

MINUTES

Putnam County Board of Education
September 3, 2009

MEETING CALLED TO ORDER

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Thursday, September 3, 2009. Chairman David McCormick convened the meeting at 5:00 PM.

PRESENT.....6	ABSENT.....0
Eric Brown	
Vern Crabtree	
Robert Hargis	
Ray Jordan	
Jerry Maynard	
David McCormick	

Mr. **CRABTREE** requested a moment of silence for two (2) Putnam County teachers who had recently passed away - Susan Hickey and Stan Kinslow.

Cookeville High School JROTC presented the Colors.

Mr. **McCORMICK** stated the following clarifications to the agenda:

- **Add** – Election of 2009-2010 Board Officers
- **Add** - Proclamation – Mr. Hargis
- **Add** - Discussion of message from the President
- **Replace** Consent Agenda Item I.D. – trip report
- **Table** Agenda Item II.A.4. until October Board meeting
- **Add** as Agenda Item II.B.1.f., PSS – West Cemetery Agreement
- **Add** as Agenda Item II.B.2.k., Consider approval of Algood Elementary School Comprehensive Security System bid from the low bidder as submitted on the bid tally sheet.
- **Add** as II.B.3.g. – White Plains Academy – painting/cove base

- **Add** as II.B.3.h. – White Plains Academy – low voltage wiring

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

ACTION: Mr. **MAYNARD** nominated David McCormick as 2009-2010 Board Chairman. Mr. **CRABTREE** seconded the nomination.

ACTION: Mr. **MAYNARD** made a motion to cease nominations and elect David McCormick as the 2009-2010 Board Chairman by acclamation. Mr. **BROWN** seconded the motion. Motion carried.

ACTION: Mr. **MAYNARD** nominated Eric Brown as 2009-2010 Board Vice-Chairman. Mr. **CRABTREE** seconded the nomination.

ACTION: Mr. **MAYNARD** made a motion to cease nominations and elect Eric Brown as the 2009-2010 Board Vice-Chairman by acclamation. Mr. **CRABTREE** seconded the motion. Motion carried.

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

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

- Recognized, congratulated and presented the *I Make A Difference Award* to Sgt. David Frazier and the Cookeville High School JROTC program for their demonstration of a sense of pride in themselves, their community, and their country including their recent help in raising money for the Jere Whitson Elementary School playground.
- Recognized and congratulated the VITAL students who had recently participated in the Personal Finance Pilot with e4TN during the summer session noting they had outperformed their older peers in the pilot program.
- Recognized Mr. Hargis with a proclamation

Mr. **Hargis** stated the Proclamation was being submitted to induct Stanley Warren Shanks – Class of 1974 into the Cavalier Hall of Fame and to the Cavalier Baseball Wall of Fame and recognized Mr. Shanks' classmates, Margaret Speakman and Carol Sue Garrett, to present the proclamation.

Ms. **Speakman** and Ms. **Garrett** stated the following:

“Proclamation officially inducting Stanley Warren Shanks – Class of 1974 into the Cookeville Cavalier Hall of Fame and to the Cavalier Baseball Wall of Fame.

Whereas, Stanley Shanks’ school records show him to be an outstanding student athlete;

Whereas, Stanley Shanks graduated with highest honors finishing in the top 3% of his graduating class;

Whereas, Stanley Shanks was selected by the faculty as a delegate to Boys’ State where he was chosen for the position of Commissioner of Education;

Whereas, Stanley Shanks was a member of the Beta Club, C Club, Key Club, Basketball Team, Baseball Team, Track Team, and Cross Country Team;

Whereas, Stanley Shanks set sports records at the school which still stand after 35 years;

In basketball: Most points scored in a single game – 23; Most points scored in a single season – 542; and highest points per game average – 22.3

In track: High jump – 6’5”

Whereas, Stanley Shanks was named to First team All Mid-State, All District and All Conference teams in high school basketball;

Whereas, Stanley Shanks played first base and pitcher on the school’s most successful baseball team;

Whereas, Stanley Shanks helped lead his team in District, Regional, and Sub-State Championships;

Whereas, Stanley Shanks and his teammates played on the only baseball team in school’s history to make it to the State Finals;

Whereas, Stanley Shanks won scholarships and went on to play basketball at Middle Tennessee State University (MTSU);

Whereas, Stanley Shanks played on two Ohio Valley Conference Championship teams while at MTSU;

Whereas, Stanley Shanks was always humble in his tremendous successes and always encouraged his teammates and classmates to contribute their best.

The class of 1974 is honored to have shared their lives with this outstanding individual, friend, teammate, and classmate.”

ACTION: Mr. **HARGIS** made a motion to accept this proclamation as presented and include it in the Minutes of the Board meeting. Mr. **MAYNARD** seconded the motion. Motion carried.

Dr. **Airhart** continued with the following announcements:

- Noted ACT Report
- Noted Healthier U.S. School Challenge Award celebration on September 15, 2009, at 9:30 AM at Uffelman Elementary School
- Noted second meeting for Burks Middle School (BMS) Expansion on September 28, 2009, at 6:30 PM to be held at Uffelman Elementary School.
- Noted Tennessee School Boards Association (TSBA) Fall District Meeting on Monday, September 17, 2009
- Noted Jere Whitson Elementary School Open House on Monday, September 21, 2009, from 4:00 PM to 6:00 PM
- Noted Parent/Teacher Conference
 - Monday, September 21, 2009, Grades PreK – 8th
 - Tuesday, September 22, 2009, Grades 9th – 12th

Mr. **McCORMICK** stated the Board would address approval of the Minutes.

ACTION: Mr. **BROWN** made a motion to approve the Minutes of the Regular Board Meeting – Thursday, August 6, 2009, @ 5:00 PM, as submitted.

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

Mr. **McCORMICK** stated the Board would address approval of the Consent Agenda, as submitted and amended.

ACTION: (I.A.1. – I.F.10.) Mr. **BROWN** made a motion to approve the following Consent Agenda, as amended, per the recommendation of the Director of Schools:

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of the purchase of twenty-seven (27) Promethean ACTIV Boards in the amount of \$2,847.50 each in the total amount of \$76,882.50 to be paid from 142-71200-725-90S (**ARRA funds**).

2. Consider approval of the purchase of nine (9) Promethean Boards in the amount of \$2,847.50 each in the total amount of \$25,627.50 to be paid from 142-71300-730 (801) and distributed as follows: two (2) to Monterey High School (MHS); three (3) to Upperman High School (UHS); and four (4) to Cookeville High School (CHS) (**ARRA funds**).
3. Consider approval of the purchase of RTI Math Kits from Math Teachers Press, Inc. – Minneapolis, MN in the total amount of \$39,270.00 to be paid from 141-7100-429-50PCT, as submitted (**ARRA funds**).
4. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through August 11, 2009, in the amount of \$15,166.52 to be paid from 141-72310-331, Legal Services.
5. Consider approval of payment to Bass, Berry, and Sims, PLC – Nashville, Tennessee for legal services performed through July 21, 2009, in the amount of \$3,500.00 to be paid from 141-72310-331, Legal Services.
6. Consider approval of the purchase of nine (9) workgroup network printers from CDWG, Inc. on The Cooperative Purchasing Network (TCPN) contract for the new Algood Elementary School in the amount of \$7,022.59 to be paid from 179-91300-709 ALGOO, Instructional Equipment.

B. Bids

1. Approval of Bid

- a. Consider approval of the Framing Materials bid for the Construction Technology Building Projects, as submitted on the bid tally sheet.

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
 - a. To reallocate budget to account for needed program evaluator - Title I. (**ARRA funds**)

2. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
 - a. To reallocate Voc Rehab budget to balance to State budgeted amounts
 - b. To adjust budget for proper reporting for the State of Tennessee - IDEA MOE reduction (**ARRA funds**)
3. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
 - a. To reallocate Pre-K budget to balance to State budgeted amounts
 - b. To reallocate funds into Contracts for Special Education students to meet IEP requirements

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 Upperman High School (UHS) to sanction cross-country program as a club sport for the 2009-2010 school year with no supplement required.
2. Consider approval of a request from Avery Trace Middle School (ATMS) to allow Tom Hotsinpillar, ATMS teacher, to coach the following three (3) ATMS sports with supplements for the 2009-2010 school year: football, girls golf and boys golf.
3. Consider approval to terminate the agreement with the TDS group for the purpose of administering Putnam County Board of Education's 403(b) and 457(b) plans.
4. Consider approval to enter into agreement with Great American Plan Administrators, Inc. to provide Common Remitting and General Plan Administration Services for Putnam County Board of Education's 403(b) and 457(b) plans.

5. Consider approval of the 2009-2010 Extended Learning Program Report and Proposal, as submitted (**ARRA funds**).
6. Consider approval of the Revised 2009-2010 School Calendar as corrected denoting the change in the TCAP test dates to April 16 – 23, 2010, as submitted.
7. Consider approval of the following IB Science Textbooks:

 Biology, 3rd Edition, IBID Press, ISBN#9781876659028
 Chemistry, 3rd Edition, IBID Press, ISBN#9781876659080
8. Consider approval of Cockrill Design & Planning – Knoxville, Tennessee submitting the New Algood Elementary School to the Tennessee Schools Boards Association’s *School of the Year – Excellence in Architectural Design* with no cost to the Putnam County Board of Education.
9. Consider approval of the amended agreement with Nine Yard Lawn Care – Cookeville, Tennessee for the 2009-2010 school year to complete three (3) mowings per month (September 2009 and April, May, and June 2010) in the additional total amount of \$2,550 per month to include the following additional locations to be paid from 141-72620-399, Other Contracted Services: ATMS in the amount of \$450.00; PCMS in the amount of \$300.00; Algood Elementary and Middle Schools in the amount of \$600.00; and CHS in the amount of \$1,200.00.
10. Consider approval to ratify the following 2009-2010 Management Team:

 Karen Dalton – Chief Negotiator
 Sharon Anderson
 Melanie Bussell
 Barbara Greeson
 Ida Brtalik (replacing Mark McReynolds)
 New HR position – TBA (replacing Mike Goolsby)

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

Mr. **McCORMICK** stated the Board would address discussion of the message from the President.

The Board briefly discussed the upcoming message from the President.

ACTION: Mr. **MAYNARD** made a motion to approve the following regarding viewing of the President’s televised message:

- Would not air program live
- Technology would record the program and place on the system server.
- Administrators/teachers should view the presentation and determine if appropriate for age level or content for viewing by their classes.
- If teachers choose to use the video for classroom instruction, they may download from the server for viewing.
- Parents should be sent an “opt out” form in advance to allow sufficient time to excuse their children from viewing the video.

Mr. **BROWN** seconded the motion. Mr. **CRABTREE** voted No. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.1., Insurance Recovery – Jere Whitson Elementary Project Update; and recognized Neal Richardson, Upland Design Group – Crossville, Tennessee.

Mr. **Richardson** stated the following regarding the Jere Whitson Elementary Project Update:

- Project progressing well
- Received Fire Marshal’s Certificate of Occupancy
- Facility now occupied.
- Site work underway
- Near completion on site improvements and sidewalks
- Building now has the following:
 - New HVAC system, new power distribution system, new lighting, new finishes, new doors and windows, new roof
 - Total cost of under \$4,000,000
- Recommended approval of Agenda Items II.A.2. and 3.

Mr. **McCORMICK** stated the Board would address Agenda Items II.A.2. and 3.

ACTION: (II.A.2. and 3.) Mr. **BROWN** made a motion to approve the following payments:

II.A.2.

Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$193,159.47 and Community Bank of

the Cumberland's – Cookeville, Tennessee in the amount of \$10,166.33 for retainage withheld for a total amount of \$203,325.80 for application payment #010 relative to the Jere Whitson Elementary School renovation project to be paid from 178-91300-706-JEREW, Building Construction.

II.A.3.

Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$831.62 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 178-91300-304-JEREW, Architects.

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

(Agenda Item II.A.4. was tabled until October Board Agenda.)

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.5. and recognized Allen Hill, Upland Design Group – Crossville, Tennessee.

Mr. **Hill** stated the following regarding Agenda Item II.A.5.:

- Item covered sanitary sewer line replacement in the amount of \$22,467.50 and asphalt work in the amount of \$40,635.00.
- Putnam County staff had received lower pricing from another source in the amount of \$31,576.75 for the asphalt work and \$21,070.00 for the sanitary sewer line replacement.
- Recommended completing the sewer line replacement work prior to the completion of the paving work.

Dr. **Airhart** recommended the Board bid these separate from the present Mid-State and Upland Design Group's contracts.

The Board discussed piggybacking off the County Maintenance paving bid if the bid came in higher than that of the County Highway Department's bid.

ACTION: (II.A.5.) Mr. **MAYNARD** made a motion to rebid both the asphalt work and the sanitary sewer line replacement for Jere Whitson Elementary and place both on the October Board Agenda for approval. Mr. **BROWN** seconded the bid. Motion carried.

ACTION: (II.A.6.) Mr. **MAYNARD** made a motion to approve the Certificate of Substantial Completion for the Additions and Renovations to the Jere Whitson Elementary School **excluding** the statement of the cost estimate of work that is incomplete or defective in the amount of \$10,000. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.7, Discuss payment option for Jere Whitson Elementary School completion, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding payment option for Jere Whitson Elementary School completion:

- Jere Whitson project payments being paid from Prescott Central Middle School (PCMS) sale funds
- Spoke with State Department advisor regarding these expenditures
- Advisor stated funds to cover Jere Whitson expenditures could be shifted over to capital project funds beginning July 1, 2009.
- Recommended this shift in funding due to the fact that capital projects funds can only be used for building
- Use of PCMS sale funds allowed flexibility
- Recognized Mark McReynolds, Chief Financial Officer

Mr. **McReynolds** stated the total amount expended to date in the current fiscal year was \$270,698 not including the lease payments, Duncan Transfer moving expense, and the payments on this agenda.

ACTION: (II.A.7.) Mr. **BROWN** made a motion to approve charging the previous Jere Whitson Elementary project payments beginning July 1, 2009, in the amount of \$270,698 from PCMS sale funds (178 fund) to capital projects funds (179 fund) and to include any future approved payments from this Board Agenda forward. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.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 Prescott South Elementary and Middle School Projects Update:

- Project moving forward
- Progress meeting yesterday approximately 14% complete
- Geothermal borings about 50% complete
- Masonry topped out on gym of the middle school
- Masonry started on 4 of 5 parts of building
- Back on schedule
- Brick mock up sample wall available to inspect
- Board needed to select two brick colors from Darker Brown, Tan, or Red.

ACTION: (II.B.a.) Mr. **CRABTREE** made a motion to approve the Darker Brown and Tan brick color combination for the Prescott South Elementary and Middle School Project. Mr. **MAYNARD** seconded the motion. Motion carried.

ACTION: (II.B.1.b.) Mr. **BROWN** made a motion to approve payment to VCC – Atlanta, Georgia in the amount of \$1,368,755.25 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$72,039.75 for retainage withheld for a total of \$1,440,795.00 for application payment #002 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.

ACTION: (II.B.1.c.) Mr. **BROWN** made a motion to approve payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between June 28, 2009, and July 25, 2009, in the amount of \$5,598.00 relative to the Prescott South Elementary and Middle School projects to be paid from 179-91300-308-NEWK8, Consultants. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **Miller** stated Change Order #2 from VCC was for test borings in the amount of \$8,249.00 per test boring for the well water system noting drill rigs were on site right now and it would be cost effective to have work completed now rather than having the drill rigs brought back on site.

ACTION: (II.B.1.d.) Mr. **HARGIS** made a motion to approve Change Order #002 to the Vratsinas Construction Contract relative to the Prescott South Elementary and Middle School projects to drill one (1) test bore for determining if using a well water system would be a feasible option in the amount of \$8,249.00 per test boring to be paid from the Contingency Allowance included in the base Contract Sum with no change in the Contract Sum or Contract Time. Mr. **MAYNARD** seconded the motion.

ACTION: (II.B.1.d.) Mr. Hargis and Mr. Maynard amended the motion and second to approve drilling up to two (2) test borings. After amending the motion, the vote was taken. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B1.e., payment to Cockrill Design & Planning.

ACTION: (II.B.1.e.) Mr. **BROWN** made a motion to approve payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,130.55 for reimbursable expenses relative to the Prescott South Elementary and Middle School projects through August 21, 2009, to be paid from 179-91300-304-NEWK8, Architects. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.1.f., West Cemetery Agreement and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the West Cemetery Agreement:

- Received faxed letter today from Jim Shipley, City Manager, regarding West Cemetery Road Proposal
- Proposal to use Clinton Engineering in the amount of \$38,000 versus Cannon and Cannon in the amount of \$40,500
- Proposal of cost responsibility, as follows:
 - City of Cookeville responsibility
 - Surveying, traffic signalization, utility relocation design for the whole project, and property takings and easements on the northern half of the project
 - Putnam County Schools responsibility
 - Property takings and easements on the southern half of the project

Dr. **Airhart** stated the cost would be shared equally regarding the addition of turn lanes to South Jefferson Avenue relative to the construction of the new schools and the extension of West Cemetery Road noting the northern traffic light would be the responsibility of the City of Cookeville and if the requested exception to the southern traffic light was not approved that light would be the responsibility of Putnam County Schools.

ACTION: (II.B.1.f.) Mr. **CRABTREE** made a motion to approve the West Cemetery Road Proposal for the Prescott South Elementary and Middle School Project as stated by Dr. Airhart. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.2.a., New Algood Elementary School Project Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the New Algood Elementary School Project Update:

- Punch list being completed
- Scheduling final walk thru within the next week

Mr. **McCORMICK** stated the Board would address Agenda Items II.B.2.b. – g.

ACTION: (II.B.2.b. – g.) Mr. **CRABTREE** made a motion to approve the following payments and PCO's:

II.B.2.b.

Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$1,083,494.17 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$57,026.00 for retainage withheld for a total amount of \$1,140,520.17 for application payment #012 relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.

II.B.2.c.

Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between June 28, 2009, and July 25, 2009, in the amount of \$1,282.00 relative to the Algood Elementary School project to be paid from 179-91300-308-ALGOO, consultants.

II.B.2.d.

Consider approval of Mid-State Construction's PCO #025 for the total sum of \$957.25 to be paid out of the project's Contingency Allowance for changing six letters on the school's two monument signs relative to the Algood Elementary School project. This change does not include a change to the Contract Sum or the Contract Time for this project.

II.B.2.e.

Consider approval of Mid-State Construction's PCO #026 for the total sum of \$230.98 to be paid out of the project's Contingency Allowance to replace four pairs of door holder hardware in the classroom wing relative to the Algood Elementary School project. This change does not include a change to the Contract Sum or Contract Time for this project.

II.B.2.f.

Consider approval of Mid-State Construction's PCO #027 for the total sum of \$204.75 to be paid out of the project's Contingency Allowance to furnish and install a door chime in the food service area connected to the loading

dock door relative to the Algood Elementary School project. This change does not include a change to the Contract Sum or Contract Time for this project.

II.B.2.g.

Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$13,931.53 for professional architectural services & reimbursable expenses relative to the Algood Elementary School project through August 21, 2009, to be paid from 179-91300-304-ALGOO, Architects.

Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.2.h., Consider approval of the Eagle Scout Project to erect a playground gazebo on the Algood Elementary School grounds, and recognized Landon Ramsey, Boy Scout Troop 72.

Mr. **Ramsey** briefly reviewed the plans and details for the Algood Elementary Playground Gazebo Project that he has been planning for his Eagle Scout Project.

ACTION: (II.B.2.h.) Dr. **JORDAN** made a motion to approve the Eagle Scout Project to erect a playground gazebo on the Algood Elementary School grounds as presented by Landon Ramsey, Boy Scout Troop 72. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** recognized Mr. Miller with additional updates on the New Algood Elementary School Project.

Mr. **Miller** stated recommended approval of the Certificate of Substantial Completion for the New Algood Elementary School Project.

ACTION: (II.B.2.i.) Mr. **BROWN** made a motion to approve the Certificate of Substantial Completion for the new Algood Elementary School Project **excluding** the statement of the cost estimate of work that is incomplete or defective in the amount of \$29,650. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.2.j., Discuss Algood Elementary School Playground Proposal with options; and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the Algood Elementary School Playground Proposal:

- Using the same type grant proposal used at Jere Whitson Elementary School
- Recently received proposal from Kurt Roosa – Game Time Playgrounds
- Mr. Roosa reviewed the planned proposal with Jill Ramsey, Algood Elementary Principal, PE and Special Education staff regarding the playground specifications and needs
- Recognized Mr. Roosa

Mr. **Roosa** briefly reviewed the proposal and drawings.

ACTION: (II.B.2.j.) Dr. **JORDAN** made a motion to approve the following regarding the Algood Elementary School Playground Proposal to be paid from Algood Elementary School Project funds:

- Playground equipment, safety surface borders, weed barrier, shredded rubber mulch in the total amount of \$60,625.00
- Contracted installation assistance and equipment in the total amount of \$16,000.00

Mr. **BROWN** seconded the motion.

Mr. **Miller** stated the playground construction was outside the construction budget but a playground allowance had been placed in the project budget as had items like classroom furniture and technology.

The Board discussed and agreed to have playgrounds included in all future facilities being built.

ACTION: (II.B.2.j.) After Board discussion, the vote was taken. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.2.k., Consider approval of Algood Elementary School Comprehensive Security System bid from the low bidder.

ACTION: (II.B.2.k.) Mr. **BROWN** made a motion to approve the Algood Elementary School Comprehensive Security System bid from the low bidder, Pioneer – Cookeville, Tennessee, in the total amount of \$9,480.00.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.3.a., White Plains Academy Renovation Project Update, and recognized Allen Hill, Upland Design Group – Crossville, Tennessee.

Mr. Hill stated the White Plains Academy Renovation Project was proceeding and recommended approval of Agenda Items II.B.3.b. – g.

ACTION: (II.B.3.b. – g.) Mr. **CRABTREE** made a motion to approve the following payments, Architect's Supplemental Instructions, additional painting and cove base in Adult High School (AHS) areas:

II.B.3.b.

Payment to King Construction Group, Inc. – Cookeville, Tennessee in the amount of \$121,982.04 for application payment #3 relative to the White Plains Academy Renovation project to be paid from 179-91300-706-CO5, Building Construction.

II.B.3.c.

Payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$1,765.96 for architectural services relative to White Plains Academy Renovation Project to be paid from 179-91300-304-CO5, Architects.

II.B.3.d.

Upland Design Group, Inc.'s Architect's Supplemental Instruction No. 002 in the amount of \$9,244.88 for various architectural, electrical and miscellaneous items (see attached) relative to the White Plains Academy Renovation Project to be paid by contingency allowance. Note: The work shall be carried out in accordance with the Contract Documents without change in Contract Sum or Contract Time.

II.B.3.e.

Upland Design Group, Inc.'s Architect's Supplemental Instruction No. 003 in the amount of \$1,025.00 which is comprised of an invoice for Air Monitoring final clearance, report and abatement action form/Asbestos Abatement Design (see attached) and an adjustment due to square footage recalculations (see attached) relative to the White Plains Academy Renovation Project to be paid by contingency allowance. Note: The work shall be carried out in accordance with the Contract Documents without change in Contract Sum or Contract Time.

II.B.3.f.

Upland Design Group, Inc.'s Architect's Supplemental Instruction No. 004 in the amount of \$1,695.63 to add electrical to Office Spaces #204 (see attached) relative to the White Plains Academy Renovation Project to be paid by contingency allowance. Note: The work shall be carried out in accordance with the Contract Documents without change in Contract Sum or Contract Time.

II.B.3.g.

Additional painting throughout the following AHS areas of the White Plains Academy: offices, classrooms, and hallways in the total amount of \$5,225.00 and adding rubber cove base to all newly constructed walls in the total amount of \$1,673.10 to be paid from 179-91300-304-CO5.

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

Mr. **Hill** stated Agenda Item II.B.3.i., requested addition to the agenda, was for auditorium fire code upgrades relative to Architect's Supplemental Instructions #002, #003, #004, #005, and #006 in the total amount of \$6,050.00 to be paid from contingency funds.

ACTION: (II.B.3.i.) Mr. **CRABTREE** made a motion to approve the auditorium fire code upgrades as presented by Mr. Hill in the total amount of \$6,050.00 to be paid from contingency funds. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.3.h., low voltage wiring; and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the low voltage wiring:

- When ceilings were taken down to change the fire rating in the ceiling area, it exposed a great deal of old wiring.
- Fire Marshal had come and given original approval.
- Local code inspector has issue with the low voltage wiring.
- Couple options on how to correct this issue.
- Recognized Jerry Boyd, Assistant Director of Instructional Services

Mr. **Boyd** stated the following regarding the low voltage wiring:

- Wiring previously in place above the ceiling - now visible
- At present, great concern about passing inspection
- Option #1 – Try to clean up ourselves as best we can that will include a definite cost to cut and replace them
- Option #2 – Outsource the replacement of the low voltage wiring and bring proposal back next month
- Approximate cost for outsource = \$20,000 to \$25,000

Dr. **Airhart** stated the following concerns regarding timing:

- Trying to have this project approved by the end of September
- AHS required to be out of their present building by end of the month

- Requested an extension from the Department of Agriculture to have AHS remain in present facility until Fall Break
- Not received approval to date
- John Magura, Construction Manager, had informed her that this school will not pass inspection with old wiring in place.
- Wiring could be removed with no internet connection for a period of time or we could approve proceeding with the work not knowing the exact cost at this time.

ACTION: (II.B.3.h.) Mr. **BROWN** made a motion to authorize Mr. Boyd to install wireless network; pull ceiling wiring out of the White Plains Academy; and if possible, submit a proposal next month for a long-term repair for that area. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.4.a., Baxter and Cane Creek Elementary Flooring Replacement Projects Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the Baxter and Cane Creek Elementary Flooring Replacement Projects were basically complete and recommended payment of Agenda Items II.B.4.b. and c.

ACTION: (II.B.4.b. and c.) Mr. **MAYNARD** made a motion to approve the following project credits:

II.B.4.b.

Mid-State Construction's Change Order #002 to credit remaining unused contingency in the amount of \$4,284.00 relative to the Cane Creek Elementary Floor Replacement Project reducing the contract sum from \$83,600.00 to \$79,316.00.

II.B.4.c.

Mid-State Construction's Change Order #002 to credit remaining unused contingency in the amount of \$3,550.00 relative to the Baxter Flooring Replacement Project reducing the contract sum from \$81,700.00 to \$78,150.00.

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

ACTION: (II.B.4.d.) Mr. **MAYNARD** made a motion to approve payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$1,278.77 for professional architectural services relative to the Flooring Replacement for the Baxter and Cane Creek Elementary School Flooring Replacement projects through August 5, 2009, to be paid from 141-72620-304-TILE, Architects. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.5.a., Sycamore Elementary School Flooring Replacement Project Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the Sycamore Elementary School Flooring Replacement Project Update:

- Floor refinishing complete
- Project reached Substantial Completion.

Mr. **MAYNARD** noted First Response’s previous agreement with Putnam County Schools to have the floor completely refinished; the floor would remain for a year; and upon reexamination in the spring of 2010, if the finish had “held”, the money held by the Putnam County Board of Education of approximately \$80,000 would be released to First Response.

ACTION: (II.B.5.b.) Mr. **MAYNARD** made a motion to delay payment of Agenda Item II.B.5.b. until May 1, 2010. Mr. **CRABTREE** seconded the motion. Motion carried.

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

Dr. **Airhart** stated the following regarding the policies submitted:

- Policy 1.8061, Commercial Advertising on School Buses, additional language to reflect state law
- Also approval request of Procedural Guidelines for this policy

ACTION: (II.C.1.a. and b.) Mr. **BROWN** made a motion to approve the following:

II.C.1.a

Policy 1.8061, Commercial Advertising on School Buses, on first and final reading, as submitted.

II.C.1.b.

Procedural Guidelines for Commercial Advertising on School Buses, as submitted.

Mr. **MAYNARD** seconded the motion. Mr. **HARGIS** voted No. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.C.2., Consider approval of Policy 3.201, Safety, and recognized Dr. Airhart.

Dr. **Airhart** stated Policy 3.201, Safety, was recommended to her by Coordinated School Health and Special Education Supervisors to be updated to provided consistency with background checks.

ACTION: (II.C.2.) Mr. **MAYNARD** made a motion to approve Policy 3.201, Safety, as submitted. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.D., Approval District Re-Zoning Committee, and recognized Dr. Airhart.

Dr. **Airhart** recommended the District Re-Zoning Committee, as submitted.

ACTION: (II.D.) Mr. **CRABTREE** made a motion to approve the following District Re-Zoning Committee:

- Jerry Boyd and Jeff Comer – Co-chairs
- Terry Randolph – Transportation Department
- Teri Anderson, Ed Wheaton, and Kim Wright – Principals (Elementary)
- Sandy Joslin, Tim Martin, and Linda Nash – Principals (Middle)

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.E., Budget Update, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the Budget Update:

- ARRA Stimulus Funds
 - \$25,500 USDA Refrigerator purchase
 - Title
 - \$2,041,092 Title I.A. Academic Achievement
 - \$50,394 Title II.D. Formula
 - \$5,909 Title X. Homeless
 - IDEA
 - \$2,332,180 IDEA Part B
 - \$1,261,612 General Purpose – reduced MOE (1 year)
 - \$47,056 IDEA Part C – Preschool

- State Stabilization Funds (SSF)
 - \$1,883,800 – Embedded BEP Funds (2 years)
- Formerly State Discretionary Funds (1 year)
 - \$155,700 – Extended Contract
 - \$155,000 – Coordinated School Health
 - \$33,300 – Family resource
 - \$50,400 – Safe Schools (SRO)
 - \$27,403 – Internet Connectivity
- Reporting Requirements
 - Report of jobs created/sustained
 - Action plans for all accounts
 - Account numbers/Sub funds categorized separately
 - BEP expenditure reported by close of first quarter
 - All other accounts quarterly
 - July-Sept October 7th
 - Oct-Dec January 8th
 - Jan-Mar April 8th
 - Apr-Jun July 8th

Mr. **McCORMICK** stated the Board would address Agenda Item II.F., TLN Report, and recognized Eric Brown.

Mr. **BROWN** stated this would be the last request for proposals for legislation to be placed in the packet for the TLN Delegate Board of Directors for the Assembly.

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

The Board adjourned at 7:10 PM.

Date

Chairman

Director of Schools