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

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Governor's Scholar Program Participants	Chris King
B. Governor's School for Entrepreneurs Participant	Chris King
C. Business and Accounting Summer Education Participant	Jennifer Stubblefield
D. Microsoft Certification Exam Highest Ranking Students in Kentucky	Jennifer Stubblefield
E. Calloway County Future Farmers of America Members	Jacob Falwell
III. MINUTES	
A. Minutes of the August 10, 2017 Regular Meeting	
B. Minutes of the August 31, 2017 Public Hearing	
C. Minutes of the August 31, 2017 Special Called Meeting	
IV. CALLOWAY COUNTY EDUCATION ASSOCIATION	
V. PUBLIC COMMENTS	
VI. FY2018 WORKING BUDGET	
VII. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	

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

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

X. CONSENT AGENDA

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

1. Calloway County School District - AED Machine, $1150.25, Dr. and Mrs. Michael Bobo

2. Calloway County Middle School Band - Alto Saxophone and C-Star Mouthpiece, Paul Anderson

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

4. North Elementary - 54 Books, Stacey Orr

B. External Booster Club Requests (Sport and Name)

1. Calloway County High School Archery - Bulls-Eye Club

2. Calloway County Track and Field Team - Track Boosters

3. Calloway County Trap Shooting Team - Clay Crushers Booster Club

C. Fund Raiser Requests (Organization - Activity, Purpose, Dates)

1. Calloway County Preschool - Little Laker Gear, Family Resource Activity Fund, September 2017 - May 2018

2. Calloway County High School and Calloway County Middle School Baseball Diamond Club - Car Decal Sales, Expenses, September 2017 - March 2018

3. Calloway County High School Bass Fishing Livewell Club - Jersey Ad Sales, Travel, Trophies and Banquet Expenses, September 15, 2017 - September 30, 2017

4. Calloway County High School Bass Fishing Livewell Club - T-shirt Sales, Travel, Trophies and Banquet Expenses, September 15, 2017 - September 30, 2017

5. Calloway County High School Beta Club - Winter Dance, State Convention Expenses, December 2, 2017

6. Calloway County High School Cheer Team - Homecoming T-shirt Sales, Purchase Equipment, September 2017 - October 2017

7. Calloway County High School Cheer Team - Little League Cheer Clinic, Purchase Equipment, September 16, 2017 - September 22, 2017

8. Calloway County High School Cheer Team - Three Point T-shirt Ads, Purchase Equipment, September 2017 - October 2017

9. Calloway County High School FBLA - Ink Recycling, Raise Funds, September 2017 - May 2018

10. Calloway County High School FBLA - Princess and Superhero Event, Travel Expenses, November 4, 2017

11. Calloway County High School FBLA - T-shirt Sales, Raise Funds, September 2017

12. Calloway County High School FFA - Pancake Breakfast, National Convention Expenses, September 2017

13. Calloway County High School FFA - Pass the Bucket, National Convention Expenses, September 2017

14. Calloway County High School Lady Laker and Laker Backboard Clubs - Video Ad Sales, Travel and Equipment Expenses, October 2017 - May 2018

15. Calloway County High School Laker Backboard Club - Free Throw Sponsorship, Travel and Equipment Expenses, November 2017 - February 2018

16. Calloway County High School Project Graduation 2018 - Rada Knife Sales, Project Graduation Expenses, November 2017

17. Calloway County High School Softball Club - Car Wash Cards, Equipment and Travel expenses, September 18, 2017 - September 29, 2017

18. Calloway County High School Softball Club - Middle School Tournament Concession Sales, Equipment and Travel Expenses, September 23, 2017

19. Calloway County High School Trap Clay Crushers Club - Browning BT99, Raise Funds, September 20, 2017 - May 20, 2018

20. Calloway County High School Unified Champion Schools, Holiday Bazaar and Cookies with Santa, Travel and Activity Expenses, December 2, 2017

21. Calloway County High School Unified Champion Schools, Homecoming Dance, Raise Funds, September 29, 2017

22. Calloway County High School Unified Champion Schools, Paint Party, Travel and Activity Expenses, November 16, 2017

23. Calloway County High School Volleyball Team - T-shirt and Desert Sales, Susan G. Komen Foundation, October 10, 2017

24. Calloway County High School Wrestling - T-shirt Ads, Travel Expenses, Apparel and Gear, October 2017 - December 2017

25. Calloway County High School Wrestling - T-shirt Sales, Travel Expenses, Apparel and Gear, October 2017 - December 217

26. Calloway County Middle School Academic Team - T-shirt Sales, Purchase Equipment and Pay Fees, September 2017

27. Calloway County Middle School Lakers for Christ - T-shirt Sales, Purchase Food, September 15, 2017 - September 29, 2017

28. East Elementary - Artsonia Sales, Art Club Supplies, September 2017 - May 2018

29. East Elementary - Book Fair, Library Fund, September 2017

30. East Elementary - Mixed Bag Design Sales, Student Reward Trip, September 29, 2017 - October 23, 2017

31. Murray Calloway Area Technology Center - Candy Sales, Leadership Conference, September 2017

32. North Elementary - Book Fair, PTA , September 18, 2017 - September 22, 2017

33. North Elementary - Gold Canyon Candle Sales, PTA Fund, October 23, 2017 - November 17, 2017

34. North Elementary - Reading for Education, Technology Fund, September 18, 2017 - September 25, 2017

35. North Elementary - Yearbook Sales, PTA Time Capsule for the School, December 2017 - May 2018

36. Southwest Elementary - Book Fair, PTA, September 2017 and March 2018

37. Southwest Elementary - Penny Donations, PTA, September 2017

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

1. Board of Education Central Office - Emergency Information for Employees (L6440), 2014 -2015

2. North Elementary - Time and Attendance (L5260), Accounts Receivable File (L5282), Banking Records (L5283), Accounts Payable (L5294), Student Activity Fund (L5341), 2012 - 2014

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

1. East Parent Teacher Association - PTA Meetings, East Cafeteria, September 2017 - May 2018

2. Lady Lake Basketball - CCHS Gymnasium, Basketball Games, December 2, 2017 and February 17, 2018

3. Lady Laker Little League - Calloway County Middle School Gymnasium, Little League Games, October 2017 - February 2018

4. Lady Laker Little League - East Elementary Gymnasium, Little League Games, October 2017 - February 2018

5. Lady Laker Little League - North Elementary Gymnasium, Little League, October 2017 - February 2018

6. Lady Laker Little League - Southwest Elementary Gymnasium, Little League Games, October 2017 - February 2018

7. Laker Little League - East Elementary Gymnasium, Little League Games, October 9, 2017 - December 8, 2017

8. Laker Little League - North Elementary Gymnasium, Little League Games, October 9, 2017 - December 9, 2017

9. Laker Little League - Southwest Elementary Gymnasium, Little League Games, October 9, 2017 - December 9, 2017

F. Surplus Requests (Requestor - Items Declared)

1. Board of Education Central Office - Table and Dell Laptop

2. Calloway County Middle School - File Cabinets and Desk

3. North Elementary - Tables, Safe, Teacher Desk and Benches

4. Transportation Department - Ford Taurus

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

1. Arant, Kady - KASBO Conference, Lexington, Kentucky, November 15, 2017 - November 17, 2017

2. Arant, Kady - PSST Conference, Louisville, Kentucky, October 19, 2017 - October 20, 2017

3. Butler, Greg - KHSAA Athletic Director Conference, Lexington, Kentucky, September 19, 2017 - September 20, 2017

4. Butler, Jodi - KASC Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017

5. Durbin, Beth - KRA Conference, Louisville, Kentucky, October 26, 2017 - October 28, 2017

6. Durbin, Beth - Reading Recovery Conference, Myrtle Beach, South Carolina, January 10, 2017 - January 14, 2017

7. Edwards, Amy - Holt Farms Field Trip, Dresden, Tennessee, October 27, 2017

8. Falwell, Jacob - National FFA Conference, Indianapolis, Indiana, October 24, 2017 - October 27, 2017

9. Grooms, Jonathan - Cross Country Fast Cats Classic, Owensboro, Kentucky, October 7, 2017

10. Grooms, Jonathan - KHSAA State Cross Country, Lexington, Kentucky, November 3, 2017 - November 4, 2017

11. Hunter, Tawnya - Continuous Improvement Summit, Lexington, Kentucky, September 17, 2017 - September 19, 2017

12. Lee, Stacey - Yearbook Workshop, Carbondale, Illinois, September 21, 2017

13. McManus, Leslie - KYACDA All State Choir, Lexington, Kentucky, November 2, 2017 - November 4, 2017

14. Owens, Amy - KASBO Conference, Lexington, Kentucky, November 15, 2017 - November 17, 2017

15. Price, Monica - KASC Conference, Louisville, Kentucky, September 25, 2017 - September 27, 2017

16. Sampson, Bill - National FFA Convention Fairgrounds, Indianapolis, Indiana, October 24, 2017 - October 27, 2017	
17. Terry, Todd - KMEA Conference, Louisville, Kentucky, February 7, 2018 - February 9, 2018	
18. Waller, Valerie - John A Logan basketball Game, Carterville, Illinois, November 4, 2017	
19. Wilmurth, Brian - KAAC Conference, Louisville, Kentucky, October 22, 2017 - October 24, 2017	
H. Travel Requests - Informational	
I. Amendment of Contract with Calloway County Health Department SY 2017 - 2018	
J. Bus Purchase Request	
K. Calloway County Schools Disclosure of Free and Reduced Price Information Agreement	
L. Civics Test Required for Graduation SY 2018 - 2019	
M. Data Records Management Service Proposal	
N. Non Calendar and Daycare Meals Pricing Request SY 2017 - 2018	
O. Permission to Accept Southeast Diary Association 2017 Milk Equipment Grant	
P. School Based Therapy Service Agreement Mountain Comprehensive Care Center and Calloway County Board of Education	
Q. Special Education Procedures Revision	
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	