

MINUTES
Special Called Meeting
Putnam County Board of Education
May 17, 2010

MEETING CALLED TO ORDER

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Monday, May 17, 2010. Chairman David McCormick convened the meeting at 11:00 AM.

PRESENT.....6 **ABSENT**.....0
Eric Brown
Vern Crabtree
Ray Jordan
David McCormick
Jerry Maynard
Robert Hargis

Mr. **McCORMICK** stated the Board would address Agenda Item I., Prescott South Elementary & Middle Schools’ Administrative Furniture Bid, and recognized Dr. Kathleen Airhart, Director of Schools.

Dr. **Airhart** stated the Board approved this bid at the Regular May 6, 2010, Board meeting; but after further review of the bid, she recommended rescinding the action taken on the bid; rejecting all bids; and approving to rebid the Prescott South Elementary and Middle Schools’ Administrative Furniture bid.

ACTION: (I.A.) Mr. **CRABTREE** made a motion to approve rescinding the action taken at the May 6, 2010, Board meeting to approve Agenda Item II.A.1.m.(2.), Consider approval of the Prescott South Elementary and Middle Schools’ Administrative Furniture Bid. Mr. **BROWN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Items I.B. and I.C.

ACTION: (I.B. and I.C.) Mr. **CRABTREE** made a motion to approve the following regarding the Prescott South Elementary and Middle Schools’ Administrative Furniture Bid:

- I.B.
Reject all bids received for the Prescott South Elementary and Middle Schools’ Administrative Furniture Bid, as submitted on the May 6, 2010, Board Agenda as Agenda Item II.A.1.m.(2.)

I.C.

Rebid Prescott South Elementary and Middle Schools' Administrative Furniture Bid

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

Mr. **McCORMICK** stated the Board would address Agenda Items II. and III.

ACTION: (II. and III.) Dr. **JORDAN** made a motion to approve the following purchases for Algood Elementary School:

II. - 356 PE lockers from the Algood Middle School PE locker low bidder, School Specialty – Norcross, Georgia, as approved at the May 6, 2010, Board meeting in the total amount of \$14,314.00 to be paid from 179-91300-711-ALGOO, Furniture & Fixtures.

III. - Blinds from the Algood Elementary School Blind low bidder, Upper Cumberland Decorator Center – Cookeville, Tennessee, in the total amount of \$4,860.35 to be paid from 179-91300-711-ALGOO, Furniture & Fixtures.

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

Mr. **McCORMICK** stated the Board would address Agenda Items IV. and V.

ACTION: (Agenda Items IV. and V.) Mr. **CRABTREE** made a motion to approve the following purchase and bid:

IV. - Purchase two (2) 77 Passenger-Conventional School Buses from the School Vehicle Transportation lowest and best bidder, Central State Bus Sales – Lebanon, Tennessee, in the amount of \$77,667 each for a total price of \$155,334, as approved at the February 4, 2010, Board meeting, to be paid from 141-72710-729, Transportation Equipment.

V. - Retrofit of Existing Light Fixtures Bid from the low bidder, King Construction – Cookeville, Tennessee; and approve the purchase and authorize the labor to retrofit the existing T12 light fixtures to T8 light fixtures at eight (8) school locations (Avery Trace Middle, Baxter Elementary, Cane Creek Elementary, Cornerstone Middle, Northeast Elementary, Central Office, Sycamore Elementary, and Uffelman Elementary) to be funded from the Energy Efficiency Schools Interactive (EESI) Grant.

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

(Mr. Crabtree left at 11:05 AM.)

Mr. **McCORMICK** stated the Board would address Agenda Item VI., Discuss school enrollment numbers and recommended priority allowances by school and per Board Policy 6.205, Student Assignment, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the school enrollment numbers submitted to the Board:

- Most Kindergarteners have been enrolled at this time.
- About $\frac{3}{4}$ of elementary students are registered at this time.
- About $\frac{1}{2}$ of the middle school students are registered at this time.
- Recommended the following regarding registration
 - Continue the freeze regarding Priority #4 enrollment at both Algood Elementary and Baxter Elementary

ACTION: Mr. **BROWN** made a motion to limit enrollment at Algood Elementary and Baxter Elementary to Priority #1, #2, and #3 only. Dr. **JORDAN** seconded the motion. Motion carried.

- As of 5/17/10 freeze enrollment of Priority #4 at Capshaw Elementary and Jere Whitson Elementary and continue registering Priority #1, #2, and #3

ACTION: Mr. **BROWN** made a motion to limit enrollment at Capshaw Elementary and Jere Whitson Elementary to Priority #1, #2, and #3 as of 5/17/10 and freeze enrollment of Priority #4 as of 5/17/10. Dr. **JORDAN** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item VII., Consider approval of Race To The Top Scope of Work, and recognized Dr. Airhart.

ACTION: (VII.) Mr. **BROWN** made a motion to approve the Race To The Top Scope of Work, as submitted. Mr. **MAYNARD** seconded the motion. Motion carried.

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

The Board adjourned at 11:25 AM.

Date

Chairman

Director of Schools