

MINUTES
Special Called Board Meeting
Putnam County Board of Education
July 16, 2008

MEETING CALLED TO ORDER

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Thursday, July 16, 2008. Chairman Jerry Maynard convened the meeting at 7:00 PM.

PRESENT.....4

Vern Crabtree
David McCormick
Jerry Maynard, Chairman
Daren Shanks

ABSENT.....2

Dr. Walter Derryberry, Vice-Chairman
Roger Williams

Mr. **MAYNARD** stated the Board would address Agenda Item I., Consider approval of the revised School Calendar; and recognized Dr. Kathleen Airhart, Director of Schools.

Dr. **Airhart** stated the calendar had originally denoted February 9th from 12:00 Noon - 6:00 PM; and in order to obtain State Department approval, the calendar must reflect a full day from 8:00 AM – 6:00 PM.

ACTION: (I.) Mr. **SHANKS** made a motion to approve the revised 2008-2009 School Calendar, as submitted. Mr. **McCORMICK** seconded the motion. Motion carried.

Mr. **MAYNARD** stated the Board would address Agenda Item II., Consider approval of the Selection Committee for the Naming of the New Schools; and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the committee selection:

- No submissions received for committee
- Asked the following individuals to serve on committee:
 - Sharon Griggs Curriculum supervisor (5-12)
 - Barbara Greeson Curriculum supervisor (PreK-4)

- Sandi Joslin PCMS principal
- Susan Wall ParkView secretary
- Janna Chambers Capshaw guidance teacher
- Josie Heady Cane Creek teacher
- Joyce Hayes State Department Education Regional Office
- Tom Short Trademark Printing – PCMS school adopter
- Dr. Marvin Barker Retired, Provost TTU
- Larry Epps Commissioner District #1 (Capshaw)
- Joel Cowan Commissioner District #6 (ParkView/Cane
 Creek)
- George Halford Chamber

- Each individual had been informed that their name would be submitted for a proposal to the Board to serve on the selection committee.
- After Board approval, the committee will begin their meetings to review submissions from the community.

ACTION: (II.) Mr. **McCORMICK** made a motion to approve the Selection Committee for the Naming of the New Schools, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **MAYNARD** stated the Board would address Agenda Item III., Consider approval of the New Algood Elementary School bid, as submitted; and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the New Algood Elementary School bid:

- Low bidder, Mid-State Construction Co., Inc. – Livingston, Tennessee
- Recognized Aaron Miller, Cockrill Design & Planning – Knoxville, Tennessee, regarding any questions about the bid or the alternates

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

- Reviewed bids
- Checked State of Tennessee’s website
- License current and active
- Recommended awarding the project to Mid-State Construction Co. – Livingston, Tennessee

Mr. **MAYNARD** stated the low bid from Mid-State Construction Co. was \$13,296,000.

Mr. **Miller** stated the \$13,296,000 bid included a built-in \$150,000 contingency fund.

The Board discussed bid Alternate #4 which would add a parking extension to the existing parking lot on the south side of the existing school.

The Board briefly discussed bid Alternate #8, Automatic Logic for the Facility Management System.

Mr. **Miller** stated the bids were good for sixty (60) days.

ACTION: (III.) Mr. **SHANKS** made a motion to approve awarding the New Algood Elementary School bid to the low bidder, Mid-State Construction Co., Inc. – Livingston, Tennessee including Alternate #4 in the total amount of \$13,350,280. Mr. **McCORMICK** seconded the motion. Motion carried.

Mr. **Miller** requested approval of the Notice to Proceed to commence on July 21, 2008, with Substantial Completion for the work no later than July 5, 2009 (350 calendar days).

ACTION: Mr. **SHANKS** made a motion to approve the Notice to Proceed and approve signing the contract. Mr. **McCORMICK** seconded the motion. Motion carried.

ACTION: Mr. **SHANKS** made a motion to adjourn. Mr. **McCORMICK** seconded the motion. Motion carried.

The Board adjourned at 7:15 PM.

Date

Chairman

Director of Schools