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
May 12, 2016, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Calloway County Middle School Academic Team	
III. MINUTES	
A. Minutes of the April 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 - PINNACLE INVOICE IN THE AMOUNT OF $492,866.44 AND BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $3967.50	
VI. SALARY SCHEDULES - FY2017	
VII. TENTATIVE BUDGET - FY2017	
VIII. GRADING SCALE	
IX. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CCHS Boy's Basketball - Laker Shoot-out, Summer Camp Expenses, June 13 - June 14, 2016	

2. CCHS Girl's Basketball - Girl's Basketball Camp, Summer Camp Expenses, May 2016

3. Touchdown Club - Fish Fry, Equipment Purchases and Repairs, May 15, 2016

4. CCHS Volleyball - Skills Camp, Volleyball Expenses, June 8 - June 10, 2016

5. CCHS Wrestling - Wrestling Camp, Wrestling Expenses, June 23 - June 24, 2016

6. Southwest PTA - Door Hangar Sales, School Support, June - August 2016

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

1. Ashby, Fred (1 Adult) - 2016 KDPP Institute, Lexington, Kentucky, September 14 - September 16, 2016

2. Davenport, Andy (5 Adults and 75 Students) - The Hermitage, Nashville, Tennessee, May 23, 2016

3. Falwell, Jacob (1 Adult and 15 Students) - FFA Camp, Hardinsburg, Kentucky, June 28 - July 2, 2016

4. Falwell, Jacob (2 Adults and 15 Students) - FFA State Convention, Lexington, Kentucky, June 6 - June 9, 2016

5. Gray, Erica (1 Adult and 1 Student) - Future Problem Solving International Competition, East Lansing, MI, June 1 - June 5, 2016

6. Pile, Scott (1 Adult and 7 Students) - National History Bee, Rosemont, Illinois, June 9 - June 12, 2016

7. Proctor, Michelle and Peal, Ricky (2 Adults) - Mechanic and Driver Trainer Update, Bowling Green, Kentucky, June 22, 2016

8. Sheridan, Onda (1 Adult) - NASP Archery Coaches Conference, Lexington, Kentucky, July 29 - July 30, 2016

9. White, Sheila (1 Adult) - 3rd Party Examiner Update, Frankfort, Kentucky, July 10 - July 11, 2016

10. Wicker, Mike (4 Adults - 34 Students) - State Track Meet, Lexington, Kentucky, May 26 - May 27, 2016

11. Wilmurth, Brian (1 Adult) - CTE State Conference, Louisville, Kentucky, July 17 - July 20, 2016

12. Kentucky Governor's Scholar Program - Summer Program

C. Informational Travel Requests

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

1. Bus Garage - 2003 Bus

2. Central Office - Various Furniture Items

3. CCMS - Various Technology Items

4. CCHS - Dell Laptop

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

1. Class of 2018 Prom Fund, $50, Hugh Atton

2. North Elementary Distinguished Celebration, $25, Carey's

3. North Elementary Distinguished Celebration, $50, Heritage Bank

4. North Elementary Distinguished Celebration, $100, CFSB

5. North Elementary Distinguished Celebration, $100, Kroger

6. Southwest Elementary, $300, River Valley Ag Credit Union

7. Southwest Beta Club, $500, Johnny Whisman

8. Calloway County High School Library, 5 Copies of A Courthouse Tragedy, Melissa Easley

9. CCHS FBLA, $100, Darrell Beane Auction

10. CCHS FBLA, $100, Flowers by Whitney

11. CCHS FBLA, $100, Heritage Bank

12. CCHS FBLA, $100, Sportable Scoreboards

13. CCHS FBLA, $100, Taylor Family Dental

14. CCHS FBLA, $200, Multi-Skill Training Services

15. CCHS FBLA, $250, Toyota of Murray

16. CCHS FBLA, $300, The Murray Bank

17. CCHS FFA, $104, KSW

18. CCHS FFA, $200, Patsy Pittman

19. CCHS Greenhouse, $2,500, River Valley Ag Credit

20. CCHS Greenhouse, $24, Melissa Green

21. CCHS Greenhouse, $34, Angela Hoback

22. CCHs Greenhouse, $50, Susan Williams

23. CCHS Greenhouse, $100, Luther Farms

24. CCHS Greenhouse, $200, Melissa Green

25. CCHS Greenhouse, $250, Murray Bank

26. CCHS Greenhouse, $500, Peel and Holland

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

1. Touchdown Club, Calloway County High School Cafeteria, Fish Fry, May 15, 2016

2. Lady Laker Basketball, Southwest Elementary Gym, Basketball Camp, May 16 - May 18, 2016

3. Lady Laker Basketball, East Elementary Gym, Basketball Camp, May 16 - May 18, 2016

4. Lady Laker Basketball, North Elementary Gym, Basketball Camp, May 16 - May 18, 2016

5. CCHS Volleyball, CCHS Gym, Kids Camp, June 8 - June 10, 2016

G. Leave of Absence Requests (2)

H. Certified Evaluation Plan (2016 - 2017)

I. Master Bell Schedules (2016 - 2017)

J. Payroll Dates - FY2017

K. Audit Services - FY2016

L. Revised School Calendar (2016 - 2017)

M. Adult Meal Prices (2016 - 2017)

N. Community Eligibility Provision

O. Informal Bid Request - Frozen Ice Cream Products and Beverages

P. Farm to School Program Request

Q. Establish a New Position - ESS Summer School Teacher (6 Positions - CCMS)

R. Revised Job Descriptions - Human Resources Specialist, Library Media Specialist, English Language Learner (ELL)/Bilingual Director (Extra Duty), School Technology Coordinator (Extra Duty)

S. Local Health Department Contract to Provide Services	
T. Central Office Administrative Restructuring	
X. PERSONNEL	
XI. 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	
XII. SUPERINTENDENT'S REPORT	
XIII. PUBLIC COMMENTS	
XIV. ADJOURN	