

**Putnam County Regular May Board Meeting**

Thursday, May 2, 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. Policy 6.603, Student Records Use of Records

IV. Announcements

A. Recognize the first WCTE and Putnam County School System's PBS KIDS Early Learning Champion, Natalie Beach - Prescott South Elementary teacher

B. Director's Reports

1. General Purpose School Cash Flow Analysis

2. Personnel Report

V. Policy 1.407, School District Records

VI. Approval of the Minutes

A. Minutes of the Regular April Board Meeting - Thursday, April 4, 2019, @ 5:00 PM

VII. Policy 1.803, Tobacco-Free Schools

VIII. Approval of the Consent Agenda

A. Payments/Purchases

1. Approval for Cookeville High School (CHS) to purchase twelve (12) cafeteria tables from Worthington Direct - Dallas, Texas in the total amount of \$18,391.20 to be paid from CHS General School Fund, as submitted.
2. Approval for Cornerstone Elementary School (CsES) to purchase twenty-two (22) Mac minis (part number MRTR2LL/A) for the CsES computer lab in the amount of \$779 each for a total amount of \$17,138 to be paid from CsES PTO funds in the amount of \$2,500 and the remainder to be paid from CsES general fund (account 402.006, Instructional Equipment), as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval of the Finish Materials bid for CHS, MHS, and UHS Construction Projects being awarded to the following bidders in the total amount of \$11,955.45 to be paid from CTE funds: Cavenders - \$7,635.90; Lowe's - \$2,291.86; Potters - \$332.00; Upper Cumberland Decor - \$1,153.31 and Williams Wholesale - \$542.38, to be paid from School Based Restricted Accounts, as submitted.
2. Approval of the Framing Materials Bid for the CHS, MHS, and UHS Construction Projects being awarded to the following bidders in the total amount of \$40,814.86 to be paid from CTE funds: Lowe's - \$23,686.42; Middle TN Truss - \$2,400.00; Potters - \$10,986.46; Williams Wholesale - \$1,153.31 and Williams Wholesale - \$10,986.46, to be paid from School Based Restricted Accounts, as submitted.

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Budget Amendments - Fund 141
2. General Purpose Schools Line Item Transfers - Fund 141
3. Federal Projects Budget Amendments - Fund 142
4. Federal Projects Line Item Transfers - Fund 142

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

1. Out-of-County/Overnight Trip Report (Secondary)

2. Out-of-County/Overnight Trip Report (Middle)

E. Approval of Grant Report

F. Other

1. Approval of an agreement between Putnam County Board of Education and L.B.J. & C. Head Start - Cookeville, Tennessee to establish working procedures in the provision of services to preschool children eligible for special education in compliance with regulation, federal and state laws, as submitted.

2. Approval of Amendment #4 to the agreement between Tennessee Technological University and Putnam County Board of Education (Reference TTU BL62853658), as submitted.

3. Approval of a request from Cookeville High School (CHS) to name the athletics weight training facility, The Ralph Mullins and Otis Phillips Training Facility, as submitted.

4. Approval of the City of Monterey applying for a grant to build a boardwalk on the Burks Elementary School wetland property, as submitted.

IX. Policy 5.305, Family and Medical Leave

X. Policy

XI. Discussion/Presentation

A. General Purpose School Budget Draft #1

XII. Policy 4.209, Alternative Credit Options

XIII. Adjournment

XIV. Policy 4.603, Promotion and Retention

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Chairperson

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Superintendent