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
August 10, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE JULY 13, 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 PINNACLE INVOICE IN THE AMOUNT OF $2,349.90, MURRAY ELECTRIC SYSTEMS INVOICE IN THE AMOUNT OF $400.00, AND COMMONWEALTH RISK SOLUTIONS LTD INVOICE IN THE AMOUNT OF $4,046.00

VI. GREENHOUSE CHANGE ORDER #2 - THE UNDERCUTTING OF PERIMETER FOUNDATION RECOMMENDED TO INSTALL FLOWABLE FILL TOTALING $3,439.00

VII. CONSENT AGENDA

- **A.** Donation Acceptance Requests (Beneficiary - Donation, Donator)
  - **1.** CCHS - Laker Football, $2,000.00, The Calloway County Touchdown Club
  - **2.** North Elementary - Teachers, $25.00, Ila Brown
- **B.** Fund Raiser Requests (Organization - Activity, Purpose, Dates)
  - **1.** CCHS Beta Club - Calloway Idol, Charities and National Convention Expenses, February 23, 2018

2. CCHS Beta Club - Laker Football Homecoming Dance, State Convention Expenses, September 30, 2017

3. CCHS Calloway Live TV - Prom Grand March and Graduation Ceremony DVD, Media Day Expenses, April 9, 2018 - May 31, 2018

4. CCHS Cross Country Team - Invitational Meet and Concessions, Purchase Equipment and Pay Expenses, September 9, 2017

5. CCHS Cross Country Team - T-Shirt Sales, Team Apparel, September 9, 2017

6. CCHS Laker Band Booster Club - Backyard Brawl, Booster Club, August 11, 2017 - August 25, 2017

7. CCHS Project Unify - T-Shirt Sales, Youth Summit and Club Activities, August 11, 2017 - May 31, 2018

8. CCHS Soccer Booster Club - Alumni Night Raffle, Soccer Booster Club, August 12, 2017

9. CCHS Soccer Booster Club - Concession Sales, Soccer Booster Club, August 2017 - October 2017

10. CCHS Soccer Booster Club - Donation Request, Soccer Booster Club, Concession Supplies, August 12, 2017

11. CCHS Soccer Booster Club - Sponsor Banner Sales, Soccer Booster Club, August 2017 - October 2017

12. CCHS Soccer Booster Club - T-Shirt Sales, Soccer Booster Club, August 2017 - October 2017

13. CCHS Soccer Booster Club - World’s Finest Chocolate Bar Sales, Booster Club, August 15, 2017 - August 31, 2017

14. CCHS Volleyball Team - Concession Sales, Equipment, Travel and Apparel Expenses, August 11, 2017 - November 10, 2017

15. CCHS Volleyball Team - Donation Letters 10 for 10, Equipment, Travel and Apparel Expenses, August 11, 2017 - November 10, 2017

16. CCHS Volleyball Team - T-Shirt Sales, Meals, Apparel and Training Expenses, August 2017 - September 2017

17. CCHS Volleyball Team - Video Board Ad Sales, Meals, Apparel and Training Expenses, August 2017 - October 2017

18. CCHS Yearbook - Business and Senior Ads, Yearbook Expenses, August 2017 - January 2018

19. CCMS Academic Team - Back to School Dance, Tournaments and Equipment, September 15, 2017

20. CCMS Cheer Team - Elite Socks, Events and Expenses, August 2017 - May 2018

21. CCMS Fall Sports - Meet the Lakers Meal, Purchase Equipment and Apparel, August 12, 2017

22. CCMS Youth Services - Jeans for a Cause, YSC Emergency Fund, August 2017 - May 2018

C. Grant Application Requests (Requestor - Grant, Purpose, Amount)

1. Food Service - Southeast Dairy Association Milk at Every Meal School Nutrition Equipment Grant, $500.00 per 1000 students

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

1. CCHS Guidance - Plan School and District Reports (L6458), ACT School and District Reports (L6459), 2000 - 2013

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

1. Soccer Foundation - CCHS Soccer Field, Alumni Soccer Game, August 12, 2017

F. Surplus Requests (Requestor - Items Declared)

1. Board Office - Kyocera Copier (Asset # 13254)

2. CCHS - Engineering and Technology Department, Panasonic VHS, Amplifier, and Video Stand

3. East Elementary - Kyocera Copiers (Asset # 13246, 13247)

4. East Elementary - Round Tables, Bookcases, Chairs, File Cabinets

5. Technology Department - Toshiba Fax, HP Laser Jet, Computers (Asset # See Attachments)

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

1. Collier, Brian - CCHS Laker Football, Metcalf County Edmonton, Kentucky, September 2, 2017

2. Falwell, Jacob - CCHS FFA Leadership Training, Hardinsburg, Kentucky, September 8, 2017 - September 9, 2017

3. Grooms, Jonathan - CCMS Cross Country, Patriot Middle School, Paris, Tennessee, September, 14, 2017

4. Hendley, Melinda - Kentucky Association of School Council Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017

5. Lane, Pat - Kentucky School Nutrition Association Administrators Summit, Bowling Green, Kentucky, September 27, 2017 - September 29, 2017

6. Loveless, Sarah - Kentucky World Language Association Conference, Louisville, Kentucky, September 21, 2017 - September 23, 2017

7. Loveless, Sarah - American Council on the Teaching of Foreign Language National Conference, Nashville, Tennessee, November 17, 2017 - November 19, 2017

8. McKeel, Josh - Kentucky Director of Pupil Personnel Conference, Lexington, Kentucky, September 13, 2017 - September 15, 2017

9. Pierce, Evan - CCHS Laker Soccer, Bowling Green, Kentucky, September 1, 2017 - September 2, 2017

10. Price, Mary - CCHS Lady Laker Volleyball, Owensboro, Kentucky, August 18, 2017 - August 19, 2017

11. Smith, Debbra - Reading Recovery Training, Lexington, Kentucky, August 16, 2017 - August 18, 2017

12. Stom, Jeremy - CCHS Lady Laker Soccer, Bowling Green, Kentucky, September 1, 2017 - September 2, 2017

13. Wilmurth, Brian - Kentucky Association of School Council Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017

H. Travel Requests - Informational

I. Emergency Substitutes Request

J. Kentucky Open Records and Open Meetings Acts

K. Managing Government Records - A Cooperative Undertaking

L. Memorandum of Agreement between Kentucky Educational Collaboration for State Agency Children

M. Memorandum of Agreement with Paducah Independent to provide Home-Hospital instruction

N. Position Modification Request - Establish a New Position of Assistant Football Coach

O. Salary Schedule Revision Request for Director of Pupil Personnel	
P. Title I, Part D Subpart 1 Institution-Wide Program Plan SY 2017 - 2018	
Q. Calloway County Volleyball External Booster Club Request	
R. Special Education Request for Shortened School Day	
S. Request to Modify Job Descriptions	
VIII. PERSONNEL	
IX. ADMINISTRATIVE REPORTS	
A. Attendance Report	Fred Ashby
B. Area Technology Center	Dan Hicks
C. Finance Report	Amy Owens
D. Food Service Report	Pat Lane
E. Maintenance Report	Kenny Duncan
F. Technology Report	Caleb Reinhardt
G. Transportation Report	Tommy Futrell
H. 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	