

Putnam County Regular February Board Meeting

Thursday, February 7, 2019 5:00 PM

1400 East Spring Street Cookeville, TN 38506

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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. Board of Distinction Recognition Presentation

B. I Make A Difference Award

C. Recognize Prescott South Elementary School as a 2019 Future of Education Technology Conference STEM Excellence Award Finalist

D. Recognize Upperman High School's Boys and Girls Golf Team as District and Regional Champions, State Qualifiers and Coaches Joey Jones and Assistant Coach Todd Clinton

E. Recognize Upperman High School's Girls Volleyball as District and Regional Champions State Qualifiers and Coach Wayne Lewis

F. Recognize Upperman High School's Boys Football as Regional Champions (10-0 Regular Season) and State Semi-Finalist and Coach Adam Caine

G. Recognize Upperman High School's Boys and Girls Bowling as District and Regional Champions and as Sectional Qualifiers and Coach Brent Green and Assistant Coach Jeff Scantland

H. Recognize Upperman High School's Tennessee Nation High School BASS Mid Season #1 State Ranking Brady Lafever and Carter Walker and Coach Nelson Lafever

I. Director's Reports

1. General Purpose School Cash Flow Analysis
2. Personnel Report
3. 2018 Annual Report of Investment Earnings from Individual Schools pursuant to Board Policy 2.402, Investment Earnings
4. FY20 Budget Timeline

IV. Approval of Minutes

- A. Minutes of the Regular January Board Meeting - Thursday, January 3, 2019, @ 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 July 1, 2018 and December 31, 2018, in the amount of \$42,884.74 to be paid from 141-73400-399-01604, Other Contracted Service.

B. Bids/Quotes/Sealed Bids/RFPs

1. Permission to bid the following System-wide bids: Air Filters and Transportation: Petroleum Products, Automotive Parts, and Bus Tires
2. Approval of the Algood Middle School Softball Field Lighting Bid, as submitted.

C. Budget Amendments/Line Item Transfers

1. General Purpose Schools Line Item Transfer - Fund 141
 - a. Finance - To transfer portion of Tires/Tubes budget for laundry budget for higher than expected needs.

2. General Purpose Schools Budget Amendments - Fund 141

- a. Student Support - To budget additional allocation from State of Tennessee for emergency supplies and materials through the Family Resource Grant
- b. Finance - To budget for grant from UTRUST for employee appreciation initiatives
- c. Finance - To establish Read to Be Ready Coaching Network grant from State

3. Federal Projects Budget Amendments - Fund 142

- a. Special Education - To reallocate funds in the IDEA Discretionary Grant, Increase Percent of Children Appropriately Identified as SWD for staff in the three target schools to attend PIE Conference in Nashville, TN and to pay for their substitute teachers

- b. Special Education - To reallocate funds to purchase books for a workshop

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

E. Approval of Grant Report

F. Other

- 1. Approval for School Nutrition to participate in the Upper Cumberland USDA Foods Processing Group for the 2019 -2020 school year, with the possibility of renewal for four (4) subsequent years.

- 2. Approval of the contract between Putnam County School System and Tennessee School Boards Association for the School System's Policy Manual Maintenance and Online Services, as submitted.

VI. Policy

- A. Policy 5.106, Application and Employment

VII. Discussion/Presentation

- A. "Teaching As A Profession" Presentation by Allison Bohannon and Megan Jennings, Cookeville High School students in Ms. Mandy Rawls' Teaching as a Profession Class

B. Enrollment Management Presentation - Chris Pierce

C. Discuss Cookeville High School principal position

D. Discuss Long Range Facilities Plan

VIII. Adjournment

Chairperson

Superintendent