



- Recognized and congratulated Aliene Click, CHS teacher, for being appointed to a three-year term as a member of the Tennessee State Board of Examiners for Teacher Education
- Recognized and congratulated Leslie Mullican, Cane Creek Elementary teacher, for being selected as the *PDK; TTU Upper Cumberland Teacher of the Month* for her outstanding dedication to her students and the profession
- Noted Special Called Board Meeting set for February 11, 2008, 2:00 PM for SACS-CASI Accreditation Oral Exit Report and Prescott South bid approval
- Noted Monthly Energy Savings Report for November and December

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

**ACTION:** Mr. **MAYNARD** made a motion to approve the following Minutes: Thursday, January 8, 2009, at 4:00 PM. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address approval of the Consent Agenda; and asked if the Board had any item they would like removed for discussion.

**ACTION:** (I.A.1. – I.F.2.) Mr. **BROWN** made a motion to approve the following Consent Agenda, per the recommendation of the Director of Schools, as submitted:

**I. Consent Agenda**

**A. Approval of Purchases/Payments**

1. Consider approval of payment to Dungan & LeFevre – Troy, Ohio for legal services related to the estate of Willie G. Phillips/Monterey High School performed between December 1 - 31, 2008, in the amount of \$1,061.75 to be paid from 141-72310-331, Legal Services.

**B. Bids (None Submitted)**

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

1. Consider approval of the following Federal Projects Budget Amendment, Fund 142, as submitted:

- a. To budget funds approved for Special Education Summer Autism Academy (June 2009)
- b. To set up budget for Cohort IV Year 3 of the Math and Science Partnership grant

**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 the renewal of the Sam's Club group membership program for Putnam County Board of Education employees, as submitted.
2. 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.

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

Dr. **Airhart** noted starting this month; all building project expenditures and discussion items would be placed under the discussion area of the agenda.

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

Mr. **Hill** stated the following regarding the Jere Whitson Elementary Project update:

- Project on schedule
- Continue to make progress with the construction
- Satisfied with the quality of the construction work
- Progress meeting set for Wednesday, February 11, 2009, at 10:00 AM
- Recommend Mid-State Construction's request to extend contract time by six (6) due to inclement weather

**ACTION:** (II.A.2. – 4.) Mr. **BROWN** made a motion to approve the following items regarding the Jere Whitson Project, as submitted:

- II.A.2., Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$3,163.91 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 177-91300-304, Architects.
- II.A.3., Consider approval of payment to Mid-state Construction Company – Livingston, Tennessee in the amount of \$209,578.18 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$11,030.43 for retainage withheld for a total amount of \$220,608.61 for application payment #003 relative to the Jere Whitson Elementary School renovation project to be paid from 177-91300-706, Building Construction.
- II.A.4., Consider approval of Mid-state Construction’s request to extend the contract time by six (6) additional calendar days due to inclement weather.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.1., New South PreK-8 Project, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the New South PreK-8 Project update:

- Behind schedule on site development package
- Mobilizing today due to warming trend with hope of continuing good weather through the weekend to work
- Within about a week of finishing the site work
- Opening the building construction package bids on Tuesday, February 10, 2009, at 1:00 PM at Central Office
- Hope to bring bid recommendation to the Board at the Special Called Board Meeting on Wednesday, February 11, 2009, at 2:00 PM with a Notice to Proceed the following day
- Presently have seven (7) contractors on the bid list.

**ACTION:** (II.B.1.b. – d.) Mr. **BROWN** made a motion to approve the following items regarding the New South PreK-8 Project, as submitted:

- II.B.1.b., Consider approval of Reasons Construction’s Application for Payment #03 in the amount of \$67,122.73.

- II.B.1.c., Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$149,928.47 for professional architectural services and reimbursable expenses relative to the Prescott South Elementary and Middle School projects through December 31, 2008, to be paid from 179-91300-304-NEWK8, Architects.
- II.B.1.d., Consider approval of payment to GeoServices, LLC – Seymour, Tennessee for geotechnical services performed between November 30, 2008, and January 1, 2009, in the amount of \$862.00 relative to the Prescott South Schools project to be paid from 179-91300-308-NEWK8, Consultants.

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

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

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

- Today at Progress Meeting noted approximately four to five weeks behind schedule due to weather
- Requesting extension of six (6) calendar days on their contract
- Portion of building under roof
- Half of the second floor of the classroom wing poured
- Roof joist in place
- Maybe this week or weekend be able to put roof decking on
- Moving along as weather permits as fast as they can
- Still striving to hit the original deadline
- Held a walk-thru today of the site with a good turnout including some Board members and County Commissioners in attendance

**ACTION:** (II.B.2.b. – f.) Mr. **BROWN** made a motion to approve the following items regarding the New Algood Elementary Project:

- II.B.2.b., Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$959,596.34 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$50,505.07 for retainage withheld for a total amount of \$1,010,101.41 for application payment #005 relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.

- II.B.2.c., Consider approval of Mid-State Construction's PCO #11 in the amount of \$3,097.50 for structural steel changes to be paid out of the project Contingency Allowance.
- II.B.2.d., Consider approval of Mid-State Construction's PCO #12 for extension of Contract Time by six (6) calendar days due to weather delays moving the official date of Substantial Completion to July 11, 2009.
- II.B.2.e., Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$8,802.33 for professional architectural services and reimbursable expenses relative to the Algood Elementary School project through December 31, 2008, to be paid from 179-91300-304-ALGOO, Architects.
- II.B.2.f., Consider approval of payment to GeoServices, LLC – Seymour, Tennessee for geotechnical services performed between November 30, 2008, and January 1, 2009, in the amount of \$4,740.00 relative to the Algood Elementary School project to be paid from 179-91300-308-ALGOO, Consultants.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.3., Sycamore Elementary Tile Project Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the Sycamore Elementary Tile Project Update:

- In final stages of negotiations
- Possible change order next month to extend the contractor's time to replace tile throughout the school until next summer

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

Mr. **Miller** stated the following regarding the Baxter and Cane Creek Elementary Schools Flooring Replacement:

- Submitted proposal for both Baxter and Cane Creek Elementary Schools flooring replacement projects
- Work to take place this summer
- Scope of work less than that of Sycamore Elementary Flooring Project
- Asbestos removal in Baxter Elementary Project

- Projects being bid separately
- Probably want to include liquidated damages in contract
- Requiring bidders to have a level of project experience including qualified tile installers

**ACTION:** (II.B.4.a. and b.) Mr. **MAYNARD** made a motion to approve the following items regarding the Baxter and Cane Creek Elementary Schools Flooring Replacement Project:

- II.B.4.a., Consider approval of Cockrill Design & Planning’s proposal for architectural services on the Baxter and Cane Creek Elementary School flooring replacement projects, as submitted.
- II.B.4.b., Consider approval of the Environmental Consulting Resources’ (ECR) Proposal for the Asbestos Abatement Specifications for Baxter Elementary School, as submitted.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.C., Putnam County Schools Quarterly Report, and recognized Mark McReynolds, Chief Financial Officer.

Mr. **McReynolds** briefly reviewed the Putnam County Schools Quarterly Report noting the decline in local option sales tax.

Mr. **McCORMICK** stated the Board would address Agenda Item II.D., Revenue Update/Budget Reductions, and recognized Dr. Kathleen Airhart, Director of Schools.

Dr. **Airhart** stated the following regarding the Revenue Update and Budget Reductions:

- Presently, budget approximately \$765,000 in the red
- Reviewed expenditures and possible saving areas through reductions
- Reviewed 2008-09 Local Option Sales Tax in comparison to past seven (7) years
- Last year normal 3% Local Option Sales Tax revenue did not occur.
- Predicted 2% Local Option Sales Tax revenue this year
- With growth puts us at a - 4.95%
- Every percent = approximately \$150,000.
- Now falling below 2005-2006 revenue
- Reviewed Local Option Sales Tax percentages - July thru December 2008
- Reviewed potential revenue losses if local option sales tax remains down
- Reviewed \$375,800 itemized reductions for November/December 2008

- Personnel – \$80,000
  - Fixed Costs - \$19,000
  - Maintenance & Operations - \$111,500
  - Instructional Supplies - \$132,300
  - Other Expenses - \$33,000
- If spending completely halted in the following areas - possible save \$571,862 savings:
    - Administration Equipment
    - Attendance Equipment
    - Audit Services
    - Evaluation and Testing
    - Inservices/Staff Development
    - Instructional Supplies
    - Library Books
    - Office Supplies
    - Other Charges
    - Other Contracted Services
    - Other Equipment
    - Other Supplies and Materials
    - Periodicals
    - Postal Charges
    - Regular Instructional Equipment
    -
  - Concept of completely halting all spending in these areas is not realistic, as it would require halting a great deal of services.
  - More realistic savings target amount of approximately \$285,931
  - Recommending the following for Board Action
    - Terminate contract for laundry service = savings of \$4,300
    - Change present policy that allows \$48.00 refund to applicants for cost of background checks = savings of \$10,000
    - Terminate practice that refunds applicants in transportation department for cost of medical exam and drug test = savings of \$3,000
    - Suspend field trips with exceptions to avoid expense to the system for fee waiver students for such events
    - Field trip exceptions would be those that held no cost to the general purpose school fund.
    - Reduction in workforce
      - Cafeteria Monitors at K-8 schools

- Five (5) bus drivers in transportation department
  - One (1) administrative assistant in transportation office
  - Previously reduced half a clerical position in that office
  - Seven (7) custodians at schools not currently on contract
- Current Sales Tax Deficit (- 4.95%) = (- \$765,643)
  - Proposed Reduction/Expenditure Freezes to date = \$527,287
  - Still leaves budget (\$238,356) in the red
  - Anticipate some savings in the following areas but unknown at this time (possible savings between \$150,000 to \$200,000):
    - Diesel Fuel
    - Gasoline
    - Electricity
    - Other Supplies and Materials (School Maintenance)
    - Travel (In-County)
    - Trustee's Commission
  - Fund Balance depleted over past few years resulting in less than 3%

**ACTION:** (II.D.) Mr. **BROWN** made a motion that due to budget deficits from State and Local revenues to approve all of Dr. Airhart's budget reduction recommendations for the good and efficient operation of the schools. Mr. **CRABTREE** seconded the motion. Motion carried.

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

Dr. **Airhart** stated when principals met regarding this policy, they indicated that they wanted to go back to the way the policy had been written that included limitations on the number of foreign exchange students allowed in a given year at a given school and that prior notification and approval must be given.

**ACTION:** (II.E.1.) Mr. **MAYNARD** made a motion to approve Policy 6.502, Foreign Exchange Student, on first and final reading, as submitted. Dr. **JORDAN** seconded the motion. Motion carried.

Dr. **Airhart** stated the rewording would change the policy language to reflect the approved budget reduction that no longer allowed the refunding to employees for the cost of background checks.

**ACTION:** (II.E.2.) Mr. **BROWN** made a motion to approve Policy 5.106, Application and Employment, on first and final reading, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.E.3., Discuss Policy 6.204, Non-Resident Students, and recognized Mr. Crabtree.

Mr. **CRABTREE** proposed either instituting an out-of county student tuition fee or not renewing the current agreement with the Overton County Board of Education for the following school year.

**ACTION:** (II.E.3.) Mr. **CRABTREE** made a motion to not renew the contract with Overton County for next year that allowed their students to attend Putnam County Schools. Motion died for lack of a second.

Mr. **McCORMICK** stated the Board would address Agenda Item II.F., GCA Services Group Presentation, and recognized Craig Colquitt, GCA Senior Sales Director, Andy Kuhns, GCA Regional Manager, and Doug Roth, GCA Senior Regional Manager.

Mr. **Colquitt** gave the following presentation regarding Putnam County School's (PCS) outsourcing their cleaning service:

- Current PCS's Outsourcing
  - Cookeville, Monterey, and Upperman High Schools
  - Cornerstone, Prescott, Avery Trace and Burks Middle Schools
  - ParkView and Capshaw Elementary Schools
  - Dry Valley Alternative School
  - Central Office
  - Technology Center
  - Maintenance Department
  - Transportation Department
  
- PCS possibly to be added to Contract
  - Cane Creek, Uffelman, Baxter, Sycamore, Northeast, Jere Whitson, and Algood Elementary Schools
  - Materials Center
  - Total Student Count – 4,503
  - Total Square Footage – 676,134
  
- PC Students, Teachers, and School Year
  - Current Budget \$1,088,000
  - Proposed Cost to Add Additional Buildings \$827,552
  - Annual Savings to PCS \$260,440
  - Monthly Savings \$21,704

- Savings to start February 15, 2009 \$97,668
- Savings to start March 1, 2009 \$86,816
  
- PC Site Based Management
  - Principal or Assistant Principal Managed
  - Distractive to Core Objective: Education
  - Supervision by Principals Required
  - Training Limited and Time Consuming
  - Absenteeism No Longer a Concern
  - Equipment Site Based Budgeted
  - Cleaning Supplies: Continuous Inventory Obligation
  - Expendable Products: Liners Supplied by GCA
  
- GCA Proposed PCS Organization Chart
  - PCS
  - GCA Account Manager
  - GCA School Day Custodian(s)
  - GCA After Hour Supervisor/Night Cleaners
  
- GCA Services Include
  - Local Management
  - Administration
  - Background Checks
  - Supervision
  - Training
  - New Equipment
  - Cleaning Supplies
  - GCA Clothing & Logo
  - Expendable Products
  
- PCS Employees
  - Employees offered employment with principal recommendations
  - Training
  - Safety
  - Supervision
  - Benefits
  - Local
  - Accountability
  - Upward Opportunity

- GCA Account Manager
  - Experienced and extensively trained
  - Possible PC Employee
  - Administration of Human Resources
  - Dedicated to PCS
  - Highly Visible
  - Daily communications with PC facilities department, principals and teachers
  
- Compliance
  - Governmental Regulations (OSHA)
  - Background Checks
  - Equal Opportunity
  - Liability Insurance
  
- New Equipment
  - Training
  - Safety
  - Service
  - Replacement
  - National Brand
  - National Buying Power (reduced costs to district)
  
- GCA Support
  - Safety & Risk Management Mod Rate .73\* (Industry Low)
  - National & Local
  - Prompt
  - Reporting – GCAware
  - Communications
  - Human resources
  
- Reporting & Reviews
  - Daily Observations
  - Monthly “Walk Through”
  - Joint Review Committee
  - GCAware
  - Maintenance/Custodial Teamwork

- PC Relationships
  - Employees
  - Principals
  - Teachers
  - Facilities Directors
  - Administrators
  - Community
  - Local Vendors
  
- K-12 School References
  - 99% K-12 District Retention
  - Comparable Sized School Customers
  - Over 100 K-12 Nationally Serviced School Districts
  - 23 School Districts in Tennessee
  - Over 1,400 K-12 Buildings Cleaned Daily
  - Demographically Diverse Districts
  - Current Contractor in 14 Putnam County Schools
  
- Summary of Benefits for Putnam County Schools
  - Principal Maintains Control
  - Employee Opportunity
  - Training
  - Employee Benefits
  - National Brand Products
  - New Equipment
  - Clean Schools & Consistency
  - Open, Close and Secure Buildings
  - Objective, Functional and Trained Staff
  - Happy Principals, Teachers, Students and Parents

The Board discussed the possibility of starting this year or next noting any decision regarding this matter could be added to the Special Called Meeting on February 11, 2009, or the Regular Board Meeting on March 5, 2009.

Dr. **Airhart** stated next year's budget was going to be approximately five million dollars in the red, and this would be one area to save money.

The Board discussed the number of custodial personnel that would be close to retirement.

Mr. **HARGIS** suggested exploring the outsourcing of custodial services for next year's budget and continue to look closely at this option for this year's budget if it becomes necessary.

The Board agreed to include outsourcing of custodial services in next year's budget preparation.

(Agenda Item II.G., Athletic Trainer Proposal, was deleted from the agenda.)

Mr. **McCORMICK** stated the Board would address Agenda Item II.H., Eagle Scout Project Proposal, and recognized Paul Leddy, member of Boy Scout Troop 196.

Mr. **Leddy** stated the following regarding his Eagle Scout Project Proposal:

- Project – Cookeville High School (CHS) Soccer Dugout Shelters
- Description – Build two dugout shelters on CHS soccer field that would accommodate 25 players for each team (home and visitor)
- Will provide the following:
  - Benefit to both Women and Men's Soccer teams
  - Much needed "facelift"
  - Player protection from the elements
  - Storage (during the game) for individual/team soccer gear
  - Reflect team spirit
  - Show school pride
- Structure Overview
  - Concrete slab as the floor
  - Concrete block and wood stud wall for back and side walls
  - Metal roof
  - Screw-in hooks on the wall to store gear
- Project Notes
  - Volunteer labor will mainly be done on weekends or afternoons.
  - Volunteers will be Scout Troop 196, members of CHS Men & Women's Soccer Booster Club and Wrestling Team
  - Volunteers will build shelter structures.
  - Skilled labor will be used for concrete finishing and block laying.
  - Only adults will use power tools to ensure safety.

- All personnel will be required to use safety goggles while power tools are in use.
  - Grant Kelly, AUI construction manager and former head soccer coach, has agreed to be the construction advisor for project.
  - Letter of insurance from VSA providing complete liability for all the workers on the project
- Materials List
    - The estimated materials cost of this project is \$5,282.
    - Scout Master required accounting for total cost by asking businesses/clubs, etc. to pledge and sign off on materials or monetary contributions.
    - Currently all money/materials needed for this project have been pledged.
    - Total cost for two (2) dugouts = \$5,282

Mr. **HARGIS** asked Wayne Shanks, CHS principal, if he approved this project; and Mr. Shanks stated his approval.

Dr. **Airhart** stated John Magura, Construction Manager, had reviewed and approved the plans for the dugout project.

**ACTION:** (II.H.) Mr. **HARGIS** made a motion to approve Paul Leddy's Eagle Scout Project Proposal, as presented. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.I., Pre-enrollment Process, and recognized Barbara Greeson, Curriculum Supervisor PreK-4.

Ms. **Greeson** stated the following regarding the Pre-enrollment Process:

- In second year of pre-enrollment process
- 2009-2010 Enrollment Information Survey forms have been sent out to be able to determine any shifts in student population.
- February 9 – 13, 2009, will be Spring registration for all elementary school grades 1–4, Algood and PCMS
- April 2–9, 2009, Spring registration for grades 5-8 at BMS, ATMS, and CMS
- Kindergarten registration April 2, 2009
- Pre-K applications available on April 2, 2009
- Practice allows monitoring of school enrollment numbers.

- Priority #4 students (those outside their bus zone) will be held and kept separate until after July 14, 2009, and as the system has room they will be placed at those schools.

Dr. **Airhart** noted the following regarding Algood Enrollment:

- Currently at 517 elementary students
- About to open a 600 capacity elementary school
- Recommend for next year to freeze Algood enrollment to Priority #1 (students currently in the school) and #2 (only those students who are in the bus zone)

Dr. **Airhart** also recommended continuing with the lottery process for Priority #4 students (those outside of their bus zone) if a school reaches a point where they are extended beyond capacity.

**ACTION:** (II.I.) Dr. **JORDAN** made a motion to approve freezing Algood enrollment to Priority #1 (students currently in the school) and Priority #2 (only those students who are in the bus zone) as recommended by Dr. Airhart for the 2009-2010 school year. Mr. **MAYNARD** seconded the motion. Motion carried.

**ACTION:** (II.I.) Mr. **BROWN** made a motion to approve continuing with the lottery process for Priority #4 students (those outside their bus zone) if a school should reach a point where they are extended beyond capacity. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.J., Revised School Calendar(s), and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the revised school calendar:

- Initially, the need to revise next year's calendar was due to the State changing of the testing dates
- Since this item was placed on the agenda, the system has experienced quite a few snow days.
- Resulting in looking at revising this year's calendar
- After polling of certified personnel, recommended the following change to the 2008-09 calendar:
  - Monday, February 9 was originally scheduled as a teacher work day and parent/teacher conferences time (a non-student day)
  - Ninety percent of certified personnel stated they would rather have that as a student day since eleven (11) snow days had already been used.

- Meeting held with PCEA and they agreed to date change of Monday, February 9, 2009, as a student day

**ACTION:** (II.J.1.) Mr. **MAYNARD** made a motion to approve changing the 2008-2009 School Calendar to reflect Monday, February 9, 2009, as a student day. Mr. **BROWN** seconded the motion. Motion carried.

Dr. **Airhart** continued with the following regarding the revised school calendar:

- Recommended changing the President's Day Holiday scheduled for Monday, February 16, 2009, into a student day

**ACTION:** (II.J.1.) Mr. **MAYNARD** made a motion to approve changing the 2008-2009 School Calendar to reflect Monday, February 16, 2009, as a student day. Mr. **HARGIS** seconded the motion. Motion carried.

Dr. **Airhart** stated the third recommendation would be if the system should go beyond two (2) more snow days that the second week of Spring Break (March 23 – 27, 2009) be used to make up for snow days starting backwards from Friday, March 27, 2009, as needed not to exceed that one week.

**ACTION:** (II.J.) Mr. **HARGIS** made a motion to approve changing the 2008-2009 School Calendar, if needed to make up snow days, to reflect utilizing the second week of Spring Break (March 23 – 27, 2009) starting backwards from Friday, March 27, 2009, as needed not to exceed that one week. Dr. **JORDAN** seconded the motion. Motion carried.

Dr. **Airhart** stated the possibility had been discussed of closing only Monterey schools when inclement weather was only in that area or to limit bus service on certain area roads and recommended operating in that manner in the future.

**ACTION:** (II.J.1.) Mr. **MAYNARD** made a motion to approve the recommendation of Dr. Airhart to close only Monterey schools and/or limit bus service on certain area roads when inclement weather affected only those areas. Mr. **BROWN** seconded the motion. Motion carried.

Dr. **Airhart** stated the following regarding the 2009-2010 School Calendar:

- Initially, needed to move next year's school calendar due to the State changing the testing dates
- Calendar Committee met and discussed possible options
- First calendar, reflects moving the testing date but maintaining the two-week breaks

- Second calendar, reflects moving the testing date but changing to one-week Fall and Spring Breaks and two-week Winter Break and delaying starting school by one week
- Third calendar, reflects moving the testing date but changing to one-week Fall and Spring Breaks and two-week Winter Break and delaying starting school by two weeks
- Reason for considering the possibility of changing to a calendar that delays school opening by one or two weeks is because we are building a school in Algood; reconstructed a school at Jere Whitson; and we have three (3) tile projects to complete during the summer break
- Delaying the starting of school would give the system a little more time to make sure those projects are complete before students return.

The Board asked Dr. Airhart to bring the 2009-2010 calendars back to the Calendar Committee with consideration of the building projects and bring their recommendations back to the Board in March.

**ACTION:** (II.J.1.) Mr. **BROWN** made a motion to approve the 2008-2009 School Calendar with the changes as recommended by Dr. Airhart and as approved individually by the Board. Dr. **JORDAN** seconded the motion. Motion carried.

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

Mr. **BROWN** stated the following regarding the TLN Report:

- Committees have been formed.
- Day-on-the-Hill will be held on Tuesday, February 24, 2009, for the purpose of meeting and having discussions with legislators regarding our educational concerns.

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

The Board adjourned at 5:30 PM.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

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