

**Putnam County Regular February Board Meeting**

Thursday, February 1, 2018 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 Landri Wilcox, Cookeville High School (CHS) 9th grade Cross Country athlete who finished as the TSSAA large school runner-up at the 2017 State Championships

C. Recognize the 2017-2018 Algood Middle School Girls Soccer Team

D. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

3. Director/Board Strategic Planning Update

IV. Approval of Minutes

A. Minutes of the Regular January Board Meeting - Thursday, January 4, 2018,  
@ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of fifty-three (53) Chromebooks and three (3) charging carts from Troxell, per quote (TCPN contract #R5114) in the amount of \$15,569.00 to be paid from 142-71100-722-101 for Upperman High School, as submitted.

B. Bids/Quotes/Sealed bids/RFPs

1. Approval to bid the Capshaw Elementary School outdoor pavilion to be paid from FEMA/TEMA funds, as submitted.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendment - Fund 141
  - a. Special Education - To pay for staff development for special education teachers
2. General Purpose School Line Item Transfers - Fund 141
  - a. Special Education - To purchase furniture for the Special Education offices
  - b. Adult Education - To redistribute Adult Ed funds for medical insurance
3. Federal Projects Budget Amendment - Fund 142
  - a. Curriculum - To establish summer MSP Integrated Math Grant (Year 4)

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

E. Approval of Grant Report

F. Other

1. Approval of the Tennessee District Policy Manual Maintenance and On-line Service Agreement for one (1) year effective 02/01/18, as submitted.
2. Approval of the Memorandum of Understanding (MOU) for Dual Enrollment Agreement between Tennessee College of Applied Technology - Livingston and

Putnam County Schools for the 2017-2018 academic year for Building Construction Technology at Upperman High School, as submitted.

3. Approval of the Quarterly Reports for quarter ending 12/31/17 for the following funds: 141 General Purpose Schools, 142 Federal Projects, 143 Central Cafeteria, and 146 Extended School Program, as submitted.
4. Approval of the amendment to the agreement dated September 28, 2017, between Tyler Technologies, Inc. - Latham, New York and Putnam County Schools System for additional software, as submitted.

#### VI. Policy

- A. Policy 3.201, Safety
- B. Policy 4.606, Graduation Activities
- C. Policy 4.804, Religious Content of Courses
- D. Policy 5.401, Acquired Immune Deficiency Syndrome
- E. Policy 6.203, School Admissions
- F. Policy 6.309, Zero Tolerance Offenses
- G. Policy 6.404, Acquired Immune Deficiency Syndrome
- H. Policy 6.4001, Study Surveys, Analyses, and Evaluations

#### VII. Discussion and Presentations

- A. Approval of Kayla McCord being granted tenure, who has met all requirements of the State of Tennessee and who has been recommended by her principal and the Director of Schools, as submitted.
- B. Discuss Tennessee Emergency Management Agency contract for eligible damages incurred as a result of FEMA-4320-DR-TN.

#### VIII. Adjournment

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Chairperson

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Superintendent