Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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

"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
June 08, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Recognition of Retiring Employees	
III. MINUTES OF THE MAY 11, 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	
E. Request to Pay June 2017 Claims	
VI. AREA TECHNOLOGY CENTER CLAIMS	
VII. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
B. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Barlow, Leisha - Summer Laser Program, Discovery Park of America, Union City, Tennessee, July 26, 2017	
2. Butler, Greg - CCHS Laker Basketball, Union University, Jackson, Tennessee, June 19, 2017	
3. Butler, Greg - CCHS Laker Basketball, Union University, Jackson, Tennessee, June 21, 2017	

4. Johnson, Rachel - Special Education CASE Conference, Lexington, Kentucky, July 10, 2017 - July 12, 2017

5. Sheridan, Onda - KOSAA Conference, Lexington, Kentucky, July 6, 2017 - July 7, 2017

C. Informational Travel Requests

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

1. Central Office - District Facility Plan (L6710) 1996-2005, Employee Intention Slips (L1800) 2016, Accounts Payable (L5294) 2013-2014, Time and Attendance (L5260) 2013-2014, Monthly Summary of Wages (L5258) 2013-2014, Payroll Register (L5806) 2013-2014, Direct Deposit (L5265) 2013-2014, Payroll Deduction (L5237) 2013-2014, Payroll Update (L5119) 2013-2014, Check Copies (L1930) 2013-2014, General Fund Reports (L4468) 2013-2014, Journals (L5274) 2013-2014, Accounts Receivable (L5282) 2013-2014, Banking Records (L5283) 2013-2014, Budget Draft (L5286) 2015-2016, Budget Papers (L5287) 2015-2016, Grant Administration Files (L5302) 2013-2014

E. Surplus Requests (Requestor - Items Being Declared)

1. Calloway County Middle School - Cafeteria Booths and Tables

2. Calloway County Transportation Department - Buses, Suburban, Explorer, Taurus and Van

3. Southwest Elementary - Library Chairs

4. Technology Department - Dell R710 Servers

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

1. East Elementary Copier Purchase - $3,000.00, East Elementary PTA

2. Southwest Elementary Art Department - $300.00, River Valley Ag Credit

3. Southwest Elementary School Supplies - $20.62, Office Depot

4. Southwest Elementary School Supplies - $54.76, Office Depot

5. Southwest Elementary Second Grade Field Trip - $50.00, Jones Surveying

6. Southwest Elementary Second Grade Field Trip - $50.00, Troy and Michelle Stovall

7. Southwest Elementary Second Grade Field Trip - $60.00, Briggs and Stratton Corporation

G. Grant Application Requests

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

1. MBAA - Memphis Tiger Baseball Team - CCHS Baseball Field, Tournament, June 9, 2017 - June 11, 2017

I. Position Modification Request

1. Abolish Position of Administrative Secretary I - RTC

2. Abolish Position of Alternative Classroom

3. Abolish Position of Child Activities Leader

4. Abolish Position of Computer Lab Aide - High School

5. Abolish Position of Counseling and Psychological Services

6. Abolish Position of Day Treatment Center Paraeducator

7. Abolish Position of Districtwide Strategy and Intervention Teacher

8. Abolish Position of Educational Interpreter - Level 1

9. Abolish Position of Educational Psychological Services Specialist

10. Abolish Position of ESL Teacher

11. Abolish Position of General Maintenance

12. Abolish Position of Head Teacher - Mayfield Youth Development Center

13. Abolish Position of HVAC Technician

14. Abolish Position of Migrant Recruiter

15. Abolish Position of Non-Instructional Assistant

16. Abolish Position of Safe School Grant Law Enforcement Officer

17. Abolish Position of Secondary Choral Music Teacher

18. Abolish Position of Student Support Staff

19. Abolish Position of Teacher - OASIS Program

20. Abolish Position of Teachers Aide - OASIS Program

21. Abolish Position of Technology Maintenance Specialist - Level III

22. Abolish Position of Title I ARRA Teacher Tutor

23. Abolish Position of Transition and Academic Leader - DTC

J. Alternative Education Programs Annual Review Request SY2018

1. Alternative Education Center Criteria

2. Alternative Educational Center Student Referral

3. Alternative Placement Signature Sheet

4. Night School Criteria

5. Night School Application

6. Alternative Educational Center - Night School Checklist

7. Alternative Educational Center - Night School Educational Passport

8. Day Treatment Center Criteria

9. Day Treatment Center Checklist

10. Day Treatment Center Educational Passport

11. Day Treatment Center Student Referral

12. PRIDE Criteria

13. PRIDE Center Application

14. PRIDE Night School Student Contract

15. Day Treatment Center Student Handbook SY2018

K. Appointment of Board Secretary and Board Treasurer for FY2018

L. Request to Retain Board Attorney for FY2018

M. Payroll Dates Request for FY2018

N. Governor's Scholars Program Bus Request

O. Memorandum of Agreement Between Calloway County Adult Agriculture Program and Kentucky Community and Technical College

P. Memorandum of Agreement Between Calloway County High School, Purchase Area Sexual Assault and Child Advocacy Center

Q. Read to Achieve District Assurance with East Elementary, North Elementary and Southwest Elementary SY2018

R. Memorandum of Agreement with Mathematics Achievement Fund for North Elementary FY2018

S. Hardship Graduation Request

T. District Schools Fee Schedule Request SY2018

1. Calloway County High School Fees SY2018

2. Calloway County Middle School Fees SY2018

3. East Elementary Fees SY2018

4. North Elementary Fees SY2018

5. Southwest Elementary Fees SY2018

U. Food Service Request to Accept Water and Drink Quotes SY2018

V. Food Service Meal Prices SY2018

W. District Bid and Renewal Request	
1. Bid Acceptance for Catalog and Inventory Bids	
2. Bid Acceptance for Gasoline and Diesel Fuel	
3. Bid Acceptance for Individual and Group Picture Services	
4. Bid Acceptance for Pest and Rodent Control	
5. Bid Renewal for School Yearbooks SY2018	
6. Bid Renewal for Solid Waste Removal	
7. Insurance Renewal for Workers' Compensation	
8. Single Source and Quote Comparison of School Bus Tires	
X. Request to Commit Site Base Funds	
1. Calloway County High School SBDM Funds Request	
2. Calloway County Middle School SBDM Funds Request	
3. East elementary SBDM Funds Request	
4. North Elementary SBDM Funds Request	
5. Southwest Elementary SBDM Funds Request	
Y. Policy Revision (03.5) Paraprofessionas - Final Reading	
Z. Policy Revision (09.224) Emergency Medical Treatment Policy - Final Reading	
AA. Annual Policy Update (#40) - First Reading	
BB. Request Approval of District Job Descriptions	
CC. Request Approval of Employee Handbook 2017 - 2018	
VIII. PERSONNEL	
IX. 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	
X. SUPERINTENDENT'S REPORT	Tres Settle
XI. ADJOURN	