

Putnam County Regular April Board Meeting

Thursday, April 4, 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. I Make A Difference Award

B. Recognize Avery Trace Middle School's Junior Beta Club for their recent accomplishments at the Leadership Summit in Gatlinburg, Tennessee in March 2019

C. Recognize the Avery Trace Middle School 7th & 8th grade boys basketball team and Coach Casey White for winning the James C. Haile Tournament in Murfreesboro, winning the Putnam County championship and the Prescott Christmas Tournament

D. Recognize the delegates who attended the Tennessee School Boards Association's (TSBA) 2019 Student Congress on Policies in Education (SCOPE) Conference held at Middle Tennessee State University (MTSU) on March 5, 2019

E. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

3. Additional Supplement Report

F. Approval to change the date of the July Board meeting from Thursday, July 4, 2019, to Thursday, June 27, 2019, @ 5:00 PM.

G. Cookeville High School Principal Search Update

IV. Approval of Minutes

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

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase 100 Practitioner Certification Standard Packages in the amount of \$3,695.00 and 300 Practitioner Re-certification Standard Packages in the amount of \$6,585.00 including shipping charges in the amount of \$,1233.60 from Professional Crisis Management (PCMA) - Sunrise, Florida to be paid from General Purpose Special Education funds, 141-72220-524, as submitted.
2. Approval to purchase two (2) International Corporation 78-passenger buses with pas through cargo bays from the bid awarded to Cumberland Companies in September 2018 in the amount of \$104,226.00 each to be paid from Transportation Equipment, 141-72710-729, as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval of the Cane Creek Elementary School Gym Air Conditioning Addition bid to Charles Stone Heating & Cooling - Cookeville, Tennessee in the total amount of \$66,554.00 including the base bid amount of \$65,464.00.00 and the Alternate #2 bid amount of \$1,090.00 for Mach. Maintenance Contract, as submitted on the bid tally sheet.
2. Approval of the Air Filter bid to B&B Filters - Dayton, Tennessee, as submitted on the bid tally sheet.
3. Approval of the Transportation Fuel bid to JAT Oil - Chattanooga, Tennessee, as submitted on the bid tally sheet.
4. Approval of the Transportation Tires bid to Wilson co Tire - Lebanon, Tennessee, as submitted on the bid tally sheet.
5. Approval to reject and rebid all Retread Tires bid, as submitted on the bid tally sheet.

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Budget Amendments- Fund 141

- a. Instructional Services - To budget additional allocation from State of Tennessee for new Pre-K curriculum and training for teachers
- b. Adult Education - To budget for revenue received for Adult Education
- c. Adult Education - Amend budget in order to purchase computers for testing
- d. Adult Education - To purchase equipment as outlined in the approved critical needs equipment proposal for Adult Education
- e. LEAPS - Adjust budget for Lottery Education Afterschool Program grant
- f. Finance - To budget for BEP Growth funds to support additional textbook and bus purchases

2. Federal Projects Budget Amendments - Fund 142

- a. Grants - Amend budget to purchase Chromebooks

3. Federal Projects Line Item Transfers - Fund 142

- a. Special Education - To pay teachers and aides to support SWD on an IEP

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

E. Approval of Grant Report

F. Other

- 1. Approval of Amendment Number One to the Dual Enrollment Articulation Agreement between Tennessee College of Applied Technology (TCAT) - Livingston, Tennessee and Putnam County School System (PCSS), as submitted.

- 2. Approval of the Textbook Certification of Adoption and the Textbook Local Adoption Abstract, as submitted.

3. 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 for five year term period to be renewed yearly, as submitted.
4. Approval for Putnam County School System to partner with Allergy, Asthma and Sinus Center to place FREE Epi Pens in all schools including an EPI Pen Use training to teach the administration at all schools, as submitted.
5. Approval for Putnam County Schools to join the Allied States Purchasing Cooperative allowable per Tennessee Code Annotated 12-3-1205, as submitted.

VI. Policy

- A. Policy 6.504, Service Animals in District Facilities
- B. Policy 3.218, Service Animals in District Facilities
- C. Policy 5.106, Application and Employment
- D. Policy 5.302, Sick Leave

VII. Adjournment

Chairperson

Superintendent