Calloway County Schools

AdvancED ACCREDITED | SACS

"Successful - Now and Beyond"

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

"Learners for Life"

Calloway County Board of Education
February 11, 2016, 6:00 PM
North Calloway Elementary
2928 Brinn Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. North Elementary School Distinguished Students	Melinda Hendley
B. North Elementary School Test Scores	Melinda Hendley
III. MINUTES - JANUARY 14, 2016 REGULAR MEETING	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
V. ATC CLAIMS - BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $3,384.60, PINNACLE INVOICE IN THE AMOUNT OF $367,991.31	
VI. SELECTION OF BOARD MEMBER TO SERVE ON THE 2016-2017 CODE OF ACCEPTABLE BEHAVIOR & DISCIPLINE COMMITTEE	Fred Ashby
VII. 2016 - 2017 CALENDAR COMMITTEE RECOMMENDATIONS	Fred Ashby
VIII. GRANT PROPOSAL - GREENHOUSE PROJECT	T. Hunter or J. Falwell

IX. CONSENT AGENDA

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

1. East Elementary PTA - Cookie Dough Sales, Fund Scheduled Programs and Events, April 2016

2. North Elementary Academic Team - Pizza Hut Rebate Night, Buzzer Purchase, February - May 2016

3. North Elementary Academic Team - Car Wash, Buzzer Purchase, April - May 2016

4. North Elementary PTA - Spring Spirit-Wear Sale, Support Student Activities, February 15 - February 26, 2016

5. Southwest Elementary Activity Funds - T-Shirt Sales, Student Rewards, February 15 - March 18, 2016

6. CCHS Class of 2018 - Scentsy Sale, Prom Expenses, March 1 - March 15, 2016

7. CCHS FBLA - Catalog Sales, Regional Competition Expenses, February 12 - February 26, 2016

8. CCHS Softball - Camo Hat Sales, Travel and Equipment Costs, March - May 2016

9. CCHS Baseball Diamond Club - Letter Writing Campaign, Uniform and Equipment Expenses, February 21 - February 25, 2016

10. CCHS Baseball Diamond Club - Pancake Breakfast, Uniform and Equipment Expenses, March 19, 2016

11. CCHS Baseball Diamond Club - Discount Cards, Uniform and Equipment Expenses, March 28 - April 10, 2016

12. CCHS Yearbook - 2016 Yearbook Sales, Production Costs Only, February 29 - March 18, 2016

13. CCMS Fun Friday - Science Camp, End of the Year Field Trip Expenses, May 17, 2016

B. Travel Requests (Requestor - Purpose, Location, Dates)

1. Anderson, Travis (1 Adult) - KY State Alternative Program of Distinction Cadre Meeting, Frankfort, Kentucky, March 3 - March 4, 2016

2. Butler, Greg (1 Adult) - Kentucky High School Athletic Director's Association Conference, Louisville, Kentucky, April 26 - April 29, 2016

3. Hansen, Michelle (4 Adults) - FRYSC Training, Frankfort, Kentucky, February 16 - February 17, 2016

4. Hobbs, Samantha (6 Students, 2 Adults) - National Qualifier Tournament, Hodgenville, Kentucky, March 4 - March 5, 2016

5. Hobbs, Samantha (7 Students, 1 Adult) - KHSSL State Competition, Lexington, Kentucky, March 10 - March 12, 2016

6. Hobbs, Samantha (8 Students, 1 Adult) - KHSSL State Competition, Lexington, Kentucky, March 11 - March 12, 2016

7. Hobbs, Samantha (6 Students, 2 Adults) - National Qualifier Tournament, Danville, Kentucky, March 18 - March 20, 2016

8. Pile, Scott (10 Students, 2 Adults) - Multi State History Bee (Stage 2), Franklin, Tennessee, February 27, 2016

9. Puckett, Debbra (1 Adult) - Teacher Leader Professional Development, Frankfort, Kentucky, February 16 - February 18, 2016

10. Reinhardt, Caleb (2 Adults) - KySTE State Conference, Louisville, Kentucky, March 8 - March 11, 2016

C. Informational Travel Requests

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

1. Central Office - Student Suspensions, Expulsions, and Dismissal Files, 1994 - 2009

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

1. Amy Owens (Central Office)- 3 Legal Size Filing Cabinets, Small Samsung Copier, Shelving Unit, Orion Television

2. Bus Garage - 1985 International, 2005 Mercury Grand Marquis, 1986 Chevrolet Pick-up Truck, 1983 Ford Bucket Truck, 1995 Ford Van

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

1. Maintenance Department, 8 Foot Western Snow Plow, Anonymous Donor

2. CCHS FFA - $5,114.38 Check, Tripp Furches

3. CCMS Youth Services Center, $50 Check, Susan Williams

G. Grant Application Requests

1. Southwest Elementary - Musicplay K-6 Curriculum Grant

H. School Facility Use Requests (Requestor - Facilities Requested, Purpose, Date Range)

I. 2016 - 2017 Day Treatment Center Standard Operating Procedures Manual & Student handbook

J. Non Resident Contract - Trigg County

K. SFCC Offer of Assistance - $12,345 Annual Debt Service

L. 2016 - 2017 DTC Calendar and Make up Days

M. 2016 - 2017 Tentative School Based Decision Making Council Allocations

N. Request to Accept Bid - CCMS Cooler/Freezer

O. Flexible Professional Development At All Schools For 2016 - 2017 School Year

P. 2015-2016 Program Improvement Plan with Implementation and Impact Check for Calloway County Day Treatment Center

Q. 2016-2017 Calloway County Day Treatment Center Program Improvement Plan

R. 2015-2016 Student Transition Plan with Implementation and Impact Check for Calloway County Day Treatment Center

S. 2016-2017 Calloway County Day Treatment Center Student Transition Plan

T. Request to Renew or Advertise New Bids - Catalog and/or Inventory, Gasoline & Diesel Fuel, Individual and Group Pictures for Schools, Pest and Rodent Control, School Bus Tires, School Yearbooks, Senior Pictures, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, Workers Compensation Insurance

X. PERSONNEL

XI. OTHER REPORTS

A. School Report Card	Tawnya Hunter
B. Transportation Report	Tommy Futrell
C. Food Service Report	Pat Lane
D. Maintenance Report	Kenny Duncan
E. Attendance Report	Fred Ashby
F. Technology Report	Caleb Reinhardt
G. Finance Report	Amy Owens

H. 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

XII. SUPERINTENDENT'S REPORT

XIII. PUBLIC COMMENTS

XIV. ADJOURN