

Putnam County Regular December Board Meeting  
December 3, 2020 5:00 PM  
1400 E Spring St.  
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. I Make A Difference Award

B. Director's Reports

1. General Purpose School Cash Flow Analysis
2. Monthly Budget to Actual Report - Fund 141
3. Personnel Report

IV. Approval of Minutes

A. Minutes of the Regular November Board Meeting - Thursday, November 5, 2020, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase for Cookeville High School (CHS) of a Festival Boston Model 218 Ebony Polish Piano from Steinway Piano Gallery - Nashville, Tennessee per quote in the total amount of \$18,000 to be paid from the following: \$14,850.00 from 142-71100-722-401 and \$3,150.00 from CHS funds, as submitted.
2. Approval to purchase a new Pole Vault Value Pit for the Cookeville High School (CHS) Track and Field Team from M. F. Athletics - West Warwick, RI in the amount of \$16,495.00 to be paid from the CHS Tract Team restricted account, as submitted.
3. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between July 1, 2020 and September 30, 2020, in the amount of \$19,056.87 to be paid from 141-73400-01604, Other Contracted Service, as submitted.
4. Approval to purchase Apple iPads (thirty (30) @ \$294.00 each = \$8,820.00) and (eight (8) @ \$299.00 each = \$2,392.00) in the total amount of \$11,212.00 to be paid from the IDEA Partnership for Systemic Change Preschool Implementation Grant FY-21, as submitted.
5. Approval to purchase a Reman long block engine installed on a 2013 IC SPED Bus from Landmark Trucks, LLC - Cookeville, Tennessee in the amount of \$22,701 to be paid from 141-72710-453, as submitted.

6. Approval of payment to Moore, Rader, Fitzpatrick and York, P.C. - Cookeville, Tennessee for legal services from August 14, 2020 to November 30, 2020, in the amount of \$11,251.66 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)

7. Approval of a payment to Baseline Sports Construction, LLC - Knoxville, Tennessee in the amount of \$9,755.41 (Pay App #3) for the Cookeville High School Track Replacement to be paid from 141-72620-799, Other Capital Outlay, as submitted. (General Purpose School Fund)

8. Approval of a payment to Baseline Sports Construction, LLC - Knoxville, Tennessee in the amount of \$12,927.00 (Final Pay App) for the Cookeville High School Track Replacement to be paid from 141-72620-799, Other Capital Outlay, as submitted. (General Purpose School Fund)

#### B. Bids/Quotes/Sealed Bids/RFPs

1. Approval of the 4-post Alignment Lift Set bid from Advance Stores Company, Inc. - Roanoke, VA for the Cookeville High School's CTE Automotive & Light Repair Class in the total amount of \$21,050.00 to be paid from 142-71300-730-852, Perkins Reserve Consolidated Grant Fund, as submitted on the bid tally sheet.

#### C. Budget Amendments/Line Item Transfers

##### 1. General Purpose School Budget Amendments - Fund 141

- a. Adult Education to budget for revenue received for Adult Education
- b. Finance to adjust budget for contracted substitute teacher service
- c. Finance to budget for the Tennessee Safe Schools and School Safety grants
- d. Finance to budget for VW Settlement Bus Grant
- e. Finance to budget for sale of out-of-service buses
- f. Finance to allocate a portion of State Retirement budget to Retirement Hybrid Stabilization account
- g. Finance to adjust budget to account for changes in medical insurance and personnel changes

##### 2. Federal Projects Budget Amendments - Fund 142

- a. Federal Programs Title I (101) revenue amendment to allocate 2019 - 2020 carryover funds
- b. Federal Programs Title I (101) amendment for schools to utilize funds more appropriately according to program needs
- c. Special Education to reallocate funds in the IDEA Partnership for Systemic Change Preschool Implementation Grant FY-21
- d. Federal Programs ESSER Grant (930) amendment to cover salaries

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

E. Approval of Grant Report

F. Other

1. Approval of the election results for Collaborative Conferencing with 66.5% in favor of collaborating, as submitted.

2. Approval of the following members representing PET and PCEA for 2021:

- PET - Danielle Johnson, Dee Bean, Sandy Harris
- PCEA - Diane Phy, Lesley Worsham, Cristal Roberts

3. Approval of a \$20 monthly stipend for Jamey Ray Pack for cell phone usage for the 2020 - 2021 school year per Policy 3.3001, Use of Cellular Phones, to be paid from 141-72220-199, as submitted.

VI. Policy

A. Policies on first and final reading.

1. Policy 6.304, Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation

2. Policy 6.3041, Title IX & Sexual Harassment

3. Policy 6.305, Student Concerns

4. Policy 6.500, Special Education Students

5. Policy 6.5001, Restraint and Isolation

6. Policy 6.319, Alternative School Programs

VII. Discussion/Presentation

A. Director of Schools' Performance Evaluation

B. Director of Schools' Contract

C. Remote Learning Review

D. Discuss Communication Supervisor position

VIII. Adjournment