

MINUTES
Putnam County Board of Education
June 3, 2010

MEETING CALLED TO ORDER

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Thursday, June 3, 2010. Chairman David McCormick convened the meeting at 5:00 PM.

PRESENT.....6	ABSENT.....0
Eric Brown	
Vern Crabtree (Arrived at 5:05 PM)	
Robert Hargis	
Ray Jordan	
Jerry Maynard	
David McCormick	

Mr. **McCORMICK** stated the Board would address approval of the agenda noting the following clarifications:

ADD
As Consent Agenda Item I.C.3.c.
Consider approval of Budget Amendment for General Purpose Schools Fund 141 Year End Clean-up
As Consent Agenda Item I.C.3.d.
Consider approval of Budget Amendment for General Purpose Schools Fund 141 To better utilize ARRA SPED Maintenance of Effort Reduction Approved by the State
To Consent Agenda Item I.F.10 on the first line the word “*option* agreement”

CORRECTION OF EXHIBIT LABEL NUMBERS
Exhibit Label I.F.13 correct to read I.F.12.
Exhibit Label I.F.14 correct to read I.F.13.

DELETE
Agenda Item II.A.1.c and Agenda Item II.A.2.e.

CHANGE FUNDING CODE
Agenda Item II.A.2.a. from 179-91300-722 Algoo to 179-91300-711 Algoo, Furniture & Fixtures

ACTION: Mr. **BROWN** made a motion to approve the agenda, as amended. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** recognized Dr. Kathleen Airhart, Director of Schools, with announcements.

Dr. **Airhart** made the following announcements:

- Recognized, congratulated, and presented the *I Make A Difference Award* to Treva Fay Borden for her many years of service to the Putnam County Board of Education in the following assignments:
 - 1965-1996 teacher at Cookeville Junior High School
 - 1996-1997 teacher at Avery Trace Middle School
 - 1997-1998 assistant principal Avery Trace Middle School
 - 1999-2000 principal at Avery Trace Middle School
 - 2001-2004 grant writer at Central Office
 - 2005-present principal at Northeast

- Recognized Eric Brown regarding Putnam County Schools' participation in *Relay for Life*

Mr. **BROWN** recognized, congratulated and stated his personnel appreciation to the following schools for their tremendous support and participation in *Relay for Life* in the total contribution of \$25,792.21: Jere Whitson Elementary, Cookeville High, Burks Middle, Algood Middle, Algood Elementary, ParkView Elementary, Prescott Central Middle, and Baxter Elementary.

- Presented Eric Brown with an additional contribution check of \$1,000 for *Relay for Life* from Putnam County Schools employees

- Recognized and congratulated Michael Roden, CHS student, for his completion of the *Avery Trace Middle School Outdoor Classroom Project* for his Eagle Scout Badge

- Noted Energy Savings Report

- Noted Regular July Board Meeting will be held on Thursday, June 24, 2010, at 5:00 PM.

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

ACTION: Mr. **MAYNARD** made a motion to approve the following Minutes of the Special Called Board Meeting – Monday, May 17, 2010 @ 11:00 AM and the Regular Board Meeting – Thursday, May 6, 2010 @ 5:00 PM. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address approval of the Consent Agenda.

ACTION: (I.A.1. – I.F.16.) Mr. **BROWN** made a motion to approve the following Consent Agenda, per the recommendation of the Director of School, and as amended:

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of payment to Tennessee Tech University – Cookeville, Tennessee for State of Tennessee reimbursement for PreK between January 1 and March 31, 2010, in the amount of \$15,727.32 to be paid from 141-73400-399, Other Contracted Service.
2. Consider approval of payment to Moore, Rader, Clift and Fitzpatrick, P.C. – Cookeville, Tennessee for legal services through May 17, 2010, in the amount of \$9,329.91 to be paid from 141-72310-331, Legal Services.
3. Consider approval to purchase light bulbs and ballast from Williams Wholesale – Cookeville, Tennessee from bid approved at the May 6, 2010, Board meeting in the amount of \$70,525.00 to be paid from 141-72620-499-EESI, Other Supplies and Materials – Energy Efficient Schools Initiative Grant.
4. Consider approval of the purchase of Tandberg Distance Learning Equipment, installation services, and training to be provided by Personal Computing Systems, Inc. – Knoxville, Tennessee in the amount of \$43,829.00 for Avery Trace Middle School to be paid from 179-91300-722-DISTL, Regular Instructional Equipment.

B. Bids

1. Permission to Bid
 - a. Building Materials (Framing Package) and (Finish Package) for the 2010-11 Construction Tech House Building projects at Cookeville, Monterey and Upperman High Schools.

- b. Specialty area furnishings (Music Departments) for Prescott South Elementary and Middle Schools to be paid from 179-91300-722 NEWK8.
2. Approval of Bids
- a. Consider approval of the Prescott South Administrative Furniture bid as submitted on the bid tally sheet. (Bid date opening of May 28, 2010.)

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following Federal Budget Amendments – Fund 142, as submitted:
- a. To utilize funds according to needs to district wide ESL program for Title III.A.
 - b. To ensure that all Reading First (120) grant funds are expended correctly
 - c. To utilize Title I.A. (101) Baxte funds according to school's needs
 - d. To utilize Title I.A. (101) Sycam funds according to school's needs
 - e. To utilize Title I.A. (101) MHS funds according to school's needs
 - f. IDEA (90s) Spring Year-End Cleanup
 - g. IDEA (906) Spring Year-End Cleanup
 - h. Reallocation of monies to CTE programs from Federal Revenues
2. Consider approval of the following Federal Line Item Transfers – Fund 142, as submitted:
- a. To better utilize Perkin funds
 - b. Title II.A. (201) to cover medical insurance cost
 - c. Title I (10S) UHS ARRA to utilize funds according to schools needs
 - d. Spring Clean-up for Independence Grant Program
 - e. To allocate for Summer School Salaries for 21st Century Grant
 - f. To adjust Youth Violence and Drug Prevention Grant to cover approved charges

3. Consider approval of the following General Purpose School Budget Amendments – Fund 141, as submitted:
 - a. To adjust VITAL budget for additional fees received
 - b. To set-up Tennessee’s Energy Efficient Schools Initiative Grant
 - c. Year End Clean-up
 - d. To better utilize ARRA SPED Maintenance of Effort Reduction Approved by the State

4. Consider approval of the following General Purpose School Line Item Transfers – Fund 141, as submitted:
 - a. PreK Year End Clean-up
 - b. To cover cost of substitute teacher for Tennessee Learn and Serve Grant
 - c. To allow for purchase of needed supplies for the LEAP’s after school program

5. Consider approval of the following Extended School Program Line Item Transfer, Fund 146, as submitted:
 - a. Year End Clean-up

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 2010-11 Local Consolidated Application for Federal Funding (Title I.A., I.A. ARRA, II.A., II.D., II.D. ARRA, II.D. Competitive, III.A., IV.A., X.), as submitted.

2. Consider approval of the Carl Perkins Grant Proposal and Budget for the Career and Technical Education Act of 2006 (Year Three Action Plan and Budget – Funding Period: July 1, 2010 – June 30, 2011), as submitted.

3. Consider approval of the 2010-2011 Special Education Comprehensive Plan, as submitted.

4. Consider approval of the Memorandum of Agreement as ratified by Putnam County Education Association (PCEA).
5. Consider approval on a permanent basis of the sale of carbonated non-sugar drinks at Cookeville, Monterey, and Upperman High Schools previously Board approved on a trial basis at the March 4, 2010, Board meeting.
6. Consider approval to ratify the following individuals to serve on the Management Team:

Lanny Knight, Chief Negotiator
Sharon Anderson
Melanie Bussell
Karen Dalton
Barbara Greeson
Ida Brtalik
7. Consider approval to donate approximately a 1,000 discarded library books and textbooks to be sent to an English speaking K-9 school in Honduras through contact Penny Keathley.
8. Consider approval of the adoption of the State approved textbook for AP World History – Duiker & Spielvogel, 5th Edition, Alternative Level High, Publisher – Cengage Learning.
9. Consider approval to contract to retro-fit light fixtures with King Construction Group – Cookeville, Tennessee from bid approval at the May 6, 2010, Board meeting in the amount not to exceed \$101,920.00 to be paid from 141-72620-399-EESI, Other Contracted Services – Energy Efficient Schools Initiative Grant.
10. Consider approval to enter into an option agreement between Reed Family, LLC, by Taylor Reed, and Taylor Reed, individually (Sellers) and Putnam County Board of Education (Buyer) in the amount of \$1,000 for property adjacent to Sycamore Elementary School.
11. Consider approval of the Professional Services Agreement between the American Board for Certification of Teacher Excellence (ABCTE) and the Putnam County Board of

Education for the purpose of forming a pilot transitional licensure preparation (TLP) program under the Tennessee TLP Policy as outlined by the Tennessee State Board of Education.

12. Consider approval of the high school Honors, Advanced Placement, International Baccalaureate, Dual Enrollment, and Dual Credit courses, as submitted.
13. Consider approval of 2010-2011 school fees, as submitted.
14. Consider approval for Capshaw Elementary to increase Saxon Math Pilot from two (2) classes per grade level K-3 to a whole school implementation at no cost to the Board of Education.
15. Consider approval for Jere Whitson Elementary to pilot a Summer School Program beginning June 2 – 22, 2010, to be paid from Title and 21st Century Grant funds.
16. Consider approval of the resolution of a will contest regarding a possible Monterey High School scholarship.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.1.a., New Prescott South Elementary and Middle School Projects Update, and recognized Aaron Miller, Cockrill Design and Planning – Knoxville, Tennessee.

Mr. **Miller** stated the following regarding the New Prescott South Elementary and Middle School Projects Update:

- Progress meeting held today
- Project moving forward
- Currently 65-75% complete
- 3 buildings presently under roof
- By next week 4th building under roof
- Core facility at present 1/3 under roof
- Permanent power has been run to site.
- Meeting with City next week regarding power
- Recognized Brett Parker, Project General Superintendent

Mr. **Parker** stated project completion date now anticipated to be middle to late September.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.1.b.

Mr. **Miller** recommended Proposed Change Order #33.

ACTION: (II.A.1.b.) Mr. **CRABTREE** made a motion to approve Proposed Change Order #33 to the VCC contract relative to the Prescott South Elementary and Middle Schools project. (This Change Order is for the additional cost of a door chime at the Food Service Area. The Proposed Change Order will be an increase to the contract sum in the amount of \$196.00 which will be come out of the Contingency Allowance included in VCC's contract.) Mr. **HARGIS** seconded the motion. Motion carried.

(Agenda Item II.A.1.c. was deleted from the agenda.)

Mr. **Miller** recommended approval of VCC's payment application.

ACTION: (II.A.1.d.) Mr. **HARGIS** made a motion to approve payment to VCC – Atlanta, Georgia in the amount of \$1,569,945.30 and Community Bank of the Cumberland's – Cookeville, Tennessee in the amount of \$82,628.70 for retainage withheld for a total amount of \$1,652,574.00 for application payment #011 relative to the Prescott South Elementary and Middle School project to be paid from 179-91300-706-NEWK8, Building Construction. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.1.e.

ACTION: (II.A.1.e.) Mr. **MAYNARD** made a motion to approve payment to GEOServices, LLC – Seymour, Tennessee for geotechnical services performed between April 4, 2010, and May 1, 2010, in the amount of \$4,348.00 relative to the Prescott South Schools projects to be paid from 179-91300-308-NEWK8, Consultants. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Items II.A.1.f. through II.A.1.n.

ACTION: (II.A.1.f. – II.A.1.n.) Mr. **CRABTREE** made a motion to approve the following purchases for the Prescott South Elementary and Middle Schools:

II.A.1.f.

Cafeteria Furnishings for the Prescott South Elementary and Middle Schools from Missco Corporation – Lebanon, Tennessee in the amount of \$68,041.05 from the Wilson County bid to be paid from 179-91300-711, Furniture and Fixtures.

II.A.1.g.

Pre-K furniture from School Specialty – Cookeville, Tennessee in the amount of \$7,102.40 for the new Prescott South Elementary and Middle Schools from 179-91300-711-NEWK8.

II.A.1.h.

Pre-K program equipment from School Specialty – Cookeville, Tennessee in the amount of \$4,639.10 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.

II.A.1.i.

Special Education equipment from School Specialty – Cookeville, Tennessee in the amount of \$9,417.40 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.

II.A.1.j.

PE equipment from School Specialty – Cookeville, Tennessee in the amount of \$8,650.10 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.

II.A.1.k.

Various types of art equipment from School Specialty – Cookeville, Tennessee in the amount of \$7,545.20 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.

II.A.1.l.

Storage cabinets, wall clocks, and pencil sharpeners from Office Mart – Cookeville, Tennessee in the amount of \$6,895.42 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.

II.A.1.m.

Wastebaskets, flags, and laminators from School Specialty – Cookeville, Tennessee in the amount of \$9,575.00 for the new Prescott South Elementary and Middle Schools from 179-91300-790-NEWK8.

II.A.1.n.

Two (2) kilns for art rooms from Mid-South Ceramic Supply Co. – Nashville, Tennessee in the amount of \$6,290.00 for the new Prescott South Elementary and Middle Schools from 179-91300-722-NEWK8.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.2.a. regarding Algood Elementary School.

ACTION: (II.A.2.a.) Dr. **JORDAN** made a motion to approve the purchase three additional blinds for Algood Elementary School in the amount of \$252.21 per quote from Upper Cumberland Decorating Center – Cookeville, Tennessee to be paid from 179-91300-711-Algoo, Furniture & Fixtures. (These blinds are for the librarian’s office, which had been not measured, quoted, or bid in the original scope of work. Upper Cumberland Decorating Center was awarded the classroom blind bid, which was board approved at the special called Board Meeting, May 17th.) Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.2.b. regarding Algood Elementary School.

ACTION: (II.A.2.b.) Mr. **CRABTREE** made a motion to approve payment to KIDZ ZONE – Knoxville, Tennessee for the purchase of playground equipment in the amount of \$24,995.60 for Algood Elementary to be paid from 179-91300-790-ALGOO, Other Equipment. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.2.c. and II.A.2.d. regarding Algood Elementary School.

ACTION: (II.A.2.c. and II.A.2.d.) Mr. **CRABTREE** made a motion to approve the following contract and bid:

II.A.2.c.

To contract with Upland Design Group in the amount of \$16,000 to oversee the construction renovations at Algood Middle School to add gang toilets to Lower Floor (estimated cost of project is \$100,000) to be paid from 179-91300-304, Architects.

II.A.2.d.

To bid construction renovation project at Algood Middle School to add gang toilets to lower floor (estimated total cost of project \$100,000) to be paid from 179-91300-706, Building Construction.

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

(Agenda Item II.A.2.e. was deleted from the agenda.)

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.3.a. and II.A.3.b. regarding Cornerstone Middle School.

ACTION: (II.A.3.a. and II.A.3.b.) Mr. **BROWN** made a motion to approve the following contract and bid for Cornerstone Middle School:

II.A.3.a.

To contract with Maffett Loftis Engineering, LLC – Cookeville, Tennessee in the amount of \$4,950.00 to design a new fire alarm system at Cornerstone Middle School (estimated cost of project is \$55,000 - \$65,000) to be paid from 179-91300-304, Architects.

II.A.3.b.

To bid a new fire alarm system project at Cornerstone Middle School (estimated total cost of project \$55,000 to \$65,000) to be paid from 179-91300-599, Other Charges.

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.A.4., Discuss the Capshaw Elementary School “*Building Distress Evaluation*” by GeoServices, and recognized John Magura, Construction Manager.

Mr. **Magura** stated the following regarding the Capshaw Elementary School “*Building Distress Evaluation*”:

- Last year settlement issues in foundation noted
- Requested GeoServices – Lebanon, Tennessee to review and advise
- Recognized Jerry Gammons from GeoServices

Mr. **Gammons** stated the following regarding the Capshaw Elementary School “*Building Distress Evaluation*”:

- Visited site to observe and note the distress and/or any obvious anomalies
- Performed any necessary laboratory testing
- Purpose of evaluation to determine the cause of distress and make recommendations for remediation of parking lot
- Completed three (3) soil test borings
- Found soft surface in the upper 10 feet
- Capshaw Elementary School expanded in 2002
- Noticeable settlement over the last 12 months monitored within the concrete masonry units in Music room #2029
- Observed settlement located at west wall with an approximate settlement of one (1) inch within concrete masonry units
- Settlement within the slab-on-grade found to be located directly adjacent (northeast corner of slab-on-grade) to the below grade cast-in-place concrete retaining wall.

- Recommended the most economical method to be compaction grouting of existing fill
- Approximate cost between \$85,000/\$86,000

ACTION: (II.A.4.) Mr. **MAYNARD** made a motion to approve authorizing GeoServices – Lebanon, Tennessee to prepare specifications and bring back to the Board to put out to bid. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item II.B., Tennessee Comprehensive System-Wide Planning Process (TCSP) Presentation, and recognized Jerry Boyd, Assistant Director of Curriculum and Instruction.

Mr. **Boyd** made the following TCSP Presentation:

- Strategic Planning 2010-2015
- Our Shared Vision - Education is the number one priority for our children.
- Our Shared Mission – To produce individuals who serve and participate productively in society
- Our Strategic Goals
 - Raise academic standards and student achievement.
 - Attract and retain the best faculty and staff.
 - Maximize utilization of buildings, grounds, and assets.
 - Create equality of programs and services between schools.
 - Provide a comprehensive approach to health and well-being.
- Our Strategic Focus
 - Mathematics
 - Reading/Language Arts
 - Academic Growth
 - Graduation Rate
 - Professional Development
 - Communication
- TCSP
 - November 2005 – Tennessee implemented a One Plan, One Process approach at the school system level designed to assess central office personnel effectiveness and to build a professional

learning community among colleagues focused on improving student performance for all students.

- TCSPP meets all federal, state and local education agency (LEA) requirements for budgetary planning and requests, program area requirements and which will assess central office effectiveness and efficiency.
- Goal 1 – Mathematics
 - The % of students scoring proficient/advanced in all subgroups in Math 3-8 AYP EOC will meet or exceed the established benchmarks at each of the following intervals:
 - ✚ 2010 – 86%
 - ✚ 2011 – 93%
 - ✚ 2014 – 100%
- Goal 2 – Language Arts
 - The % of students scoring proficient/advanced in all subgroups in reading/language arts 3-8 AYP EOC will meet or exceed the established benchmarks at each of the following intervals:
 - ✚ 2010 – 89%
 - ✚ 2011 – 94%
 - ✚ 2014 – 100%
- Goal 3 – Academic Growth
 - All students will meet or exceed predicted (Expected Academic Growth) performance levels on all state assessments.
- Goal 4 – Graduation Rate
 - All Putnam County High Schools will meet or exceed the state graduation rate benchmark of 87.6 in all subgroups by 2010 and improve by a minimum of 1% in each of the following years to meet and exceed the state/federal benchmark of 90% by 2014.

- Goal 5 - Professional Development
 - All educators throughout the Putnam County School System will experience high-quality professional development focused on results, based on standards, and embedded in their daily work.
- Goal 6 – Stakeholder Communication
 - Processes and practices will be utilized to increase effective communication and relationships with and among Putnam County Community stakeholders.
- Closing Comments
 - If you are planning for a year, sow rice; if you are planning for a decade, plant trees; if you are planning for a lifetime, educate people.

Mr. **McCORMICK** stated the Board would address Agenda Item II.C., Discuss 2010-2011 Enrollment Numbers, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding 2010-2011 Enrollment Numbers:

- Approximately 200 not yet enrolled in elementary school
- Approximately 250 not yet enrolled in middle school
- At present, with lower enrollment numbers at Prescott South Elementary and Middle School, possibility of housing both grade levels at the present Prescott Central until new Prescott South completed
- Recommendations for ATMS
 - 5th – Eliminate Priority 4
 - 6th – Eliminate Priority 3 & 4
 - 7th – Maintain those already enrolled but freeze Priority 3 & 4
 - 8th – Eliminate Priority 3 & 4
- Recognized Dr. Linda Nash, ATMS principal

Dr. **Nash** stated the 2010-2011 ATMS teacher teams would be as follows with the recommended adjustments to enrollment as stated by Dr. Airhart:

- 2 teams - 5th
- 1 team – 6th
- 2 teams – 7th
- 3 teams – 8th

ACTION: (II.C.) Mr. **CRABTREE** made the motion to approve the following 2010-2011 enrollment recommendations for ATMS as stated by Dr. Airhart:

- 5th – Eliminate Priority 4
- 6th – Eliminate Priority 3 & 4
- 7th – Maintain those already enrolled but freeze Priority 3 & 4
- 8th – Eliminate Priority 3 & 4

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

Dr. **Nash** stated by next week, the notification process to parents would be worked out.

Dr. **Airhart** stated the following recommendation for enrollment at Cornerstone Middle School for next year:

- Allow the 12 students presently enrolled in Priority 3 and 4 to remain
- As of 6/3/10 Freeze Priority 3 and 4 Enrollment

ACTION: (II.C.) Mr. **BROWN** made a motion to approve the following 2010-2011 enrollment recommendations for CMS as stated by Dr. Airhart:

- Allow the 12 students presently enrolled in Priority 3 and 4 to remain
- As of 6/3/10 Freeze Priority 3 and 4 Enrollment

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

Mr. **McCORMICK** stated the Board would address Agenda Item II.D., Summer Work Schedule, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the Summer Work Schedule:

- Checked with other systems that have presently gone to a four (4) day work schedule in the summer months
- Discussed with all supervisors
- Recommended in June a 4-day work-week schedule for Central Office, Maintenance, Technology, and Transportation:
 - Hourly employees
 - 40 hours per week 10 hours per day
 - 34 hours per week 8.75 hours per day
 - 30 hours per week 7.50 hours per day
 - 20 hours per week 5.00 hours per day

- Supervisors on call daily expected to work 37.5 hours per week (minimum)
- Transportation bus drivers work Monday - Friday
- Materials, Food Service, SAC – No change in schedule

ACTION: (II.D.) Mr. **CRABTREE** made a motion to approve the following 4-day work schedule in June for the Central Office, Maintenance, Technology, and Transportation Departments as recommended by Dr. Airhart for energy savings to the system and gas savings to the employees:

- Hourly employees
 - 40 hours per week 10 hours per day
 - 34 hours per week 8.75 hours per day
 - 30 hours per week 7.50 hours per day
 - 20 hours per week 5.00 hours per day
- Supervisors on call daily expected to work 37.5 hours per week (minimum)
- Transportation bus drivers work Monday - Friday
- Materials, Food Service, SAC – No change in schedule

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

Dr. **Airhart** stated the Central Office hours beginning Tuesday, June 8, 2010, would be 7:30 AM to 6:00 PM.

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

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

- Senate Finance Ways and Means Committee passed their new budget proposal
- Still waiting action by the full Senate
- Career Ladder Program not eliminated
- No bonuses for State employees, teachers, or higher education instructors
- Elimination of the administration's proposed tax increases
- Random Drug Testing – House Bill 3200 referred to the House Education Committee

- National Level
 - #4812 – Local Jobs for America Act
 - #3206 – Keep Our Educators Working Act

Mr. **McCORMICK** adjourned the meeting.

The Board adjourned at 6:10 PM.

Date

Chairman

Director of Schools