

Putnam County Regular January Board Meeting
January 3, 2019 5:00 PM
1400 East Spring Street
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Board of Distinction Recognition Presentation

B. I Make A Difference Award

C. Recognize Kayla Flatt, Sycamore Elementary School teacher, for being named as 1 of 51 recipients nationwide of the first-ever national University System-Sanford Teacher Award for receiving \$10,000 for demonstrating her commitment to creating inspirational and harmonious classroom supporting student development and achievement; and thus qualifying for a chance to be recognized as the national winner of the Sanford Teacher Award to be named in early 2019.

D. Recognize Algood Middle School 2018 Girls' Soccer Team with a record of 18 wins and 1 loss

E. Recognize Sanjay Chakrabarty and Ethan Jean, Cookeville High School students, who have received National Merit Scholar Semi-Finalist status

F. Note Board Work Session Saturday, January 26, 2019, from 9AM - 3PM

G. School Board Appreciation Week (last full week of January)

H. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

IV. Approval of the Minutes

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

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the payment to Tyler Technologies in the amount of \$13,300 for routing software to be paid from 141-72710-399, Other Contracted Services, as submitted.

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

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Budget Amendment - Fund 141

a. Adult Education - To purchase materials as outlined in the approved Curriculum Plan for Adult Education

2. Federal Projects Budget Amendments - Fund 142

a. Special Education - To adjust Idea Part B budget to match allocation for the 2018-19 school years

b. Special Education - To correct IDEA Preschool budget to match the adjusted allocation for 2018-19 school year

c. Finance - To budget for Federal Immigrant Grant (311)

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

E. Approval of Grant Report

F. Other

1. Approval of the MOU/IFA from the Upper Cumberland Local Workforce Development Area and Attachment 1 noting that item 15 on page 22 of Attachment 1 acknowledges the maximum liability of Putnam County Schools is \$18,351.80 for allowable infrastructure costs and \$10,000 for additional costs for October 1, 2018-June 30, 2019, with all costs to be paid from the Adult Education contract, as approved.

2. Approval of the FUELMASTER Fuel Management Systems Extended Maintenance Agreement effective January 1, 2019 - December 31, 2019 to be paid from 141-72710-399, as submitted.

VI. Policy

A. Policies on second and final reading

1. Policy 1.701, School District Planning

2. Policy 3.212, District Water Testing

3. Policy 3.600, Insurance Management

4. Policy 4.206, Special Programs

5. Policy 4.608, Transcript Alteration

6. Policy 4.700, Testing Programs

7. Policy 4.701, Maintaining Test and Data Security

8. Policy 5.106, Application and Employment

9. Policy 5.118, Background Investigation

10. Policy 5.203, Recommendations and File Transfers

11. Policy 6.200, Attendance

12. Policy 6.2001, Attendance During Postsecondary Visits

13. Policy 6.309, Zero Tolerance Offenses

14. Policy 6.314, Corporal Punishment

15. Policy 6.405, Medications

16. Policy 6.4052, Opioid Antagonist

VII. Adjournment