

Putnam County Regular October Board Meeting

Thursday, September 29, 2016 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Recognize Janice Fox, Director of Upper Cumberland Center of Regional Excellence (CORE), with a presentation for The Children's Reading Foundation

B. Recognize 2016 Cookeville High School Advanced Placement Scholars and ACT 30 and Up Club

C. Note Enrollment Update

IV. Approval of Minutes

A. Minutes of the Special Called Board Meeting - Thursday, September 1, 2016, @ 4:45 PM

B. Minutes of the Regular September Board Meeting - Thursday, September 1, 2016, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of payment to Lewis, Thomason, King & Waldrop, P.C. - Knoxville, Tennessee for legal services in the amount of \$273.00 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)

2. Approval to purchase additional school furniture for the new Monterey High School from Ernie Morris - Bushnell, Florida in the amount of \$20,591.36 to be paid from 141E 71100 790 000 02117 000, Other Equipment, as submitted. (General Purpose School Fund)
3. Approval to purchase online curriculum for one year from Learning.com of Portland, Oregon per quote for Upperman Middle School in the amount of \$10,750.00 to be paid from 142-72210-599-101, as submitted.
4. Approval of the purchase of two-hundred & forty (240) Chromebooks and two (2) charging carts from Troxell, per quote (TCPN contract #R5114) in the amount of \$51,150.00 to be paid from 142-71100-722-101 for Upperman Middle School, as submitted.
5. Approval of the purchase of seven (7) charging carts and eight (8) Joey carts from Zones Inc. - Seattle, Washington per quote for Prescott South Middle School in the amount of \$18,629.30 to be paid from 142-72210-790-101, as submitted.
6. Approval to purchase thirty-six (36) MacBook's from Apple Inc., sole provider, for Upperman Middle School in the amount of \$44,964.00 to be paid from 142-71100-722-101, as submitted.
7. Approval of payment to Companion (Alexandria) - Salt Lake City, Utah for the annual renewal of the Library Program in the amount of \$13,583.00 to be paid from 141-71100-399-02117, as submitted.
8. Approval of purchase of 125 student seats for Achieve 3000 supporting Cookeville High School Tier II and III ELA students for Response to Intervention (RTI) in the total amount of \$10,785 including training and support costs to be paid from 141-71100-599-2103, SIF funds, as submitted.
9. Approval of the purchase of 35 (thirty-five) LG Desk Top Monitor Chromebase 4GB and 35 (thirty-five) Google Chrome Mgmt Consoles from Troxell, per quote (TCPN contract #NCPA-06) for Cookeville High School in the amount of \$11,830.00 to be paid from 141-71100-599-02103 (SIF), as submitted.

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

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

- a. Federal Programs - Title III Immigrant Grant (311) to establish budget
 - b. Federal Programs - Blending Funds (111) to utilize funds more appropriately according to program needs
 - c. Federal Programs - Title I to utilize funds more appropriately according to program needs
2. General Purpose School Budget Amendments - Fund 141
 - a. CSHP/2009 Tobacco - to budget for Tobacco Grant from Power of Putnam
 - b. LEAPS Grant - to budget for LEAPS Grant Revenue
 - c. Adult Education - to budget for revenue received for Adult Education lease fees
- D. Approval of Out-of-County and Overnight Trip Report, as submitted.
 - E. Approval of Grant Report, as submitted.
 - F. Other
 1. Approval of ACT License and Services Agreement for State Assessment for 2016-17 school year, as submitted.
 2. Approval of the Memorandum of Understanding (MOU) between Putnam County School System and Satellite Med. "ICARE" to provide on site staff clinic visits at Prescott South Elementary and Middle school locations, as submitted.
 3. Approval to enter into a Service Agreement between David Lipscomb University (Ayers Institute for Teacher Learning & Innovation) and Putnam County School System to provide professional learning for district and school administrative teams, as submitted.
 4. Approval of the service agreement between The New Teacher Project (TNTP) - Brooklyn, New York and Putnam County School System for support and resources for the implementation of strategies to improve early literacy (grades PreK-2) through problems of practice in partnership with other participating Tennessee school districts noting any/all costs of services provided by TNTP will be entirely funded by grant funds managed by the State Collaborative on Reforming Education (SCORE) - Nashville, Tennessee, as submitted.

5. Approval to renew the GovDeals contract for the 2016-2017 school year, as submitted.
6. Approval of the Career & Technical Education Textbook Committee, as submitted.
7. Approval to front load \$500 into Health Savings Accounts on January 1, 2017, for participants in the Consumer Driven Health Plans, remaining balance to be contributed in equal amounts each payroll including approval of medical insurance rates, as submitted.
8. Approval of the agreement between Putnam County Board of Education and Cambium Learning Group, Inc. - Dallas, Texas to perform LETRS Initial Training for Special Education teachers in the amount of \$13,123.75 to be paid from 141-72220-524-894, Federal Preschool Grant, as submitted.
9. Approval of Student Teaching Affiliation agreement between Western Governors University and Putnam County School System effective the 2016 - 2017 school year, as submitted.
10. Approval of the Compass Learning MOU for the integration of the 2016-2017 grade configuration changes at three schools: Monterey High School, Baxter Primary, and Cornerstone Elementary to be paid from 141-72210-599-02103, as submitted.
11. Approval of the HiSet Agreement between District 3 Adult Education and Educational Testing Service for testing of the high school equivalency test, as submitted.
12. Approval of the Chief Examiner and the Proctor job descriptions for the administration process of the Educational Testing Service for Adult Education, as submitted.
13. Approval to terminate for convenience the contract between Putnam County School System and Palmer Food Service for delivery of fresh produce to the schools.

VI. Policy

- A. Approval of policies on second and final reading previously approved on first reading at the September 1, 2016, Board meeting.

1. Policy 4.210, Credit Recovery
2. Policy 4.211, Work-Based Learning, as submitted
3. Policy 5.301, Emergency and Legal Leave, as submitted.
4. Policy 6.313, Discipline Procedures, as submitted.
5. Policy 6.503, Homeless Students, as submitted.

VII. Discussion/Presentation

- A. Rouse Construction - Pay Application #37 for Monterey High School Project

VIII. Adjournment

- IX. Approval of the purchase of 35 (thirty0five) LG Desk Top Monitor Chromebase 4GB and 35 (thirty-five) Google Chrome Mgmt Consoles from Troxell, per quote (TCPN contract #NCPA-06) for Cookeville High School in the amount of \$11,830.00 to be paid from 141-71100-599-02103 (SIF), as submitted.

Chairperson

Superintendent