Calloway County Board of Education

November 10, 2016 6:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, Kentucky

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jeff Gordon
Mr. Steve Grogan
Mr. Jay Housden
Mr. Richard Smotherman

Absent Board Members:
Mrs. Bonnie Myers

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

Mr. Jeff Gordon took a few moments to recognize our Veterans that were present for the meeting.

II.A. Recognition of Distinguished Students at Calloway County Middle School

Ms. Turner presented 44 students with certificates that scored overall distinguished in the subjects of reading, math, social studies, writing and language mechanics on the 2015 - 2016 KPREP test.

II.B. Calloway County Middle School State Test Scores for 2015 - 2016

Ms. Turner explained the data from State Test scores as Calloway County Middle School received an overall score of 72.7 with the rating of Distinguished. She informed everyone on Gap and how the middle school ranked third in the region by the students raising their score with large numbers in categorical growth.

III. MINUTES OF THE OCTOBER 13, 2016 REGULAR MEETING

Order #331 - Motion Passed: Approval of the minutes of the October 13, 2016 Regular Meeting passed with a motion by Mr. Richard Smotherman and a second by Mr. Steve Grogan.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

IV. PUBLIC COMMENTS

Mr. Gordon opened the floor for public comments. No comments were made.

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

DIRECT DISBURSEMENTS

220473	Murray Ledger and Times	99.90
220474	AT&T	341.77
220475	BB&T Financial	290.63
220476	Murray Municipal Utilities	2,673.07
220477	Purchase Power	1,000.00
220478	KY State Treasurer	20,092.52
220479	US Bank	141.24
220480	Shell	95.37
220481	Embassy Suites	125.93
220482	West KY Rural Electric	24,236.13

APPROVED

220501-220619	The Heritage Bank	321,384.58
220620-220702	The Heritage Bank	95,584.84

APPROVED (PAYROLL)

353117	The Heritage Bank	278.19
353118-353616	The Heritage Bank	925,197.91
353617-353646	The Heritage Bank	617,309.46

APPROVED (FOOD SERVICE)

220483-220500	The Heritage Bank	104,829.95

VI. AREA TECHNOLOGY CENTER CLAIMS - PINNACLE INVOICE IN THE AMOUNT OF $123,758.85, EXTREME NETWORKS INVOICE IN THE AMOUNT OF $1,036.80, INTEGRATIONPARTNERS INVOICE IN THE AMOUNT OF $7,479.25

Order #332 - Motion Passed: Approval of the Pinnacle invoice in the amount of $123,758.85, Extreme Networks invoice in the amount of $1,036.80 and the Intergrationpartners invoice in the amount of $7,479.25 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	Absent
Mr. Richard Smotherman	Yes

VII. SELECTION OF A BOARD MEMBER TO SERVE ON THE 2017 - 2018 CALENDAR COMMITTEE

Mr. Ashby discussed the dates of scheduled meetings for the 2017 – 2018 Calendar Committee and the expectations of the Board member appointed.

Order #333 - Motion Passed: Appointment of Jay Housden to serve on the 2017 – 2018 Calendar Committee passed with a motion by Mr. Richard Smotherman and a second by Mr. Steve Grogan.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

VIII. SELECTION OF A BOARD MEMBER TO SERVE ON THE 2016 - 2017 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN COMMITTEE

Order #334 - Motion Passed: Appointment of Jay Housden to serve on the 2016 – 2017 Comprehensive District Improvement Plan Committee passed with a motion by Mr. Richard Smotherman and a second by Mr. Steve Grogan.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

IX. CONSENT AGENDA

Order #335 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Jay Housden and a second by Mr. Richard Smotherman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

IX.A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
IX.A.1. CCHS - CCMS Laker Band - Butter Braid Pastry, Band Activities, November 11, 2016 - November 21, 2016
IX.A.2. CCHS Archery - Gold Canyon Candle Sales, Purchase Uniforms, Targets and Equipment, November 21, 2016 - December 2, 2016
IX.A.3. CCHS FBLA - Dime War, March of Dimes Donation, November 14, 2016 - November 18, 2016
IX.A.4. CCHS Laker Band Booster - Chili Supper and Silent Auction, Band Activities, February 3, 2016
IX.A.5. CCHS Project Graduation - Boston Butt Sales, Class of 2017 Project Graduation, January 9, 2017 - January 23, 2017
IX.A.6. CCHS Project Graduation - Pass the Hat, Class of 2017 Project Graduation, December 6, 2016, January 6, 2017, February 3, 2017
IX.A.7. CCHS Project Graduation - Work Murray State Concessions, Class of 2017 Project Graduation, December 12, 2016, February 11, 2017, and February 18, 2017
IX.A.8. CCMS PTSA - School Dance, Rewards Trip, Crew Support, and Teacher Appreciation, December 9, 2016
IX.A.9. CCMS PTSA - Smart Snacks 6th Period, Rewards Trip, Crew Activities and Teacher Appreciation, December 1, 2016 - May 30, 2017
IX.A.10. Murray - Calloway ATC Culinary Arts - Pie Sales, Skills USA, November 14, 2016 - November 22, 2016
IX.A.11. Southwest PTA - T-Shirt Sales, Teacher and Student Supplies, November 14, 2016 - December 16, 2016

IX.B. Travel Requests (Requestor - Purpose, Location, Dates)
IX.B.1. Birdsong, Terry - CCHS Laker Basketball, Leitchfield, Kentucky, November 12, 2016
IX.B.2. Birdsong, Terry - CCHS Laker Basketball Field Trip, Memphis, Tennessee, November 19, 2016
IX.B.3. Birdsong, Terry - CCHS Laker Basketball Tournament, Louisville, Kentucky, December 26, 2016 - December 29, 2016
IX.B.4. Crouse, Laura - ACT Conference, Bowling Green, Kentucky, November 14, 2016 - November 15, 2016
IX.B.5. Futrell, Amy - DJJ Technology Conference, Louisville, Kentucky, March 27, 2017 - March 29, 2017
IX.B.6. Herndon, Randy - Television Network National Convention, Anaheim, California, March 28, 2017 - April 1, 2017
IX.B.7. Kramer, Jeri - State Spelling Bee, Hardin County, Kentucky, December 4, 2016 - December 5, 2016
IX.B.8. McWherter, Chris - CCHS Wrestling Tournament, Clarksville, Tennessee, December 10, 2016
IX.B.9. McWherter, Chris - CCHS Wrestling Tournament, Clarksville, Tennessee, December 21, 2016
IX.B.10. McWherter, Chris - CCHS Wrestling Tournament, Fort Campbell, Kentucky, December 22, 2016
IX.B.11. McWherter, Chris - CCHS Wrestling Tournament, Smyrna, Tennessee, January 6, 2017 - January 7, 2017
IX.B.12. McWherter, Chris - CCHS Wrestling Tournament, Elizabethtown, Kentucky, January 20, 2017
IX.B.13. McWherter, Chris - CCHS Wrestling Tournament, Columbia, Kentucky, January 27, 2017 - January 28, 2017
IX.B.14. McWherter, Chris - CCHS Wrestling Tournament, Louisville, Kentucky, February 3, 2017 - February 4, 2017
IX.B.15. McWherter, Chris - CCHS Wrestling Tournament, Georgetown, Kentucky, February 16, 2017 - February 19, 2017
IX.B.16. Smith, Ashley - Kentucky Math Conference, Lexington, Kentucky, March 5, 2017 - March 8, 2017
IX.B.17. Thouvenot, Samantha - KHSAA State Cheer Competition, Lexington, Kentucky, December 9, 2016 - December 10, 2016
IX.B.18. Waller, Valerie - Christmas Tournament, Ohio County, Kentucky, December 27, 2016 - December 29, 2016
IX.B.19. Wells, Jordyn and Boykin, Kara - Teach On Conference, Nashville, Tennessee, January 16, 2017 - January 17, 2017
IX.C. Informational Travel Requests
IX.D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)
IX.D.1. Food Services, Accounts Payable, Menu, Breakfast Report, Lunch Report, Suppliers Bid List, Procurement Certification, Journals, Inventory and Fund Ledger, 2004 - 2012
IX.E. Surplus Requests (Requestor - Items Being Declared Surplus)
IX.E.1. Alternative Instructional Facility - Kyocera Copier
IX.E.2. Regional Training Center - Secretarial Desk and Credenza
IX.F. Donation Acceptance Requests (Beneficiary, Donation, Donator)
IX.F.1. CCHS FFA, $148.33, Zoetis
IX.F.2. CCHS FFA, $100.00, Kentucky FFA Foundation
IX.F.3. CCHS FFA, $600.00, Kentucky FFA Foundation
IX.F.4. CCHS FFA, $818.33, Kentucky FFA Foundation
IX.F.5. CCHS FFA, $882.00, Culver's
IX.F.6. CCHS FFA, $7,405.55, Eric Howell Grain
IX.F.7. CCHS Golf, $250.00, Heritage Bank
IX.F.8. CCHS Volleyball, $350.00, M-M Irrigation Inc.

IX.F.9. CCHS Volleyball, $350.00, Pella
IX.F.10. CCMS, $1,725.00, CCMS PTSA
IX.F.11. CCHS Volleyball, $350.00, Saputo
IX.F.12. East Elementary, $50.00, Calloway County Retired Teachers
IX.F.13. North Elementary, $50.00, Calloway County Retired Teachers
IX.F.14. North Elementary, $948.00, North Elementary PTA
IX.F.15. Southwest Elementary, $120.00, Spirit and Pride Organization
IX.F.16. Southwest Elementary, $50.00, Calloway County Retired Teachers Association
IX.F.17. Southwest Elementary, $68.98, KULA Organization
IX.F.18. Southwest Elementary, $500.00, Mr. and Mrs. Larry Evans
IX.G. Request to Transfer Ice Machine from Southwest Food Service to Southwest School Lounge
IX.H. Request for Shortened School Day
IX.I. Request to Transfer Networking Components from Calloway County Schools to the Area Technology Center
IX.J. Request for New Positions - Preschool Childcare Provider (2 Positions)
IX.K. KETS Offer of Assistance (FY2017)
IX.L. Review of Procedures - KSBA Interim Selections 20-I
IX.M. Bid Acceptance - Sale of Used Vehicles and Buses
IX.N. Non Resident Contracts for 2017 - 2018 (Graves County, Marshall County, Mayfield Independent, McCracken County, Paducah Independent, Trigg County)

X. PERSONNEL

Order #336 - Motion Passed: Acceptance of the personnel report passed with a motion by Mr. Jay Housden and a second by Mr. Richard Smotherman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

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

Kathryn Shaughnessy- Williams	Early Childhood Consultant, Regional Training Center, effective November 2, 2016.

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:

Kali Echols	Emergency Teacher, Substitute
Erin Henderson	Emergency Teacher, Substitute
Stacey McCuiston	Teacher, Substitute
Ryan Michaels	Emergency Teacher, Substitute
Morgan Stubblefield	Emergency Teacher, Substitute
Reena Van Slambrouck	Teacher, Substitute
Joseph Ward	Teacher, Substitute
MacKenzie Wolf-Stong	Teacher, Substitute

Classified:

Ashton Bergman	Student Worker, CCHS
Kayla Boaz	Student Worker, East Elementary
Elizabeth Jones	Cook/Baker, District Wide
Ryan Michaels	Custodian, Substitute
Ryan Michaels	Secretary, Substitute
Ryan Michaels	Instructional Assistant, Substitute
Ryan Michaels	Child Care Provider, Substitute
Shelia Newberry	Secretary, Substitute
Shelia Newberry	Bus Monitor, Substitute
Shelia Newberry	Child Care Provider, Substitute
Shelia Newberry	Maintenance, Substitute
Reena Van Slambrouck	Secretary, Substitute
Reena Van Slambrouck	Instructional Assistant, Substitute
Reena Van Slambrouck	Child Care Provider, Substitute

Para Professional:

Sullivan McCallon	Assistant Speech Coach, CCMS
Shawna Munger	Assistant Cheer Coach, CCHS

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

Gretchen Akers	ESS Substitute, East Elementary

XI. OTHER REPORTS

Order #337 - Motion Passed: Acceptance of all other reports passed with a motion by Mr. Steve Grogan and a second by Mr. Richard Smotherman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

XI.A. Transportation Report

Mr. Tommy Futrell announced that the buses were ordered and is expecting to receive them in May 2017. The surplus vehicles were sold by bids last week. He was excited to inform the board that he has hired two bus drivers to help accommodate the staffing shortage.

XI.B. Food Service Report

Ms. Lane was not available to present to the Board

XI.C. Maintenance Report

Mr. Duncan addressed issues at East Elementary with traffic backing up on Highway 280. The Sheriff's Department worked with the maintenance crew to reroute traffic for increase flow in the car line. Parking stop blocks and painting new lines in the parking lot will be completed next week to accommodate the changes.

XI.D. Attendance Report

Mr. Fred Ashby presented the month 3 attendance report. ADA is down 60 compared to the previous year, with the attendance being 96.38 for the month. He also informed the board that flu vaccines were given by the Calloway County Health Department with the assistance of our school nurses. There were 407 students and 139 staff members who received the vaccines.

XI.E. Technology Report

Mr. Reinhardt reported that the first phase of the high school refresh is moving along as expected. He explained that our category 2 funding request from E-Rate was granted and that he will proceed with the replacement of the network core.

XI.F. Finance Report

Ms. Amy Owens was not available to present to the Board

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

XII. SUPERINTENDENT'S REPORT

- Mr. Settle congratulated the Calloway County High School Chemistry Team for winning for the fifth year in a row at the Murray State Chemistry Day competition. Claire Umstead placed first overall. Michael Okuda placed third and Zach Ellis placed fourth. Other participants included Avery Wilmurth and the team was led by Mrs. Erica Gray.
- Cameron Cooper was recognized for being named to the All State Cross Country Team.
- Mr. Settle congratulated Dr. Jones, Mr. Suiter and Laker Band members for placing sixth in the KMEA Division 3 Marching Band Championship in Louisville where they received a distinguished rating.
- The Board was reminded that the basketball season at the high school begins this weekend with the boys scrimmaging Grayson County and the girls scrimmaging Madisonville on November 15th.
- Mr. Settle spoke about the progress at the ATC, with hopes of having an open house for the public when all fixtures and items were in place. The building is functioning with classes and looking better as more shelves and fixtures are being installed.
- The Comprehensive District Improvement Plan Committee meeting will be held Thursday, November 17th at 5:30 pm. at the Board Office.

- Mr. Settle stated the Greenhouse bids were opened and came in higher than expected. He will call a special meeting for approval of the winning bid after discussion with Mr. Falwell and Mr. McCallon.

XIII. ADJOURN

Order #338 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Steve Grogan and a second by Mr. Richard Smotherman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Yes
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Absent
Mr. Richard Smotherman	Yes

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Chairperson Superintendent