

**Putnam County Board of Education Regular April Meeting**

Thursday, April 7, 2016 6:00 PM

1400 East Spring Street Cookeville, TN 38506

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

I. Meeting Called to Order

II. Approval of the Agenda

III. Announcements

A. I Make A Difference Award

B. Recognize the Upperman High School (UHS) Special Olympics Basketball Team and coaches on their accomplishments for the 2015-2016 school year

C. Recognize UHS Lady Bees Basketball Team and coaches on their accomplishments for the 2015-2016 school year

D. Recognize and present certificates to the 2016 High School TSBA SCOPE delegates

E. Recognize Cookeville High School (CHS) Distributive Education Club of America (DECA) students who attended the DECA State Competition in March 2016

IV. Approval of Minutes

A. Minutes of the Regular Board Meeting - March 3, 2016, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the Cane Creek Elementary School purchase of playground equipment in the amount of \$15,750.70 from The Cooperative Purchasing

Network (TCPN) vendor, Landscape Structures, Inc. - Delano, Minnesota, to be paid from Cane Creek Elementary School funds.

2. Approval of the purchase of materials and equipment for use by the participating Upper Cumberland districts with the Math Science Partnership Integrated Math Grant partnered with Metro Nashville Public Schools in an amount not to exceed the allocated grant funds to be paid from the Math Science Partnership Grant.

B. Bids/Quotes/Sealed Bids/RFPs

1. Permission to bid Framing and Finishing Materials for the Construction Housing Projects for the 2016-2017 school year at the following schools: Cookeville High, Upperman High, and tentatively Monterey High.
2. Permission to bid Fencing for Cornerstone Elementary School (CES) playground area and Avery Trace Middle School (ATMS) athletic fields
3. Approval of the Cookeville High School (CHS) Cooling Tower Replacement bid from the lowest and best bid as submitted on the bid tally sheet. (Bid date opening - March 28, 2016)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141
  - a. Finance - to budget for a donation from Rotary Club designated for purchase of computers for White Plains Academy
2. General Purpose School Line Item Transfers - Fund 141
  - a. Health Services - To reallocate funds to better spend health services budget
  - b. Special Education - Spring clean-up
  - c. Special Education - Spring clean-up
  - d. Special Education - Spring clean-up
  - e. LEAPS Grant - Reallocation of the LEAPS Grant Budget

3. Federal Projects Line Item Transfers - Fund 142
  - a. Finance Dept - Reallocate expenses for the Carl Perkins Reserve Grant to expend full use of funds
  - b. 21st Grants - Amend budget for 21st CCLC grant to better utilize funds
4. Federal Programs Budget Amendment - Fund 142
  - a. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
5. Food Service Budget Amendment - Fund 143
  - a. Food Service - To budget for additional revenue projections for the New Super Snack Program
- D. Approval of Out-of-County & Overnight Trip Report, as submitted.
- E. Approval of Grant Report, as submitted.
- F. Other
  1. Approval of the Summer School dates for elementary, middle, and high school, as submitted.
  2. Approval of a request from Upperman High School to sanction as a club sport both a boys and a girls soccer team noting no supplement will be given during the club sport three-year period.
  3. Approval of the following four (4) Memorandums of Understanding (MOU) between the Tennessee Department of Education (TDOE) and Putnam County Schools for Cookeville High School for the 2016-17 Academic Year for Statewide Dual Credit Statistics Pilot, Statewide Dual Credit Pre-Calculus Pilot, Statewide Dual Credit Introduction to Plant Science, and Statewide Dual Credit Introduction to Agriculture Business, as submitted.
  4. Approval of the Memorandum of Understanding (MOU) for the Canvas LMS for use in VITAL program and the Putnam County School System for the 2016-17 school year from July 1, 2016 - June 30, 2017, as submitted.
  5. Approval of a Blanket Adoption for the Career & Technical Education textbooks as recommended by the textbook committee.

VI. Building Projects Discussion & Approval of Payments/Purchases

A. Monterey High School Project Update

1. Change Order #023
2. PCO #147
3. Rouse Construction Company - Application for Payment #29

VII. Discussion/Presentations

- A. Discuss Calendar Committee's Recommended Revision to the 2016-2017 Putnam County School Calendar
- B. Discuss Community Eligibility Provision (CEP) for school year 2016-17 -  
Kathlyn Walter, School Nutrition Supervisor

VIII. Adjournment

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Chairperson

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Superintendent