

**Putnam County February Board Meeting**

Thursday, February 2, 2017 5:00 PM  
1400 East Spring Street Cookeville, TN 38506  
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Cookeville, TN 38506

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. I Make A Difference Award

B. Recognize Avery Trace Middle School (ATMS) BETA Club students, Cayden Webb, Hannah Farill and Norina Kwanmongkholpong, for their recent accomplishments

C. Director's Reports

1. Personnel Report

2. Financial Report

3. Putnam County School System Internal School Funds Audit Report ending June 30, 2016

IV. Approval of Minutes

A. Minutes of the Regular January Board Meeting - Thursday, January 5, 2017, @ 5:00 PM

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, 2016 and December 31, 2016 in the amount of \$19,170.43 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.
2. Approval of payment to Highland Economic Partnership for Pathways to Prosperity Grant consultant fees for FY17 in the total amount of \$45,826.00 to be paid from 142-72130-399-852, Other Contracted Services (Federal Projects), as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142

a. Finance - To budget for FY17 Carl Perkins Reserve Grant

b. Finance - To budget for MSP Grant (carryover from FY16)

c. Federal Programs - Blending Funds (111) to meet program needs

d. Federal Programs - Title (101) to utilize funds more appropriately according to program needs

e. Federal Programs - Title III (301) to cover salaries for the 2016-2017 school year

f. Federal Programs - Title I (101) to allocate funds to School wide Pool/Blending Funds

g. Special Education - To budget additional funds (\$1,172) awarded to PCS for IDEA Preschool SE children 3-5 years

2. Federal Projects Line Item Transfers - Fund 142

a. Federal Programs - Title II (201) to cover salaries in the 2016-2017 school year

3. General Purpose School Line Item Transfers - Fund 141

- a. Transportation - Transfer from Part to Diesel
  
- b. Special Education - To better expend funds to meet the needs of children with special needs
  
- 4. Central Cafeteria Line Item Transfer - Fund 143
  - a. Food Service - Adjust current budget based on projected expenditures
  
  - D. Approval of Out-of-County and Overnight Trip Report
  
  - E. Approval of Grant Report, as submitted.
  
  - F. Other
  
- 1. Approval of the Tennessee School Boards Association's Policy Manual Maintenance and On-line Service Agreement, effective for one (1) year February 1, 2017 - February 1, 2018, as submitted.
  
- 2. Approval to relocate the Voluntary PreK classroom presently located at Algood Middle School (AMS) to the Signature Health Care facility in Algood and this class would be considered an extension of Algood Elementary School (AES), and as such, would be under the supervision of the AES principal.
  
- 3. Approval of a request from Upperman High School to give a 2nd and 3rd supplement to Noah Repasky for the 2016-2017 school year, which will give him Football for his 1st supplement and Girls Track for the 2nd supplement and Boys Track for the 3rd supplement.
  
- 4. Approval of a request from Upperman Middle School (UMS) to name the old Upperman High School Baseball Field - "Shanks Field".
  
- 5. Approval of the Quarterly Reports for quarter ending 12/31/16 for the following funds: 141 General Purpose Schools; 142 Federal Projects; 143 Central Cafeteria; and 146 Extended School Program.
  
- 6. Approval for Putnam County School System Coordinated School Health to partner with Allergy Asthma and Sinus Center (AASC) to place FREE epi pens in all schools with AASC completing needed training to administer the epi pens for all schools.
  
- 7. Approval to authorize the Baxter Senior Citizens Center to utilize the 1953 Section of the original Baxter Elementary School.

VI. Policy

- A. Policy 4.600, Grading System, on second and final reading, as submitted.
- B. Policy 4.602, Honor Roll, Awards, and Class Ranking, on second and final reading, as submitted.

VII. Discussion/Presentation

- A. Recognize Robin Boutillette, Avery Trace Middle School teacher, with a presentation focused on her experience as a SCORE Fellow and on a teacher's perspective regarding the TNReady state assessment.
- B. Discuss Uffelman School Property

VIII. Adjournment

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Chairperson

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Superintendent