Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
October 12, 2017, 6:00 PM
Southwest Elementary
3246 Wiswell Road
Murray, KY

I. The Kentucky Statutory Oath for Board Members, KRS 160.170, and the Kentucky Constitutional Oath will be administered to Mr. Scott Lowe	
II. CALL TO ORDER	
III. RECOGNITIONS/PRESENTATIONS	Jodi Butler
A. Southwest Elementary Academic Team	
B. The Murray Bank Student of the Month for September 2017	
C. First Southwest Superhero of the Week	
IV. MINUTES OF THE SEPTEMBER 14, 2017 REGULAR MEETING	
V. PUBLIC COMMENTS	
VI. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
VII. AREA TECHNOLOGY CENTER CLAIMS - CALLOWAY COUNTY SCHOOLS QUARTERLY INVOICE IN THE AMOUNT OF $25,000.00, MURRAY INDEPENDENT SCHOOLS QUARTERLY INVOICE IN THE AMOUNT OF $16,690.90, MURRAY ELECTRIC SYSTEM INVOICE IN THE AMOUNT OF $400.00 AND JONES BARTLETT LEARNING TEXTBOOK INVOICE INT HE AMOUNT OF $12,861.50	

VIII. STATE ACCOUNTABILITY TEST RESULTS SY 2016 - 2017	Brian Wilmurth
IX. SELECTION OF BOARD MEMBER TO SERVE ON THE COMPREHENSIVE DISTRICT IMPROVEMENT PLAN COMMITTEE (CDIP)	
X. CONSENT AGENDA	
A. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County Laker Basketball - $2,000.00 in Four Installments of $500.00, Laker Boys Backboard Club	
2. Calloway County High School Future Farmers of America - $2,000.00, Henry Farmers Cooperation	
3. Calloway County High School Future Farmers of America - $25.00, Kenny Wyatt	
4. Calloway County High School Future Farmers of America - $171.48, Zoetis Inc.	
5. Calloway County High School Future Farmers of America - $250.00, Troy Bancroft	
6. Calloway County High School Future Farmers of America - $625.00, Kentucky FFA Foundation	
7. Calloway County High School Future Farmers of America State Convention - $1,000.00, Crop Production Services	
8. Calloway County High School Greenhouse - $75.00, Joe and Marilyn Thornton	
9. Calloway County Middle School Crew Groups - $2,500.00 Crew T-shirts, The Murray Bank	
10. East Elementary Library - Books, Cherolyne N. Agnew	
11. North Elementary - $444.50 Two Chromebooks, North Parent Teacher Association	
B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway County High School and Calloway County Middle School Speech Team - Fruit and Coffee Sales, Travel Expenses and Tournament Fees, November 1, 2017 - November 30, 2017	
2. Calloway County High School Archery Bulls Eye Club - Festive Touch Flower Card Sales, Travel Expenses and Entry Fees, November 2017 - December 2017	

3. Calloway County High School Archery Bulls Eye Club - Laker Invitational, Travel Expenses and Entry Fees, November 18, 2017

4. Calloway County High School Choir - Chili Supper, Purchase Formal Outfits, October 27, 2017

5. Calloway County High School Future Farmers of America - Five Dollar Challenge, Raise Funds for Charity, October 18, 2017

6. Calloway County High School Lady Laker Softball - Host U12 Softball Tournament, Travel and Equipment Expenses, October 28, 2017

7. Calloway County High School Laker Band Boosters - Yankee Candle Sales, Band Expenses, October 13, 2017 - October 28, 2017

8. Calloway County High School Laker Basketball Backboard Club - Basketball Clinic, Travel Expenses, November 2017 - December 2017

9. Calloway County High School Laker Basketball Backboard Club - Gym Floor Items, Travel Expenses, November 2017 - February 2018

10. Calloway County High School Laker Basketball Backboard Club - T-shirt Sales, Travel Expenses, November 2017 - March 2018

11. Calloway County High School Laker Track Club - Freezing Frenzy 5K, Purchase Equipment, October 2017 - March 2018

12. Calloway County High School Laker Track Club - Red Cross Blood Drive, Purchase Equipment and Apparel, November 30, 2017 and December 20, 2017

13. Calloway County High School Laker Track Club - Restaurant Rebate Nights, Purchase Equipment and Apparel, October 2017 - May 2018

14. Calloway County High School Library - Book Fair, Purchase Books, December 4, 2017 - December 8, 2017

15. Calloway County High School Tennis Team - Banner Sponsors, Raise Funds for a Tennis Pavilion, October 15, 2017 - April 30, 2018

16. Calloway County High School Tennis - Car Show, Purchase Equipment, October 28, 2017

17. Calloway County High School Tennis Team - Ten for Ten Donation Letters, Purchase Equipment, October 15, 2017 - April 30, 2018

18. Calloway County High School Tennis Team - T-shirt Sales, Purchase Equipment, October 15, 2017 - April 30, 2018

19. Calloway County High School Wrestling Booster Club - Boston Butt Sales, Travel Expenses and Entry Fees, October 16, 2017 - November 16, 2017

20. Calloway County Middle School Library - Book Fair Sales, Purchase books, October 20, 2017 - October 27, 2017

21. Calloway County Middle School Parent Teacher Student Association - Christmas Dance, Student and Teacher Fund Purchases, December 15, 2017

22. Calloway County Middle School Parent Teacher Student Association - Meet the Lakers Food Sales, Raise Funds for the Middle School Clubs, October 12, 2017

23. Calloway County Middle School Parent Teacher Student Association - Phone Friday, Student and Teacher Fund Purchases, October 2017 - May 2018

24. Calloway County Middle School Speech Team - Concession Sales, Travel and Competition Expenses, October 2017 - May 2018

25. Calloway County Middle School Speech Team - Data Match, Travel Expenses, February 9, 2017

26. Calloway County Middle School Speech Team - Tournament Concession Sales, Travel and Script Expenses, December 9, 2017

27. Calloway County Middle School Speech Team - Valentines Dance, Travel Expenses, February 9, 2017 or February 17, 2017

28. East Elementary Parent Teacher Association - Holiday Bazaar, Student Activities, November 4, 2017

29. East Elementary Parent Teacher Association - Winter Ball, Student Activities, December 9, 2017

30. Southwest Elementary Parent Teacher Association - Fall Carnival, Student and Teacher Activities, October 27, 2017

31. Southwest Elementary Parent Teacher Association - Family Skate Night, Student Funds, November 14, 2017

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

1. North Calloway Reading Intervention - Dollar General Literacy Grant

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

1. Calloway County Middle School - Extended School Service (L4389), Employee Personnel Folder - Principals Copy (L4466), Extended School Services - Student File (L5317)

2. East Elementary - Periodic Financial Reports (L5278), Accounts Receivable File (L5282), Purchase Orders and Purchase Request (L5296), Accounts payable (L5294), Bank Records (L5283), Periodic Attendance Reports (L5330), Student Entry Exit log (L5335), Student Sign In Out Log (L2385), Authorization to Give Medicine (L3021), Daily Homeroom Roster (L2424), Telephone Log (L2467), Student Parental Permission (L2378), Emergency Card (L4462)

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

1. Calloway County High School Archery Bulls Eye Club – Calloway County High School Gymnasium, November 18, 2017

2. East Elementary Parent Teacher Association - Holiday Bazaar, Cafeteria, Gymnasium and Halls, November 4, 2017

3. East Elementary Parent Teacher Association - Winter Ball, Gymnasium and Hallways, December 9, 2017

4. Lady Laker Basketball Booster - Calloway County Middle School Gymnasium, Cafeteria, and Entry, Middle School Dance, October 27, 2017

5. Southwest Elementary Parent Teacher Association - Fall Carnival, Gymnasium, Cafeteria, Hallways and Classrooms, October 27, 2017

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

1. Durbin, Beth - Reading Recovery Conference, Branson, Missouri, December 6, 2017 - December 8, 2017

2. Falwell, Jacob - Sate FFA Land Judging Competition, Hardinsburg, Kentucky, November 2, 2017

3. Fritsche, Ashley -National Leadership Conference, Saint Louis, Missouri, November 10, 2017 - November 12, 2017

4. Futrell, Taylor - SEEK Special Education Conference, Louisville, Kentucky, November 19, 2017 - November 21, 2017

5. Gray, Erica - Vanderbilt Quiz Bowl Tournament, Nashville, Tennessee, October 28, 2017

6. Gray, Erica - Southern Illinois University Carbondale Scholastic Bowl, WSIU Carbondale, Illinois, October 16, 2017	
7. Hays, Lisa - Family Resource Youth Service Center Conference, Lexington, Kentucky, November 15, 2017 - November 17, 2017	
8. Jones, Dr. Derick - Kentucky Music Educators Association Semifinals and Finals, Bardstown, Kentucky, October 27, 2017 - October 29, 2017	
9. Lane, Pat - Kentucky Department of Agriculture Processing Conference, Owensboro, Kentucky, December 5, 2017 - December 8, 2017	
10. Loveless, Sarah - Day of the Dead Festival, Nashville, Tennessee, October 28, 2017	
11. Morehead, Beth - Kentucky Science teachers Association Conference, Lexington, Kentucky, November 9, 2017 - November 11, 2017	
12. Simmons, Keri - Discover Park Field Trip, Union City, Tennessee, October 27, 2017	
13. Slaton, Jeff - Robotics Competition, Corbin, Kentucky, November 3, 2017 - November 4, 2017	
14. Smith, Debbra - national Reading Recovery Conference, Columbus, Ohio, February 17, 2017 - February 20, 2017	
15. Stubblefield, Jennifer - Southern Business Education Association Conference, Savannah, Georgia, October 25, 2017 - October 28, 2017	
16. Ward, Pamela - Trauma Cohort Team Training, Bowling Green, Kentucky, October 24, 2017 - October 25, 2017	
G. Travel Requests - Informational	
H. Request for the Greenhouse Project to RBS Design Group for Testing and Inspection	
I. Contract with Calloway County Board of Education and the Calloway County Health Department to Provide Influenza Vaccinations SY 2017 - 2018	
J. Murray-Calloway County Hospital and Calloway County Board of Education Athletic Trainer Agreement SY 2017 - 2018	
K. Permission to Advertise Bid for the Sale of Used Vehicles and Buses	
XI. PERSONNEL	
XII. ADMINISTRATIVE REPORTS	
A. Attendance Report	Josh McKeel

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	
XIII. SUPERINTENDENT'S REPORT	Tres Settle
XIV. ADJOURN	