Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
June 09, 2016, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Recognition of Madison Phillips as 5th Place International Future Problem Solver	
B. Recognition of Retiring Employees	
III. MINUTES OF THE MAY 12, 2016 REGULAR MEETING	
IV. PUBLIC COMMENTS	
V. CALLOWAY COUNTY SCHOOL BOARD RESOLUTION AUTHORIZING THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REVENUE BONDS	
VI. RECESS FOR SPECIAL MEETING OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION	
A. Roll Call	
B. Confirm Officers	
C. Calloway County School District Finance Corporation Resolution to Issue Revenue Bonds	
D. Adjourn	
VII. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	

E. Request To Pay June 2016 Claims

VIII. ATC CLAIMS - PINNACLE INVOICE IN THE AMOUNT OF $975,535.16, RBS DESIGN GROUP INVOICE IN THE AMOUNT OF $19,901.72 AND A BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $1794.70

IX. APPROVAL OF EMERGENCY BG-1 FOR GREENHOUSE PROJECT AND APPOINTMENT OF RBS DESIGN GROUP AS ARCHITECT

X. CONSENT AGENDA

A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)

1. CCHS FFA - Concession Sales, Travel Expenses, June 25, 2016

2. CCHS Journalism - Advertisement Sales, Newspaper Expenses, August 2016 - May 2017

3. CCHS Girls' Basketball - Mobile Savings App (60% Profit), Uniforms and Shoes, September 2016

4. East Calloway PTA - Cookie Dough Sales, School Support, September or October 2016

5. East Calloway PTA - Holiday Bazaar, School Support, November 2016

6. East Calloway PTA - Recipe Book, School Support, March 2017 - April 2017

7. East Calloway PTA - Winter Fair, School Support, December 2016 or January 2017

8. East Calloway PTA - Sweetheart Delivery, School Support, January 2017 - February 2017

9. CCMS Choir - Great American Fall Fundraiser, Travel Expenses and Resources, August 2016 - September 2016

10. Murray Calloway County ATC - Car Wash, Hosa Club Expenses, June 2016 and August 2016

11. CCMS General Student Account - Office Depot 5% Cash Back Program, Student Activities, Ongoing

12. CCHS Tennis - Banner Sponsors, Tennis Equipment and Pavilion Constructions, 2016 - 2017 School Year	
B. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Akers, Gretchen (3 Adults) - Kentucky Reading Association Conference, Louisville, Kentucky, October 27 - October 29, 2016	
2. Barrett, Kimberly (7 Adults) - Argumentative Writing Academy, Louisville, Kentucky, June 26 - June 29, 2016	
3. Burkeen, Faith, Brian Bruce and TJ Hargrove (4 Adults and 40 Students) - WL/GC Program Review Components, Washington DC, June 5 - June 9, 2017	
4. Dycus, Mark (2 Adults) - 2016 Kentucky Arts Education Summit, Owensboro, Kentucky, June 15 - June 17, 2016	
5. Hansen, Michelle (4 Adults) - Community Anti-Drug Coalitions of America Conference, Las Vegas, Nevada, July 17, 2016	
6. Harper Ginny (4H Youth Development) - 4H Camp, Dawson Springs, Kentucky, July 5 - July 8, 2016	
7. Hays, Lisa (4 Adults) - FRYSC Victory Over Violence Conference, Lexington, Kentucky, July 17 - July 20, 2016	
8. Herndon, Randy (1 Adult) - Future Media Concepts PD, Cambridge, MA, June 15 - June 19, 2016	
9. Hunter, Tawnya (4 Adults) - Science Assessment Training, Bowling Green, Kentucky, June 24, 2016	
10. Johnson, Rachel (1 Adult) - 2016 KYCASE Summer Leadership Institute, Lexington, Kentucky, July 11 - July 13, 2016	
11. Lax, Tim (1 Adult) - KY Young Farmers Association Summer Tour, Owensboro, Kentucky and Santa Claus, Indiana, July 7 - July 10, 2016	
12. Loveless, Sarah (1 Adult) - National Network for Early Language Learning, Louisville, Kentucky, July 14 - July 17, 2016	

13. Price, Mary (2 Adults and 11 Students) - Varsity Volleyball Team Camp, Louisville, Kentucky, July 11 - July 13, 2016

14. Price, Mary (2 Adults and 15 Students) - Freshman and Junior Varsity Volleyball Team Camp, Bowling Green, Kentucky, June 13 - June 15, 2016

15. Stubblefield, Jennifer and Fritsche, Ashley (2 Adults and 19 Students) - National FBLA Conference and Competition, Atlanta, Georgia, June 29 - July 3, 2016

16. Walandro, Alex (2 Adults and 24 Students) - Bluegrass Soccer Games, Lexington, Kentucky, July 22, 2016

17. Wilmurth, Brian (1 Adult) - KASC Annual Conference, Louisville, Kentucky, September 12 - September 14, 2016

18. Wylie, Jeff (Commonwealth Honors Academy) - Program Trips, Murray, Kentucky, June 2016

C. Informational Travel Requests

D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)

1. East Elementary, Employee Personnel Folders (Principal's Copy), 2008 - 2013

2. North Elementary, EHO Requests, Student Enrollment Information Forms, Student Absentee Files, Permission Slips and Bus Notes, Emergency Cards, Student Entry and Exit Logs, 2013 - 2015

3. Southwest Elementary - Financial Records and SBDM Records, 2012 - 2015

E. Surplus Requests (Requestor - Items Being Declared Surplus)

1. Jones, Angie - ACER Chromebook (Broken)

2. East Elementary - PowerLite Projector

F. Donation Acceptance Requests (Beneficiary, Donation, Donator)

1. CCMS, Microscopes, Digital Thermometers and Digital Scales, Westlake Chemical Company

2. CCMS History Bee Team, $250, Parker Ford Lincoln Inc.

3. CCMS History Bee Team, $200, Kirksey W.O.W. Chapter

4. CCMS History Bee Team, $250, Murray Bank

5. Calloway County School District Special Education Program, $30.95, Matilda Jane Clothing

6. North Elementary, $1.34, Target Redcard Program

7. North Elementary Library, $450, Girl Scouts of Kentuckiana Inc Troop 86

8. CCMS, Class Set of 27 Panic Books, Tracy Grooms

G. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)

1. MYBSA, Baseball Field, Colt League Practice and Games, June 2016

2. Murray Calloway County Parks USSSA, Baseball Field, USSSA State Tournament, June 11 and June 12, 2016

H. Appointment of Board Secretary and Board Treasurer for FY2017

I. School Activity Fund Budgets for FY2017

J. School Fees for FY2017

K. GCA Service Agreement - Custodial Services

L. Request to Commit for SBDM Carry Forward

M. Travel Tracker Hosting Agreement

N. Fair Labor Standards Act Changes

1. Revised Job Descriptions - Finance Director/School Business Administrator, Director of Maintenance and Grounds, Director of Transportation, Director of Food Service, Head Mechanic, CCHS Youth Service Center Coordinator, CCPS Family Resource Center, CCMS Youth Service Center Coordinator, Local District Health Coordinator, LAN Technician, Technical Support Manager and Payroll Specialist

2. Revised Salary Schedules - Food Service Director, Family Resource Center Coordinator, Head Mechanic, Human Resources Specialist

O. Early Childhood Regional Training Center Memorandum of Agreement 2016 - 2017

P. Grading Scale Policy (08.221) - Second and Final Reading

Q. Policy Update #39 - First Reading	
R. Solid Waste Removal Bid	
S. Pest and Rodent Control Bid	
T. Individual and Group Picture Service Bid	
U. School Bus Tire Bid	
V. School Yearbook Bid	
W. Request to Withdraw Non-Resident Students	
X. School Messenger 1-Year Renewal Authorization	
Y. Commonweatlh Technology Maintenance/Support Agreement - High School Copiers	
Z. Office of Vocational Rehabilitation Community Work Transition Program 2016 - 2017 Memorandum of Understanding	
AA. 2016 - 2017 Catalog and/or Inventory Bid	
BB. FY2017 Read to Achieve Memorandum of Agreement	
CC. Gasoline and Diesel Bid	
DD. Worker's Compensation Insurance for 2016 - 2017	
EE. Textbook Purchasing Plans - East Elementary, Southwest Elementary, North Elementary, CCMS and CCHS	
FF. DJJ Contract (2016 - 2018)	
GG. Calloway County High School 2016 - 2017 Student Handbook	
XI. PERSONNEL	
XII. OTHER REPORTS	
A. Transportation Report	Tommy Futrell
B. Food Service Report	Pat Lane
C. Maintenance Report	Kenny Duncan
D. Attendance Report	Fred Ashby
E. Technology Report	Caleb Reinhardt
F. Finance Report	Amy Owens
G. Informational School Reports	
1. Calloway County High School	
2. Calloway County Middle School	
3. East Elementary School	
4. North Elementary School	

5. Southwest Elementary School

6. Calloway County Preschool

XIII. SUPERINTENDENT'S REPORT

XIV. EXECUTIVE SESSION REGARDING WITHDRAWAL OF NON-RESIDENT STUDENTS

XV. STUDENT PERSONNEL

XVI. EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION

XVII. SUPERINTENDENT SUMMATIVE EVALUATION

XVIII. ADJOURN