

Putnam County Regular October Board Meeting
September 27, 2018 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
3. Additional Supplement Report

IV. Approval of Minutes

A. Minutes of the Regular September Board Meeting - Thursday, September 6, 2018, @ 5:00 PM

B. Minutes of the Special Called Board Meeting - Thursday, September 6, 2018, @ 4:45 PM

V. Approval of Consent Agenda

A. Payments/Purchases (None Submitted)

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval of the Cookeville High School Basketball Goals' quote from the lowest and best quote received from Sports House - Cookeville, Tennessee in the total amount of \$17,500 to be paid from 141-72620-499, as submitted.

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Budget Amendments - Fund 141

- a. Adult High School - To budget for donation received from Rotary Sunset
- b. Finance - To budget for Hybrid Stabilization expenditures per Tennessee comptroller
- c. Finance - To budget for Portfolio Review Stipend from the State
- d. Finance - To budget purchase of land on Lee Seminary Road from Fund Balance

2. General Purpose School Line Item Transfer - Fund 141

- a. Adult Education - To redistribute funds received for Adult Education Critical Needs

3. Federal Projects Budget Amendment - Fund 142

a. Special Education - To adjust allocation to match funds awarded to Putnam County Schools Special Education Department for the 2018-19 school years for IDEA Discretionary Grant, Increase Achievement on Statewide Assessment

b. Teaching and Learning- Budget for Principal Pipeline Grant

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

E. Approval of Grant Report

F. Other

1. Approval to remove Legal Shield from a payroll deduction option with the existing employee deductions grandfathered within the program.

2. Approval of the renewal of the agreement between Putnam County Board of Education and Feltz Therapy Services, LLC - Smyrna, Tennessee for the 2018-2019 school year to perform speech therapy services, evaluations, documentation and school personnel training/education for related services provided by Putnam County Schools, as submitted.

3. Approval of the Certification of Compliance for Textbook Adoption and approval of the Textbook Adoption Committee, as submitted.

4. Approval of the letter of commitment between Putnam County School System and Centerstone of Tennessee in support of the Tennessee Department of Mental Health and Substance Abuse Services for a grant titled School based Behavioral Health Liaisons with the agreement's intent to partner with Centerstone to implement the School Based Behavioral Health Liaisons program in order to implement universal, trauma-informed practices that prevent and/or mitigate the effects of trauma for students with a Social Emotional Disturbance (SED) or at risk of developing mental health or substance use disorder, as submitted.

5. Approval of Mary Caneer as the PET Representative for the Collaborative Conferencing Team.

6. Approval to rescind the action taken at the September 6, 2018, Board meeting for agenda item VI.A.18. and reapprove changing the funding code from 141-7262-399 (\$19,670.00) to 177-72620-399 (\$4,733.28) and 141-72620-399 (\$14,936.72).

7. Approval to rescind the action taken at the September 6, 2018, Board meeting for agenda item IV.B.2. and reapprove changing the funding code from 141-72620-399 (\$16,368.48) to 177-72620-399 (\$16,368.48).

8. Approval of a \$20 monthly stipend for the following employees for cell phone usage for the 2018-2019 school year per Policy 3.3001, Use of Cellular Phones, to be paid from 143-73100-199: Donna Shanahan and Lynette Ellis.

9. Approval of the Dual Enrollment Agreement between Tennessee College of Applied Technology (TCAT) - Livingston, Tennessee and Putnam County Schools for the 2018-2019 school year, as submitted

10. Approval of the service agreement option renewal (3rd of 3 year agreement) with K-12 Insight, LLC - Herndon, VA for the Let's Talk! stakeholder communication platform from

10/01/2018 to 9/30/2019, in the amount of \$22,800.00 to be paid from 141-72610-307, as submitted.

11. Approval of a request from Algood Middle School (AMS) to have a basketball court and 4 square court built on the west side of the building in front of the AMS campus in the approximate amount of \$18,500 to be paid from AMS PTO funds and for the cost of the asphalt and labor to be paid by Copeland DRP, as submitted.

VI. Adjournment