

AGENDA
Putnam County Board of Education
1400 East Spring Street
April 3, 2008
5:30 PM

5:30 – 5:35 PM

Approval of the Agenda

5:35 – 6:00 PM

Announcements

- Recognize the following Tennessee School Boards Association's SCOPE Delegates:

Caroline Moore	Cookeville High School
Max Magura	Cookeville High School
Taylor Gore	Monterey High School
Samatha Farley	Monterey High School
Kayla Flatt	Upperman High School
Daniel Riggsbee	Upperman High School

- Recognize the following Building Level Teachers of the Year:

Elementary Schools PK-4

Cindy Brown	Baxter Elementary
Kathy Mattson	Cane Creek Elementary
Sharon Smith	Capshaw Elementary
Charlotte Locke	Jere Whitson Elementary
Diana Bloomer	Northeast Elementary
Kathy Watts	Park View Elementary
DeShawn Mattson	Sycamore Elementary
Sharol Uribe	Uffelman Elementary

Middle Schools 5-8

Wren Vanhoosier	Algood School
Rosemary Allen	Avery Trace Middle School
Leigh Flatt	Burks Middle School
Susan Shanks	Cornerstone Middle School
Misty Briggs	Prescott Central Middle School

Secondary Schools 9-12

Robyn Nabors	Adult High School
Connie Dalton	Cookeville High School
Elaine Garrison	Monterey High School
Joy McCaleb	Upperman High School

- Recognize the following System Level Teachers of the Year:

Elementary	Cindy Brown	Baxter Elementary School
Middle	Wren Vanhoosier	Algood School
Secondary	Connie Dalton	Cookeville High School

- Recognize Cindy Brown as Regional Teacher of the Year winner and candidate for the Grand Division
- Note: Putnam County Kindergarten Registration
April 10, 2008, from 1:00 PM – 5:00 PM
Conducted at each elementary school
- Note: Putnam County Academic Banquet
April 28, 2008, at 7:00 PM
Tennessee Technological University
Roaden Center - Multi-Purpose Room

6:00 – 6:05 PM

Approval of the Minutes

Regular Board Meeting – March 6, 2007 @ 5:30 PM

6:05 – 6:15 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 in the amount of \$4,500 to Clinton Surveying Services – Cookeville, Tennessee for site survey of Jere Whitson Elementary School, as recommended by Upland Design Group, Inc. – Crossville, Tennessee, to be paid from 141-72310-399-FIRE, Other Contracted Services.

2. Consider approval of payment in the amount of \$6,000 to Upland Design Group, Inc. – Crossville, Tennessee for architectural fees related to the Monterey High School bleacher replacement project to be paid from 141-72620-399, Maintenance – Other Contracted Services.
3. Consider approval of payment in the amount of \$72,950.95 to Cockrill Design and Planning – Knoxville, Tennessee for 75% completion of schematic design plus reimbursable expenses, for the new Putnam Middle School to be paid from 179-91300-304-MIDDL, Capital Projects Architects.
4. Consider approval of payment in the amount of \$61,992.00 to Cockrill Design and Planning – Knoxville, Tennessee for 75% completion of schematic design, for the new Putnam Elementary School to be paid from 179-91300-304-ELEM, Capital Projects – Architects.
5. Consider approval of payment in the amount of \$56,511.15 to Cockrill Design and Planning – Knoxville, Tennessee for 95% completion of construction documents for Algood Elementary plus reimbursable expenses to be paid from 179-91300-304-ALGOO, Capital Projects – Architects.
6. Consider approval of payment in the amount of \$2,505.38 to Cockrill Design and Planning – Knoxville, Tennessee for fees and reimbursable expenses relative to the Algood Elementary School Traffic Study to be paid from 179-91300-304-ALGOO, Capital Projects – Architects.
7. Consider approval of payment in the amount of \$779.00 to Cockrill Design and Planning – Knoxville, Tennessee for fees and reimbursable expenses relative to Jere Whitson Elementary School Demolition to be paid from insurance funds, 141-72310-399-FIRE.
8. Consider approval of the following purchase from Personal Computer Systems – Louisville, Tennessee in the total amount of \$12,398 from LEAPS, 141-73300-790-LEAPS for Baxter Elementary: two (2) PCS Voting Bundles @ \$6,199 each.

9. Consider approval of the emergency purchase and installation of a tankless water heater at the Cookeville High School field house from Carwile Mechanical Contractors – Cookeville, Tennessee in the amount of \$19,950 to be paid from 141-72620-399, Maintenance – Other Contracted Services.
10. Consider approval to purchase computer equipment in the total amount of \$14,541.05 from Dell Computers to be paid from Regular Adult Education grant funds, as follows:
 - Eleven (11) Dell Laptops Latitude D520 Dual Core Office Pro Plus 2007 in the amount of \$10,353.09
 - Three (3) Desktop Optiplex 755 with Office Pro Plus 2007 in the amount of \$2,687
 - One (1) LAP 24 EULFR-GM-24 Unit Cart in the amount of \$1,499.99

B. Bids

1. **Permission to Bid (none submitted)**
2. **Approval of Bids**
 - a. Consider approval of the bid for the selling of AlphaSmart Danas, portable word processors, at Capshaw Elementary School to the highest bidder with funds received to be sent to Capshaw Elementary School.

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following General Purpose School Budget Amendment, Fund 141, as submitted:
 - a. Jere Whitson Insurance Recovery Funds
 - b. Adult Education – Department of Labor Grant
 - c. Families First Grant
 - d. Coordinated School Health
 - e. Spring Cleanup
 - f. Summer School
 - g. Special Education

2. Consider approval of the following General Purpose School Line Item Transfer, Fund 141, as submitted:
 - a. Transportation
 - b. Special Education
 - c. Career Technical Education
3. Consider approval of the following Federal Projects Budget Amendments, Fund 142, as submitted:
 - a. Carl Perkins – Sub Fund 801

D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted. (None submitted)

E. Grant

1. Consider approval of Grant Report items #143 and #144 to reapply and renew, as submitted.

F. Other

1. Consider approval of the “Intent to Purchase Internet Access Services” agreement with ENA Services, LLC – Nashville, Tennessee for the 2008-2009 fiscal year based on the Greenville City Schools/Tennessee Organization of School Superintendents statewide contract.
2. Consider approval of the social studies textbook adoption, as submitted.
3. Consider approval of the agreement between Putnam County Board of Education and Overton County Board of Education for services to students of Wilson K-8 Elementary.
4. Consider approval of the following dates for summer school:

a. Elementary Summer Program Schedule

Uffelman Elementary
June 12 – July 2, 2008 from 8:00 AM – 2:00 PM
Grades 1-4

Cane Creek Elementary – Grades 2-4 Jumpstart
Park View Elementary – Grade 1 Jumpstart
July 14 -18, 2008 from 8:00 AM – 3:00 PM

b. Middle School Summer Program Schedule

Prescott Central Middle School Jumpstart
July 14 - 18, 2008 from 8:00 AM – 3:00 PM
Grades 5 and 6

Avery Trace Middle School Jumpstart
July 14 – 18, 2008 from 8:00 AM – 3:00 PM

Avery Trace Middle School
June 3 - 27, 2008 from 8:00 AM – 3:00 PM
Grades 7 and 8

c. Secondary Summer School Program Schedule

CHS, MHS, and UHS
June 3 - 27, 2008 from 8:00 AM – 3:00 PM
Grades 9 – 12

Virtual High School Summer School Program
June 4 – July 18, 2008

d. Special Education

Pre-K/Elementary CDC at Cane Creek
June 3 – 27, 2008

Social Skills Camp at Cane Creek
June 3 – 27, 2008

Middle/High School CDC at CHS
June 3 – 27, 2008

5. Consider approval of a request from Capshaw Elementary School to purchase a fabric covered aluminum framed awning to be attached to the brick outside the cafeteria doors and to be supported by posts on the front of the building in the total amount of \$6,170.60 to be paid by Capshaw PTO funds.

6. Consider approval of the transportation cost increase for field trips assessed to schools from \$1.00 per mile to \$1.25 per mile effective May 1, 2008.

END OF THE CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

6:15 – 6:20 PM

A. Insurance Recovery

1. Jere Whitson Elementary
 - a. Consider approval of the proposal from Environmental Consulting and Testing, LLC – Knoxville, Tennessee for Asbestos and Microbial Testing at Jere Whitson School, as submitted, to be paid from insurance recovery funds.
 - b. Schematic Design Presentation

6:20 – 6:30 PM

B. Building Projects

1. New South Elementary and Middle
 - a. Consider approval of the Geothermal Feasibility Study for the new PreK-8 campus project as recommended by Cockrill Design & Planning – Knoxville, Tennessee in an amount not to exceed \$19,500 to be paid from 179-91300-308-PK8, Capital Projects – Consultants.
2. New Algood Elementary
 - a. Consider approval to perform additional site work at the Algood Elementary project per the proposal from Highways, Inc. – Cookeville, Tennessee dated 3/24/08 and as recommended by GeoServices Inc. – Seymour - Tennessee in the amount of \$29,864.00 to be paid from 179-91300-724-ALGOO, Capital Projects – Site Development.

3. Monterey High School – Bleacher Replacement
 - a. Consider approval of the agreement between Putnam County Board of Education and Jaypro Sports Equipment – Loudon, Tennessee for the Monterey High School bleacher replacement, as submitted.

6:30 – 6:35 PM

- C. Consider approval of certified personnel gaining tenure, as submitted.

6:35 – 6:40 PM

- D. Discuss bids and funding for tile replacement projects at Park View and Sycamore Elementary Schools with a bid opening date of April 3, 2008.

6:40 – 7:00 PM

- E. Policies
 1. Consider approval of Policy 4.209, Alternative Credit Options, on first reading as submitted.
 2. Consider approval of the TSBA Policy Maintenance Subscribers recommendations for the following policies, as submitted:
 - a. Revised Policies – **(Major Rewrite)**
 - (1.) Policy 5.200, Separation Practices for Tenured Teachers
 - (2.) Policy 5.201, Separation Practices for Non-tenured Teachers
 - (3.) Policy 5.202, Separation Practices for Non-Certified Employees
 - b. Deleted Policies

(These policies have been incorporated into the major rewrites of Policies 5.200, 5.201, and 5.202 above.)

- (1.) Policy 5.203, Nonrenewal
- (2.) Policy 5.204, Resignation
- (3.) Policy 5.205, Retirement

c. Revised Policies - Amended

(1.) Policy 5.306, Military Leave

(In accordance with Tennessee Law, policy has been amended to provide five (5) additional days of military leave, bringing the total to twenty (20) days per calendar year.)

3. Consider approval of the following Annual Policy Review of Section 6: Student (through Admission of Suspended or Expelled Students), as submitted:

- | | | |
|----|---|--------|
| a. | Policy 6.100 – Student Goals | chg |
| b. | Policy 6.200 – Attendance | chg |
| c. | Policy 6.2001–Little People’s Place | delete |
| d. | Policy 6.201 – Compulsory Attendance Ages | no chg |
| e. | Policy 6.202 – Home Schools | no chg |
| f. | Policy 6.206 – Transfers | no chg |
| g. | Policy 6.207 – Withdrawals | no chg |
| h. | Policy 6.208 – Release During School Hours | chg |
| i. | Policy 6.300 –Code of Behavior and Discipline | no chg |
| j. | Policy 6.301 – Rights and Responsibilities | no chg |
| k. | Policy 6.302 – Procedural Due Process | no chg |
| l. | Policy 6.304 – Student Discrimination/Harassment
and Bullying/Intimidation | chg |
| m. | Policy 6.305 – Complaints and Grievances | no chg |
| n. | Policy 6.306 – Interference/Disruption of
School Activities | no chg |
| o. | Policy 6.307 – Drug-Free Schools | no chg |
| p. | Policy 6.309 – Zero Tolerance Offenses | no chg |
| q. | Policy 6.310 – Dress Code | no chg |
| r. | Policy 6.311 – Care of School Property | ADD |
| s. | Policy 6.313 – Discipline Procedures | no chg |
| t. | Policy 6.314 – Corporal Punishment | no chg |
| u. | Policy 6.315 – Detention | no chg |
| v. | Policy 6.3161 – Probation | no chg |
| w. | Policy 6.318 – Admission of suspended or
Expelled Students | chg |
| x. | Policy 6.319 – Alternative School Programs | chg |
| y. | Policy 6.403 –Student communicable Diseases | chg |

4. Consider approval of Policy 4.602, Class Ranking, on second and final reading, as submitted.
5. Consider approval of Policy 4.6051, Early Graduation, on first and final reading, as submitted.

7:00 – 7:10 PM

- F. Employee Contract Resolution

7:10 PM

- G. 2008-2009 Budget Draft 1