

Putnam County Regular January Board Meeting
January 4, 2018 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. Recognize 2017-2018 Algood Middle School Girls Soccer Team

C. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

IV. Approval of Minutes

A. Minutes of the Regular December Board Meeting - Thursday, December 7, 2017, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of FINAL payment to Rouse in the amount of \$5,000.00 to be paid from 177-91300-706-02501, Building construction (Bond Issue) and the FINAL release of all retainage in the amount of \$27,610.00 plus all accrued interest for application payment #039 relative to the Monterey High School project, as submitted.

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

C. Budget Amendments/Line Item Transfers

1. General Purpose School Line Item Transfers - Fund 141

a. Special Education - To purchase care seats and safety harnesses for Special Education school buses

b. Student Services - To budget for substitute teachers

2. Federal Projects Budget Amendments - Fund 142

a. Federal Programs - Title I (101) for schools to utilize funds more appropriately according to program needs

b. Federal Programs - Blending Funds (111) for schools to utilize funds more appropriately according to program needs

c. Federal Programs - Neglected (121) to utilize funds more appropriately according to program needs

d. CTE - Carl Perkins To reallocate additional Carl Perkins Basic monies from State Department of Education added to instructional supplies and materials account for Putnam County

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

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Tennessee Tech Graduate Student research study to be conducted at Algood MS with 7th and/or 8th grade students participating in an interview, for the purpose of collecting qualitative data for the research study, noting all student participation must include parent permission and will be on a voluntary basis.

2. Approval of the those individuals to be granted tenure that have met all requirements of the State of Tennessee, as submitted.

3. Approval of the Memorandum of Understanding (MOU) with Fentress County Schools for space for Adult Education at \$450 per month effective December 31, 2017 - June 30, 2018, to be paid from Adult Education funds, as submitted.

VI. Policy

A. Policy 5.701, Substitute Teachers, on first and final reading

VII. Discussion and Presentations

A. State Report Card Update - Denette Kolbe

B. Energy-Efficient Lighting Upgrade Report - Jerry Boyd

C. Discuss request from Putnam County Education Association

VIII. Adjournment