

**Putnam County Regular March Board Meeting**

Thursday, March 7, 2019 5:00 PM  
1400 East Spring Street Cookeville, TN 38506  
1400 E Spring St.  
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 the Algood Middle School's 2018 Girls Varsity and 5/6 Basketball Teams

B. Cookeville High School Principal Search Process Update

C. Note Spring Break: Monday, March 11 through Friday, March 15, 2019

D. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

3. Putnam County School System Internal School Funds Audit Report ending June 30, 2018

4. 2018 - 2019 Assessment Calendar

IV. Approval of Minutes

A. Minutes of the Regular February Board Meeting - Thursday, February 7, 2019, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of a 2019 Chevrolet Silverado 2500HD truck off the statewide contract bid from Wilson County Motors, as submitted.
2. Approval of the payment to Moore, Rader, Fitzpatrick and York, P.C. - Cookeville, Tennessee, for legal services from November 27, 2018 to February 25, 2019, in the amount of \$13,427.43 to be paid from 141-72310-331, Legal Services, as submitted. (General Purpose Schools)

B. Bids/Quotes/Sealed Bids/RFPs

1. Permission to bid Framing and Finishing Materials for the 2019 - 2020 school year Construction Housing Projects at Cookeville, Monterey and Upperman High schools.
2. Approval of the 2019 - 2020 Audit quote as professional services rendered by Tamara Beckman, CPA, for the twenty schools' activity funds and cafeteria funds year ending June 30, 2020, as submitted; and authorize the Director of Schools to sign the audit contract in the amount of \$12,600 to be paid from 141-72310-305.

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Budget Amendment - Fund 141
  - a. CTE - To move monies to help improve the CTE Programs in Putnam County
  - b. CTE - General Purpose CBE Grant to move monies to help utilization of the funds more effectively according to program needs
2. Federal Projects Budget Amendments - Fund 142
  - a. Special Education - To reallocate funds to match revised Federal IDEA Preschool allocation
  - b. Special Education - To reallocate funds to match revised Federal IDEA Part B allocation
  - c. Federal Programs - Title I (101) to utilize funds more appropriately according to program needs

- d. Federal Programs - Blended School (111) to utilize funds more appropriately
  - e. CTE - To budget Student Support and Academic Enrichment (SSAE) Grant
  - f. CTE (Carl Perkins) - To move monies to help improve the CTE Programs in Putnam County
3. School Nutrition - Fund 143
- a. Food Service - Adjust current budget based on projected expenditures/revenues
- D. Approval of Out-of-County and Overnight Trip Report
- E. Approval of Grant Report
- F. Other
- 1. Approval of the READY 2 GO Summer Program from June 11 - 13 and June 18 - 20, 2019, for rising freshman and sophomores from Cookeville, Monterey and Upperman High schools.
  - 2. Approval to renew the Gov Deals contract for the 2019-2020 school year.
  - 3. Approval to renew the Advertising Agreement with District Solutions LLC to carry out the proposed School Bus Advertising Program effective July 1, 2019 - June 30, 2020, as submitted.
  - 4. Approval of the 3rd renewal of the Beverage Contract between Pepsi Beverages Company - Nashville, Tennessee and Putnam County School System effective July 1, 2019, through June 30, 2020, as submitted.
  - 5. Approval of final renewal of the Furniture, Fixtures and Equipment Contract as awarded to Ernie Morris Enterprises, Incorporated effective April 17, 2019, through April 16, 2020, as submitted.
  - 6. Approval of the addition to the Memorandum of Understanding (MOU) agreement (pg. 12) developed through Collaborative Conferencing by Putnam County School System, Professional Educators of Tennessee and Putnam County Education Association, as submitted.

7. Approval of the request to renew the Athletic Trainer Services Agreement between STAR Physical Therapy and Putnam County School System for both the 2018 - 2019 and 2019 - 2020 school years with the following effective dates: August 1, 2018 - June 30, 2019, and August 1, 2019- June 30, 2020, as submitted.

VI. Policy

- A. Policy 5.106, Application and Employment
- B. Policy 5.302, Sick Leave
- C. Policy 6.300, Code of Conduct
- D. Policy 6.409, Child Abuse and Neglect

VII. Discussion/Presentation

- A. Advanced ED District Accreditation Review Summary

VIII. Adjournment

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Chairperson

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Superintendent