

## **AGENDA**

Putnam County Board of Education  
1400 East Spring Street  
January 7, 2010  
5:00 PM

*5:00 – 5:05 PM*

### **Approval of the Agenda**

*5:05 – 5:10 PM*

### **Announcements**

- *I Make A Difference Award Presentation*
- Note Board Strategic Planning Meeting scheduled for Saturday, January 9, 2010, from 9:00 AM to 3:00 PM

*5:10 – 5:15 PM*

### **Approval of the Minutes**

Regular Board Meeting – Thursday, December 3, 2009 @ 5:00 PM

Special Called Board Meeting – Thursday, December 3, 2009 @ 4:45 PM

*5:15 – 5:25 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 the purchase of classroom desks, chairs, and activity tables for the Algood Middle School in the total amount of \$50,177.76 to be paid from 179-91300-722 Algood, as submitted.
2. Consider approval of payment to Tamara L. Beckman, CPS – Cookeville, Tennessee in the amount of \$10,000 for Putnam County Schools Activity Funds Audited Financial Statements ended June 30, 2009, to be paid from 141-72310-305, Audit Services.

## **B. Bids**

- a. Permission to Bid
  1. Retro fit of existing systemwide light fixtures to energy efficient fixtures to be paid for from EESI Grant.

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

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
  - a. Title I.A. (101) to utilize funds more appropriately
  - b. Title I.A. (101) ATMS to utilize funds more appropriately
  - c. Title I. ARRA (10S) to utilize funds more appropriately
  - d. Title I. (101) CaneC to utilize funds more appropriately
  - e. Title I. (101) JereW to utilize funds more appropriately
  - f. Title I. (101) Parkv to utilize funds more appropriately
  - g. Title I. (101) ATMS to utilize funds more appropriately
  - h. Title I. ARRA (10S) to utilize funds more appropriately
  - i. Title I. ARRA (10S) to utilize funds more appropriately
  - j. Title I. (101) Burks to utilize funds more appropriately
  - k. Title II.D. ARRA (23S) to utilize funds more appropriately
  - l. To better expend IDEA Part B funds
  - m. Title I (10S) Corne to utilize funds more appropriately
2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
  - a. Title II.A. (201) to set aside funds for private school participation
  - b. Title II.D. (231) to purchase equipment and to set aside funds for private school participation
  - c. Title I. (101) Baxte to utilize funds more appropriately
3. Consider approval of the following General Purpose School Budget Amendment – Fund 141, as submitted:
  - a. To budget a donation from the Walmart Foundation for the Special Education Autism Program
  - b. To budget \$1,000 donated to Special Education CDC Program from the Knights of Columbus

- c. To budget for funds received from The Cummings Foundations for the USDA Rural Development Distance Learning 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 to contract with Lakeland Electric – Cookeville, Tennessee to provide emergency electrical work at Avery Trace Middle School in the amount of \$14,150 to be paid from 141-72620-399, Other Contracted Services. (This electrical upgrade is required per Cookeville City Electrical Inspector.)
2. Consider approval to enter into a one-year service agreement with the option to renew an additional two years with UniFirst Corporation in the amount of \$1,617.20 per year for the rental and service of uniforms for the mechanics in the transportation department to be paid from 141-72710-329 (Laundry Service).

**END OF CONSENT AGENDA**

## II. Considerations for Board Discussion and/or Action

*5:25 – 5:35 PM*

### A. Insurance Recovery - Jere Whitson Elementary

1. Project Update
2. Consider approval of final payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$36,103.79 relative to the Jere Whitson Elementary School renovation project for application payment #014, \$187.33 to be paid from 1279-91300-706-JEREW, Building Construction and the remaining amount with earned interest to be paid from retainage account at Community Bank of the Cumberland – Cookeville, Tennessee. (Note: This will completely liquidate construction retainage account for this building project.
3. Consider approval of payment to KaTom Restaurant Supply, Inc. – Russellville, Tennessee in the amount of \$161.43 relative to the Jere Whitson Elementary School renovation project for Food Service Equipment to be paid from 179-91300-710-JEREW, Food Service Equipment.
4. Consider approval of payment to KaTom Restaurant Supply, Inc. – Russellville, Tennessee in the amount of \$701.12 relative to the Jere Whitson Elementary School renovation project for Food Service Equipment to be paid from 179-91300-710-JEREW, Food Service Equipment.

### B. Building Projects

*5:35 – 5:45 PM*

1. New Prescott South Elementary and Middle School Projects
  - a. Project Update
  - b. Consider approval of payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between November 1 and November 28, 2009, in the amount of \$9,199.00 relative to the Prescott South Schools project to be paid from 179-91300-308-NEWK8, Consultants.

- c. Consider approval of the payment to Todd Solarz in the amount of \$12,500 for utilities access to the Prescott South Schools property to be paid from capital projects.
- d. Consider approval to contract with Cockrill Design and Planning to provide additional services for a downstream analysis and removal of an existing farm pond on the southwest corner of the PreK-8 School project site in the amount of \$1,990.00 to be paid from 179-91300-304-NEWK8, Architectural Services.
- e. Consider approval of Proposed Change Order #015 to the VCC Contract relative to the Prescott South Elementary and Middle School project. This Change Order is for modifications to a two-hour firewall as directed by the State Fire Marshall. The Proposed Order will decrease and credit the use of \$1,470.00 of the Contingency Allowance included in the base Contract Sum. There will be no change in the Contract Sum or Contract Time.
- f. Consider approval of payment to VCC – Atlanta, Georgia in the amount of \$1,569,071.30 and Community Bank of the Cumberland’s – Cookeville, Tennessee in the amount of \$82,532.70 for retainage withheld for a total amount of \$1,651,654.00 for application payment #006 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction.

5:45 – 5:55 PM

2. New Algood Elementary School Project

- a. Project Update
- b. Consider approval of payment to Mid-State Construction Company – Livingston, Tennessee in the amount of \$6,045.33 for application #016 relative to the Algood Elementary School project to be paid from 179-91300-706-ALGOO, Building Construction.

- c. Consider approval of payment to Cockrill Design & Planning – Knoxville, Tennessee in the amount of \$644.97 for professional architectural services and reimbursable expenses relative to the Algood Elementary School project through December 2009, to be paid from 179-91300-304-ALGOO, Architects.

5:55 – 6:05 PM

3. White Plains Academy Renovation Project

- a. Consider approval of payment to King Construction Group, Inc. – Cookeville, Tennessee in the amount of \$41,840.22 for application payment #5 (final payment) relative to the White Plains Academy Renovation project to be paid from 179-91300-706-CO5, Building Construction.
- b. Consider approval of payment to Upland Design Group, Inc. – Crossville, Tennessee in the amount of \$363.58 for architectural services relative to White Plains Academy Renovation Project to be paid from 179-91300-304-CO5, Architects.

6:05 – 6:10 PM

- 4. Consider approval of Cookeville High School Running Track Re-surfacing bid from the low bidder, Highways Inc. – Brentwood, Tennessee, in the amount of \$124,000.00 as submitted on the bid tally sheet dated December 21, 2009.

6:10 – 6:20 PM

- C. Discretionary Grants Annual Report 2008-2009 Presentation  
Dr. Sandi Koczwara
- D. Consider approval of the Resolution - *Tennessee Students Reach Out Week*.