

Regular Putnam County February Board Meeting

Thursday, February 4, 2016 5:00 PM
1400 East Spring Street Cookeville, TN 38506
1400 East Spring Street
Cookeville, TN 38506

Mr. Eric Brown: Present
Kim Cravens: Present
Dawn Fry: Present
Ms. Celeste Gammon: Absent
Mr. Jerry Maynard: Present
David McCormick: Present

I. Meeting Called to Order

II. Approval of the Agenda

III. Announcements

IV. Approval of Minutes

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Tennessee Tech University - Cookeville, Tennessee for State of Tennessee reimbursement for Pre-K between October 1, 2015, and December 31, 2015, in the amount of \$24,621.58 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

1. Permission to bid the following Annual System-wide bids: Air Filters, Copy Paper, Fire Alarm Inspection, Fire Suppression, Light Bulbs, Paint, Pest Control, Sprinkler Inspection & Testing, and Transportation - Petroleum Products, Automotive Parts, and Bus Tires.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendment - Fund 141

- a. Special Education - To pay for one school psychologist and contracted related services for SWD

- b. Finance - To accurately reflect revenue received from LEAPs grant
- c. Special Education - To pay for part time Physical Therapy Assistant to provide therapy for SWD

2. Federal Line Item Transfer - Fund 142

- a. Finance - 21st CCLC grant to better utilize funds

3. School Nutrition - Fund 143

- a. Food Service - Mid year clean up of expenditures

D. Approval of Out-of-County & Overnight Trip Report, as submitted.

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the Quarterly Reports for quarter ending 12-31-15 for the following funds: 141 General Purpose Schools, 142 Federal Projects, 143 Central Cafeteria, 146 Extended School Program, and 177 Capital Projects, as submitted.
2. Approval of 2015 Annual Report of Investment Earnings from individual schools pursuant to Board Policy 2.402, as submitted.
3. Approval of two (2) Monterey High School students participating in Tennessee Economic & Community Research Project in conjunction with Tennessee Department of Education and the Governor's office, as submitted.
4. Approval of the Gallup TeacherInsight's Survey contract to be paid out of TIF Grant Funds, 142-72210-399, in the amount of \$20,000, as submitted.
5. Approval of the following Grade & Title changes on the "Classification Chart - Hourly/Non-Exempt", as follows: Central Office Receptionist Grade change, Technology Procurement Assistant Grade change, HR Benefits Coordinator Title Change to HR Generalist and HR Executive Assistant Grade and Title change to HR Generalist.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. New Monterey High School Project Update

1. Proposed Change Orders

a. PCO #124

2. Payments

a. Rouse Construction Company - Farragut, Tennessee for Payment Application #027

B. New Upperman Middle School Project Update

VII. Policy Review

A. Review of Policy Section 6, Students

1. Policies - Section 6, Students on first and final reading with NO CHANGES updating review date ONLY, as submitted.

2. Policies - Section 6, Students being updated on 1st and final reading, as submitted.

a. Policy 6.201, Compulsory Attendance Ages

b. Policy 6.202, Home Schools

VIII. Adjournment

Chairperson

Superintendent