Board of Education Special Called Meeting

August 31, 2017 6:30 PM
Calloway County Board of Education
2110 College Farm Road
Murray, Kentucky

Attendance Taken at 6:30 PM:

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

I. CALL TO ORDER

II. GENERAL FUND TAX LEVY SY 2017 - 2018

Order #419 - Motion Passed: Proposed general fund tax levy of 44.4 on real property, 44.4 on personal property, 52.1 on motor vehicles and 3% utility tax passed with a motion by Mr. Jay Housden and a second by Ms. B. Leeann Myers.

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

III. USE OF SCHOOL FACILITIES REQUEST

A. Towing for Toys - Monty McCuiston, Calloway County High School Campus Parking Lot and Gymnasium, Fund Raiser for Calloway County and Murray Independent Family Resource Centers, November 4, 2017

Mr. Housden expressed concerns about the concert being held in the gymnasium with regards to the new floor. Mr. Settle assured the Board members that precautions would be used to protect the floor during the concert and the parking lot for the fundraiser during the day.

Order #420 - Motion Passed: Mr. Pittman made the motion to allow Mr. McCuiston to use the facilities as long as extra precautions were in place to protect the parking lot and gym floor the motion passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

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

IV. ADJOURN

Order #421 - Motion Passed: Approval to adjourn passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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

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Chairperson Superintendent