid from 141-72130-322, Testing & Evaluation – Curriculum.

3. Consider approval of the purchase of Tandberg Distance Learning Equipment, Installation Services, and Training to be provided by Personal Computing Systems, Inc. – Knoxville, Tennessee in the amount of \$43,829.00 per Cookeville High School to be paid from 179-91300-722-DISTL, Regular Instructional Equipment.
4. Consider approval of a replacement/upgraded communication system for the Board of Education office and district departments located at the Star Center to be purchased from IDeACOM Networks – Nashville, Tennessee in the amount of \$43,028.71 using the Government Services Administrative (GSA) Contract to be paid from 179-91300-399PHONE, Other Contracted Services.
5. Consider approval of the purchase of three (3) promethean boards for Cane Creek Elementary in the amount of \$8,542.50 to be paid from 142-72210-790-101CaneC.
6. Consider approval of the purchase of five (5) promethean boards for White Plains Academy in the amount of \$14,482.50 to be paid from 142-72210-790-101DryVa.
7. Consider approval of purchase of six (6) promethean boards for ATMS in the amount of \$17,379.00 to be paid from 142-72210-790-101Avery.
8. Consider approval of the purchase of six (6) Activeexpression (new activate) sets of 32 for ATMS in the amount of \$16,194.00 to be paid from 142-72210-790-101Avery.
9. Consider approval of the purchase of fifty (50) PLATO licenses for CHS, MHS, and UHS summer school 2009-10 in the amount of \$45.00 each in the total amount of \$2,250 to be paid from 142-72210-399-231.
10. Consider approval of the purchase of one (1) promethean board for Sycamore Elementary in the amount of \$2,896.50 to be paid from 142-72210-790-101Sycam.
11. Consider approval to purchase two (2) Macbook 5 packs for Monterey High School in the total amount of \$10,620.00 to be paid from 142-71100-722-10SMHS.

## **B. Bids**

1. Permission to Bid
  - a. Request for proposal for a scalable digital surveillance system for schools and school district sites
  - b. Equipment for the Culinary Arts Program at CHS to be paid from Carl Perkins Federal Fund 142-71300-730 (801) and approval to purchase from the lowest and best bidder not to exceed \$50,000
2. Approval of Bids
  - a. Consider approval of the following bids as submitted on the bid tally sheets (bid opening May 5, 2010):
    - (1.) Algood Middle School PE Lockers
    - (2.) Algood Elementary Window Blinds
  - b. Consider approval of the following 2010-11 System-wide bids, as submitted on the bid tally sheets:
    - (1.) Air Filters
    - (2.) Copy Paper
    - (3.) Disposable Paper
    - (4.) Emergency & Exit Lights Paint
    - (5.) Fire Alarm Inspection
    - (6.) Fire Suppression
    - (7.) Light Bulbs
    - (8.) Paint
    - (9.) Pest Control
    - (10.) Sprinkler Inspection & Testing
    - (11.) Transportation:  
Petroleum Products  
Automotive Parts  
Bus Tires
  - c. Consider approval of the walk-in freezer bid for Cane Creek Elementary, as submitted on the bid tally sheet (bid opening May 5, 2010).

**C. Budget Amendments/Line Item Transfers**

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
  - a. Title I.A. (101) Avery – needed to utilize funds more appropriately
  - b. Title I.A. (101) DryVa - needed to utilize funds more appropriately
  - c. Title I.A. (101) Burks – needed to utilize funds more appropriately
  - d. Title I.A. (101) CaneC – needed to utilize funds more appropriately
  
2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
  - a. Title I.A. (101) PreK – needed to utilize funds more appropriately
  - b. Title I. ARRA (10S) PCMS – needed to utilize funds more appropriately
  
3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
  - a. Special Education – Revenue for Professional Certification Training (PCM)
  - b. Preliminary Year End Cleanup
  
4. Consider approval of the following Food Service Budget Amendment, Fund 143, as submitted:
  - a. To transfer funds from operating transfers for equipment to purchase school requests

**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. (Consent Agenda Item I.F.1. was removed for discussion as Agenda Item II.H.)

2. Consider approval to enter into a Memorandum of Understanding with Hamilton County Department of Education to purchase e4TN program services and online courses in the amount of \$60,000 to be paid from 141-72210-399, Other Contracted Services.
3. Consider approval of Amendment to Putnam County Board of Education's 403(b) Plan to allow Plan-to-Plan transfers to the PCBOE's 403(b) Plan, as submitted.
4. (Consent Agenda Item I.F.4. was deleted from the agenda.)
5. Consider approval to dispose of discarded textbooks working with Follett Education Services.
6. (Consent Agenda Item I.F.6. was removed for discussion as Agenda Item II.I.)
7. Consider approval of entering into an agreement with GOVDEALS.COM to sell surplus school furniture and equipment.
8. Consider approval to apply for the USDA Rural Distance Learning Telecommunications Grant and to authorize Dr. Kathleen Airhart, Director of Schools, to serve as the individual signature authority for all grant documents on behalf of the Putnam County School System.
9. Consider approval of system agreement for Investing In Innovation (I.3) grant – *Upper Cumberland College Ready Career Ready (CR)<sup>2</sup>, in partnership with nineteen (19) middle Tennessee rural counties to improve achievement through a virtual high school project.*
10. Consider approval of the Quarterly Financial Report ending March 31, 2010.

Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.a., New Prescott South Elementary and Middle School Projects Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the New Prescott South Elementary and Middle School Projects Update:

- Project moving forward
- 60% complete
- Buildings A & E Enclosed, brick on outside, roof on, windows in
- Building D Middle School Classroom Wing – Starting w/roof
- Building C Core – 1/3 up to roof height
- Building B 2 Story Elementary Classroom Wing – at roof height
- Planning on having 4/5 buildings enclosed and under roof by the end of this month
- Project completion date – August 26<sup>th</sup>
- Maybe a request coming forward to extend that date by a couple weeks due to the progress of the West Cemetery Road Project

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.b., approval of Proposed Change Order #22 to VCC contract.

**ACTION:** (II.A.1.b.) Mr. **HARGIS** made a motion to approve Proposed Change Order #22 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changing the interior glazing at the Middle School Main Resource Center c1104 from clear glass to frosted glazing. The Proposed Change Order will be an increase to the contract sum in the amount of \$5,562.00 which will come out of the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.c., approval of Proposed Change Order #24 to the VCC contract.

**ACTION:** (II.A.1.c.) Mr. **HARGIS** made a motion to approve Proposed Change Order #24 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for making changes to the acoustical ceiling grid system throughout the facility. The Proposed Change Order will be a decrease to the contract sum in the amount of \$13,475.00 which will be credited to the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.d., approval of Proposed Change Order #25 to the VCC contract.

**ACTION:** (II.A.1.d.) Mr. **HARGIS** made a motion to approve Proposed Change Order #25 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for removing the paint from the

plywood shelving in the Storage Rooms throughout the facility. The Proposed Change Order will be a decrease to the contract sum in the amount of \$1,043.00 which will be credited to the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.e., approval of Proposed Change Order #26 to the VCC contract.

**ACTION:** (II.A.1.e.) Dr. **JORDAN** made a motion to approve Proposed Change Order #26 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for removing the built-in Elementary and Middle School Library Circulation Desks from ES Main Resource Center c1100 and MS Main Resource Center c1104. The Proposed Change Order will be a decrease to the contract sum in the amount of \$13,446.00 which will be credited to the Contingency Allowance included in VCC's contract.) Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.f., approval of Proposed Change Order #27 to the VCC contract.

**ACTION:** (II.A.1.f.) Mr. **HARGIS** made a motion to approve Proposed Change Order #27 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changing the sink type in Art Classrooms c1083 and c1088 to a 12" deep sink. The Proposed Change Order will be an increase to the contract sum in the amount of \$2,195.00 which will come out of the Contingency Allowance included in VCC's contract.) Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.g., approval of Proposed Change Order #28 of the VCC contract.

**ACTION:** (II.A.1.g.) Mr. **HARGIS** made a motion to approve Proposed Change Order #28 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for changes to the Athletic Equipment in Elementary Gymnasium a1006 and Middle School Gymnasium e1005. The changes include the addition of Volleyball equipment in both gyms and changing the controls of the basketball goal height adjusters from Master Controller to a keyed switch on the wall in both gyms. The Proposed Change Order will be an increase to the contract sum in the amount of \$11,500.00 which will come out of the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.h., approval of Proposed Change Order #30 to the VCC contract.

**ACTION:** (II.A.1.h.) Mr. **HARGIS** made a motion to approve Proposed Change Order #30 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for additional emergency lighting in Corridor c1125 to meet the Life Safety Code. The Proposed Change Order will be an increase to the contract sum in the amount of \$1,222.00 which will come out of the Contingency Allowance included in VCC's contract.)  
Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.i., approval of Proposed Change Order #31 to the VCC contract.

**ACTION:** (II.A.1.i.) Mr. **HARGIS** made a motion to approve Proposed Change Order #31 to the VCC contract relative to the Prescott South Elementary and Middle School projects. (This Change Order is for expanding the concrete patio at Art Classrooms c1083 and c1088 and adding a new concrete patio outside of MS Dining c1056. The Proposed Change Order will be an increase to the contract sum in the amount of \$16,631.00 which will come out of the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion.  
Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.j., approval of Proposed Change Order #32 to the VCC contract.

**ACTION:** (II.A.1.j.) Mr. **HARGIS** made a motion to approve the Proposed Change Order #32 to the VCC contract relative to the Prescott South Elementary and Middle School projects. This Change Order is for removal of the existing southwest farm pond and modifications to the athletic fields. The Proposed Change Order will be an increase to the contract sum in the amount of \$223,267.00 which will come out of the Contingency Allowance included in VCC's contract.) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.k., approval of payment to GEOServices, LLC – Seymour, Tennessee.

**ACTION:** (II.A.1.k.) Mr. **MAYNARD** made a motion to approve payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between February 28, 2010 and April 3, 2010, in the amount of \$3,154.00 relative to the Prescott South School projects to be paid from 179-91300-308-NEWK8, Consultants. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.l., approval of payment to VCC – Atlanta, Georgia.

**ACTION:** (II.A.1.l.) Mr. **HARGIS** made a motion to approve payment to VCC – Atlanta, Georgia in the amount of \$1,267,143.25 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$66,691.75 for retainage withheld for a total amount of \$1,333,835.00 for application payment #010 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-706-NEWK8, Building Construction. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.m.(1.), approval to purchase furnishings for art department for Prescott South Middle.

**ACTION:** [II.A.1.m.(1.)] Dr. **JORDAN** made a motion to approve the purchase of furnishings for art department at Prescott South Middle School in the total amount of \$8,500.20 to be paid from 179-91300-722-NEWK8 with #2, #3, and #4 from the Wilson County bid #2007-12 Board approved 3/2010. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.m.(2.), approval of the Prescott South Elementary and Middle School Administrative Furnishings bid.

**ACTION:** [II.A.1.m.(2.)] Mr. **MAYNARD** made a motion to approve the Prescott South Elementary and Middle School Administrative Furnishings bid from the lowest and best bidder, MISSCO – Lebanon, Tennessee, in the total amount of \$117,726.83 to be paid from capital projects funds. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.1.n. and II.A.1.o.

**ACTION:** (II.A.1.n. and II.A.1.o) Mr. **MAYNARD** made a motion to approve the following:

II.A.1.n.,  
Purchase of the communication system equipment, installation services, and training to be provided by IDeACOM Networks – Nashville, Tennessee in the amount of \$24,819.07 per the Government Services Administrative (GSA) Contract Number, GS-35F-0085U, for the Prescott South Elementary and Middle School projects to be paid from 179-91300-399-NEWK8, Other Contracted Services.

II.A.1.o.  
Payment to ClearLine Networks, LLC – Nashville, Tennessee in the amount of \$31,250.00 for data infrastructure installation and deployment services for the New Prescott South Elementary and Middle School

projects completed through April 19, 2010, to be paid from 179-91300-399-NEWK8, Other Contracted Services.

Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.2.a., approval of request from Avery Trace Middle School to construct a playground.

**ACTION:** (II.A.2.a.) Mr. **CRABTREE** made a motion to approve the request from Avery Trace Middle School for \$25,000 to construct a playground necessitated by the decision to change the grade structure from 7<sup>th</sup> and 8<sup>th</sup> grade to 5<sup>th</sup> through 8<sup>th</sup> grade to be paid from 179-91300-790-ATMS. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.A.3.a., approval of the proposal from Maffett Loftis Engineering, LLC – Cookeville, Tennessee.

**ACTION:** (II.A.3.a.) Mr. **MAYNARD** made a motion to approve the proposal from Maffett Loftis Engineering, LLC – Cookeville, Tennessee for engineering services to design a replacement chiller at Park View Elementary in the total amount of \$7,750.00 to be paid from 179-91300-712PVELE. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.B., approval of certified teachers gaining tenure.

**ACTION:** (II.B.) Dr. **JORDAN** made a motion to approve the following certified teachers gaining tenure who have met the qualifications within Putnam County Schools for 2010: Patti Sloan and Diana Cook. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.C., Policies, and recognized Dr. Airhart.

Dr. **Airhart** stated these policy recommendations came from Tennessee School Boards Association (TSBA) based on new legislation and also on Policy 5.117 to Change Line 23 to read May 15th rather than April 15th.

**ACTION:** (II.C.1., II.C.2., II.C.3., and II.C.4.) Mr. **MAYNARD** made a motion to approve the following policies on first and final reading, as submitted and including the date change on Policy 5.117, as stated:

II.C.1., Policy 5.117, Procedure for Granting Tenure

II.C.2., Policy 5.200, Separation Practices for Tenured Teachers

II.C.3., Policy 6.406, Student Psychological Services

II.C.4., Policy 6.500, Special Education Students  
Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.D., Academic Preparedness Report Presentation, and recognized Mae Fowler, Data Coordinator.

Ms. **Fowler** stated the following regarding the Academic Preparedness Report Presentation:

- Reviewed the following ACT Achievement scores with 70% chance of reaching:
  - Tennessee Hope Scholarship cutoff of 21 composite
  - Freshman-Level Math Eligibility cutoff of 19 math
  - First-year college Algebra cutoff of 22
  - Math, Science, Engineering and Technical field college graduates average score of 26 math
  - TN Board of Regents and UT system graduates average score of 21 on ACT Science Reasoning
  - Benchmark score of 24 which predicts success in freshman Biology
- Action Steps (Nov. 2009)
  - On-going professional development in standards awareness and effective strategies
  - After school programs
  - Graduation coach
  - Expansion of on-line opportunities
  - System-wide efforts – curriculum mapping, positive school-wide behavior support, parent involvement, family engagement, appropriate allocation of ARRA funds
- Next Steps
  - Target greatest areas of need with resource allocation (RTTT)
  - Ensure effective teaching and appropriate teaching assignments
  - Maximize services to students who are performing below potential

Mr. **BROWN** stated the Board would address Agenda Item II.E., approval of Revised 2010-2011 Draft #1 Budget, as submitted (with inclusion of most recent BEP allocation), and recognized Dr. Airhart.

Dr. **Airhart** stated the only change to the Revised 2010-2011 Draft #1 Budget was the inclusion of the new BEP allocation of \$795,000.

**ACTION:** (II.E.) Mr. **CRABTREE** made a motion to approve the Revised 2010-2011 Draft #1 Budget with the inclusion of the new BEP allocation of \$795,000. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.F., Zoning and Review of Public Zoning Meetings, and recognized Dr. Airhart.

Dr. **Airhart** reviewed the following regarding the Public Zoning Meetings:

- Four (4) public meetings in April
- Approximately 60 attendees who were citizens rather than employees
- Reviewed budget deficiencies of approximately \$2.1 million
- Noted system received only two (2) cents in three years on property tax
- Over past three (3) years, system had absorbed \$6 million in inflation and lost about \$1.3 million of sales tax monies allocated to the system
- This budget without an increase will affect personnel, programs, and services.

Dr. **Airhart** stated the following regarding Zoning:

- Reviewed Priority Enrollment
- Reviewed changes in the Zoning Lines
- Intention that all Priority 1 and 2 students would get into all our schools
- Areas of concern where Priority 3 and 4 students could possibly not get in were at Capshaw, Algood Elementary, ATMS, and CMS.
- Report back to the Board in June regarding those enrollment numbers
- Concern about Fall Sports at Prescott South Middle (PSM)
- Suggested running a bus from PSM to ATMS the first year to combine Fall Sports (volleyball, football, soccer, and cross-country) at both schools
- Concern of how transition would occur for PSE and PSM school students
- Intention to house students and their assigned teachers in the same grade level in same school
- Recommended approval of the joining of PSMS and ATMS in Fall Sports this year

**ACTION:** (II.F.) Mr. **CRABTREE** made a motion to approve PSMS and ATMS to join their Fall Sports programs this year. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** noted in the interest of time that Agenda Item II.G., the TLN Report, had been emailed to the Board this month for their information.

Mr. **BROWN** stated the Board would address Agenda Item II.H., removed Consent Agenda Item I.F.1., Consider approval of entering into a contract with DeKalb County for a Special Education Program for one (1) student for the 2010-11 Putnam County school year with DeKalb County responsible for tuition and other services agreed upon, and recognized Dr. Airhart.

Dr. **Airhart** stated this was a renewal of the contract approved by the Board last year for the same student.

**ACTION:** (Consent Agenda Item I.F.1.) Mr. **MAYNARD** made a motion to approve entering into a contract with DeKalb County for a Special Education Program for one (1) student for the 2010-2011 Putnam County school year with DeKalb County responsible for tuition and other services agreed upon. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item II.I., removed Consent Agenda Item I.F.6., Consider approval of the request from Upperman High School to sanction both girls and boys soccer teams as club sports for the 2010-11 school year with no supplement given, and recognized Mr. Maynard.

Mr. **MAYNARD** asked what the duration was for sports when the Board approved club level; and Dr. **Airhart** stated the practice had been that after three years the Board had awarded a coaching supplement for that sport.

Mr. **MAYNARD** stated with the present status of the budget, it would become harder for him to support adding supplements for new sports when other academic programs might have to be eliminated.

**ACTION:** (Consent Agenda Item I.F.6.) Mr. **MAYNARD** made a motion to approve the request from Upperman High School to sanction both girls and boys' soccer teams as club sports for the 2010-2011 school year with no supplement given. Mr. **CRABTREE** seconded the motion. Motion carried.

**ACTION:** Mr. **MAYNARD** made a motion to adjourn. Mr. **CRABTREE** seconded the motion. Motion carried.

The Board adjourned at 6:25 PM.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Director of Schools