

Putnam County Regular December Board Meeting
December 7, 2017 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Director's Reports

1. General Purpose School Cash Flow Analysis
2. Personnel Report

IV. Approval of Minutes

- A. Minutes of the Regular November Board Meeting - Thursday, October 24, 2017, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of seventy (70) Chromebooks for English Learners from Troxell, per quote (TCPN contract #R5114) in the amount of \$15,610.00 to be paid from 142-71100-722-301, as submitted.
2. Approval to purchase twenty-five (25) Chromebooks, twenty-five (25) Chrome Management Consoles, and one (1) Chromebook cart for each of the following high schools: Monterey, Upperman, and Cookeville, in the total amount of \$20,475.00 to be paid from Perkins Basic, 142-71300-730-809, from National Cooperative Purchasing Alliance (NCPA), Contract #01-56 Region 4 ESC, per T.C.A. 12-9-104, as submitted.
3. Approval to purchase e-Rate eligible network switches, wireless access points and installation services from the Tennessee Education Broadband Consortium, State Master Contract from approved service provider, Central Technologies, Inc. - Knoxville, Tennessee, in the amount of \$147,959.13 to be paid from 141-71100-722-01607, as submitted.
4. Approval of the annual renewal of the School Messenger alert and mass notification system from West Interactive Services Corp. in the amount of \$19,868.55 to be paid from 141-72310-307, Communications (General Purpose School fund), as submitted.
5. Approval of payment to COMPAnion Corp. - Salt Lake City, Utah for the renewal subscription for system wide tracking of library software in the amount of \$13,583.00 to be paid from 141-71100-399-02117, as submitted.

6. Approval to upgrade video surveillance security camera system infrastructure at Cookeville High School, based on proposal from Central Technologies, Inc. in the amount not to exceed \$_____ on existing contract for Avigilon equipment from Anderson County Schools, TN contract, to be paid from _____, as submitted.

7. Approval of payment to Moore, Rader, Fitzpatrick and York, P.C. - Cookeville, Tennessee for legal services from August 17, 2017 to November 21, 2017, in the amount of \$9,949.46 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)

8. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between July 1, 2017 and September 30, 2017, in the amount of \$16,741.41 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.

B. Bids/Quotes/Sealed bids/RFPs (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. Early Childhood Education - To utilize funds more appropriately for CKLA Training (Nov 2017)

b. CSHP/2009 Tobacco - To budget for Tobacco grant from Putnam County Health Department

2. General Purpose School Line Item Transfer - Fund 142

a. Special Education - To pay for Special Education teachers and supervisors' staff development

3. Federal Projects Budget Amendments - Fund 142

a. Special Education - To budget Federal Preschool carry-over funds for Students with Disabilities

b. Special Education - To allocate Federal IDEA Part B - carryover funds

c. Finance - To establish Read To Be Ready Coaching Network grant from State of TN

d. Special Education - To reallocate Federal IDEA Discretionary Grant funds for the Statewide Assessment Grant to purchase reading and language materials and to provide consultation for SE teachers that received training on the Orton Gillingham Methodology

D. Approval of Out-of-County and Overnight Trip Report (None submitted)

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of ACT License and Service Agreement for ACT District Testing Program for the 2017-2018 school year, as submitted.

2. Approval of the renewal of our service agreement with Johnson Controls - Franklin, Tennessee for the Cookeville High School chillers, as submitted.
3. Approval to enter into an Interlocal Cooperative Purchasing Agreement with The National Purchasing Cooperative (BuyBoard) which allows intergovernmental cooperative purchases per section 12-9-104 Tennessee Code Annotated.
4. Approval of the Memorandum of Understanding (MOU) for the 2017-2018 Tennessee Specific Industry Certification for Social Health Services Pilot for both Upperman and Monterey High Schools, as submitted.
5. Approval of the contract between the Tennessee Emergency Management Agency (Bureau of Recovery, Public Assistance) and Putnam County Board of Education for the eligible costs incurred as a result of FEMA-4320-DR-TN, as submitted.
6. Approval of the contract between GuideK12 Geovisual Analytics for Education and Putnam County Board of Education to provide geographic context and assist the strategic planning process to help analyze, forecast and implement key decisions, as submitted.
7. Approval of agreement between Putnam County Board of Education and the Institute for Multi-Sensory Education - Northville, Michigan to provide district wide Orton-Gillingham Classroom Consultation for Special Education teachers attending the July 2017 training and using this program with students with disabilities in the total amount of \$12,550 to be paid from 142-72220-524-895, Federal Grant Statewide Assessments funds, as submitted.
8. Approval of a request from Monterey High School for a third supplement for junior high cheerleading for Bridget Hicks, a non-staff coach presently receiving supplements for football and basketball cheerleading sponsor, as submitted.

VI. Policies on first and final reading, as submitted

- A. Policy 4.210, Credit Recovery
- B. Policy 4.402, Selection of Instructional Materials (Other than Textbooks)
- C. Policy 4.604, Accelerated and Advanced Credit
- D. Policy 4.700, Testing Programs

VII. Discussion and Presentations

- A. Property - Lee Seminary Road
- B. Director's Performance Evaluation
- C. Director's Contract

VIII. Adjournment