

Putnam County Regular September Board Meeting
August 27, 2020 5:00 PM
1400 E Spring St.
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Election of Board Officers

B. *I Make A Difference* Award

C. Director's Reports

1. General Purpose School Cash Flow Analysis
2. Monthly Budget to Actual Report - Fund 141
3. Personnel Report
4. Requested Supplements (UMS and CHS)

D. Reminder: Tennessee School Boards Association's Fall District Meeting for Upper Cumberland will be held on Thursday, September 3, 2020, from 5:00 PM - 8:00 PM at Findlay Elementary School - Sparta, Tennessee

IV. Approval of Minutes

A. Minutes of the Regular August Board Meeting - Thursday, August 6, 2020, @ 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 April 1, 2020 and June 30, 2020, in the amount of \$21,400.67 to be paid from 141-73400-399-01604, Other Contracted Service, as submitted.
2. Approval of the purchase of one (1) 2020 Chevrolet Equinox AWD SUV in the amount of \$22,663.40 off the state bid to be paid from 141-72710-729, Equipment, as submitted.
3. Approval of payment to Curriculum Associates - North Billerica, MA, per RFP, for iReady Math in the amount of \$13,675.83 to be paid from 142-72210-599-101.
4. Approval of the purchase of fifty-three (53) Chromebooks from Trox, per quote in the amount of \$12,985.00 to be paid from 142-71100-722-101 for Cornerstone Elementary School.

5. Approval of the purchase of sixty (60) Chromebooks from Trox, per quote in the amount of \$17,000.00 to be paid from 142-71100-722-101 for Burks Elementary School.
6. Approval of the purchase of one-hundred and three (103) Chromebooks from Trox, per quote in the amount of \$25,235.00 to be paid from 142-71100-722-101 for Algood Middle School.
7. Approval of the purchase of three (3) Charging Carts from TROX, per quote (NCPA Contract# NCPA-01-48), along with ninety (90) Chromebooks, and ninety (90) Chromebook License from TROX per quote (TCPN Contract# TCPN-01-48) in the total amount of \$25,500.00 to be paid from 141-71100-599-037, Cookeville High School SIF (School Improvement Funds), as submitted.
8. Approval of payment to Moore, Rader, Fitzpatrick and York, P.C. - Cookeville, Tennessee for legal services from May 21, 2020 to August 18, 2020, in the amount of \$12,050.30 to be paid from 141-72310-331, Legal Services, as submitted.. (General Purpose School)
9. Approval of the purchase of a Max 47 Engine for a 2013 SPED bus from J.J. Rebuilders, Inc.- Hialeah, Florida in the amount of \$11,489.21 to be paid from 141-72710-729, Transportation Equipment, as submitted. (General Purpose School Fund)

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval of the Request for Proposal (RFP) for Homeschool and Online Learning Platform from Tech Trep Academy - Springville, Utah in the amount of \$3,900 per student per year as submitted on the bid tally sheet.

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141
 - a. Adult Education - To budget for revenue received for Adult Education
 - b. Adult Education - To budget for revenue received for Adult Education Testing
 - c. Special Education - To budget carry-over for FY-20 VOCRE Transition School to Work grant funds
2. General Purpose School Line Item Transfers - Fund 141
 - a. Special Education - To reallocate funds to meet the needs of Special Education Department
3. Federal Projects Budget Amendments - Fund 142
 - a. Finance - To correct approved shared allocation to Consolidated Administration
 - b. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs
 - c. CTE - To budget CTE Perkins Reserve Consolidated Funds for 2020-2021 school year
 - d. Special Education - To budget for IDEA Partnership for Systemic Change (K-12) Grant FY-21 Implementation Grant, Behavioral Support for SWD

e. Special Education - To budget allocation for IDEA Partnership for Systemic Change (K-12) Grant FY-21: Special Education Licensure, Endorsement or Certification

f. Special Education - To budget FY-21 IDEA Partnership for Systemic Change Implementation Grant for Preschool

4. Federal Projects Line Item Transfers - Fund 142

a. Finance - To correct approved shared allocation to Consolidated Administration

D. Approval of Out-of-County and Overnight Trip Reports (None Submitted)

E. Approval of Grant Report

F. Other

1. Approval of the Student Teaching Partnership Agreement between Tennessee Technological University (TTU) and Putnam County School System (PCSS) effective July 1, 2020 - June 30, 2021, with the option to request renewal for an additional four years, as submitted.

2. Approval of Student Teaching Partnership Agreement between Grand Canyon University - Phoenix, Arizona and Putnam County School System (PCSS) effective July 1, 2020 - June 30, 2021, with the option to request renewal for an additional four years, as submitted.

3. Approval to add the Tuition Express and Agency Accounting modules to the ProCare Software used by the SAC/ECC department in order to allow parents/guardians to pay directly with a credit card for SAC/ECC services with the additional cost of the software to be paid from 146-73300-599-01800 and the cost of the fees to be paid by the ECC/SAC fund from 146-73300-599 retroactively to July 1, 2020 and forward, as submitted.

4. Approval to submit the SAVE Act Compliance Package to the Tennessee Department of Education - Office of Safe and Supportive Schools for Putnam County School Systems' *School Safety Plan*, as submitted.

VI. Discussion

A. Discuss Cookeville High School Track Bid

B. Cookeville High School Turf Project Update

Speaker(s): Kim Chamberlain, Upland Design Group

C. Enrollment Update

Speaker(s): Chris Pierce - Attendance Supervisor

D. School-Year Opening Update

VII. Adjournment