Calloway County Schools

"Successful - Now and Beyond"

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Learners for Life"

Calloway County Board of Education
April 14, 2016, 6:00 PM
East Elementary School
1169 Pottertown Road
Murray, Kentucky

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. East Elementary KPREP Awards	
B. East Elementary Test Scores	
III. MINUTES	
A. Minutes of the March 10, 2016 Regular Meeting	
B. Minutes of the March 22, 2016 Special Called 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 FOR $4,533.40 AND PINNACLE INVOICE FOR $228,061.74 (INCLUDES CHANGE ORDER OF $26,627.20)	
VI. PUBLIC COMMENTS	
VII. BUDGET COMMITTEE RECOMMENDATIONS	
VIII. 2016 - 2017 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE	
IX. GRADING SCALE PRESENTATION	Gwenda Wilhelm

X. CONSENT AGENDA

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

1. CCHS Baseball Diamond Club - Chicken Dinner, Uniforms and Equipment, April 24, 2016

2. CCHS Baseball Diamond Club - Sirloin Stockade Rebate Night, Equipment Expenses, May 2, 2016

3. CCHS Football - Alumni USA Football Game, Uniforms and Equipment, April 2016

4. CCHS Laker Band Boosters - Car Wash, End of Year Activities, May 7, 2016

5. CCMS - Pennies for Patients, Lymphoma Society of Kentucky, 2016

6. CCMS Speech Team - Car Wash, Speech Materials, May 21, 2016

7. Murray Calloway ATC - Car Show, Skills USA, April 23, 2016

8. North Elementary PTA - School Supply Baskets, PTA General Fund, May - August 2016

9. CCHS Football - Beef Sticks Sales, Equipment Expenses, May 9 - May 25, 2016

10. CCHS Football - Ten for Ten, Summer Camp Expenses, May 9 - May 25, 2016

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

1. Lane, Pat (3 Adults) - KSNA Conference, Covington, Kentucky, June 19 - June 22, 2016

2. Pile, Scott (2 Adults, 5 Students) - National Science Bowl, Washington DC, April 28 - May 2, 2016

3. Puckett, Debbra (1 Adult) - Comprehensive Literacy Summer Institute, Little Rock, Arkansas, June 26 - June 29, 2016

4. Puckett, Debbra (1 Adult) - Teacher Leader Professional Development, Lexington, Kentucky, May 3 - May 4, 2016

5. Webb, Laura (3 Adults, 50 Students) - Jackson Generals Ballpark, Jackson, Tennessee, May 2, 2016

6. Williams, Vicki (3 Adults) - KY School Nurse's Association Annual Conference, Lexington, Kentucky, July 17 - July 19, 2016	
C. Informational Travel Requests	
D. Surplus Requests (Requestor - Items Being Declared Surplus)	
1. East Elementary - Student Chairs	
2. East Elementary - Projectors, Monitors, Student Desks, Listening System	
3. CCHS - Speakers, Printers, Scanners, Mice	
E. Donation Acceptance Requests (Beneficiary, Donation, Donator)	
1. North Calloway Elementary, $300, River Valley Ag Credit	
2. North Calloway Elementary, $200, Matthew and Monica Price	
3. North Calloway Elementary, $25, C.A. Jones (Vintage Rose Emporium)	
4. East Calloway Elementary, $300, River Valley Ag Credit	
F. Calloway County High School Request for Summer Secretary Days	
G. Summer LASER Request	
H. Calloway County Day Treatment Center DJJ Renewal Application/Procedures Manual/Student Orientation Handbook	
I. 2015 - 2016 Amended School Calendar	
J. Request for a Shortened School Day	
K. Accelerated Placement Request - North Elementary	
L. Hardship Graduation Request	
M. Summer Food Program Request	
N. Calloway County Food Service Paid Lunch Equity	
O. KHEAA Work Study Program Employer Agreement	
P. Policy 03.11 (Certified Hiring) - Final Reading	
Q. Bid Acceptance - Senior Pictures	
R. School Based Decision Making Council Allocation - FY2017	
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. ADJOURN	