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"

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

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. North Elementary School Distinguished Students

B. North Elementary School Test Scores

III. MINUTES OF THE JANUARY 12, 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 - 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

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

VIII. 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

IX. CONSENT AGENDA

A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)

1. CCHS Yearbook - Yearbook Sales, Yearbook Fund, March 6, 2017 - March 24, 2017

2. CCHS Archery - Environmental Road Cleanup, Purchase Equipment and Travel Expenses, March 2017 - April 2017

3. CCHS Athletics - Sponsorship of Region 1 Basketball Tournament, February 15, 2017 - March 5, 2017

4. CCHS Baseball - Discount Cards, Equipment Purchases, March 2017

5. CCHS Baseball - Pancake Breakfast, Equipment Purchases, March 11, 2017

6. CCHS Baseball - Sponsorship Letters, Uniforms, February 20, 2017 - February 27, 2017

7. CCHS Class of 2018 - Scentsy Candle Sales, Prom 2018, March 6, 2017 - March 20, 2017

8. CCHS FFA - Bake Sale, Fund FFA Camp, February 18, 2017 and February 25, 2017

9. CCHS Horticulture - T - Shirt Sales, Horticulture and Greenhouse Program, April 1, 2017 - October 1, 2017

10. CCHS Softball - Fan Cloth Sales, Equipment and Travel, February 16, 2017 - February 28, 2017

11. CCHS Track and Field - T - Shirt Sales, Purchase Supplies, February 2017 - May 2017

12. CCMS and CCHS Band - Butter Braid Sales, Funds for Band, March 10, 2017 - March 24, 2017

13. CCMS Project Unify - Potluck Donations, Special Olympics Polar Plunge, February 14, 2017

14. East Elementary Yearbook - Yearbook Sales, Yearbook Fund, March 2017 - May 2017

15. Murray Calloway County ATC HOSA Club - Bake Sale, HOSA Conference Travel, February 10, 2017 - March 14, 2017

16. North Elementary Academic Team - Concessions for Regionals, Purchases for Academic Team, March 4, 2017

17. Southwest Elementary - Pizza Kit Sales, Student and School Support, March 1, 2017 - March 31, 2017

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

1. Dublin, Allison - KHSSL State Speech Competition, Lexington, Kentucky, March 9, 2017 - March 11, 2017

2. Dunnaway, Jennifer - High School Speech League State Tournament, Lexington, Kentucky, March 23, 2017 - March 25, 2017

3. Falwell, Jacob - Score State Proficiency Test, Hardinsburg, Kentucky, April 13, 2017 - April 14, 2017

4. Falwell, Jacob - FFA Camp, Hardinsburg, Kentucky, June 26, 2017 - June 30, 2017

5. Falwell, Jacob - State FFA Convention, Lexington, Kentucky, June 5, 2017 - June 8, 2017

6. Harpole, Kim - Youth Leadership Summit, Falls of Rough, Kentucky, February 28, 2017

7. Hobbs, Samantha - Forensic League State Qualifying Tournament, Hodgenville, Kentucky, March 3, 2017 - March 4, 2017

8. Hobbs, Samantha - KHSSL State Debate Competition, Lexington, Kentucky, March 8, 2017 - March 11, 2017

9. Jones, Angie - KYSTE Conference, Louisville, Kentucky, March 7, 2017 - March 10, 2017

10. Lane, Pat - MOSAIC Conference, Pigeon Forge, Tennessee, April 19, 2017 - April 22, 2017

11. Lax, Tim - Kentucky Young Farmers Convention, Lexington, Kentucky, March 3, 2017 - March 5, 2017

12. Loveless, Sarah - Kentucky World Language Conference, Chicago, Illinois, March 9, 2017 - March 11, 2017

13. Owens, Amy - Finance Officer Training, Frankfort, Kentucky, February 21, 2017

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

15. Reinhardt, Caleb - KYSTE Technology Conference, Louisville, Kentucky, March 7 , 2017 - March 10, 2017

16. Sheridan, Onda - KSBA - KOSSA Administrative Assistant Conference, Louisville, Kentucky, February 23, 2017- February 24, 2017

17. Sheridan, Onda - NASP Archery State Tournament, Louisville, Kentucky, March 31, 2017 - April 1, 2017

18. Smith, Debbra - Teacher Leader Meeting, Frankfort, Kentucky, February 15, 2017 - February 16, 2017

19. Smith, Debbra - National Teacher Leader Institute, Anaheim, California, June 20, 2017 - June 24, 2017

20. Turner, Amy - Master Schedule Workshop, Lexington, Kentucky, February 16, 2017 - February 17, 2017

21. Wise, Cynthia - HOSA State Conference, March 16, 2017 - March 18, 2017

C. Informational Travel Requests

D. Surplus Requests (Requestor - Items Being Declared Surplus)

1. CCHS Food Service - Roper Washing Machine

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

1. CCHS Archery - $85.75, Jennifer Young

2. CCHS Archery - $100.00, Murray Animal Hospital

3. CCHS Archery - $250.00, Saputo Dairy Foods

4. CCHS FFA - $35.00, Commonwealth of Kentucky

5. CCHS FFA - $500.00, Sharon Furches

6. CCHS Speech Team - $125.00, Josh and Michelle Moorehead

F. Grant Application Requests

1. CCMS - Dollar General Youth Literacy Grant

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

1. Kentucky Lake Wildcats Basketball - CCHS Gym, March 4, 2017

2. Kentucky Lake Wildcats Basketball - East Elementary Gym, March 4, 2017

3. Kentucky Lake Wildcats Basketball - Southwest Gym, March 4, 2017

H. Calloway County Day Treatment Center Instructional Calendar and Make-up Day Schedule 2017 - 2018

I. Calloway County Day Treatment Center Program Improvement Plan 2017 - 2018

J. Calloway County Day Treatment Center Program Improvement Plan 2016 - 2017 Implementation and Impact

K. Calloway County Day Treatment Center Student Transition Plan 2017 - 2018

L. Calloway County Day Treatment Center Student Transition Plan 2016 - 2017 Implementation and Impact

M. Flexible Professional Development at All Schools for the 2017 - 2018 School Year

N. Appointment of Certified Employee for the District Evaluation Appeals Review Panel 2017 - 2019

O. Position Request - CCMS Academic Team Assistant Coach

P. Tentative School Based Decision Making Council Allocations 2017 - 2018 School Year

Q. Permission to Competitively Negotiate the CCHS Gym Floor Restoration

R. Permission to Bid or Competitively Negotiate the CCHS Gym Mezzanine Floor Replacement

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

T. Permission to Renew Banking Services 2017 - 2018

U. Permission to Accept Lawn Mowing Bid

V. Calloway County School Food Authority Procurement Plan

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. Non - Resident Contracts for 2017 - 2018 (Marshall County and Trigg County)

Y. Permission to Bid for District Wide Parking Area and Driveway Restoration

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