

MINUTES
Special Called Meeting
Putnam County Board of Education
March 24, 2011

MEETING CALLED TO ORDER

The Putnam County Board of Education met in the office of the Putnam County Education Building, Cookeville, Tennessee on Thursday, March 24, 2011. Chairman Eric **BROWN** convened the meeting at 4:00 P.M.

PRESENT.....6

ABSENT.....0

Eric Brown, Chairman
Robert Hargis
Dr. Ray Jordan
David McCormick
Jerry Maynard
Dr. Janet Moore

Mr. **BROWN** recognized Dr. Airhart with announcements.

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

- Noted Governor and Ms. Bill Haslam would be visiting Putnam County Schools and meeting with some teachers and parents at Algood Elementary School on Monday, March 28, 2011, to discuss education in Tennessee
- Note the holiday makeup day for President's Day would be Monday, April 25, 2011.

Mr. **BROWN** stated the Board would address approval of the agenda.

ACTION: Dr. **JORDAN** made a motion to approve the agenda.

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

Mr. **BROWN** stated the Board would address Agenda Item I.A.1, Approval of the contract for the New Baxter Middle School Project.

ACTION: (I.A.1.) Dr. **MOORE** made a motion to approve the contract with Cockrill Design & Planning – Knoxville, Tennessee for the New Baxter Middle School project, as submitted. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item I.A.2., Approval of proposal from GEOServices LLC – Knoxville, Tennessee.

ACTION: (I.A.2.) Mr. **MAYNARD** made a motion to approve the GEOServices LLC – Knoxville, Tennessee proposal for environmental wetland delineation/stream determination relative to the New Baxter Middle School project in the amount of \$2,200.00 to be paid from 179-91300-399-NEWBX, Other Contracted Services. (Bond Issue) Mr. **McCORMICK** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item I.A.3., Approval of proposal from Bartlett Surveying – Cookeville, Tennessee.

ACTION: (I.A.3.) Mr. **McCORMICK** made a motion to approve the Bartlett Surveying – Cookeville, Tennessee proposal for site surveying relative to the New Baxter Middle School project in the amount of \$9,400.00 to be paid from 179-91300-399-NEWBX, Other Contracted Services. (Bond Issue) Dr. **MOORE** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item I.A.4., Approval of Mid-State Construction's proposal for geothermal test boring/conductivity study.

ACTION: (I.A.4.) Dr. **JORDAN** made a motion to approve the Mid-State Construction's proposal for geothermal test boring/conductivity study relative to the New Baxter Middle School in the amount of \$8,611.00 to be paid from 179-91300-399-NEWBX, Other Contracted Services. (Bond Issue) Mr. **McCORMICK** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item I.A.5., Approval of GEOServices, LLC – Lebanon, Tennessee proposal for preliminary geotechnical exploration.

ACTION: (I.A.5.) Mr. **HARGIS** made a motion to approve the GEOServices, LLC – Lebanon, Tennessee proposal for preliminary geotechnical exploration relative to the New Baxter Middle School project in the amount of \$4,400.00 to be paid from 179-91300-399-NEWBX, Other Contracted Services. (Bond Issue) Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **MAYNARD** requested a comparison be made regarding energy savings for schools with Prescott South as the standard benchmark.

Mr. **BROWN** stated the Board would address Agenda Items I.B.1. – I.B.5. relative to the New Monterey High School Project.

ACTION: (I.B.1. – I.B.5.) Mr. **HARGIS** made a motion to approve the following contract and proposals relative to the New Monterey High School Project:

I.B.1.

Contract with Cockrill Design & Planning – Knoxville, Tennessee for the New Monterey High School project, as submitted.

I.B.2.

GEOServices, LLC – Knoxville, Tennessee proposal for environmental wetland delineation/stream determination relative to the New Monterey High School project in the amount of \$1,900.00 to be paid from 179-91300-399-NEWMH, Other Contracted Services. (Bond Issue)

I.B.3.

Clinton Engineering Services, LLC – Cookeville, Tennessee proposal for site surveying relative to the New Monterey High School project in the amount of \$6,000.00 to be paid from 179-91300-399-NEWMH, Other Contracted Services. (Bond Issue)

I.B.4.

Mid-State Construction – Livingston, Tennessee proposal for geothermal test boring/conductivity study relative to the New Monterey High School project in the amount of \$9,258.00 to be paid from 179-91300-399-NEWMH, Other Contracted Services. (Bond Issue)

I.B.5.

GEOServices, LLC – Lebanon, Tennessee proposal for preliminary geotechnical exploration relative to the New Monterey High School project in the amount of \$1,900.00 to be paid from 179-91300-399-NEWMH, Other Contracted Services. (Bond Issue)

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

Mr. **BROWN** stated the Board would address Agenda Item I.C.1., Approval of the contract for Upperman High School Addition Project.

ACTION: (I.C.1.) Mr. **BROWN** made a motion to approve the contract with Cockrill Design & Planning – Knoxville, Tennessee for the New Upperman High School Addition project, as submitted. Mr. **HARGIS** seconded the motion. Motion carried.

Mr. **BROWN** stated the Board would address Agenda Item I.D.1., Approval of the contract for the Baxter Elementary School Flooring Replacement Project (Phase II).

ACTION: (I.D.1.) Mr. **BROWN** made a motion to approve the contract with Cockrill Design & Planning – Knoxville, Tennessee to provide architectural services for the Baxter Elementary School Floor Replacement project (Phase II), as submitted. Dr. **MOORE** seconded the motion. Motion carried.

Mr. **BROWN** adjourned the meeting.

The Board adjourned at 4:12 PM.

4/7/11
Date

Eric L. Brown
Chairman

Kathleen M. Dickert
Director of Schools