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
March 10, 2016, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Retirement Recognition	
III. MINUTES	
A. Minutes of the February 11, 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 - RBS DESIGN GROUP INVOICE IN THE AMOUNT OF $13,602.44, BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $3,233.80 AND PINNACLE INVOICE IN THE AMOUNT OF $341,330.24	
VI. FY2017 BUDGET COMMITTEE RECOMMENDATIONS	Josh McKeel
VII. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CCHS Class of 2017 - Concession and Souvenir Sales, Prom Expenses, April 30, 2017	
2. CCHS National Honor Society - Spring Wreath Sales, Travel Expenses and Scholarship, March 14 - March 25, 2016	

3. CCHS Student Council - Canned Food Drive, Needline Donation, March 14 - March 25, 2016

4. CCHS Touchdown Club - Calloway County Merchandise Sales, Practice Uniforms, March 2016 - December 2016

5. CCHS Touchdown Club - Flower Bouquet Gift Card, Equipment Repairs, September 2016 - January 2017

6. CCHS Touchdown Club - Concessions During 7 on 7, Player Food Expenses, July 2016 - August 2016

7. CCHS Touchdown Club - Golf Tournament, Alumni Activities, June 17, 2016

8. CCMS - Hoops for Heart, The American Heart Association Donation, March 2016 - April 2016

9. Southwest Elementary Beta Club - 5th Grade Game Night, Family Resource Center, April 22, 2016

10. Southwest PTA - Art to Remember, School Support, March 14 - April 22, 2016

11. Murray Calloway ATC - Chess Squares and Cookies, Skills USA Competition, March 2016

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

1. Anderson, Travis (1 Adult) - DJJ Education Branch Title I Sub Part D Transition Summit, Louisville, Kentucky, May 31 - June 2, 2016

2. Anderson, Travis (1 Adult) - Persistence to Graduation Summit, Lexington, Kentucky, June 15 - June 16, 2016

3. Bell, Janna (1 Adult) - SPLASH Low-Incidence Cohort Math & Science Training, Louisville, Kentucky, July 13 - July 15, 2016

4. Birdsong, Terry (1 Adult) - Award Recipient, Lexington, Kentucky, March 16 - March 19, 2016

5. Career and Technical Education Departments: S. Butterworth, J. Ernstberger, J. Falwell, A. Fritsche, R. Herndon, B. Sampson, V. Simmons, J. Slaton, J. Stubblefield, J. Williams (10 Adults) - Career and Technical Education Summer Conference, Louisville, Kentucky, July 17 - July 20, 2016

6. Conklin, Trisha (1 Adult) - KAER Conference, Berea, Kentucky, March 21 - March 24, 2016

7. Gray, Erica and Pile, Scott (7 Adults and 38 Students) - KAAC Governors Cup State Tournament, Louisville, Kentucky, March 18 - March 21, 2016

8. Hayden, Sara (1 Adult and 5 Students) - Project Unify Conference, Louisville, Kentucky, March 21, 2016

9. Holman, Kathleen (1 Adult and 6 Students) - SkillsUSA State Conference, Louisville, Kentucky, April 13 - April 16, 2016

10. Lane, Pat (3 Adults) - Mandatory Director Training, Frankfort, Kentucky, April 18 - April 20, 2016

11. Lane, Pat (1 Adult) - Free/Reduced Software Training, Pigeon Forge, Tennessee, April 27 - April 29, 2016

12. Lane, Pat (1 Adult) - School Nutrition Conference, San Antonio, Texas, July 8 - July 14, 2016

13. Loveless, Sarah (2 Adults and 30 Students) - State World Language Showcase, Danville, Kentucky, April 22 - April 23, 2016

14. Puckett, Debbra (1 Adult) - Teacher Leader Meeting, Lexington, Kentucky, March 7, 2016

15. Puckett, Debbra (1 Adult) - Teacher Leader Professional Development, Lexington, Kentucky, March 16 - March 18, 2016

16. Simmons, Vicki (2 Adults, 30 Students) - State Business Conference, Louisville, Kentucky, April 18 - April 20, 2016

17. Slaton, Jeff (1 Adult and 7 Students) - Smoky Mountain Regional First Robotics Competition, Knoxville, Tennessee, March 30 - April 2, 2106

18. Wise, Cindy (2 Adults and 20 Students) - HOSA State Conference, Louisville, Kentucky, March 17 - March 19, 2016

C. Informational Travel Requests

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

1. East Elementary - 45 Student Desks (Worn and Damaged)

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

1. CCHS Wrestling, $120, Jean Burley

2. CCHS Wrestling, $100, Charlie Glisson

3. CCHS Wrestling, $200, Pella Corporation

4. CCHS Wrestling, $200, Hobbs Lawn Care

5. CCHS Wrestling, $200, Ahart Gravel and Sand

6. CCHS Wrestling, $100, Jack Hanes

7. CCHS Wrestling, $100, Sirloin Stockade

8. CCHS Wrestling, $200, August Moon

9. CCHS Wrestling, $50, Jay Wells

10. CCHS Wrestling, $100, Independence Bank

11. CCHS Wrestling, $1,000, Saputo

12. CCHS Wrestling, $100, Hutson Inc.

13. CCHS Wrestling, $50, Dwain Taylor

14. CCMS, $100, ADK (Alpha Delta Kappa)

15. Southwest Elementary 2nd Grade Classroom (Lane), $50, Tonya Morris

F. Monsanto Grant Acceptance Request - North Elementary, Computer Software and Chromebooks

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

1. Lady Laker Basketball - Krista Schumacher, East Gymnasium, March 2016

H. Request to Submit 2016 - 2017 Calloway County Day Treatment Center DJJ Renewal Application for Day Treatment Services & KECSAC MOA Funding

I. Notification of an "Off-List" Purchase of a Basal Textbook or Program (CCHS) - Holt Biology (Houghton Mifflin Harcourt Publishing)

J. Banking Bid Renewal

K. Policy Revision - 03.11 (Certified Hiring) - First Reading

L. Carl Perkins Application (2016 - 2017) - Engineering and Technology - Graphic and Digital Communications Career Pathway, Agriculture - Horticulture and Plant Science Systems Career Pathway, Agriculture - Animal Science Systems Career Pathway, Media Arts - Cinematography and Video Production Career Pathway, Business - Accounting Career Pathway, Business - Administrative Support Services Career Pathway, Business - Business Technology Career Pathway, Business - Information Processing Career Pathway, Family and Consumer Science - Consumer Family Management Career Pathway	
M. Request for New Position - Athletic Trainer	
N. Request to Lease 2 Copier Machines - Calloway County Middle School	
VIII. PERSONNEL	
IX. 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	
X. SUPERINTENDENT'S REPORT	
XI. PUBLIC COMMENTS	
XII. ADJOURN	