

Putnam County August Board Meeting
August 4, 2016 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. I Make A Difference Award

B. Presentation promotional video of the 15th Annual Eyes of Diversity contest sponsored by Cummins Filtration

IV. Approval of Minutes

A. Minutes of the Regular July Board Meeting - Thursday, June 30, 2016, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between April 1, 2016 and June 30, 2016 in the amount of \$19,758.67 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.

2. Approval of payment to Lewis, Thomason, King & Waldrop, P.C. - Knoxville, Tennessee for legal services in the amount of \$741.42 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)

3. Approval of payment to NCS Pearson, Inc. - San Francisco, CA for PowerSchool License from July 15, 2016 to July 14, 2017, in the amount of \$54,017.60 to be paid from 141-72110-399, Other Contracted Services, as submitted.

4. Approval of payment to Interstate Mechanical - Knoxville, Tennessee in the amount of \$34,923.00 for application payment #03 relative to the Cookeville High School Cooling Tower Replacement project to be paid from 141-72620-399-00037, Other Contracted Services, as submitted. (General Purpose School Fund)

5. Approval of payment to FileWave (USA), Inc. - Fishers, IN for Filewave license annual renewal from 09-01-16 to 08-31-17 in the amount of \$28,698.00 to be paid from 141-72810-399, as submitted.

6. Approval to purchase instructional and training material from Amplify Core Knowledge in the amount of \$26,712.68 to be paid from 141-72210-599-02128, Other Charges (General Purpose School Fund) being reimbursed to PCSS by TN TP SCORE Grant, as submitted.

B. Bids/Quotes/Sealed Bids/RFPs (none submitted)

C. Budget Amendments/Line Item Transfers (none submitted)

D. Approval of Out-of-County and Overnight Trip Report, as submitted.

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Quarterly Reports for the quarter ending 07-30-16 for the following funds, as submitted: 141 General Purpose Schools; 142 Federal Projects; 143 Central Cafeteria; 146 Extended School Program; and 177 Capital Projects.
2. Approval to join the National Cooperative Purchasing Alliance (NCPA), a national cooperative purchasing network, allowable under T.C.A. 12-9-104 (Interlocal agreements).
3. Approval to enter into agreement between STAR Physical Therapy and Putnam County School System for athletic training services effective August 2016, as submitted.
4. Approval of the Clinical Affiliation Agreement between Middle Tennessee State University (MTSU) and Putnam County School System (PCSS) to provide clinical experience to students enrolled in the Athletic Training Education program providing additional service to CHS student athletes by a resident physical trainer from MTSU for the 2016-2017 school year, as submitted.
5. Approval of the Edgenuity Memorandum of Understanding for the 2016-2017 school year, as submitted by the VITAL Program.
6. Approval of the Memorandum of Understanding between Putnam County School System (PCSS) and Tennessee Department of Education for the PCSS to be awarded \$155,000.00 for maintaining the Coordinated School Health Grant, as submitted.
7. Approval of the Memorandum of Understanding between Freed-Hardeman University's School of Education and Putnam County School System for the placement of student teachers, field experience candidates, and counselors for the 2016-2017 school year, as submitted.
8. Approval of the Memorandum of Understanding between Putnam County Schools and Fentress County Schools for the purpose of achieving objectives relating to the Adult Education Program, as submitted.
9. Approval of the updated clarifications to the Certified Compensation Plan for the 2016-2017 School Year, as submitted.
10. Approval of the supplemental instructional resources, Core Knowledge, for Kindergarten through 2nd grade in English Language Arts for the 2016-2017 school year.
11. Approval of both the TN Department of Education Agreement to Administer the School Nutrition Program(s) for Local Education Agencies/SFAs School Year 2016-17, and the Local Agriculture Products Compliance Plan School Year 2016-17, as submitted.

VI. Building Project Discussion

A. Monterey High School

1. Change Order #026
2. Rouse Construction Company - Farragut, Tennessee - Payment Application #035
3. Release a partial retainage - Application #036, as submitted.

B. Upperman Middle School (UMS) Update

1. Wetlands at UMS site

VII. Policy

- A. Policy 4.602, Class Ranking

VIII. Discussion/Presentations

- A. 2016-2017 Enrollment Update
- B. Appoint Three-year Calendar Committee (Reporting December 2016)
- C. Cookeville High School (CHS) Boys Lacrosse SSO proposal presentation to build a storage building on CHS property for the CHS Boys Lacrosse Team
- D. 2016-2017 Budget Update

IX. Adjournment