Calloway County Schools

"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
August 11, 2016, 6:00 PM
Alternative Instructional Facility
2003 College Farm Road
Murray, Kentucky

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- **A.** Tina Ryan - 2016 Lucille Ross School Nurse of the Year
- **B.** Jennifer Stubblefield - 2016 Kentucky Business Teacher of the Year; 2016 Murray Calloway County Chamber of Commerce Business Woman of the Year
- **C.** KK Evans - 9th Place at the National Future Business Leader Public Speaking Competition
- **D.** Claire Umstead - Three Time National FBLA Competitor

III. MINUTES OF THE JULY 14, 2016 REGULAR MEETING

IV. PUBLIC COMMENTS

V. FINANCIAL

- **A.** Monthly Financial Report/Balance Sheet
- **B.** Food Service Claims
- **C.** All Other Claims
- **D.** Credit Card Statements

VI. ATC CLAIMS - PINNACLE INVOICE IN THE AMOUNT OF $653,384.45, RBS DESIGN GROUP INVOICE IN THE AMOUNT OF $13,268.04

VII. CONSENT AGENDA

- **A.** Fund Raiser Requests (Organization - Activity, Purpose, Dates)
  - **1.** CCHS Band - Calloway and Murray Backyard Brawl, August 12, 2016 - August 26, 2016

2. CCHS Bass Fishing Team - Solar Bat Sunglasses Sales, Purchase Jerseys and Tent, August 22, 2016 - May 30, 2017

3. CCHS Bass Fishing Team - Sponsor Ad Sales, Purchase Jerseys and Banner, September 6, 2016 -September 30, 2016

4. CCHS Cheer - Boston Butt Sales, Uniforms and Mats, September 2016

5. CCHS Cheer - Carwash, Uniforms and Mats, July 2016 and August 6, 2016

6. CCHS Cheer - Chili Supper, Senior Night and Homecoming Nominations, January 2017

7. CCHS Cheer - Homecoming Dance, Competition Travel and Lodging, October 22, 2016

8. CCHS Cheer - Little Laker Cheer Clinic, Uniforms and Mats, August 13, 2016 and January 2017

9. CCHS Cheer - Pancake Breakfast, Camps and Travel, January 2017

10. CCHS Cheer - Prom Dress Sale, Uniforms and Mats, February 2017

11. CCHS Cheer - Laker Spirit Wear Sales, Uniforms and Mats, July 2016 - June 2017

12. CCHS Cheer - Yetti Cooler Raffle, Competition Travel and Lodging, June 2016 - September 2016

13. CCHS Lady Laker Softball - Sheet Sales, Purchase Equipment and Travel Costs, October 15, 2016 - November 15, 2016

14. CCHS Soccer - Candy Bar Sales, Equipment Purchases and Travel, August 15 - August 31, 2016

15. CCHS Volleyball - Culver's Pancake Breakfast, Purchase Team Apparel, 2016

16. CCHS Volleyball - T-Shirt Sales, Camp and Team Apparel, August 17, 2016 - October 10, 2016

17. CCHS Yearbook - Business and Senior Ad Sales, Offset Yearbook Costs, August 2016 - January 2017

18. CCMS Academic Team - Back to School Dance, Tournaments and Travel, September 23, 2016

19. CCMS Art Club - Artsonia Sales, Art Supplies, 2016 - 2017

20. CCMS Cheer - Spirit Shirt Sales, Expenses with Instruction and Awards, August 2016 -September 2016

21. CCMS Speech Team - Kroger Rewards, Purchase Supplies and Travel, 2016 - 2017

22. Murray Calloway ATC - Car Wash, Hosa Leadership, September 17, 2016

23. Southwest Elementary - Spirit Wear Sales, Student Recognition, August 2016 - September 2016

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

1. Falwell, Jacob (1 Adult and 8 Students) - Kentucky State Fair Competition, Louisville, Kentucky, August 18, 2016 - August 20, 2016

2. Grooms, Jonathan (2 Adults and 14 Students) - CCHS Cross Country, Elizabethtown, Kentucky, September 3, 2016

3. Smith, Debra (1 Adult) - Reading Recovery Mandatory PD and Teacher Leader Training, Lexington, Kentucky, August 17, 2016 - August 19, 2016

4. Webb, Troy (3 Adults and 15 Students) - State Softball Tourney, South Warren, Kentucky, September 30, 2016 - October 1, 2016

5. Wilmurth, Brian (1 Adult) - KAAC Conference, Louisville, Kentucky, October 16, 2016 - October 18, 2016

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

1. Calloway County Middle School - Grades, Speech, Enrollment, Report Cards, Discipline, Attendance, Accounts Payable and Accounts Receivable, 1993-2012

2. Central Office - Fundraiser Request, Student Teacher, Check Copies, Voided PR, Voided PO, Applications, Termed Files, 2009-2015

3. North Elementary, Personnel Files, Emergency Cards, Accounts Payable, 2008 - 2015

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

1. Special Education - Tests and Instruments

2. North Elementary - Printer, Tables, Chairs, and Laminex	
E. Grant Application Requests	
1. East Calloway Elementary - Kentucky Arts Council TranspARTation Grant Request	
2. Southwest Elementary - Ronald McDonald Charities Program	
3. Southwest Elementary - Walmart Community Grant	
F. School Facility Use Request - Murray Calloway County Parks - Baseball Field, USSSA Baseball Tournament, August 26, 2016 - August 28, 2016	
G. Request To Use Emergency Substitutes (2016 - 2017)	
H. KECSAC Memorandum of Agreement (2016- 2017)	
I. Title I, Part D, Sub Part 1 Application (2016 - 2017)	
J. Revised Transportation Salary Schedules (FY2017)	
K. Request to Abolish Position - Mechanic III Part Time	
L. Standard Form of Agreement Between Owner and Architect - Greenhouse Project	
M. Local Agreement for Cooperation on Full Utilization of Head Start - School Year 2016 - 2017	
N. Head Start Contractual Agreement 2016 - 2017	
O. CCHS Wrestling Program - Request for External Booster Club	
P. Calloway County Laker Band Lease	
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. ADJOURN