North Elementary School

February 09, 2017 6:00 PM
2928 Brinn Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jeff Gordon
Mr. Steve Grogan
Mr. Jay Housden
Mrs. Bonnie Myers
Mr. Van Pittman

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

II.A. North Elementary School Distinguished Students

Ms. Hendley recognized 17 students for their accomplishments in all areas of the 2016 KPREP. With 8 student from the third grade receiving distinguished in reading and math, 8 students from the fourth grade receiving distinguished in reading, math and language mechanics and 1 fifth grade student receiving distinguished in reading, math, social studies and on demand writing. Ms. Hendley expressed her gratitude to the students and staff of North Elementary for all their hard work and dedication.

II.B. North Elementary School Test Scores

Ms. Hendley presented North Elementary's KPREP test results by announcing their classification as Distinguished/Progressing School of Distinction. The overall score of 76.1 as compared to last years score of 70.9 is a reflection of the student's and staff's hard work. The increase in Achievement of 4.6 and GAP of 1.8 and the slight decrease in Growth of -2.1 ranked North Elementary 13th overall in the region.

III. MINUTES OF THE JANUARY 12, 2017 REGULAR MEETING

Order #358 - Motion Passed: Approval of the minutes of the January 12, 2017 Regular Meeting passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

IV. PUBLIC COMMENTS

Mr. Gordon opened the floor for public comment. A few parents voiced concerns about the social media incident on Friday, February 3rd. Mr. Settle informed everyone that Sheriff Steger and the Calloway County Sheriff's Department did not have enough information to send out notifications Friday morning. The posts

on social media were not direct threats but raised concerns for the administrators so precautions were taken and extra law enforcement presence was on campus. The question of using a buzzer system at the high school was inquired about and Mr. Settle agreed to look into that while explaining that bag checks were conducted every morning before students enter the high school. He also explained that the safety of the students and staff in this district weigh very heavy on the administrators every day.

V. FINANCIAL

Order #359 - Motion Passed: Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, all other claims, and the receipt of the U.S. Bank and BB&T credit card statements passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

V.A. Monthly Financial Report/Balance Sheet
V.B. Food Service Claims
V.C. All Other Claims
V.D. Credit Card Statements

DIRECT DISBURSEMENTS

221067	Kentucky State Treasurer	10.00
221068	Country Inn & Suites	130.73
221069	Kentucky State Treasurer	18,498.36
221070	Murray Municipal Utilities	4,550.06
221071	US Bank	156.50
221072	Hampton Inn & Suites	482.94
221073	Hampton Inn & Suites	482.94
221074	West KY Rural Electric	16,264.42
221095	Calloway County Sheriff	6,768.54

APPROVED

221096-221192	The Heritage Bank	139,951.68
221193-221275	The Heritage Bank	139,073.00

APPROVED (PAYROLL)

354740-355239	The Heritage Bank	906,606.86
355240-355267	The Heritage Bank	631,725.71
355268	The Heritage Bank	170.12
355269-355271	The Heritage Bank	77.85

APPROVED (FOOD SERVICE)

221075-221094	The Heritage Bank	129,649.79

VI. AREA TECHNOLOGY CENTER CLAIMS - BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $1,765.80, CAPE ELECTRICAL SUPPLY INVOICE IN THE AMOUNT OF $32.15, MURRAY INDEPENDENT SCHOOLS INVOICE IN THE AMOUNT OF $645.34, PINNACLE INVOICE IN THE AMOUNT OF $111,926.38, MURRAY ELECTRIC SYSTEM INVOICE IN THE AMOUNT OF $1,234.00, TRAVIS SCHOOL EQUIPMENT INVOICE IN THE AMOUNT OF $10,803.90 AND STAHLER'S WELDING INVOICE IN THE AMOUNT OF $37,344.00

Order #360 - Motion Passed: Approval of the Bacon Farmer Workman invoice in the amount of $1,765.80, cape Electrical Supply invoice in the amount of $32.15, Murray Independent Schools invoice in the amount of $645.34, Pinnacle invoice in the amount of $111,926.38, Murray Electric Systems Invoice in the amount of $1,234.00, Travis School Equipment Invoice in the amount of $10,803.90 and Stahler's Welding invoice in the amount of $37,344.00 passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman .

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

VII. REQUEST TO WAIVE THE REQUIREMENT TO ADOPT A NEW DISTRICT FACILITIES PLAN FOR 2017 - 2021

Order #361 - Motion Passed: The request to waive the requirement to adopt a new District Facilities Plan for 2017 - 2021 passed with a motion by Mr. Steve Grogan and a second by Mrs. Bonnie Myers.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

VIII. SELECTION OF A BOARD MEMBER TO SERVE ON THE 2017 - 2018 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE COMMITTEE

Order #362 - Motion Passed: The nomination of Mr. van Pittman to serve on the 2017 - 2018 Code of Acceptable Behavior and Discipline Committee passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

IX. GREENHOUSE CHANGE ORDER #1 - REDUCTION IN ORIGINAL CONTRACT AMOUNT FOR DIRECT PURCHASE, COLUMN SPACING ADJUSTMENTS, AND REMOVAL OF TABLES AND BENCHES FOR A TOTAL SAVINGS TO THE DISTRICT OF $22,300.00

Order #363 - Motion Passed: Greenhouse Change Order #1 - Reduction to original contract for direct purchase, column spacing adjustment, removal of tables and benches for a total savings to the district of $22,300.00 passed with a motion by Mr. Van Pittman and a second by Mr. Steve Grogan.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

X. CONSENT AGENDA

Order #364 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

X.A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
X.A.1. CCHS Yearbook - Yearbook Sales, Yearbook Fund, March 6, 2017 - March 24, 2017
X.A.2. CCHS Archery - Environmental Road Cleanup, Purchase Equipment and Travel Expenses, March 2017 - April 2017
X.A.3. CCHS Athletics - Sponsorship of Region 1 Basketball Tournament, February 15, 2017 - March 5, 2017
X.A.4. CCHS Baseball - Discount Cards, Equipment Purchases, March 2017
X.A.5. CCHS Baseball - Pancake Breakfast, Equipment Purchases, March 11, 2017
X.A.6. CCHS Baseball - Sponsorship Letters, Uniforms, February 20, 2017 - February 27, 2017
X.A.7. CCHS Class of 2018 - Scentsy Candle Sales, Prom 2018, March 6, 2017 - March 20, 2017
X.A.8. CCHS FFA - Bake Sale, Fund FFA Camp, February 18, 2017 and February 25, 2017
X.A.9. CCHS Horticulture - T - Shirt Sales, Horticulture and Greenhouse Program, April 1, 2017 - October 1, 2017
X.A.10. CCHS Softball - Fan Cloth Sales, Equipment and Travel, February 16, 2017 - February 28, 2017
X.A.11. CCHS Track and Field - T - Shirt Sales, Purchase Supplies, February 2017 - May 2017
X.A.12. CCMS and CCHS Band - Butter Braid Sales, Funds for Band, March 10, 2017 - March 24, 2017
X.A.13. CCMS Project Unify - Potluck Donations, Special Olympics Polar Plunge, February 14, 2017
X.A.14. East Elementary Yearbook - Yearbook Sales, Yearbook Fund, March 2017 - May 2017
X.A.15. Murray Calloway County ATC HOSA Club - Bake Sale, HOSA Conference Travel, February 10, 2017 - March 14, 2017
X.A.16. North Elementary Academic Team - Concessions for Regionals, Purchases for Academic Team, March 4, 2017

X.A.17. Southwest Elementary - Pizza Kit Sales, Student and School Support, March 1, 2017 - March 31, 2017
X.B. Travel Requests (Requestor - Purpose, Location, Dates)
X.B.1. Dublin, Allison - KHSSL State Speech Competition, Lexington, Kentucky, March 9, 2017 - March 11, 2017
X.B.2. Dunnaway, Jennifer - High School Speech League State Tournament, Lexington, Kentucky, March 23, 2017 - March 25, 2017
X.B.3. Falwell, Jacob - Score State Proficiency Test, Hardinsburg, Kentucky, April 13, 2017 - April 14, 2017
X.B.4. Falwell, Jacob - FFA Camp, Hardinsburg, Kentucky, June 26, 2017 - June 30, 2017
X.B.5. Falwell, Jacob - State FFA Convention, Lexington, Kentucky, June 5, 2017 - June 8, 2017
X.B.6. Harpole, Kim - Youth Leadership Summit, Falls of Rough, Kentucky, February 28, 2017
X.B.7. Hobbs, Samantha - Forensic League State Qualifying Tournament, Hodgenville, Kentucky, March 3, 2017 - March 4, 2017
X.B.8. Hobbs, Samantha - KHSSL State Debate Competition, Lexington, Kentucky, March 8, 2017 - March 11, 2017
X.B.9. Jones, Angie - KYSTE Conference, Louisville, Kentucky, March 7, 2017 - March 10, 2017
X.B.10. Lane, Pat - MOSAIC Conference, Pigeon Forge, Tennessee, April 19, 2017 - April 22, 2017
X.B.11. Lax, Tim - Kentucky Young Farmers Convention, Lexington, Kentucky, March 3, 2017 - March 5, 2017
X.B.12. Loveless, Sarah - Kentucky World Language Conference, Chicago, Illinois, March 9, 2017 - March 11, 2017
X.B.13. Owens, Amy - Finance Officer Training, Frankfort, Kentucky, February 21, 2017
X.B.14. Proctor, Michelle - STAK Driver Trainer Conference, Louisville, Kentucky, June 25, 2017 - June 28, 2017
X.B.15. Reinhardt, Caleb - KYSTE Technology Conference, Louisville, Kentucky, March 7, 2017 - March 10, 2017
X.B.16. Sheridan, Onda - KSBA - KOSSA Administrative Assistant Conference, Louisville, Kentucky, February 23, 2017- February 24, 2017
X.B.17. Sheridan, Onda - NASP Archery State Tournament, Louisville, Kentucky, March 31, 2017 - April 1, 2017
X.B.18. Smith, Debbra - Teacher Leader Meeting, Frankfort, Kentucky, February 15, 2017 - February 16, 2017
X.B.19. Smith, Debbra - National Teacher Leader Institute, Anaheim, California, June 20, 2017 - June 24, 2017
X.B.20. Turner, Amy - Master Schedule Workshop, Lexington, Kentucky, February 16, 2017 - February 17, 2017
X.B.21. Wise, Cynthia - HOSA State Conference, March 16, 2017 - March 18, 2017
X.C. Informational Travel Requests
X.D. Surplus Requests (Requestor - Items Being Declared Surplus)
X.D.1. CCHS Food Service - Roper Washing Machine
X.E. Donation Acceptance Requests (Beneficiary, Donation, Donator)
X.E.1. CCHS Archery - $85.75, Jennifer Young
X.E.2. CCHS Archery - $100.00, Murray Animal Hospital
X.E.3. CCHS Archery - $250.00, Saputo Dairy Foods
X.E.4. CCHS FFA - $35.00, Commonwealth of Kentucky
X.E.5. CCHS FFA - $500.00, Sharon Furches
X.E.6. CCHS Speech Team - $125.00, Josh and Michelle Moorehead
X.F. Grant Application Requests
X.F.1. CCMS - Dollar General Youth Literacy Grant

X.G. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)
X.G.1. Kentucky Lake Wildcats Basketball - CCHS Gym, March 4, 2017
X.G.2. Kentucky Lake Wildcats Basketball - East Elementary Gym, March 4, 2017
X.G.3. Kentucky Lake Wildcats Basketball - Southwest Gym, March 4, 2017
X.H. Calloway County Day Treatment Center Instructional Calendar and Make-up Day Schedule 2017 - 2018
X.I. Calloway County Day Treatment Center Program Improvement Plan 2017 - 2018
X.J. Calloway County Day Treatment Center Program Improvement Plan 2016 - 2017 Implementation and Impact
X.K. Calloway County Day Treatment Center Student Transition Plan 2017 - 2018
X.L. Calloway County Day Treatment Center Student Transition Plan 2016 - 2017 Implementation and Impact
X.M. Flexible Professional Development at All Schools for the 2017 - 2018 School Year
X.N. Appointment of Certified Employee for the District Evaluation Appeals Review Panel 2017 - 2019
X.O. Position Request - CCMS Academic Team Assistant Coach
X.P. Tentative School Based Decision Making Council Allocations 2017 - 2018 School Year
X.Q. Permission to Competitively Negotiate the CCHS Gym Floor Restoration
X.R. Permission to Bid or Competitively Negotiate the CCHS Gym Mezzanine Floor Replacement
X.S. Request to Renew or Advertise New Bids - Catalog and/or Inventory, Gasoline & Diesel Fuel, Individual and Group Pictures for Schools, Pest and Rodent Control, School Bus Tires, School Yearbooks, Senior Pictures, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, Workers Compensation Insurance
X.T. Permission to Renew Banking Services 2017 - 2018
X.U. Permission to Accept Lawn Mowing Bid
X.V. Calloway County School Food Authority Procurement Plan
X.W. Request for Continuation of Funding to Calloway County Day Treatment Center from DJJ Renewal Application for Day Treatment Services, KECSAC MOA, T1PD, Subpart 1 Funding, and SFP Mini Grant.
X.X. Non - Resident Contracts for 2017 - 2018 (Marshall County and Trigg County)
X.Y. Permission to Bid for District Wide Parking Area and Driveway Restoration

XI. PERSONNEL

Order #365 - Motion Passed: The Superintendent's Report of Personnel Actions passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

I have received and accepted the letters of resignation as indicated below:

Angie Foster	Teacher, East Elementary, effective January 13, 2017.
Misty Gaddis	Instructional Assistant, Calloway County Preschool, effective January 25, 2017
Eric Ramsey	Maintenance Technician III, Calloway County Maintenance, effective January 05, 2017.

The following individuals have been employed for the 2016-2017 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

Certified:

Kelley Carrico	Speech Language Pathologist, Preschool Substitute
Morgan Carter	Teacher, East Elementary
Lucy Gibson	Emergency Teacher, Substitute
Michael McClain	Emergency Teacher, Substitute
Eddie Morris	Teacher, Substitute
Gabrielle Robinson	Emergency Teacher, Substitute
Sean Seavers	Emergency Teacher, Substitute
Melody Stephens	Emergency Teacher, Substitute
Joshua Stewart	Emergency Teacher, Substitute
Dan Terhune	Emergency Teacher, Substitute
Drew Thompson	Emergency Teacher, Substitute
Brenden Thomas	Emergency Teacher, Substitute
Drew Thompson	Emergency Teacher, Substitute
Dustin Wells	Emergency Teacher, Substitute

Classified:

Landen Bates	Instructional Assistant, Southwest Elementary
Lisa Bucy	Cook/Baker, Substitute
Lisa Bucy	Secretary, Substitute
Tara Cartwright	Cook/Baker, Substitute
Kelly Coday	Instructional Assistant, East Elementary
Lucy Gibson	Instructional Assistant, Substitute
Gloria Grantham	Bus Driver, Bus Garage
Emily Hearn	Instructional Assistant, CCMS
Michael Kelly	Bus Driver, Calloway County Bus Garage
Sarah Loveless	Bus Driver, Substitute
Michael McClain	Secretary, Substitute
Michael McClain	Instructional Assistant, Substitute
Brenna Parrish	Cook/Baker, Substitute
Brenna Parrish	Secretary, Substitute
Eric Ramsey	Lead Maintenance Technician, Maintenance
Gabrielle Robinson	Instructional Assistant, Substitute
Sean Seavers	Secretary, Substitute

Sean Seavers	Instructional Assistant, Substitute
Melody Stephens	Instructional Assistant, Substitute
Melody Stephens	Child Care Provider, Substitute
Kieran Watkins	Instructional Assistant, Substitute
Kieran Watkins	Child Care Provider, Substitute
Kieran Watkins	Custodian, Substitute
Dustin Wells	Instructional Assistant, Substitute
Dustin Wells	Instructional Assistant, Southwest Elementary

The following individuals listed below have been employed for extra service duties for 2016-2017 as indicated:

Julia Garland	ESS Teacher, East Elementary
Amy Whisman	Academic Team Coach, Southwest Elementary

The following individuals were approved for Family Medical Leave Act:

Melissa Bouland	From December 15, 2016 through February 06, 2017 for a total of 23 days.
Patti McIntosh	From November 29, 2016 through December 16, 2017 for a total of 14 days.
Ira Ward	From December 01, 2016 through January 28, 2017 for a total of 39 days.

XII. OTHER REPORTS

XII.A. Transportation Report

Mr. Futrell announced that all driving positions were filled, but that he would continue to have training meetings. He also stated that the new buses should be ready in the next 6 weeks and would be a needed addition to the fleet.

XII.B. Food Service Report

Ms. Lane complimented the North food service staff on working well together. She explained that the district still has three positions open in food service and that they are using substitutes to fill in as needed.

XII.C. Maintenance Report

Mr. Duncan discussed the energy management performance for the district. We are operating with a number of 47 which is better than the state average of 57.6. He plans to continue with preventative maintenance to increase energy savings.

XII.D. Attendance Report

Mr. Ashby announced the Laker for Life Kindergarten event will be held at CCMS on February 16, 2017 for the class of 2030. He then discussed attendance being down to 94.21% for month 6 due to illnesses.

XII.E. Technology Report

Mr. Reinhardt announced that the high school refresh phase 1 was almost complete and hoped to roll out phase 2 ahead of schedule. He also discussed the replacement of our network core and the protection it will provide for the cloud.

XII.F. Finance Report

Ms. Owens explained that the district balance is above projected figures, but wanted to remind everyone that large items are coming up for purchase in the spring and summer. She also took time to explain the tax levy and the income it generates for the district.

XII.G. Area Technology Center

Mr. Hicks reported that the ATC is enjoying the new building but still has a few issues with the roof leaking and will address that with the contractors. He announced that the welding students were able to start using their new equipment and booths.

XII.H. Informational School Reports
XII.H.1. Calloway County High School
XII.H.2. Calloway County Middle School
XII.H.3. East Elementary School
XII.H.4. North Elementary School
XII.H.5. Southwest Elementary School
XII.H.6. Calloway County Preschool

XIII. SUPERINTENDENT'S REPORT

Mr. Settle congratulated the CCMS Academic team for being named Regional Champions last weekend. They competed against 17 schools and won for the 4th straight year.

He announced that the CCMS Speech team defended their Regional Championship title and claimed their 14th consecutive Murray Region title. Mr. Settle congratulated the CCHS Academic Team for the winning the KAAC Governor's Cup District Championship for the 7th consecutive year.

He announced that CCHS senior, Haley Glynn, was chosen as the winner of the KHSAA Centennial Logo Design Contest. Her logo will be used in a year long celebration for Kentucky high school basketball.

Mr. Settle discussed the paving bid process that was approved and his inclination to request an alternate bid for a parking lot on the east side in front of CCHS.

He spoke of the dedication Mr. Ashby has in monitoring district wide attendance as several districts have closed due to illness.

He reminded the Board members of the annual KSBA Conference in Louisville February 24th - 26th.

Mr. Settle announced that he, Mr. Gordon and Ms. Myers would be attending the Murray Independent - Calloway County District Finance Corporation meeting at 8:00 p.m.

He invited everyone to attend the ATC Open House event on Thursday, March 30th from 4:00 - 7:00 p.m.

XIV. ADJOURN

Order #366 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Mr. Steve Grogan.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Van Pittman	Yes

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Chairperson Superintendent