Calloway County Schools

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TRES SETTLE
Superintendent

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"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
July 13, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. MINUTES OF THE JUNE 8, 2017 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. AREA TECHNOLOGY CENTER CLAIMS - HUNTINGTON NATIONAL BANK BOND SERIES INVOICE IN THE AMOUNT OF $284,343.75 AND MURRAY ELECTRIC SYSTEMS INVOICE IN THE AMOUNT OF $400.00	
VI. ATHLETIC TEAM REQUEST - TRAP SHOOTING TEAM	
VII. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CCHS Archery - Donation Letters, Purchase Equipment and Uniforms, August 2017 - September 2017	
2. CCHS Football - Touchdown Club Car Wash, Purchase Equipment, August 12, 2017	
3. CCHS Football - Touchdown Club Little League Fees, Tickets and Concessions, Support Laker Football, July 17, 2017 - September 30, 2017	

4. CCHS Lady Laker Basketball - Apparel and Sock Sales, Purchase Equipment and Food, October 2017 - February 2018

5. CCHS Lady Laker Basketball - Kroger Community Rewards, Purchase Equipment and Food, July 2017 - June 2018

6. CCHS Lady Laker Basketball - Little Dribblers, Purchase Equipment and Food, December 2017 - February 2018

7. CCHS Lady Laker Basketball - Little League Program Fees, Concessions and Pictures, Purchase Equipment and Food, October 2017 - November 2017

8. CCHS Lady Laker Basketball - Little League Tournaments, Purchase Equipment and Food, December 2017 - February 2018

9. CCHS Lady Laker Basketball - Middle School and High School Concessions, Purchase Equipment and Food, November 2017 - February 2018

10. CCHS Lady Laker Basketball - Middle School Dance, Purchase Equipment and Food, October 27, 2017

11. CCHS Lady Laker Basketball - Middle School Tournament Entry Fees, Admissions and Concessions, Purchase Equipment and Food, October 2017 - November 2017

12. CCHS Lady Laker Basketball - Murray Bank Hardwood Tournament Concessions, Purchase Equipment and Food, December 2017

13. CCHS Lady Laker Basketball - Pancake Breakfast, Purchase Equipment and Food, October 2017 - February 2018

14. CCHS Volleyball - Middle School Tournament, Purchase Apparel and Equipment, August 12, 2017 - September 9, 2017

15. CCMS Choir - Great American Fundraiser, Travel, Fees and Music Expenses, August 15, 2017 - August 24, 2017

16. North Elementary PTA - Business Discount Cards, PTA Fund, August 2017 - September 2017

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

1. Anderson, Travis - KY Educational Collaborative for State Agency Children Conference, Elizabethtown, Kentucky, September, 7, 2017 - September 8, 2017

2. Falwell, Jacob - Kentucky State Fair, Louisville, Kentucky, August 15, 2017

3. Falwell, Jacob - Kentucky State Fair, Louisville, Kentucky, August 17, 2017 - August 19, 2017

4. Hansen, Michelle - Victory over Violence Family Resource Conference, Covington, Kentucky, July 16, 2017 - July 19, 2017

5. Harp, Rachel - Murray State University Governor Scholar Program, Nashville, Tennessee, July 19, 2017

6. Lax, Tim - KY Young Farmer Summer Tour, Kentucky Dam Village, July 27, 2017 - July 29, 2017

7. Orr, Cortney - KY Society for Human Resource Management Conference, Louisville, Kentucky, August 28, 2017 - August 31, 2017

8. Osborne, Teala - New Educators KY Educational Collaborative for State Agency Children Conference, Richmond, Kentucky, August 29, 2017 - August 30, 2017

9. Wilson, Amber - Physical Therapy Training Ohio Valley educational Cooperative, Shelbyville, Kentucky, July 24, 2017

10. Wyatt, Jennifer - Conference, Hopkinsville, Kentucky, July 19, 2017 - July 21, 2017

C. Informational Travel Requests

D. Records Destruction Requests (Requestor - Title, Series, Dates)

1. District Services - Gifted and Talented Student Files (L5354) July 2007 - June 2016

2. North Elementary - Educational Enhancement Opportunity (L6467), Student Absentee Information File (L1960), Pupil Accounting, Withdrawal, Change Form (L1984), Student Entry Exit Log (L5335) 2014 -2015

E. Surplus Requests (Requestor - Items Declared)

1. Calloway Central Office - Board Room Chairs

2. North Elementary - Cabinets, Desks, Bench, Projectors, Carts, TV, Cameras and Monitor

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

1. CCHS FBLA - $100.00, Heritage Bank

2. CCHS FBLA - $100.00, W D Steele Construction Services LLC

3. CCHS FBLA - $200.00, Pella Corporation

4. CCHS FBLA - $200.00, Tecase LLC

5. CCHS FBLA - $250.00, Independence Foundation Inc.

6. CCHS FBLA - $433.00, Funding Factory

7. CCHS FFA - $35.00, Keystone Consolidated

8. CCHS FFA State Convention - $500.00, Murray Insurance

9. CCHS Greenhouse - $5,028.00, National FFA

10. CCHS Horticulture - $275.00, Whitney Cooper

11. CCHS Lady Laker Basketball - $100.00, Rick Lamkin

12. CCHS Tennis - $25.00, Ryan Walker State Farm

13. CCHS Track and Field - $200.00, Thurmond Insurance

G. Food Service Request

1. Food Service and Kentucky Department of Education Indirect Cost Agreement for School Year 2017 - 2018

2. Food Service Community Eligibility Provision Intent to Participate with USDA National School Lunch Program

3. Food Service Procurement Certification

4. Food Service Produce and Chemical Vendor Request

5. Food Service Request to Extend Contracts for Food, Supplies, Bread, Dairy Products, Yogurt and Ice Cream

6. Food Service Request to Participate in National School Lunch Program, School Breakfast Program, After School Snack Program School Year 2017 - 2018

H. School Facility Use Requests (Organization, Facility, Purpose, Dates)

1. North Elementary PTA Back to School Blast - North Elementary Grounds, Cafeteria, Gymnasium and Restrooms, August 8, 2017

I. Depository Bond with Heritage Bank of Hopkinsville

J. Memorandum of Agreement between the Commonwealth of Kentucky, Kentucky Department of Education and Calloway County for the Regional Training Center	
K. Kentucky Department of Education Indirect Cost Rates FY2018 - Calloway County Restricted Rate 1.77 and Non Restricted Rate 12.17	
L. Kentucky Higher Education Assistance Authority Work Study Program Agreement	
M. Memorandum of Understanding between the Kentucky Office of Vocational Rehabilitation and Calloway County Schools	
N. Federal Cash Request Statement of Assurance for FY2018	
O. Honorary Diploma Request - Vernon A. Fulcher, Veteran	
P. Calloway County District Funding Assurances FY2018	
Q. Revision of Administrative Supplement Salary Schedule Request for High School Principal	
R. Position Modification Request - Amend Position CWTP Instructional Assistant to Employment Specialist CWTP	
S. Annual Policy Update (#40) Final Reading	
T. Review of Procedure (06.32 AP. 1) - Eligibility for Transportation	
U. Review of Procedure (09.12 AP.1) - Student Enrollment and Homeless/Immigration Status	
V. Memorandum of Agreement between the Commonwealth of Kentucky, Kentucky Department of Education, and Calloway County for the Preschool Partnership Grant - Tier III	
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. Area Technology Center	Dan Hicks

H. 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	Tres Settle
XI. ADJOURN	