

Putnam County Board Meeting
January 2, 2020 5:00 PM
1400 E Spring St.
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. General Purpose School Fund Monthly Budget
3. Personnel Report
4. Status Report of School Supplements for 2019/2020
5. Notification 1st year of a third supplement for Coach B.J. Johnson at Upperman Middle School for boys and girls golf
6. Recognize Kathlyn Walter, School Nutrition Supervisor, for receiving the FAME Silver Star of Excellence Award for innovations in food services.
7. Recognize Sheri Roberson, Special Education Supervisor, for being awarded the TAASE Cup 2019 for Middle Tennessee that is voted on by all the Middle Tennessee Special Education Supervisors
8. Recognize Mark McReynolds, Chief Financial Officer, for attaining the Certified County Financial Officer (CCFO) designation through the University of Tennessee County Technical Assistance Service (CTAS) Institute for Public Service by the authority of the Tennessee Comptroller's Office

IV. Approval of Minutes

- A. Minutes of the Regular December Board Meeting - Thursday, December 5, 2019, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of a 2020 Chevrolet Silverado 2500HD truck off the statewide contract bid in the amount of \$28,251.20 from Wilson County Motors to be paid from 141-72620-717, Maintenance Equipment, as submitted.

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

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

a. Special Education - To pay substitute teachers for teachers participating in the IDEA Discretionary Grant *Increase Percent of Children Appropriately Identified as SWD*

2. Federal Projects Line Item Transfers - Fund 142

a. Special Education - To reallocate funds in the *IDEA Discretionary Pre-School Grant for SWD Ages 3-5 years* to pay for a part time SE Early Childhood itinerant teacher to work county wide

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

1. Secondary

2. Middle

E. Approval of Grant Report

F. Other

1. Approval to enter into a contract with Upland Design Group - Crossville, Tennessee for the design/bid documents required to bid window replacement of the old single pane window system at Sycamore Elementary School in the amount of \$8,500 to be paid from 141-72620-399, Other Contracted Services, as submitted.

2. Approval of the annual renewal of the School Messenger subscription services from Intrado/West Interactive Services Corp., as follows: Communicate Alert and Mass notification subscription in the amount of \$20,861.98 to be paid from 141-72310-307; Presence Content Management Service webhosting subscription in the amount of \$14,910.00 to be paid from 141-71100-722-01607.

VI. Policy

A. Policies on second and final reading

1. Policy 4.100, Instructional Program

2. Policy 4.200, Curriculum Development

3. Policy 4.201, Class Size Ratios

VII. Discussion/Presentation

A. Granting of Tenure

B. New Elementary School Project Update

Speaker(s): Kim Chamberlin, Upland Design Group - Crossville, Tennessee

C. Safety & Security Update

Speaker(s): Corby King, Deputy Director

VIII. Adjournment