

AGENDA
Putnam County Board of Education
1400 East Spring Street
May 1, 2008
5:30 PM

5:30 – 5:35 PM

Approval of the Agenda

5:35 – 6:00 PM

Announcements

- *I Make A Difference Award*
- Recognize Charles Robinson, Tennessee School Boards Association (TSBA) District Director, presenting the TSBA Award for Excellence In Educational Programs for Putnam County Schools' *"No Strings Attached"* program
- Recognize the winners in the TMTA Regional Mathematics Contest held at TTU on April 15, 2008
- Recognize the Family Career & Community Careers Leadership Association (FCCLA) winners from Monterey High School (MHS)
- Note presenting 2008-09 General Purpose School Budget to County Commission on May 10, 2008
- Set Special Called Meeting

6:00 – 6:05 PM

Approval of the Minutes

Regular Board Meeting – April 3, 2008 @ 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 \$15,580.70 to Cockrill Design and Planning – Knoxville, Tennessee for hourly additional services and reimbursable expenses relative to the Algood Elementary Site Development package to be paid from 179-91300-304-ALGOO, Capital Projects – Architects.
2. Consider approval of payment in the amount of \$13,943.48 to Cockrill Design and Planning – Knoxville, Tennessee for fees and reimbursable expenses relative to 100% completion of Construction Documents for Algood Elementary School to be paid from 179-91300-304-ALGOO, Capital Projects – Architects.
3. Consider approval of payment in the amount of \$26,718.85 to Cockrill Design and Planning – Knoxville, Tennessee for fees and reimbursable expenses relative to the South PreK-8 School to be paid from 179-91300-304-NEWK8, Capital Projects – Architects.
4. Consider approval of payment in the amount of \$1,056 to GEOServices, LLC – Seymour, Tennessee for services performed from March 2, 2008, to March 29, 2008, relative to Algood Elementary to be paid from 179-91300-308-ALGOO, Capital Projects – Consultants.
5. Consider approval of pay application #1 to Highways, Inc. – Cookeville, Tennessee in the amount of \$65,599.37 as reviewed and recommended by Cockrill Design & Planning – Knoxville, Tennessee for site development work at Algood School to be paid from 179-91300-364-ALGOO, Capital Projects – Contracts for Development Costs.

6. Consider approval of the purchase of five vehicles from the State of Tennessee Surplus Personal Property Section in the total amount of \$27,300 to be paid from 141-72620-717, Maintenance Equipment.

B. Bids

1. **Permission to Bid (none submitted)**

2. **Approval of Bids**

- a. Consider approval of the following Systemwide bids, as submitted on the bid tally sheets with bid date openings of 4/29 and 4/30/08:

1. Musical Instruments
2. Air Filters
3. Light Bulbs
4. Transportation
 - (a.) Petroleum Products
 - (b.) Automotive Parts
 - (c.) Bus Tires
5. Paint
6. Fire Suppression
7. Fire Alarm Inspection
8. Pest Control
9. Sprinkler Inspection & Testing
10. Copy Paper
11. Disposable Paper
12. Carpet
13. Emergency & Exit Lights

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following General Purpose School Budget Amendment, Fund 141, as submitted:
 - a. Tile Projects – Park View and Sycamore
 - b. Community Enhancement Grant
 - c. Special Education – TPDS Grant
 - d. Grants Dept. – LEAPs Grant

2. Consider approval of the following Federal Projects Budget Amendments, Fund 142, as submitted:
 - a. Title I.A. (101) Baxter
 - b. Title I.A. (101) Sycamore
 - c. Title I.A. (101) Park View
 - d. Title I.A. (101) Jere Whitson
 - e. Title III. (301)

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

E. Grant

1. Consider approval of Grant Report items #169 and #170 to apply and items #175 and #176 to accept, as submitted.

F. Other

1. Consider approval of the locations and dates for the LEAP's Summer Academies, as submitted.
2. Consider approval of the Putnam County Board of Education Employee Childcare Parent Handbook, as submitted.
3. Consider approval of the quote from Tamara Beckman, CPA for the audit of school activity funds for the year ending June 30, 2009, in the total amount of \$10,000.
4. Consider approval of the flat rate supplement proposal as submitted by the Supplement Committee for 2008-09 and 2009-10 school years.
5. Consider approval of a request from Upperman High School (UHS) to sanction bowling as a club sport beginning the 2008-2009 school year for a three (3) year period noting no supplement is given for a club sport.
6. Consider approval of the 2008-09 Local Consolidated Application for Federal Funding (Title I.A., II.A., III.A., IV.A., and V.A.).

7. Consider approval to explore a Lease-Purchase Agreement with APPLE, Inc. for 700 MacBook (Laptop) computers targeted for deployment to all Putnam County School classroom teachers during the 2008-09 school year.
8. Consider approval of the agreement between Putnam County Schools and Cockrill Design & Planning, Inc. – Knoxville, Tennessee for the bidding documents for the tile replacement at Park View and Sycamore Elementary schools in the total amount of \$4,500.
9. Consider approval of the contract with the general contractor, Harrison Industrial Contractors – Lewisburg, Tennessee, for the Park View Tile Installation in the total amount of \$117,000 as recommended by Cockrill Design & Planning – Knoxville, Tennessee.
10. Consider approval of the contract with the general contractor, First Response, Inc. – Goodlettsville, Tennessee, for the Sycamore Tile Installation in the total amount of \$163,772 as recommended by Cockrill Design & Planning – Knoxville, Tennessee.

END OF THE CONSENT AGENDA

II. Considerations for Board Discussion and/or Action

6:15 – 6:25 PM

- A. Well-Child Presentation – Chris Jewell

6:25 – 6:35 PM

- B. Virtual Enterprise Presentation – Connie Dalton

6:35 – 6:40 PM

- C. Insurance Recovery

1. Jere Whitson Elementary

- a. Consider approval of Change Order #1 with Mack Mechanical as reviewed and recommended by Cockrill Design and Planning – Knoxville, Tennessee.

6:40 – 6:55 PM

- D. Building Projects

1. New South Elementary and Middle

- a. Consider approval of the Schematic Design, as presented.

2. New Algood Elementary

- a. Status Report

6:55 – 7:00 PM

- E. Algood K-1 Enrollment

7:00 – 7:10 PM

- F. Policies

1. Consider approval of Policy 4.209, Alternative Credit Options, on second and final reading as submitted.

2. Consider approval of the TSBA Policy Maintenance Subscribers recommendations for the following policies on second and final reading, 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

3. Consider approval of the following Annual Policy Review of Section 6: Student (Guidance Program – end of the section), as submitted:

- a. Policy 6.400 Guidance Program
- b. Policy 6.4001 Student Surveys
- c. Policy 6.401 Student Health Services
- d. Policy 6.404 Acquired Immune Deficiency Syndrome
- e. Policy 6.405 Medication
- f. Policy 6.406 Student Psychological Services
- g. Policy 6.407 Student Social Services
- h. Policy 6.408 Supervision of Students
- i. Policy 6.409 Child Abuse and Neglect
- j. Policy 6.410 Accidents and Illnesses
- k. Policy 6.4101 Medical Treatment & Procedures
- l. Policy 6.411 Student Wellness
- m. Policy 6.500 Special Education Students
- n. Policy 6.501 Married and/or Pregnant Students
- o. Policy 6.601 Annual Notification of Rights
- p. Policy 6.602 Inspection & Correction Procedures
- q. Policy 6.603 Use of Records
- r. Policy 6.700 Student Activities
- s. Policy 6.701 Student Solicitations/Fund-Raising
- t. Policy 6.702 Student Clubs & Organizations
- u. Policy 6.703 Student Government
- v. Policy 6.704 Student Publications
- w. Policy 6.705 Student Social Events
- x. Policy 6.706 Student Performances
- y. Policy 6.707 Contests for Students
- z. Policy 6.708 Awards & Scholarships

- aa. Policy 6.709 Student Fees & Fines
- bb. Policy 6.710 Gifts
- cc. Policy 6.711 Student Volunteers
- dd. Policy 6.712 In-School Employment

7:10 – 7:20 PM

- G. TCSP/Strategic Plan – Mae Fowler