

- Recognized and congratulated Cookeville High School (CHS) Track Team for the following: Regular Season Record of 25 wins and 3 losses; 4th Place in District Meet; 7 girls and 1 relay team qualified for the sectional finals; and Jessica Wilson qualified and competed in the state meet in the discus
- Noted Monthly Energy Savings Report for April 2009 denoting a savings of approximately \$400,000 to \$500,000 this year
- Noted there would be a Special Called Board Meeting on Friday, June 19, 2009, at 12:00 Noon for approval of the Old Algood School Renovation bid and other end of the year budget clean-up items

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, May 7, 2009 @ 4:00 PM, as submitted. Dr. **JORDAN** seconded the motion. Motion carried.

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

ACTION: (I.A.1. – I.F.8.) Mr. **BROWN** made a motion to approve the following Consent Agenda, per the recommendation of the Director of Schools, as amended:

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through May 10, 2009, in the amount of \$13,785.36 to be paid from 141-72310-331, Legal Services.
2. Consider approval to purchase five (5) Promethean ACTIVBoards in the total amount of \$14,237.50 including materials, supplies, and labor for complete installation in selected classrooms to be paid from 141-71100-722-TECHN, Instructional Equipment.

3. Consider approval to purchase replacement furniture for Jere Whitson Elementary School in the total amount of \$35,661.32 to be paid from 177-91300-790, Other Equipment, as submitted. (Note: This purchase being piggybacked from the current Algood School and Williamson County bids.)
4. Consider approval of payment for the renewal contract renewal with Discovery Education Assessment (online formative assessment benchmark testing/RTI progress monitoring) for grades 1-10 in the total amount of \$54,495.50 to be paid from ARRA/General Purpose School (Stimulus) 2009-10 school year funds.
5. Consider approval to purchase five (5) 50 user packs of online professional development licenses from School Improvement Network, PD360 in the total amount of \$18,750.00 with \$9,375.00 to be paid from 142-72210-524-101 and \$9,375.00 from 142-72210-524-201 after July 1, 2009.
6. Consider approval to purchase four (4) Promethean ACTIVBoards in the total amount of \$11,554.00 for Baxter Elementary School to be paid from 142-72210-790-101 BAXTE.
7. Consider approval to purchase five (5) Promethean ACTIVBoards in the total amount of \$14,442.50 for Sycamore Elementary School to be paid from 142-72210-790-101 SYCAM.
8. Consider approval to purchase three (3) Promethean ACTIVBoards in the total amount of \$8,668.50 for ParkView Elementary School to be paid from 142-72210-790-101 PARKV.
9. Consider approval to purchase two (2) Promethean ACTIVBoards in the total amount of \$5,699.00 for Uffelman Elementary School to be paid from 142-72210-790 UFFEL.
10. 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 April 14,

2009, and April 29, 2009, in the amount of \$1,349.31 to be paid from 141-72310-331, Legal Services.

B. Bids

1. Permission to Bid

- a. Food Service Equipment - following stimulus package approval by the State Department
- b. Old Algood School Renovations

C. Budget Amendments/Line Item Transfers

- 1. Consider approval of the following General Purpose School Budget Amendment, Fund 141, as submitted:
 - a. To better expend Special Education Grant funds for the Transition 18-22 year old program
 - b. Donations for Social Skills summer school from CASH - \$70, R. Davidson- \$25, P. King - \$20, C. Walker - \$10, M. Rust - \$50, and S. O'Conner - \$25
- 2. Consider approval of the following General Purpose School Line Item Transfers, Fund 141, as submitted:
 - a. To reallocate funds to better appropriate funding in Coordinated School Health Program
 - b. To reallocate funds to better appropriate funding in Coordinated School Health Program
 - c. To reallocate LEAPS funds
 - d. Spring Clean-up for the VOCRE Grant
 - e. Special Education – Spring Clean-up
- 3. Consider approval of the following Federal Projects Budget Amendments, Fund 142, as submitted:
 - a. Special Education Spring Clean-up
 - b. Title V. (501) to utilize funds more appropriately according to program needs
 - c. Title I.A. (101) ParkV to purchase promethean boards
 - d. Title I.A. (101) Sycam to purchase promethean boards
 - e. Title I.A. (101) Uffel to purchase promethean boards

- f. Reading First (123) to utilize funds more appropriately
 - g. Title II.A. (201) to cover salary benefits
 - h. Title II.D. (231) to transfer funds from Title II.A. to utilize funds more appropriately
 - i. Title IV. (401) to transfer funds from Title II.A. to utilize funds more appropriately
4. Consider approval of the following Federal Projects Line Item Transfers, Fund 142, as submitted:
- a. To better utilize Youth Violence & Drug Use Prevention grant funds.
 - b. To re-allocate funds for 21st Century
 - c. Spring Clean-up for Gaining Social competence – Social Skills Grant
 - d. Special Education Department Federal Preschool Spring Clean-up
 - e. Title I.A. (101) JereW for professional development
5. Consider approval of the following Food Service Line Item Transfer, Fund 143, as submitted:
- a. To utilize Food Service Funds more effectively
6. Consider approval of the following Extended School Program Line Item Transfer, Fund 146, as submitted:
- a. To utilize Extended School Program (SAC and LITPE) more effectively
7. Consider approval of the following 2008-09 Year-End Budget Clean-Up:
- a. Budget Amendment, Fund 141, Year End Cleanup
 - b. Line Item Transfers, Fund 141, Year End Cleanup:
 - (1.) Regular Instruction Program
 - (2.) Special Education
 - (3.) Vocational Education
 - (4.) Adult Learning Center
 - (5.) Adult Learning Center
 - (6.) Adult Learning Center
 - (7.) Attendance

- (8.) Health Services
- (9.) Other Student Support
- (10.) Regular Instructional Program
- (11.) Alternative Instructional Program
- (12.) Special Education Program
- (13.) Adult Learning Center
- (14.) Board of Education
- (15.) Director of Schools
- (16.) Office of the Principal
- (17.) Fiscal Services
- (18.) Human Services/Personnel
- (19.) Operation of Plant
- (20.) Maintenance of Plant
- (21.) Transportation
- (22.) Central and Other
- (23.) Food Service
- (24.) Family Resource Center
- (25.) 141-73400 VOLEX
- (26.) 141-73400 VOLPK

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 to enter into a contract with Pitney Bowes, Inc. for mail equipment rental and service for a period of 12 months starting July 1, 2009 with the option to renew for an additional two (2) years at a yearly cost of \$1,392.00 to be paid from 141-72510-399, Other Contracted Services.
2. Consider approval of the Carl D. Perkins Career and Technical Education Act of 2006 – Year Two Action Plan from funding period July 1, 2009 – June 30, 2010, as submitted.
3. Consider approval of the 2009-10 Partnership Agreement between L.B.J. & C. Head Start and Putnam County Board of Education, as submitted.
4. Consider approval of the School Nutrition Program’s Breakfast and Lunch meal prices effective the 2009-10 school year, as submitted.

5. Consider approval of the following revised Burks Middle School 7th and 8th grade summer school dates: June 17 – July 14, 2009.
6. Consider approval of the following revised summer school dates for Uffelman Elementary: June 17 – July 14, 2009.
7. Consider approval of the Virtual Courses for CHS, MHS, and UHS, as submitted.
8. Consider approval of the request from Algood School for Boys and Girls Tennis to be added as “club sports” for the 2009-10 school year with no supplement required.

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

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

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

- Project on schedule
- Review of punch list on “C” Wing on June 30th
- Canopy work to begin shortly
- Next progress meeting on June 10th at 2:00 PM
- Survey for the adjacent property to be done on June 8th
- Shortly after will have a revised site layout
- Approximately \$12,000 to demo the house on the adjacent property

ACTION: Mr. **MAYNARD** made a motion to authorize the architects to proceed with the Change Order for the demolition of the Davis property after the Board officially acquires the property not to exceed \$15,000 and if it does exceed that amount to bring it back to the Board at the June 19th Special Called Meeting.

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

Mr. **Hill** recommended approval of Agenda Items II.A.2. and II.A.3., as submitted.

ACTION: (II.A.2. and II.A.3.) Mr. **MAYNARD** made a motion to approve the following agenda items as submitted:

II.A.2.

Payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$653,222.57 and Community Bank of the Cumberland’s –

Cookeville, Tennessee in the amount of \$34,380.13 for retainage withheld for a total amount of \$687,602.70 for application payment #007 relative to the Jere Whitson Elementary School renovation project to be paid from 177-91300-706, Building Construction.

II.A.3.

Payment to Upland Design Group, Inc. – Crossville, Tennessee in the total amount of \$9,978.36 for architectural services relative to the Jere Whitson Elementary School Renovation Project to be paid from 177-91300-304, Architects.

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

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

Mr. **Miller** stated the following regarding the Prescott South PreK-8 Project Update:

- Bids came in well below budget as well as all the alternates
- Site work completion around 95%
- Contract being reviewed by attorneys and finalized by 6/5/09
- Finalized contract will be determined by the selection of alternates.
- Notice to proceed available in two formats
- Explained alternates #4, #5 and #7

ACTION: (II.B.1.e.) Mr. **HARGIS** made a motion to accept the Prescott South PreK-8 bid from the low bidder, Vratsinas Construction Company – Atlanta, Georgia, including approval of all alternates with the exception of Alternate #7 and denoting the selection of Alternates #3.a. and #5.a., as follows:

Alternate #1 – 4 additional classrooms PreK-4
Alternate #2 – Telescoping bleachers Auxiliary Teaching Area (small gym)
Alternate #3.a. – Yard/Athletic Storage Building with Alternate #4
Alternate #4 – Addition of Athletic Fields, Dugouts, & Concessions Bldg.
Alternate #5.a. –Athletic Field Bleacher Seating & Lightning w/Alternate #4
Alternate #6 – Landscaping
Alternate #8 – Automated Logic for the Facility Management System
Alternate #9 – Phase One and Phase Two Completion Date for Fall 2010 opening of the entire school

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

Mr. **Miller** stated the following regarding the bid:

- Alternate #7, energy efficient elevator, could wait for approval.
- Additional elevator information next month
- Accepting Alternate #9 would make substantial completion date for both Phase One and Phase Two of the project - July 17, 2010.

ACTION: (II.B.1.b. – II.B.1.d.) Mr. **BROWN** made a motion to approve the following Agenda Items, as submitted:

II.B.1.b.

Payment to Bass, Berry and Sims, PLC – Nashville, Tennessee in the amount of \$1,302.00 for legal services related to the Prescott South School project through April 24, 2009, to be paid from 179-91300-331-NEWK8, Legal Services and \$4,898.00 for legal services through April 24, 2009, to be paid from 141-72310-331, Legal Services for a total invoice amount of \$6,200.00.

II.B.1.c.

Payment to Reasons Construction, Inc. – Humboldt, Tennessee in the amount of \$76,324.37 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$4,017.07 for retainage withheld for a total amount of \$80,341.44 for payment application #005 relative to the Prescott South Elementary and Middle School Site Development project to be paid from 179-91300-724-NEWK8, Capital Projects Site Development.

II.B.1.d.

Payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$23,596.03 for consultant reimbursable expenses relative to the Prescott South Elementary and Middle School Projects 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.

ACTION: (II.B.1.f.) Mr. **HARGIS** made a motion to approve the Notice to Proceed with Vratsinas Construction Company – Atlanta, Georgia for the Prescott South PreK-4 and 5-8 school projects. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address the requested addition to the agenda to consider approval of a feasibility study for the expansion of Burks Middle School.

ACTION: Mr. **BROWN** made a motion to authorize entering into a contract with Upland Design Group – Crossville, Tennessee to conduct a Feasibility Study for the expansion of Burks Middle School into a PreK-8 facility to be funded from the remaining building project funds not to exceed \$10,000. Dr. **JORDAN** seconded the motion.

Dr. **Airhart** stated the following regarding the expansion of Burks Middle School into a PreK-8 facility:

- Several years ago, long-range plan was conducted for the school system.
- Two biggest priorities next - Baxter and Uffelman elementary schools
- Suggestion – Rather than building a new elementary school in Monterey, utilize remaining capital project funds from Algood and Prescott South projects to add a wing to Burks Middle that would make that school a K-8 facility for the Monterey area
- Possibly to look at an upgrade to Monterey High School as well
- Operation of two versus three buildings in Monterey would be a great deal less expensive for the school system.
- Uffelman Elementary highest cost facility in our system to operate due to the energy inefficiency of the building
- Additional wing to accommodate grades 1, 2, 3 (12 classrooms) approximately 15,000 square feet

ACTION: After Board discussion, the vote was taken. Motion carried.

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

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

- Job site meeting held today.
- Project moving forward - 82% complete
- Targeting punch list dates toward end of June or first of July
- Working toward the completion date of July 18th
- Some site work still necessary
- Recommended approval of Agenda Items II.B.2.e., f., g., and h.

ACTION: (II.B.2.b. – II.B.2.h.) Mr. **BROWN** made a motion to approve the payment of the following items, as submitted:

II.B.2.b.

Payment to GeoServices, LLC – Seymour, Tennessee for geotechnical services performed between March 29, 2009, and April 25, 2009, in the amount of \$716.00 relative to the Algood Elementary School project to be paid from 179-91300-308-ALGOO, Consultants.

II.B.2.c.

Purchase thirty-five (35) Promethean ACTIVBoards in the total amount of \$99,662.50 including materials, supplies, and labor for complete installation at the New Algood Elementary School to be paid from 179-91300-709-ALGOO, Instructional Equipment.

II.B.2.d.

Payment to Beacon Technologies, Inc. – Nashville, Tennessee in the total amount of \$24,662.35 for data/voice infrastructure installation and deployment services for the Algood Elementary School Project completed through April 30, 2009, to be paid from 179-91300-399-ALGOO, Other Contracted Services.

II.B.2.e.

Payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$1,469,361.31 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$77,334.81 for retainage withheld for a total amount of \$1,546,696.12 for application payment #009 relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.

II.B.2.f.

Mid-State Construction's Proposed Change Order #18 for a credit to the project contingency allowance in the total sum of \$5,149.00 relative to the New Algood Elementary School project. (This credit covers removing the installation of playground fencing for two playgrounds located in the central courtyard between the existing and new schools.)

II.B.2.g.

Mid-State Construction's Proposed Change Order #19 in the amount of \$582.50 relative to the New Algood Elementary School project to be paid from the project contingency allowance. (This reflects additional work needed to install an A/V fire alar device in Dry Storage Room 1182, as required by the State Fire Marshall.)

II.B.2.h.

Payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$10,470.00 for professional architectural services and reimbursable expenses relative to the Algood Elementary School project through April 30, 2009, to be paid from 179-91300-304-ALGOO, Architects.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.3., Baxter and Cane Creek Elementary Schools Flooring Replacement Projects Update, and recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee.

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

- Project moving forward
- Starting demolition
- Baxter Elementary will have new tile next week.

ACTION: (II.B.3.b.) Mr. **BROWN** made a motion to approve payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$7,495.10 for professional architectural services relative to the Flooring Replacement for both the Baxter and Cane Creek Elementary School projects through April 30, 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.4.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:

- Starting to remove some of the tile
- Starting some of the floor finishing next week

ACTION: (II.B.4.b. and c.) Mr. **MAYNARD** made a motion to approve Agenda Items II.B.4.b. and c.

The Board discussed payment issues surrounding Agenda Items II.B.4.b. and c.

ACTION: After Board discussion, Mr. **MAYNARD** withdrew his motion.

Board agreed to table Agenda Items II.B.4.b., c. and d. until documentation could be verified and addressed at the Special Called Meeting on July 19, 2009.

Mr. **HARGIS** asked what the bleacher seating capacity was for the Prescott South PreK-8; and Mr. **Miller** stated the seating capacity would match that of the Algood PreK-8 facility.

Mr. **HARGIS** asked if the playground equipment was included in the Prescott South PreK-8 budget; and Mr. **Miller** stated it was in the project budget but the equipment ordering and installation was the responsibility of the school system.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.5.a., Renaming of Old Algood School, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the renaming of Old Algood School:

- Groups to be located at facility after completion of renovation:
 - Dry Valley Alternative School
 - Adult High School
 - Both GED Programs
- Most popular suggested names submitted were:
 - Freedom Academy
 - White Plains Academy

ACTION: (II.B.5.a.) Dr. **JORDAN** made a motion to approve White Plains Academy as the new name for the Old Algood School. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B.5.b., Old Algood School Floor Plan of Code Upgrades, and recognized Allen Hill, Upland Design Group – Crossville, Tennessee, with a project update.

Mr. **Hill** stated the following regarding the Old Algood School Floor Plan of Code Upgrades:

- Drawings completed and ready to be sent out to bid
- Majority of work consists of code upgrades:
 - Constructing new fire walls
 - Demolition of old and constructing of new
 - Dry wall work and painting
 - New doors and hardware

- Fire Alarm and Intercom System throughout the building
- New stair rails
- Adding covered ramping (handicap)

ACTION: (II.B.5.b.) Mr. **BROWN** made a motion to approve the Floor Plan of Code Upgrades, as presented. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **Hill** recommended adding a Sprinkler System in the amount of \$85,000.

The Board briefly discussed the Sprinkler System and agreed not to proceed with the recommendation since it was not a required code upgrade and most of the other schools in the system did not have it.

Dr. **Airhart** recommended the asbestos abatement of the auditorium in order to utilize that area by students.

ACTION: (II.B.5.d.) Mr. **CRABTREE** made a motion to approve completing the asbestos abatement of the auditorium area of the Old Algood School as recommended. Dr. **JORDAN** 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 policy change would authorize the Director to recommend bus routes to the Board.

ACTION: (II.C.1.) Mr. **BROWN** made a motion to approve Policy 3.401, Scheduling and Routing, on first and final reading, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.D., School-wide Positive Behavior Summary Report, and recognized Jenny Partin, Consulting Teacher.

Ms. **Partin** stated the following regarding School-wide Positive Behavior Support (SWPBS):

- Creating Safe and Effective Learning Environments for ALL students and staff
- What is School-Wide Positive Behavior Support?

- Team-based approach to teaching expectations and preventing problem behaviors
 - Helps each school make best use of all programs and resources
 - Relies on research – validated practices
 - Teaches and encourages respectful and responsible behavior to all students.
 - Uses facts and data to support decision-making
 - Creates a safe and effective learning environment by reducing discipline referrals and increasing instruction time
 - Is for ALL students and ALL staff members.
- Three Tiers of SWPBS Intervention and Support
 - Tertiary Support for individual – students
 - Secondary Support for small groups
 - Primary Support for ALL students
 - To establish all three tiers of SWPBS in a school is a 3 to 5 year process beginning with establishing Primary supports for all students.
 - This year, all three Baxter schools (Baxter Elementary, Cornerstone Middle, and Upperman High) have stepped forward to participate and also Cookeville High's 9th Grade Academy.

Mr. **McCORMICK** stated the Board would address Agenda Item II.E., Discuss Board meeting time.

ACTION: (II.E.) Mr. **CRABTREE** made a motion to approve changing the Board meeting starting time from 4:00 PM to 5:00 PM effective the July 9, 2009, Board meeting. Mr. **McCORMICK** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.F., 2009-10 Budget Draft #3, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the 2009-10 Budget Draft #3:

- What We Don't Know
 - BEP final allocation Draft #3 May estimate +\$73,000
 - Sales tax revenue – Draft 3 (-\$782,657) @ -3/06%
 - State discretionary reductions (expected cuts \$100,000 - \$250,000)
 - Property tax (penny rate) (expected increases of \$163,000)

- Insurance Premiums
 - Property, Liability, Worker's Compensation
- Pending grant applications
- Personnel Related Increases
 - Certified Staff and Support Staff
 - Salary step increase
 - \$330,000 Certified
 - \$199,000 Non-certified
 - State medical insurance increase (Draft #3 – 10% January)
 - \$542,000
 - 44% Unemployment Compensation increase
 - \$16,700
 - 1 Principal Algood
 - Personnel Related Adjustments (Certified) Draft #3
 - \$300,000 Certified salary adjustments (omissions/estimation errors/change in Federal funding)
 - Proposed CO restructure (within budget)
 - Delete Deputy Director position
 - Add 2 Assistant Director supplements to existing supervisors
 - Add Attendance Assistant Supervisor
 - Add Technology Assistant Supervisor
 - Personnel Related Increases (Non-certified)
 - Administrative Assistant – Grants Dept. (position frozen 12/08)
 - Maintenance worker (level 2)
 - Proposed CO restructure (within budget)
 - Human Resources Manager (Draft 3)

- Required Non-Personnel Increases
 - Inflationary Increase
 - Insurance 10% + Algood
 - Building, Liability, Workman's Comp
 - Utilities
 - Natural Gas 20% + Algood
 - Electricity 11% + Algood (Draft 3 - \$376,000)
 - Water Add Algood
- Non-Personnel Increases
 - Copier, phone, postage expenses, internet – add Algood
 - Travel reimbursement from 46 cents per mile to 54 cents per mile
 - SW phone service
 - Membership expenses
 - Lubricants, tires, vehicle parts
 - Custodial contract – all schools + Algood (Draft 3 +\$29,000)
- Personnel related Decreases (Certified)
 - Decrease 2 Assistant Principals
 - Decrease CTE Supervisor – 120 day contract
 - Decrease 5 total teachers
 - Decrease supplements
 - Decrease Deputy Director position (Draft 3)
- Personnel Related Decreases (Non-Certified)
 - 3 Clerical (.4 VR/1.6 Transportation/.5 CTE/.5 SPED)
 - Added back 19 TAs (Draft 3)
 - 10 support staff (TAs and/or clerical)
 - 9 support staff (TAs and/or clerical removed Draft 2)
 - Cafeteria Monitors (Feb 2009)
 - Custodial Staff (March 2009)
 - 5 Bus drivers (Draft 3)

- Non-Personnel Decreases – Educational
 - 20% Instructional Supplies/Materials teacher allowance \$300 to \$200
 - 20% Equipment (all categories)
 - 20% Office Supplies
 - 30% Textbooks
 - 50% In-service/Staff Development
 - 50 to 100% Library Books/Periodicals (removed Draft 2)
 - 50 to 100% Evaluation/Testing (remove Draft 2)
 - 100% IBO related fees (remove Draft 2)
 - 100% Virtual High School expenses (remove Draft 2)
 - 100% Power School Attendance (remove Draft 2)

- Non-Personnel Decreases – Operational
 - Laundry Service
 - Mowing Contract
 - Custodial Supplies
 - SPED van rentals
 - Refund to applicants
 - 4 busses (Draft 3)

- Maintenance of Effort*

	Local MOE Shortfall
○ 2006-07	\$39,992
○ 2007-08	\$503,740
○ 2008-09	\$782,521

*Putnam County 2009 Maintenance of Effort Test
Tennessee Department of Ed - eReports

ACTION: (II.F.) Mr. **BROWN** made a motion to approve the 2009-10 General Purpose School Budget – Draft 3, as presented. Mr. **CRABTREE** seconded the motion. Motion carried.

Dr. **Airhart** stated Budget Draft 3 would be sent to the County Commission noting she would be presenting Draft 3 to the County Commission Budget Committee on June 9, 2009, at 6:30 PM.

Mr. **McCORMICK** stated the Board would address Agenda Item II.G., Use of PCMS Sale funds, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the proposed expenditures for the PCMS sale funds:

• PCMS Sale Funds		\$2,620,000
• Jere Whitson Renovation (*actual cost)	Expenditure	
○ Code and/or cosmetic upgrades(Paint, windows, cabinetry, benches, ramp)	\$500,000	
○ Reroof cafeteria*	\$232,000	
○ Kitchen equipment*	\$54,000	
○ Property purchase*	\$79,500	
○ Property demolition	\$25,000	
○ Paving	\$75,000	
○ Playground	\$10,000	
○ Subtotal cost		\$975,500
• Lease Payments for PCMS (until July 2011)	\$124,000	\$124,000
• Parkview Elementary AC (1/2 cost)	\$20,650	\$20,650
Subtotal approved expenditures		\$1,120,000
• Other Suggestions (priority needs 2009-10)		\$460,000
○ Surveillance (CHS, UHS, ATMS)	\$250,000	
○ PCMS Boiler (emergency repair)	\$75,000	
○ ATMS – auditorium seat repair	\$10,000	
○ CHS tract resurface	\$125,000	
Fund Balance deposit (approximate)		\$1,000,000
Balance		\$39,850

ACTION: (II.G.) Mr. **BROWN** made a motion to approve the proposed expenditures for the PCMS sale funds, as presented by Dr. Airhart. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.H., Athletic Trainer Proposal, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the Athletic Trainer Proposal:

- Bernie Mattingly, CEO Cookeville Regional Medical Center (CRMC), confirmed Putnam County Schools would receive \$75,000 on July 1, 2009, for the funding of athletic trainers
- Best way to expend the funds
 - Release funds directly to CHS, MHS, and UHS
 - Principals contract with licensed athletic trainers for set amount of hours
 - Board authorize contract for services to include necessary background and qualifications verification
 - Schedules to be established between administration, coaches, and athletic trainers at the school level
 - Allocation of funds distributed directly to schools to be maintained in a restricted account
 - CRMC donated funds to be expended during the 2009-10 school year
 - Schools may supplement the allocation from booster clubs, donations, and other revenue sources.
- Contracted Services @ \$23 per hour, as follows:
 - CHS – 1543 hours in the total amount of \$35,500
 - MHS – 772 hours in the total amount of \$17,750
 - UHS – 772 hours in the total amount of \$17,750
- Supplies, as follows:
 - CHS - \$2,000
 - MHS - \$1,000
 - UHS -\$1,000

ACTION: (II.H.) Mr. **CRABTREE** made a motion to accept the Athletic Trainer Proposal, as presented by Dr. Airhart. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.I., Enrollment Concerns/Recommendations, and recognized Dr. Airhart.

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

- Presented present school enrollment data (approximately 80% accurate)

- Utilized student pre-registration numbers
- Projecting enrollment areas
- Noted the following problem areas:
 - Algood School
 - Opening new elementary school at capacity
 - Designed to house five (5) classrooms in each grade level and that number will be exceeded in three (3) grade levels
 - No PreK at Algood next year
 - Discussed possible solutions with principals at both Algood Elementary and Algood Middle
 - Possible shift of some grades to middle school
 - Recognized Jill Ramsey, Algood Elementary School principal, and Tim Martin, Algood Middle School principal

Ms. Ramsey stated the new elementary school was at capacity and an investigation regarding the Algood bus zone area was needed.

Mr. Martin stated the middle school presently has classroom space and he would do whatever was necessary to solve the elementary school issues.

Dr. **Airhart** stated we would have to take rooms that were designed as PreK and auxiliary classrooms in utilize them as regular classrooms next year.

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

- Continue allowing Priority #1 and #2 students to enroll in Algood School
- Board would need to seriously address a zoning plan for the county by the following school year in order to resolve this type of enrollment issue.
- Previous Board had approved an enrollment management policy which allows students to enroll into school by the following priorities:
 - Priority #1 – Students already enrolled in the school.
 - Priority #2 – Students in the bus zone
 - Priority #3 – Students who have siblings in the school
 - Priority #4 – Students outside the bus zone.
- Noted Algood School has been closed for two years to only Priority #1 students with the exception of Kindergarten.
- This year, Algood School will be opened to Priority #1 and Priority #2 students.
- All students who live in the Algood bus zone will not fit in the school.
- Enrollment numbers presented tonight could still increase when new students register.

- Do we establish today as the cutoff day for registration and not allow anyone else to register at Algood?
- Or do we let everyone register that is in the present Algood bus zone regardless of the enrollment numbers?

ACTION: (II.I.) Mr. **CRABTREE** made a motion to stop enrollment immediately due to full capacity at Algood Elementary School. After further Board discussion, Mr. **CRABTREE** withdrew his motion.

ACTION: (II.I.) Mr. **CRABTREE** made a motion to allow all Priority #1 and #2 students to continue to enroll at Algood School and allow fourth grade students to be placed at the Algood Middle School, if necessary for one year. Dr. **JORDAN** seconded the motion. Motion carried.

Dr. **Airhart** stated the following regarding Baxter Elementary enrollment:

- First year that we will need to modify enrollment at Baxter Elementary
- Out of classroom space
- Presently, have 30 Priority #4 students who want to enroll
- Recommended limiting enrollment next year to only Priority #1, #2, and #3 students

ACTION: (II.I.) Mr. **BROWN** made a motion to allow only Priority #1, #2, and #3 students to enroll in Baxter Elementary School next year. Mr. **CRABTREE** seconded the motion. Motion carried.

Dr. **Airhart** stated the following regarding Capshaw Elementary enrollment:

- Last year, Priority #4 students allowed to enroll after selection through the lottery drawing
- Recommended holding another lottery drawing this year for available spaces not to exceed capacity for Priority #4 students

ACTION: (II.I.) Mr. **HARGIS** made a motion to allow Priority #4 students to enroll this year through a lottery drawing at Capshaw Elementary for the available spaces not to exceed capacity. Mr. **CRABTREE** seconded the motion. Motion carried.

Dr. **Airhart** briefly reviewed the other schools' enrollment numbers noting her only recommendations for next year would be for Algood, Capshaw, and Baxter Elementary schools.

Mr. **HARGIS** recognized Mike Goolsby, Deputy Director who is retiring at the end of this school year, for his many years of service to Putnam County School System.

Mr. **MAYNARD** stated his appreciation for Mr. Goolsby as Interim Director of Schools.

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

The Board adjourned at 6:10 PM.

Date

Chairman

Director of Schools