Calloway County Schools

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

"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
July 14, 2016, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE JUNE 9, 2016 REGULAR MEETING

III. PUBLIC COMMENTS

IV. FINANCIAL

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

V. ATC CLAIMS AND BID ACCEPTANCE

VI. CONSENT AGENDA

- **A.** Fund Raiser Requests (Organization - Activity, Purpose, Dates)
  - **1.** Murray Calloway ATC Hosa - Candy Sales, State Leadership Conference, September 5,2016 - September 19, 2016
  - **2.** CCMS Gifted and Talented - MSU Concessions, KUNA Louisville Trip, June 2016 - May 2017
  - **3.** North Calloway PTA - Laker Saver Cards, School Support, August 2016 - September 2016
- **B.** Travel Requests (Requestor - Purpose, Location, Dates)
  - **1.** Anderson, Travis (1 Adult) - KECSAC Administrator Meetings, Elizabethtown, Kentucky, September 8 - September 9, 2016
  - **2.** Ashby, Fred (1 Adult) - KSNA, Lexington, Kentucky, July 17 - July 18, 2016

3. Birdsong, Terry (4 Adults and 25 Students) - CCHS Basketball, Santa Claus, Indiana, July 18, 2016

4. Hunter, Tawnya (1 Adult) - KASA Conference, Louisville, Kentucky, July 20 - July 22, 2016

5. Lane, Pat (2 Adults) - KSN Directors Conference, Bowling Green, Kentucky, September 14 - September 16, 2016

6. Price, Mary (2 Adults and 7 Students) - CCHS Volleyball Tournament, Apollo High Owensboro, Kentucky, August 19 - August 20, 2016

C. Informational Travel Requests

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

1. CCHS, Student Discipline, 2010 - 2011

2. Calloway School District, Gifted and Talented Files, July 2014 - June 2015

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

1. RTC - 1997 Suburban

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

1. CCHS Greenhouse, $25, John Dale

2. CCHS Greenhouse, $100, Alesa Walker

3. CCHS Greenhouse, $100, Breckenridge County High School

4. CCHS Greenhouse, $100, Christopher King

5. CCHS Greenhouse, $100, Conda Wilson

6. CCHS Greenhouse, $100, Lacy McKeel

7. CCHS Greenhouse, $100, Phill K. McCallon

8. CCHS Greenhouse, $100, Randy McCallon

9. CCHS Greenhouse, $150, John M. Potts

10. CCHS Greenhouse, $150, Jason L. Carson

11. CCHS Greenhouse, $250, Kathy Jo Stubblefield

12. CCHS Greenhouse, $250, Stubblefield Farms LLC

13. CCHS Greenhouse. $750.96, Hendons Garden Center

14. CCHS Greenhouse, $1,000, Johnson Plaster and Vinyl

15. FFA Picnic Table Sale, $200, Hutson Inc.

16. FFA State Convention, $2,705, Calloway County Farm Bureau

17. Lady Lakers Basketball Camp, $100, Ricky Lamkin

18. Lady Laker Basketball Camp, $100, SMM Construction

19. Lady Laker Basketball Camp, $100, The Murray Bank

20. North Distinguished Celebration, $100, Pella Corporation

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

1. Kentucky Tennis Association - Tennis Courts, Mixed Doubles Tournament, September 9 - September 11, 2016

2. North Elementary PTA - School, Grounds and Cafeteria, Back to School Blast, August 5, 2016

3. Southwest Elementary School - School, Cafeteria and Grounds, Back to School Bash, August 11, 2016

H. Frozen Ice Cream/Frozen Beaded Yogurt/Sherbet Contracts

I. Extended or Renew Contracts / Food Service

J. Calloway County Alternative Instructional Facility Program Review

K. Athletic Ticket Prices

L. Revised Salary Schedule - Athletic Trainer (Salary Based on Grant Funding)

M. DJJ Interagency Agreement (2016 - 2017)

N. Athletic Salary Schedules (FY2017)

O. Revised Extended Employment Days - East Elementary Principal

P. Little Laker Harbour Childcare Fee Increase

Q. Memorandum of Agreement - Visually Impaired Services

R. Managing Government Records - A Cooperative Undertaking

S. The Kentucky Open Records and Open Meetings Acts

T. Indirect Cost Rates (2016 - 2017) - 1.96 Restricted Rate and 12.53 Non Restricted Rate

U. Policy Change - Update #39 (Second and Final Reading)

V. Policy Change (Expense Reimbursement) - 03.125 and 03.225 (Emergency)

W. Procedure Review - 09.14 AP.24, 09.123 AP.2, 10.5 AP.1

X. Calloway County District Funding Assurances

Y. Memorandum of Agreement - Paducah Independent to Provide Home Hospital Instruction	
Z. CCHS - Allotment Request for 2016 - 2017 ($50,000)	
AA. Laker Wrestling Request to Receive R.E.A.C.H.E.S. Funding	
VII. PERSONNEL	
VIII. 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	
IX. SUPERINTENDENT'S REPORT	
X. ADJOURN	