

Putnam County March Board Meeting
March 2, 2017 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize Prescott South Middle School (PSMS) 7th/8th grade boys basketball team for becoming Jr. High Boys AAA Division State Champions at the James C. Haile Tournament.

B. Recognize Avery Trace Middle School (ATMS) 5/6th grade boys basketball champions

C. Recognize Upperman Middle School (UMS) 5/6th grade girls basketball for perfect season 23-0 and as State Champions at the James C. Haile Tournament

D. Recognize Upperman Middle School (UMS) 7/8th grade girls basketball team as State Champions at the James C. Haile Tournament

E. Recognize the Putnam County Schools Transportation Department for being the Featured School District for the month of March by the Tennessee Association of Pupil Transportation (TAPT).

F. Director's Reports

1. Personnel Report

2. Financial Report

3. Supplement Committee Progress Update

IV. Approval of Minutes

A. Minutes of the Regular February Board Meeting - Thursday, February 2, 2017, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of playground equipment for two (2) Upperman Middle School playgrounds not to exceed \$25,000 (as previously approved for recent middle school building projects) to be paid from 179-91300-499, Capital Projects Fund, Other Supplies & Materials in the amount of \$3,495.00 with the remaining amount to be paid from BEP growth funds.

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval to bid the following system wide bids: Air Filters, Copy Paper, Light Bulbs, Paint, Pest Control, and Transportation - Petroleum Products, Automotive Parts, and Bus Tires.

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

- a. Federal Programs - Title I (101) due to a reduction in allocation from the State Department
- b. Federal Programs - title II (201) due to a decrease in allocation from the State Department
- c. Federal Programs - Title II (201) to utilize funds more appropriately according to program needs
- d. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
- e. Federal Programs - Title III (301) to allocate additional revenue received from the State Department
- f. Federal Programs - Blending Funds (111) Revenue to place family engagement funds from the school wide pool to Title I
- g. Federal Programs - Title I (101) Revenue to place family engagement funds from the school wide pool to Title I

2. General Purpose School Line Item Transfers - Fund 141

- a. Transportation - To transfer from Diesel to Laundry

3. General Purpose School Budget Amendment - Fund 141

- a. Finance - To establish budget for Read to Be Ready Coaching Network State Grant

D. Approval of Out-of-County and Overnight Trip Report

E. Approval of Grant Report, as submitted.

F. Other

- 1. Approval of a request to renew the furniture, fixtures and equipment contract as awarded to Ernie Morris Enterprises, Incorporated with renewal effective April 17, 2017, through April 16, 2018, as submitted.
- 2. Approval of the Memorandum of Understanding between Putnam County Schools and Fentress County Schools for the purpose of achieving the various aims and objectives relating to the Adult Education Program, as submitted.
- 3. Approval of a request from Prescott South Middle School to sanction tennis as a club sport effective the 2016-2017 school year noting no supplement will be given during the club sport three-year period.
- 4. Approval of an agreement between D2D, a Tennessee nonprofit corporation, and Putnam County School System for the 2016-2017 school year to provide high quality academic support services in the amount of \$12,209.75 to be paid from 142-72210-201, as submitted.

VI. Policy

A. Policy 5.1101, Differentiated Pay Plan, on first reading only, as submitted.

B. Policy 5.305, Family and Medical Leave, on first reading only, as submitted.

VII. Adjournment