Calloway County Schools

P. O. Box 800
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

TRES SETTLE
Superintendent

BOARD OF EDUCATION

JEFF GORDON
Chair
RICHARD SMOTHERMAN
Vice Chair
STEVE GROGAN
JAY HOUSDEN
B. LEEANN MYERS

"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
January 14, 2016, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Calloway County Board Appreciation Month	
B. Calloway County Test Scores Report	
III. RECESS FOR SPECIAL MEETING OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION	
A. Roll Call	
B. Election of Officers	
C. Adjourn	
IV. RETURN FROM RECESS	
V. MINUTES OF THE DECEMBER 10, 2015 REGULAR MEETING	
VI. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
E. FY2017 Draft Budget	
VII. ATC CLAIMS	
VIII. PUBLIC FORUM - PRESENT AND DISCUSS THE HEALTH AND WELLNESS POLICY	

IX. EVERY KID IN A PARK TRANSPORTATION GRANT	Lynsey Smith
X. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway County Preschool - Christmas Program DVDS, Lovett Auditorium Rental Charges, Beginning January 19, 2016	
2. Calloway County High School	
a. Laker Livewell Booster Club - Solar Bat Sunglasses, State Tournament Travel Expenses, January 15 - May 18, 2016	
b. CCHS Applied Vocational Class - Casserole and Craft Sales, Over Night Trip Travel Expenses, January 18 - May 16, 2016	
B. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Butler, Jodi - Holiday World Reward Trip, Santa Claus, Indiana, May 13, 2016	
2. Jones, Derek - 2016 KMEA All-State Conference, Louisville, Kentucky, February 3 - February 6, 2016	
3. Lane, Pat - School Nutrition Procurement Training, Louisville, Kentucky, February 9 - February 12, 2016	
4. Owens, Amy - Education, Law and Finance Institute, Lexington, Kentucky, March 17 - March 18, 2016	
5. Simmons, Vicki (2 Requests) - Educational Field Trip, Nashville, Tennessee, January 28 - January 29, 2016	
6. Terry, Todd - KMEA In-Service Conference, Louisville, Kentucky, February 3 - February 5, 2016	
7. Wicker, Rhonda - Kentucky Association for Gifted Education Annual Conference, Lexington, Kentucky, February 21 - February 23, 2016	
8. Wicker, Rhonda and Jeanetta McCallon - Kentucky YMCA United Nations Assembly, Louisville, Kentucky, March 3 - March 5, 2016	
C. Informational Travel Requests	
D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)	

1. Health Services - Student Medical Immunization and Dental Records, 2009 - 2014	
2. CCPS - Headstart Student Folders, 1995 - 2002	
E. Surplus Requests (Requestor, Item Being Surplussed)	
1. CCPS - Office Jet Printer	
2. Special Education Department - Testing Materials	
F. Donation Acceptance Requests (Beneficiary, Donation, Donator)	
1. CCHS Library, 765 Books, Cherolyne Agnew	
2. CCHS FFA, $250, Artie Delia	
3. Calloway County School District, $1000, Briggs and Stratton	
G. School Facility Use Request - Murray Winter Guard, East Elementary Gym, Practice, January - March 2016, 5:00 - 8:00 PM	
H. Lawn Mowing Services Bid Renewal	
I. Athletic Booster Club Agreement	
J. Medicaid School-Based Health Services Program Third Party Administrator Agreement	
K. Calloway County Preschool 2016 Comprehensive School Improvement Plan	
L. 2016 Board Meeting Dates and Locations	
M. Non Resident Contract - McCracken County	
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. PUBLIC COMMENTS

XV. ADJOURN