Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

JEFF GORDON
Chair
B. LEEANN MYERS
Vice Chair
STEVE GROGAN
JAY HOUSDEN
VAN PITTMAN

"Successful - Now and Beyond"

"Learners for Life"

East Elementary School
April 13, 2017, 6:00 PM
1169 Pottertown Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. East Elementary Test Scores	
III. MINUTES OF THE MARCH 9, 2017 REGULAR BOARD MEETING	
IV. PUBLIC COMMENTS	
V. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
VI. AREA TECHNOLOGY CENTER CLAIMS	
VII. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE 2017 - 2018	
VIII. SALARY SCHEDULES - FY2018	
IX. CCHS SOCCER COMPLEX AWNING PROPOSAL	
X. 100 % TOBACCO FREE SCHOOL DISTRICT	
XI. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CC Project Unify - T - Shirt Sales, Purchase Uniforms and Travel Expenses, April 2017 - July 2017	
2. CCHS Horticulture - Floral Arrangement Sales, Greenhouse Tables, April 14, 2017 - May 15, 2017	

3. CCHS Tennis - Concession Sales, Purchase Equipment, April 2017 - May 2017

4. CCHS Football Touchdown Club - Discount Card Sales, Purchase Laptop and Equipment, April 2017 - December 2017

5. CCHS Football Touchdown Club - Online Merchandise Sales, Feed CCMS and CCHS Players, April 2017 - December 2017

6. CCHS Football Touchdown Club - Program Advertisement Sales, CCHS and CCMS Banquet, April 2017 - August 2017

7. CCHS Track - Host Track Meet and Concessions, Travel Expenses and Fees, April 18, 2017, April 27, 2017, April 28, 2017 and May 5, 2017

8. CCHS Track - Relay for Life Concessions, Relay for Life and CCHS Track Fund, April 29, 2017

9. Southwest Elementary - Donation Letters, 2nd Grade Discovery Park Trip, April 2017

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

1. Anderson, Travis - Title 1 Part D Summit, Louisville, Kentucky, June 4, 2017 - June 6, 2017

2. Butler, Jodi - CCMS Holiday World Reward Trip, Holiday, Indiana, May 17, 2017

3. Chapman, Ed - CCHS Baseball, Logan County High School, Russellville, Kentucky, May 5, 2017 - May 6, 2017

4. Falwell, Jacob - CTE Conference, Louisville, Kentucky, July 23, 2017 - July 26, 2017

5. Falwell, Jacob - FFA Camp, Hardinsburg, Kentucky, June 29, 2017 - June 30, 2017

6. Hargrove, T.J. and Dunnaway, Jennifer - Fort Donelson Field Trip, Dover, Tennessee, May 10, 2017

7. Hunter, Tawnya - FUSION Conference, Indianapolis, Indiana, June 19, 2017 - June 22, 2017

8. Johnson, Rachel - CEC Behavior Institute, Louisville, Kentucky, June 11, 2017 - June 13, 2017

9. Robertson, Jo - Discovery Park Field Trip, Union City, Tennessee, May 4, 2017

10. Smith, Debra - Reading Recovery for Teacher Leaders Conference, Lexington, Kentucky, April 26, 2017 - April 27, 2017

11. Waller, Valerie - CCHS Lady Laker Basketball Team Camp, University of Tennessee at Martin, Martin, Tennessee and Bethel University, McKenzie, Tennessee, June 7, 2017

12. Waller, Valerie - CCHS Lady Laker Basketball Team Camp, Austin Peay University, Clarksville, Tennessee, June 17, 2017

13. Waller, Valerie - CCHS Lady Laker Basketball Team Camp, University of Kentucky, Lexington, Kentucky, June 22, 2017 - June 23, 2017

14. Wicker, Mike - State Track Meet, Lexington, Kentucky, May 18, 2017 - May 20, 2017

15. Williams, Vicki - Kentucky School Nurse Association Conference, Lexington, Kentucky, July 17, 2017 - July 19, 2017

16. Wilmurth, Brian - KACTE Conference, Louisville, Kentucky, July 23, 2017 - July 26, 2017

17. Wilmurth, Brian - NWEA Conference, Indianapolis, Indiana, June 19, 2017 - June 22, 2017

C. Informational Travel Requests

D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)

1. East Elementary - Class Records (L2637) 2006 - 2010

E. Surplus Requests (Requestor - Items Being Declared)

1. East Elementary - File Cabinets, Cart, Desks, Tables, Chairs, and Books

F. Donation Acceptance Requests (Beneficiary, Donation, Donator)

1. CCHS Beta Club - $5.00, JoBeth Robertson

2. CCHS Beta Club - $30.00, Jennifer Ernstberger

3. CCHS FBLA - $50.00, Jarvis Vision Center

4. CCHS FBLA - $100.00, Darrell Beane Auctioneer

5. CCHS FBLA - $100.00, Dr. Michael Bobo

6. CCHS FBLA - $100.00, Flowers by Whitney

7. CCHS FBLA - $100.00, Ricky Lamkin

8. CCHS FBLA - $300.00, The Murray Bank

9. CCMS Lakers for Christ - $200.00, Hardin Baptist Church

10. CCMS Lakers for Christ - $1000.00, SBG

11. East Elementary - $300.00, River Valley Ag Credit

12. North Elementary - $300.00, Purchase Area Health Department

13. North Elementary Art - $300.00, River Valley Ag Credit

G. Grant Application Requests

1. Preschool Partnership Grant Request

H. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)

1. Relay for Life Calloway County, CCHS Track and Field, American Cancer Society, April 29, 2017

2. West KY Explosion Softball, CCHS Softball Facility, Softball Tournament, June 10, 2017

I. Request to Renew West School Messenger Contract for 2017 - 2018

J. Request to Abolish Position - Assistant for Guidance and Instruction

K. Request to Abolish Position - Calloway County Alliance for Substance Abuse Prevention Project Director

L. Request to Abolish Position - Calloway County Alliance for Substance Abuse Prevention Alcohol Education Coordinator

M. Request to Abolish Position - Calloway County Alliance for Substance Abuse Prevention Coalition Network Coordinator

N. Request to Establish a New Position - Calloway County Middle School Summer School Coordinator

O. Request to Establish Six New Positions - Calloway County Middle School Summer School Teacher

P. Capital Funds Request FY2017

Q. Calloway County School District School Based Decision Making Council Allocations FY2018

R. Request to Approve the Certified Evaluation Appeals Panel Appointment

S. Request Summer Laser at North Elementary

T. Bid Acceptance Request - District Wide Parking Area and Driveway Restoration	
U. Insurance Renewal Request - Student Insurance Coverage	
V. Bid Renewal Request - Senior Pictures	
W. Farm to School Local Foods Request	
XII. PERSONNEL	
XIII. OTHER REPORTS	
A. Transportation Report	Tommy Futrell
B. Food Service Report	Pat Lane
C. Maintenance Report	Kenny Duncan
D. Attendance Report	Fred Ashby
E. Technology Report	Caleb Reinhardt
F. Finance Report	Amy Owens
G. Area Technology Center	Dan Hicks
H. Informational 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	
XIV. SUPERINTENDENT'S REPORT	Tres Settle
XV. ADJOURN	