Calloway County Schools

"Successful - Now and Beyond"

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Learners for Life"

Calloway County Board of Education
March 09, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Calloway County High School Academic Team	
B. Calloway County High School Wrestling Team	
III. MINUTES OF THE FEBRUARY 9, 2017 REGULAR 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 - TRAVIS SCHOOL EQUIPMENT INVOICE IN THE AMOUNT OF $3,500.00 AND RBS DESIGN GROUP INVOICE IN THE AMOUNT OF $13,301.46	
VII. 100% TOBACCO FREE SCHOOL DISTRICT	Vicki Williams
VIII. NARCAN AWARENESS	Vicki Williams
IX. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. CCHS Archery - State T-Shirt, Travel Expenses, March 9, 2017 - March 13, 2017	
2. CCHS Baseball Diamond Club - T-Shirt Sales, Equipment and Travel Expenses, March 13, 2017 - March 20, 2017	

3. CCHS Horticulture - Flower Sales, Floral Design Class Supplies, May 1, 2017 - May 17, 2017

4. CCHS Project Graduation - Finish Line Car Wash Cards, Project Graduation Funds, March 20, 2017 - March 31, 2017

5. CCHS Project Graduation - Gatti's Rebate Night, Project Graduation Funds, March 14, 2017

6. CCHS Touchdown Club - Culver's Pancake Breakfast, Equipment Purchases and Maintenance, May 6, 2017

7. CCMS Pennies for Patients - Donation for Kentucky Leukemia Foundation, March 20, 2017 - March 31, 2017

8. North PTA - Distinguished Dinner, Donations, March 10, 2017 - April 14, 2017

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

1. Butler, Greg - Athletic Director Conference, Louisville, Kentucky, April 26, 2017 - April 28, 2017

2. Duffy, Heather - Math Counts State Tournament, Bowling Green, Kentucky, March 24, 2017 - March 25, 2017

3. Gray, Erica - KAAC Governor's Cup State Tournament, Louisville, Kentucky, March 10, 2017 - March 13, 2017

4. Lane, Pat - Food Service MOSAIC Conference, Pigeon Forge, Tennessee, April 19, 2017 - April 22, 2017

5. Lane, Pat - Food Service National Conference, Atlanta, Georgia, July 7, 2017 - July 13, 2017

6. Loveless, Sarah - World Language Competition, Lexington, Kentucky, March 24, 2017 - March 25, 2017

7. McDaniel, Jamey - Leadership Tomorrow Trip, Frankfort, Kentucky, March 13, 2017 - March 14, 2017

8. Proctor, Michelle - STAK Trainer and Driver Conference, Louisville, Kentucky, June 25, 2017 - June 28, 2017

9. Reinhardt, Caleb - KySTE Technology Conference, Louisville, Kentucky, March 7, 2017 - March 10, 2017

10. Slaton, Jeff - Smoky Mountain FIRST Robotic Competition, Knoxville, Tennessee, March 22, 2017 - March 25, 2017

11. Smith, Debbra - Teacher Leader Meeting, Lexington, Kentucky, March 15, 2017 - March 17, 2017	
12. Wise, Cynthia - HOSA State Conference, Louisville, Kentucky, March 16, 2017 - March 18, 2017	
C. Informational Travel Requests	
D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)	
E. Surplus Requests (Requestor - Items Being Declared Surplus)	
1. East Food Service - Whirlpool Washing Machine	
F. Donation Acceptance Requests (Beneficiary, Donation, Donator)	
1. Calloway County Middle School Family Resource Center - $ 75.00, Darren and Val Clark	
2. Little Laker Family Resource Center - $229.84, United Way of Murray	
G. Grant Application Requests	
H. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)	
I. Kentucky Department of Education School and Community Nutrition Permanent Agreement	
J. Request Approval to Participate with the Division of School and Community Nutrition - Summer Food Program	
K. Southwest Elementary Copier Lease Agreement	
L. Hardship Graduation Request	
M. Leave of Absence Request	
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	
XIII. ADJOURN	