

Putnam County Regular April Board Meeting

Thursday, April 5, 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. Recognize Kristy Reagan, Upperman Middle School teacher, as Upper Cumberland Regional Middle School Teacher of the Year and finalist for state Teacher of the Year.
- B. Recognize Robin Scott, Upperman High School teacher, as Upper Cumberland Regional High School Teacher of the Year and finalist for state Teacher of the Year
- C. Recognize the Upperman High School Special Olympics Team who won their fourth straight Gold Medal Tennessee State Championship
- D. Recognize the Upperman High School Lady Bees Basketball Team who won back to back Tennessee Division 2A Basketball State Championships
- E. Recognize 2018 SCOPE Delegates
- F. Recognize the District VITAL Program for being featured by the Evergreen Group and The Foundation for Blended and Online Learning in the Digital Learning Strategies for Rural American National Report (March 2018).
- G. Note scheduled Putnam County School and Community Safety Town Hall Meetings
- H. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

IV. Approval of Minutes

A. Minutes of the Regular March Board Meeting - Thursday, March 1, 2018, @ 5:00 PM

B. Minutes of the Special Called CLOSED Board Meeting - Tuesday, March 27, 2018, @ 5:30 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of seventy-two (72) Chrombooks, Management Console, and two (2) Charging Carts from Troxell in the amount of \$18,556.00 for Cookeville High School (CHS) from School Improvement Funds 141-71100-599-2103 (CHS) on the National Cooperative Purchasing Alliance (NCPA), as submitted.

2. Approval of the purchase of Qball from Troxell in the amount of \$10,304.00 for the MSP Integrated Math Grant Year 4 from 142-71100-429-965 on the National Cooperative Purchasing Alliance (NCPA), as submitted.

3. Approval to purchase AAXA M5 Mini Portable Business Projectors from SHI in the amount of \$25,843.20 for the Math-Science Partnership Integrated Math Grant Year 4 from 142-71100-429-965 on the Interlocal Purchasing System (TIPS), as submitted.

B. Bids/Quotes/Sealed bids/RFPs (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Line Item Transfers - Fund 141

a. LEAPS - To better utilize spending

b. Special Education - To purchase instructional supplies and materials for SWD

2. Federal Projects Budget Amendments - Fund 142
 - a. Special Education - To allocate additional funds (\$1,873.00) for SWD ages 3-5 years and to reallocate funds for instructional supplies
 - b. CTE Carl Perkins - To move monies to help improve the CTE Programs in Putnam County
 - c. Curriculum - Reduce the original MSP Integrated Math Grant Year 4 (2018) budget to match the amount set forth by MNPS, Grant Facilitator
3. Federal Projects Line Item Transfers - Fund 142
 - a. Federal Programs - Title II (201) to utilize funds
 - D. Approval of Out-of-County and Overnight Trip Report
 - E. Approval of Grant Report
 - F. Other
1. Approval to renew the Gov Deals contract for the 2018-2019 school year, as submitted.
2. Approval of the request from Capshaw Elementary School to approve the proposed historical marker, as submitted.
3. Approval of the 2018 Summer School dates, as submitted.
4. Approval of the Certification of Adoption and Local Adoption Abstract, as submitted.
5. Approval of the Clinical Affiliation Agreement between Tennessee Tech University (TTU) and Putnam County School System to provide clinical experience to students enrolled in the Nursing Program at TTU effective February 26, 2018, with option to submit for renewal yearly, as submitted.
6. Approval of the renewal of the contract between Ernie Morris Enterprises, Incorporated and Putnam County School System for furniture, fixtures, and equipment effective April 17, 2018 through April 16, 2019, as submitted.

7. Approval of the membership agreement into Tennessee InterLocal Cooperation Agreement (TIPS) between Putnam County Board of Education and Clinch-Powell Education Cooperative (CPEC) purchasing consortium per T.C.A. 12-9-104, as submitted.
8. Approval of the adoption of the Upper Cumberland Work Ethic Distinction, for the students that qualify, starting the 2018-2019 school year for Cookeville, Monterey, and Upperman High Schools' diplomas, as submitted.
9. Approval of the BMI Permission form changing from an active to a passive permission form effective July 2018, as submitted.
10. Approval to convert from School Nutrition Point of Sale technology software to the cloud in the amount of \$14,250 to be paid from School Nutrition, Fund 143, as submitted.
11. Approval to authorize the Director of Schools to approve the lowest and best bid for the Capshaw Elementary School Outdoor Pavilion bid.

VI. Policy

A. Policies on second and final reading

1. Policy 4.603, Promotion and Retention, on second and final reading, as submitted.
2. Policy 4.605, Graduation Requirements, on second and final reading, as submitted.
3. Policy 4.606, Graduation Activities, on second and final reading, as submitted.
4. Policy 6.319, Alternative School Programs, on second and final reading, as submitted.

B. Policies on first reading ONLY

1. Policy 6.405, Medications
2. Policy 6.4051, Glucagon and Diazepam Gel (Diastat)

VII. Adjournment

Chairperson

Superintendent