Calloway County Board of Education

September 14, 2017 6:00 PM
Calloway County High School
2108 College Farm Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jay Housden
Ms. B. Leeann Myers
Mr. Van Pittman

Absent Board Members:
Mr. Jeff Gordon

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

Mr. King welcomed the Board and public to the Calloway County High School.

II.A. Governor's Scholar Program Participants

Mr. King presented letters from six Calloway County Governor's Scholar Program participants. They attended the 2017 summer session at various universities and were recognized for their academic accomplishments and goals for the future. The six participants were: Hannah Anderson, Garrison Capps, Logan Eastwood, Kyla Mitchell, Michael Okuda, and Avery Wilmurth.

II.B. Governor's School for Entrepreneurs Participant

Ms. Stubblefield recognized Kathryn Foster for her acceptance and participation in the Governor's School of Entrepreneurs program in the summer of 2017.

II.C. Business and Accounting Summer Education Participant

Ms. Stubblefield introduced Katy Wyant, who attended the Business and Accounting Summer Education program at Bellarmine University during the summer of 2017.

II.D. Microsoft Certification Exam Highest Ranking Students in Kentucky

Ms. Stubblefield informed the Board that Calloway County High School students in Microsoft Office took their exams at the end of last school year and three students were highly ranked in the state of Kentucky: Katy Wyant placed 1st in Power Point, Auzine Pananhandeh placed 1st in Excel, and Will Benson placed 2nd in Word.

II.E. Calloway County Future Farmers of America Members

Mr. Falwell thanked the Board Members and community for the financial support on the building of the new Greenhouse. He introduced Hannah Anderson, President of the Calloway County FFA and Tanner Hicks, secretary; he asked them to explain their involvement with FFA. Mr. Falwell announced the FFA state winners from

Calloway County High School: Agriculture Employability - Jonah Brannon; Veterinary Technology - Cameron Cooper, Audrey Jeziorski, Katie Allen, and Suzanna Grady; Agriculture Sales - Brent McCalrd, Joza Mikulik, Lindsey McNutt, and Will Benson; these members will represent Calloway County at the National Convention.

III. MINUTES

Order #422 - Motion Passed: Approval of the minutes of the August 10, 2017 Regular Meeting, the Public Hearing August 31, 2017 and the Special Called Meeting August 31, 2017 passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

III.A. Minutes of the August 10, 2017 Regular Meeting
III.B. Minutes of the August 31, 2017 Public Hearing
III.C. Minutes of the August 31, 2017 Special Called Meeting

IV. CALLOWAY COUNTY EDUCATION ASSOCIATION

Ms. Gwenda Wilhelm, President of the Calloway County Education Association and Ms. Noraa Ransey, Junior Ethnic Minority Director for the State of Kentucky spoke to the Board and public about the pension crisis. Ms. Wilhelm encouraged all administrators, teachers and parents to contact Legislators on behalf of the teachers stating that the future of our school district is at stake.

V. PUBLIC COMMENTS

Ms. Myers opened the floor for public comments. No comments were made.

VI. FY2018 WORKING BUDGET

Mr. Settle presented the FY2018 working budget to the Board and explained that the State may be imposing a 17.4% reduction. The stipulations on the reduction will not be given by the state until September 25, 2017 and our budget is due on September 30, 2017. He asked the Board to consider that some changes might be made to the working budget to accommodate the States cuts.

Order #423 - Motion Passed: Approval of the FY2018 working budget with stipulations of possible changes passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

VII. FINANCIAL

Order #424 - Motion Passed: Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, all other claims, and the receipt of the Heritage Bank and BB&T credit card statements passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

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

DIRECT DISBURSEMENTS

222547	AT&T	341.77
222548	Calloway County Sheriff	44.49
222549	Heritage Card Services	598.99
222550	US Bank Operations Center	31,377.25
222551	Kentucky State Treasurer	2,000.00
222552	BB&T Financial	1,243.17
222553	Embassy Suites	313.06
222554	Kentucky State Treasurer	10.00
222555	Kentucky State Treasurer	3,000.00
222556	Kentucky State Treasurer	20,980.65
222557	Murray Municipal	3,578.96
222558	Shell	126.09
222559	West KY Rural Electric	26,384.93

APPROVED

222584-222731	The Heritage Bank	257,409.25
222732-222813	The Heritage Bank	202,109.30

APPROVED (PAYROLL)

358812-358840	The Heritage Bank	663,995.63
358841-359295	The Heritage Bank	880,980.53
359296-359300	The Heritage Bank	154.03
359301-359306	The Heritage Bank	589.89

APPROVED (FOOD SERVICE)

222560-222583	The Heritage Bank	143,506.72

VIII. AREA TECHNOLOGY CENTER CLAIMS - MURRAY ELECTRIC SYSTEM INVOICE IN THE AMOUNT OF $400.00 AND THE REGISTERED AGENT FILING FEE IN THE AMOUNT OF $10.00

Order #425 - Motion Passed: Approval of the Murray Electric System invoice in the amount of $400.00 and the Registered Agent filing fee in the amount of $10.00 passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

IX. APPLICATION FOR PAYMENT TO W.D. STEELE FOR THE GREENHOUSE PROJECT IN THE AMOUNT OF $67,793.40

Order #426 - Motion Passed: Approval of the Application for Payment to W.D. Steele for the Greenhouse Project in the Amount of $67,793.40 passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

X. CONSENT AGENDA

Order #427 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

X.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
X.A.1. Calloway County School District - AED Machine, $1150.25, Dr. and Mrs. Michael Bobo
X.A.2. Calloway County Middle School Band - Alto Saxophone and C-Star Mouthpiece, Paul Anderson
X.A.3. Calloway County Middle School Youth Service Center - $251.52 Calloway County Middle School Student Council, $350.00 Calloway County Middle School Cheerleaders, $300.00 Calloway County Middle School Academic Team, and $200.00 Fun Friday Account
X.A.4. North Elementary - 54 Books, Stacey Orr
X.B. External Booster Club Requests (Sport and Name)
X.B.1. Calloway County High School Archery - Bulls-Eye Club
X.B.2. Calloway County Track and Field Team - Track Boosters
X.B.3. Calloway County Trap Shooting Team - Clay Crushers Booster Club
X.C. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
X.C.1. Calloway County Preschool - Little Laker Gear, Family Resource Activity Fund, September 2017 - May 2018
X.C.2. Calloway County High School and Calloway County Middle School Baseball Diamond Club - Car Decal Sales, Expenses, September 2017 - March 2018
X.C.3. Calloway County High School Bass Fishing Livewell Club - Jersey Ad Sales, Travel, Trophies and Banquet Expenses, September 15, 2017 - September 30, 2017
X.C.4. Calloway County High School Bass Fishing Livewell Club - T-shirt Sales, Travel, Trophies and Banquet Expenses, September 15, 2017 - September 30, 2017
X.C.5. Calloway County High School Beta Club - Winter Dance, State Convention Expenses, December 2, 2017
X.C.6. Calloway County High School Cheer Team - Homecoming T-shirt Sales, Purchase Equipment, September 2017 - October 2017
X.C.7. Calloway County High School Cheer Team - Little League Cheer Clinic, Purchase Equipment, September 16, 2017 - September 22, 2017
X.C.8. Calloway County High School Cheer Team - Three Point T-shirt Ads, Purchase Equipment, September 2017 - October 2017
X.C.9. Calloway County High School FBLA - Ink Recycling, Raise Funds, September 2017 - May 2018
X.C.10. Calloway County High School FBLA - Princess and Superhero Event, Travel Expenses, November 4, 2017

X.C.11. Calloway County High School FBLA - T-shirt Sales, Raise Funds, September 2017
X.C.12. Calloway County High School FFA - Pancake Breakfast, National Convention Expenses, September 2017
X.C.13. Calloway County High School FFA - Pass the Bucket, National Convention Expenses, September 2017
X.C.14. Calloway County High School Lady Laker and Laker Backboard Clubs - Video Ad Sales, Travel and Equipment Expenses, October 2017 - May 2018
X.C.15. Calloway County High School Laker Backboard Club - Free Throw Sponsorship, Travel and Equipment Expenses, November 2017 - February 2018
X.C.16. Calloway County High School Project Graduation 2018 - Rada Knife Sales, Project Graduation Expenses, November 2017
X.C.17. Calloway County High School Softball Club - Car Wash Cards, Equipment and Travel expenses, September 18, 2017 - September 29, 2017
X.C.18. Calloway County High School Softball Club - Middle School Tournament Concession Sales, Equipment and Travel Expenses, September 23, 2017
X.C.19. Calloway County High School Trap Clay Crushers Club - Browning BT99, Raise Funds, September 20, 2017 - May 20, 2018
X.C.20. Calloway County High School Unified Champion Schools, Holiday Bazaar and Cookies with Santa, Travel and Activity Expenses, December 2, 2017
X.C.21. Calloway County High School Unified Champion Schools, Homecoming Dance, Raise Funds, September 29, 2017
X.C.22. Calloway County High School Unified Champion Schools, Paint Party, Travel and Activity Expenses, November 16, 2017
X.C.23. Calloway County High School Volleyball Team - T-shirt and Dessert Sales, Susan G. Komen Foundation, October 10, 2017
X.C.24. Calloway County High School Wrestling - T-shirt Ads, Travel Expenses, Apparel and Gear, October 2017 - December 2017
X.C.25. Calloway County High School Wrestling - T-shirt Sales, Travel Expenses, Apparel and Gear, October 2017 - December 217
X.C.26. Calloway County Middle School Academic Team - T-shirt Sales, Purchase Equipment and Pay Fees, September 2017
X.C.27. Calloway County Middle School Lakers for Christ - T-shirt Sales, Purchase Food, September 15, 2017 - September 29, 2017
X.C.28. East Elementary - Artsonia Sales, Art Club Supplies, September 2017 - May 2018
X.C.29. East Elementary - Book Fair, Library Fund, September 2017
X.C.30. East Elementary - Mixed Bag Design Sales, Student Reward Trip, September 29, 2017 - October 23, 2017
X.C.31. Murray Calloway Area Technology Center - Candy Sales, Leadership Conference, September 2017
X.C.32. North Elementary - Book Fair, PTA, September 18, 2017 - September 22, 2017
X.C.33. North Elementary - Gold Canyon Candle Sales, PTA Fund, October 23, 2017 - November 17, 2017
X.C.34. North Elementary - Reading for Education, Technology Fund, September 18, 2017 - September 25, 2017
X.C.35. North Elementary - Yearbook Sales, PTA Time Capsule for the School, December 2017 - May 2018
X.C.36. Southwest Elementary - Book Fair, PTA, September 2017 and March 2018
X.C.37. Southwest Elementary - Penny Donations, PTA, September 2017
X.D. Records Destruction Requests (Requestor - Title, Series, Dates)
X.D.1. Board of Education Central Office - Emergency Information for Employees (L6440), 2014 -2015
X.D.2. North Elementary - Time and Attendance (L5260), Accounts Receivable File (L5282), Banking Records (L5283), Accounts Payable (L5294), Student Activity Fund (L5341), 2012 - 2014

X.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)
X.E.1. East Parent Teacher Association - PTA Meetings, East Cafeteria, September 2017 - May 2018
X.E.2. Lady Lake Basketball - CCHS Gymnasium, Basketball Games, December 2, 2017 and February 17, 2018
X.E.3. Lady Laker Little League - Calloway County Middle School Gymnasium, Little League Games, October 2017 - February 2018
X.E.4. Lady Laker Little League - East Elementary Gymnasium, Little League Games, October 2017 - February 2018
X.E.5. Lady Laker Little League - North Elementary Gymnasium, Little League, October 2017 - February 2018
X.E.6. Lady Laker Little League - Southwest Elementary Gymnasium, Little League Games, October 2017 - February 2018
X.E.7. Laker Little League - East Elementary Gymnasium, Little League Games, October 9, 2017 - December 8, 2017
X.E.8. Laker Little League - North Elementary Gymnasium, Little League Games, October 9, 2017 - December 9, 2017
X.E.9. Laker Little League - Southwest Elementary Gymnasium, Little League Games, October 9, 2017 - December 9, 2017
X.F. Surplus Requests (Requestor - Items Declared)
X.F.1. Board of Education Central Office - Table and Dell Laptop
X.F.2. Calloway County Middle School - File Cabinets and Desk
X.F.3. North Elementary - Tables, Safe, Teacher Desk and Benches
X.F.4. Transportation Department - Ford Taurus
X.G. Travel Requests (Requestor - Purpose, Location, Dates)
X.G.1. Arant, Kady - KASBO Conference, Lexington, Kentucky, November 15, 2017 - November 17, 2017
X.G.2. Arant, Kady - PSST Conference, Louisville, Kentucky, October 19, 2017 - October 20, 2017
X.G.3. Butler, Greg - KHSAA Athletic Director Conference, Lexington, Kentucky, September 19, 2017 - September 20, 2017
X.G.4. Butler, Jodi - KASC Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017
X.G.5. Durbin, Beth - KRA Conference, Louisville, Kentucky, October 26, 2017 - October 28, 2017
X.G.6. Durbin, Beth - Reading Recovery Conference, Myrtle Beach, South Carolina, January 10, 2017 - January 14, 2017
X.G.7. Edwards, Amy - Holt Farms Field Trip, Dresden, Tennessee, October 27, 2017
X.G.8. Falwell, Jacob - National FFA Conference, Indianapolis, Indiana, October 24, 2017 - October 27, 2017
X.G.9. Grooms, Jonathan - Cross Country Fast Cats Classic, Owensboro, Kentucky, October 7, 2017
X.G.10. Grooms, Jonathan - KHSAA State Cross Country, Lexington, Kentucky, November 3, 2017 - November 4, 2017
X.G.11. Hunter, Tawnya - Continuous Improvement Summit, Lexington, Kentucky, September 17, 2017 - September 19, 2017
X.G.12. Lee, Stacey - Yearbook Workshop, Carbondale, Illinois, September 21, 2017
X.G.13. McManus, Leslie - KYACDA All State Choir, Lexington, Kentucky, November 2, 2017 - November 4, 2017
X.G.14. Owens, Amy - KASBO Conference, Lexington, Kentucky, November 15, 2017 - November 17, 2017
X.G.15. Price, Monica - KASC Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017
X.G.16. Sampson, Bill - National FFA Convention Fairgrounds, Indianapolis, Indiana, October 24, 2017 - October 27, 2017

X.G.17. Terry, Todd - KMEA Conference, Louisville, Kentucky, February 7, 2018 - February 9, 2018
X.G.18. Waller, Valerie - John A Logan Basketball Game, Carterville, Illinois, November 4, 2017
X.G.19. Wilmurth, Brian - KAAC Conference, Louisville, Kentucky, October 22, 2017 - October 24, 2017
X.H. Travel Requests - Informational
X.I. Amendment of Contract with Calloway County Health Department SY 2017 - 2018
X.J. Bus Purchase Request
X.K. Calloway County Schools Disclosure of Free and Reduced Price Information Agreement
X.L. Civics Test Required for Graduation SY 2018 - 2019
X.M. Data Records Management Service Proposal
X.N. Non-Calendar and Daycare Meals Pricing Request SY 2017 - 2018
X.O. Permission to Accept Southeast Dairy Association 2017 Milk Equipment Grant
X.P. School Based Therapy Service Agreement Mountain Comprehensive Care Center and Calloway County Board of Education
X.Q. Special Education Procedures Revision

XI. PERSONNEL

Order #428 - Motion Passed: Approval of the Superintendent's Report of Personnel Actions passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

I have received and accepted the letters of resignation as indicated below:

Lisa Bucy	Cook/Baker, District Wide, effective August 10, 2017.
Jodi Butler	Assistant Principal, Calloway County Middle School, effective August 31, 2017.
Denise Proctor	Transportation Clerk, Calloway County Bus Garage, effective September 14,2017.
Georgia Vaughn	Bus Monitor, Calloway County Bus Garage, effective August 14, 2017.

I have received and accepted the following letter of retirement:

Ira Ward	Custodian, Calloway County Preschool, effective September 01, 2017.

The following individuals have been employed for the 2017-2018 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

Certified:

Jacalyn Abbott	Teacher, Substitute
Jessica Adams	Emergency Teacher, Substitute
Tracy Allred	Emergency Teacher, Substitute

Tamra Bennett	Emergency Teacher, Substitute
Threasa Bolton	Teacher, Substitute
Heather Boone	Emergency Teacher, Substitute
Jodi Butler	Principal, Southwest Elementary
Tammy Contri	Teacher, Substitute
Faith Cooper	Teacher, Substitute
Lynne Cothran	Teacher, Substitute
Misty Dunn	Emergency Teacher, Substitute
Kenny Erwin	Emergency Teacher, Substitute
Erin Frey	Emergency Teacher, Substitute
Valeriya Fritz	Emergency Teacher, Substitute
Teri Futrell	Teacher, Substitute
Beverly Garrison	Emergency Teacher, Substitute
Kayla Garrison	Teacher, Substitute
Clyde Gill	Emergency Teacher, Substitute
Corinthy Gordon	Teacher, Substitute
Fleda Greer	Teacher, Substitute
Courtney Hamilton	Emergency Teacher, Substitute
Melissa Hudson	Emergency Teacher, Substitute
Gail Hutchison	Emergency Teacher, Substitute
Amanda Johnson	Emergency Teacher, Substitute
Anna Kimbro	Emergency Teacher, Substitute
Teresa Laster	Emergency Teacher, Substitute
Blair Lencki	Emergency Teacher, Substitute
Elizabeth Lollar	Teacher, Substitute
Patrick Marble	Emergency Teacher, Substitute
Michael McClain	Emergency Teacher, Substitute
Stacey McCuiston	Teacher, Substitute
Janay McKee	Teacher, Substitute
Keela Mohler	Emergency Teacher, Substitute
Eddie Morris	Teacher, Substitute
Linda Nanney	Teacher, Substitute
Robert Norsworthy	Emergency Teacher, Substitute
Tiffany O’Neal	Emergency Teacher, Substitute
Ernest Patterson	Emergency Teacher, Substitute
James Pigg	Teacher, Substitute
Dora Pittman	Teacher, Substitute
Jennifer Price	Emergency Teacher, Substitute
Debbi Rogers	Teacher, Substitute
Emily Rogers	Emergency Teacher, Substitute
Jen Ross	Emergency Teacher, Substitute
Connie Scarborough	Emergency Teacher, Substitute
Joshua Stewart	Emergency Teacher, Substitute
Michelle Sullivan	Emergency Teacher, Substitute
Michael Sutherland	Emergency Teacher, Substitute
Dan Thompson	Teacher, Substitute
Drew Thompson	Emergency Teacher, Substitute
Tabbatha Tidwell	Emergency Teacher, Substitute
Joseph Walker	Teacher, Substitute

Kay Wand	Emergency Teacher, Substitute
Marshall Ward	Teacher, Substitute
Mallory Warmack	Emergency Teacher, Substitute
Candy Webb	Emergency Teacher, Substitute
Carrye Webb	Teacher, Substitute
Dustin Wells	Teacher, Substitute
James Welsh	Emergency Teacher, Substitute
Cheyanna Wickman	Teacher, Substitute
Brian Williams	Emergency Teacher, Substitute
Jan Wilson	Emergency Teacher, Substitute
Mackenzie Wolf-Stong	Teacher, Substitute
Michael Wright	Emergency Teacher, Substitute
Adrianna Zellmer	Emergency Teacher, Substitute

Classified:

Jessica Adams	Instructional Assistant, Substitute
Jessica Adams	Secretary, Substitute
Jessica Adams	Childcare Provider, Substitute
Tracy Allred	Instructional Assistant, Substitute
Tracy Allred	Secretary, Substitute
Christina Arnett	Instructional Assistant, Substitute
Christina Arnett	Secretary, Substitute
Heaven Barnett	Cook/Baker, Substitute
Tamra Bennett	Instructional Assistant, Substitute
Tamra Bennett	Secretary, Substitute
Heather Boone	Instructional Assistant, Substitute
Heather Boone	Secretary, Substitute
Charles Boren	Custodian, Substitute
Lisa Bucy	Cook/Baker, Substitute
Jessica Chandler	Instructional Assistant, Substitute
Jessica Chandler	Secretary, Substitute
Kathy Cobb	Cook/Baker, Substitute
Tammy Contri	Instructional Assistant, Substitute
Faith Cooper	Instructional Assistant, Substitute
Faith Coooper	Childcare Provider, Substitute
Kimberly Cossey	Instructional Assistant, Substitute
Kimberly Cossey	Childcare Provider, Substitute
Kimberly Cossey	Secretary, Substitute
Amanda Daughaday	Instructional Assistant, Substitute
Amanda Daughaday	Secretary, Substitute
Janet Dema	Custodian, Substitute
Patricia Douglas	Instructional Assistant, Substitute
Misty Dunn	Instructional Assistant, Substitute
Brandon Eldridge	Custodian, Substitute
Brandon Eldridge	Childcare Provider, Substitute
Lende Flood	Maintenance, Substitute
Rita Flood	Secretary, Substitute
Erin Frey	Instructional Assistant, Substitute

Teri Futrell	Bus Monitor, Substitute
Corinthy Gordon	Secretary, Substitute
Gail Hutchison	Instructional Assistant, Substitute
Gail Hutchison	Secretary, Substitute
Erica Jackson	Instructional Assistant, Substitute
Erica Jackson	Secretary, Substitute
Amanda Johnson	Instructional Assistant, Substitute
Amanda Johnson	Secretary, Substitute
Tonya Jones	Instructional Assistant, Substitute
Tonya Jones	Childcare Provider, Substitute
Bobbi Kelso	Cook/Baker, Substitute
Bobbi Kelso	Childcare Provider, Substitute
Bobbi Kelso	Bus Monitor, Substitute
Anna Kimbro	Instructional Assistant, Substitute
Anna Kimbro	Secretary, Substitute
Anna Kimbro	Childcare Provider, Substitute
Teresa Laster	Instructional Assistant, Substitute
Teresa Laster	Secretary, Substitute
Teresa Laster	Maintenance, Substitute
Blair Lencki	Instructional Assistant, Substitute
Blair Lencki	Secretary, Substitute
Jeanne Maupin	Secretary, Substitute
Jeanne Maupin	Cook/Baker, Substitute
Jeanne Maupin	Bus Monitor, Substitute
Michael McClain	Instructional Assistant, Substitute
Michael McClain	Secretary, Substitute
Connie McManus	Secretary, Substitute
William Mitchell	Custodian, Substitute
William Mitchell	Maintenance, Substitute
Keela Mohler	Instructional Assistant, Substitute
Keela Mohler	Secretary, Substitute
Keela Mohler	Childcare Provider
Brittany Morris	Cook/Baker, Substitute
Paula Morton	Secretary, Substitute
Tiffany O’Neal	Instructional Assistant, Substitute
Messina Ortega	Cook/Baker, Substitute
Cynthia Parrish	Cook/Baker, Substitute
Christy Price	Instructional Assistant, Substitute
Jennifer Price	Instructional Assistant, Substitute
Jennifer Price	Secretary, Substitute
Henrietta Reeves	Instructional Assistant, Substitute
Henrietta Reeves	Cook/Baker, Substitute
Jen Ross	Instructional Assistant, Substitute
Jen Ross	Secretary, Substitute
Jen Ross	Childcare Provider, Substitute
Suzan Rotterman	Instructional Assistant, Substitute
Suzan Rotterman	Childcare Provider, Substitute
Connie Scarborough	Instructional Assistant, Substitute
Cathy Smith	Instructional Assistant, Substitute

Cathy Smith	Secretary, Substitute
Michelle Sullivan	Instructional Assistant, Substitute
Michelle Sullivan	Secretary, Substitute
Rebecca Sullivan	Cook/Baker, Substitute
Verna Taylor	Custodian, Substitute
Tabbatha Tidwell	Instructional Assistant, Substitute
Tabbatha Tidwell	Secretary, Substitute
Tabbatha Tidwell	Childcare Prov. L.A.S.E.R, Southwest Elementary
Tabbatha Tidwell	Childcare Provider, Substitute
Deborah Todd	Instructional Assistant, Substitute
Jennifer Veazey	Instructional Assistant, Southwest Elementary
Joseph Walker	Instructional Assistant, Substitute
Kay Wand	Instructional Assistant, Substitute
Mallary Warmack	Instructional Assistant, Substitute
Kieran Watkins	Instructional Assistant, Substitute
Kieran Watkins	Custodian, Substitute
Kieran Watkins	Childcare Provider, Substitute
Naomi Watson	Instructional Assistant, Substitute
Naomi Watson	Childcare Provider, Substitute
Dustin Wells	Instructional Assistant, Substitute
Cheyanna Wickman	Instructional Assistant, Substitute
Cheyanna Wickman	Secretary, Substitute
Jan Wilson	Instructional Assistant, Substitute
Michael Wright	Instructional Assistant, Substitute
Andrianna Zellmer	Instructional Assistant, Substitute

Paraprofessional:

Ann Fraher	Volleyball Coach, CCMS
Carissa Hatton	Assistant Speech Team Coach, CCHS
Dan Thompson	Assistant Academic Coach, CCMS
Shawn Thompson	Head Football Coach, CCMS
Mallory Warmack	Assistant Girls Soccer Coach, CCHS
JeMichael Williams	Assistant Football Coach, CCHS
Scott Williams	PRIDE Night Teacher, AIF

The following individuals listed below have been employed for extra service duties for 2017-2018 as indicated:

Gretchen Akers	Lead L.A.S.E.R Teacher, East Elementary
Kimberly Barnett	L.A.S.E.R. Childcare Provider, East Elementary
Stacey Butterworth	PLCS Department Chair, CCMS
Jennifer Dunnaway	Social Studies Department Chair, CCMS
Jennifer Dunnaway	Speech Team Coach, CCMS
Kali Echols	Lead L.A.S.E.R Teacher, North Elementary
Amy Futrell	Pride Night Teacher, AIF
Jessica Giles	Math Department Chair, CCMS
Mickey Hill	Assistant Football Coach, CCMS
Angela Hoback	Project Graduation, CCHS

Kimberly Hounshell	L.A.S.E.R. Childcare Provider, North Elementary
Leslie McManus	Arts & Humanities Department Chair, CCMS
Connie Payne	Pride Night Teacher
Kristine Provine	Science Department Chair, CCMS
Amanda Ray	Lead L.A.S.E.R Teacher, North Elementary
Danielle Schwettman	Head Cheerleading Coach, CCMS
Danielle Schwettman	Assistant Cheerleading Coach, CCMS

The following individuals were approved for Family Medical Leave Act:

Joy Cox	Intermittent
Christi Walker	From August 02, 2017 through November 01, 2017 for a total of 12 weeks.

XII. ADMINISTRATIVE REPORTS

XII.A. Attendance Report

Mr. McKeel was unavailable to report.

XII.B. Area Technology Center

Mr. Hicks reported that the ATC participated in Career Day at Murray State University. He then explained that he is waiting on the contractors to fix a few more issues on the punch list before signing off on the building.

XII.C. Finance Report

Ms. Amy Owens reported a beginning balance for the month of September $9,170,359.15 with receipts of $1,369,432.89 and expenditures of $2,104,393.69. The closing balance for the month of August was $8,459,520.34.

XII.D. Food Service Report

Ms. Lane reported that the Community Eligibility Provision program, which allows all schools in the Calloway District to serve breakfast and lunch at no cost to the students, has increased the number of students eating both meals at school.

XII.E. Maintenance Report

Mr. Duncan discussed issues at Southwest Elementary with the natural gas lines. He informed the Board that Murtco Inc. had been called in to assist the maintenance crew in repairing gas lines. Mr. Duncan then explained that North Elementary had excessive water usage; maintenance was able to locate the leak and make the necessary repairs.

XII.F. Technology Report

Mr. Reinhardt explained that he would be modifying the RFP for the fiber optic bids and hoped to report on that at the October meeting.

XII.G. Transportation Report

Mr. Futrell expressed his gratitude to the Board for approving the purchase of four new buses, three regular buses and one preschool bus. He reported that the District just received two new vehicles, hired one new bus driver, one monitor and a new transportation clerk.

XII.H. School Reports

XII.H.1. Calloway County High School
XII.H.2. Calloway County Middle School
XII.H.3. East Elementary School
XII.H.4. North Elementary School
XII.H.5. Southwest Elementary School
XII.H.6. Calloway County Preschool

XIII. SUPERINTENDENT'S REPORT

Mr. Settle expressed his appreciation to the Food Service staff for all the accommodations that have been made while the gas has been turned off at Southwest.

He informed the Board that Kentucky Department of Education would be conducting interviews of three candidates for the vacant Board Member seat on September 27, 2017.

Mr. Settle reported information from the Murray - Calloway County District Finance Corporation for the Area Technology Center meeting that took place Tuesday evening. He announced the approval to pay expenses and purchase new equipment in the amount of $290,000.00.

He announced that the administrators would be starting a new book study.

Mr. Settle introduced Ms. Jodi Butler as the Interim Principal at Southwest Elementary.

Order #429 - Motion Passed: Acceptance of the Superintendent's Report passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Absent
Mr. Jay Housden	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

XIV. ADJOURN

Order #430 – Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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Chairperson Superintendent