Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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JAY HOUSDEN
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"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
May 11, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Food Service Recognition	Pat Lane
III. MINUTES OF THE APRIL 13, 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 - MALEY LANDSCAPES INVOICE IN THE AMOUNT OF $3,709.92 AND THE MURRAY ELECTRIC SYSTEM INVOICE IN THE AMOUNT OF $400.00	
VII. TENTATIVE BUDGET - FY2018	
VIII. ATHLETIC TEAM REQUEST - TRAP SHOOTING	Vernon Anderson
IX. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CCHS 2020 Project Graduation - Parent Donations, 2020 Project Graduation, May 2017 - May 2018	
2. CCHS Journalism - Laker Review Ad Sales, School Paper, August 2017 - May 2018	

3. CCHS Volleyball - Host Kids Camp, Team Camp Expenses, May 23, 2017 - May 25, 2017

4. CCHS Volleyball - T-Shirt Sales, Team Meals, May 2017 - May 2018

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

1. Birdsong, Terry - CCHS Laker Basketball, Southern Beach Blowout Tournament, Fort Walton, Florida, December 26, 2017 - December 29, 2017

2. Burkeen, Faith - CCMS World Language and Global Competency Program, New York, New York, April 1, 2018 - April 8, 2018

3. Harpole, Kim - CCHS Unified Class, State Track Meet, Lexington, Kentucky, May 18, 2017 - May 20, 2017

4. Hatton, Carissa - CCHS Speech Team, National Catholic Forensic League Competition, Louisville, Kentucky, May 26, 2017 - May 28, 2017

5. Lane, Pat - Food Service, KSNA State Conference, Covington, Kentucky, June 18, 2017 - June 21, 2017

6. Morehead, Beth - CCHS Academic Team, International FPS Competition, University Of Wisconsin, LaCrosse, Wisconsin, June 8, 2017 - June 11, 2017

7. Starks, Mary Grace - Special Education, SLP Conference Vanderbilt University, Nashville, Tennessee, August 3, 2017 - August 4, 2017

8. Wicker, Mike - CCHS Track and Field, State Track Meet, Lexington, Kentucky, May 18, 2017 - May 20, 2017

C. Informational Travel Requests

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

1. North Elementary - Attendance Reports (L2424, L1947), Enrollment Forms (L2330), EHO (L6467), Entry Exit Log (L5335), 2014 - 2015, Permission Notes (L2378), 2015 - 2016

E. Surplus Requests (Requestor - Items Being Declared)

1. East - Tables, Shelf, Laminator, Desks, Chairs and Cart

2. Food Service - Computers, Central Office, East and Preschool

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

1. CCMS History Bee - $200.00, Kirksey Woodmen Life

2. CCMS KPREP - 15 Cases of Water, Heritage Bank

3. North Library Activity Fund - $2,000.00, North PTA

4. North Transportation to Percussion Festival- $100.00, Roger Reichmutl

G. Grant Application Requests

1. Reading Recovery Teacher Leader Grant

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

1. Lake Show Baseball, CCHS Baseball Field, Instructional Camps and Clinics, June 2017 - October 2017

2. Lake Show Baseball, CCHS Baseball Field, Jr. Babe Ruth Baseball Games, May 29, 2017 - July 20, 2017

3. Murray State University Track Team, CCHS Track, Practice, May 15, 2017 - May 24, 2017

4. Todd Terry Music Studio, East Elementary Music Room, Piano Recital, May 21, 2017

I. Honorary Diploma Request - Veteran Robert William Smith

J. Food Service Community Eligibility Provision Request

K. Food Service Request to Advertise for Branded Pizza for SY 2017 - 2018

L. Food Service Request to Seek Quotes on Drinks SY 2017 - 2018

M. Food Service Request for Informal Bid on Frozen Ice Cream - Beaded Yogurt SY 2017 - 2018

N. Food Service Permission to Participate in CACFP Program for SY 2017 - 2018

O. Murray State University Adventures In Math and Science Bus Request

P. 4-H Camp Bus Request

Q. School Activity Funds Budget for the High School, Middle School, East Elementary, North Elementary, Southwest Elementary and Preschool - FY2018

R. Request Approval of Section 7 Allocation

S. Calloway County High School Band Fee Request

T. Request Approval of Master Bell Schedules SY 2017 - 2018

U. Revised Calendar Request SY 2016 - 2017

V. Request to Accept the Proposal of Alexander, Thompson, Arnold PLLC Audit Services - FY2017

W. Non - Competitive Negotiation for CCHS Gym Mezzanine Floor

X. Memorandum of Understanding Between Kentucky Higher Education Assistance Authority and Kentucky Campus Compact and Calloway County Schools Request	
Y. Policy Revision (09.224) Emergency Medical Treatment Policy - First Reading	
Z. Policy Revision (03.05) Paraprofessional - First Reading	
AA. Insurance Renewal Request - E&O-ELL, Fleet, General Liability, Pollution, Property and Crime, and Umbrella EEL	
X. PERSONNEL	
XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	