Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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JAY HOUSDEN
B. LEEANN MYERS

"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
January 12, 2017, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. The Kentucky Statutory Oath for Board Members, KRS 160.170, and the Kentucky Constitutional Oath will be administered to Mr. Jeff Gordon, Mrs. Bonnie Myers and Mr. Van Pittman	
B. Calloway County Board Member Appreciation Month	
C. Calloway High School Students Micah Crouse and Evan Schwepker Placed in the KMEA All State Honor Band	
D. Calloway County High School Test Scores Report	
III. ELECTION OF CHAIRPERSON AND VICE - CHAIRPERSON OF CALLOWAY COUNTY BOARD OF EDUCATION	
IV. RECESS FOR SPECIAL MEETING OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION	
A. Roll Call	
B. Election of Officers	
C. Adjourn	
V. AUDIT REPORT FOR FISCAL YEAR 2016	
VI. MINUTES OF THE DECEMBER 8, 2016 REGULAR MEETING	
VII. PUBLIC COMMENTS	
VIII. FINANCIAL	

A. Monthly Financial Report/Balance Sheet

B. Food Service Claims

C. All Other Claims

D. Credit Card Statements

E. Draft Budget FY2018

IX. AREA TECHNOLOGY CENTER CLAIMS - BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $194.40, LOWES RECEIPT IN THE AMOUNT OF $2,883.25, HUNTINGTON BOND INTEREST PAYMENT IN THE AMOUNT OF $69,343.75, TWO THERMAL BALANCE INVOICES IN THE AMOUNT OF $6,320.00, AND EXTREME NETWORKS INVOICE IN THE AMOUNT OF $2,807.02

X. 2017 - 2018 CALENDAR COMMITTEE RECOMMENDATIONS

XI. NON - RESIDENT CONTRACT 2017 - 2018 (BARREN COUNTY)

XII. CONSENT AGENDA

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

1. CCHS Art Club - Art Show, Field Trip Expenses, January 13, 2017

2. CCHS Choir - Dessert Cabaret Concert, Purchase New Music, February 25, 2017

3. CCHS Laker Football - Strawberry Sales, Refurbish Equipment, January - February 2017

4. CCHS Project Graduation - Winter Dance, Fund Project Graduation, February 11, 2017

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

1. Jones, Dr. Derick - KMEA All State Honor Band, Louisville, Kentucky, February 8, 2017 - February 11, 2017

2. Lax, Tim - National Farm and Machinery Show, Louisville, Kentucky, February 15, 2017 - February 17, 2017

3. Wicker, Rhonda - Kentucky Association for Gifted and Talented Conference, Lexington, Kentucky, February 26, 2017 - February 28, 2017

4. Webb, Troy - CCHS Softball, Clarksville, Tennessee, April 7, 2017 - April 8, 2017

5. Webb, Troy - CCHS Softball, Hopkins Central High School, May 12, 2017 - May 13, 2017

C. Informational Travel Requests

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

1. Calloway County Middle - Sentry Safe

2. East Elementary - Books

3. North Elementary - Tables, File Cabinet, Chairs, Desk, Shelf

4. Southwest Food Service - Cart

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

1. CCHS - NUVision Tablet PC, Tap Logic, LLC

2. CCMS Cheerleaders - $50.00, Fitts Block

3. CCMS Youth Service Center - $1,776.00, Independence Bank

4. North Academic Team - $250.00, North PTA

5. North Elementary - $100.00, Peripole Inc.

6. North Elementary - $138.00, North PTA

7. Southwest Elementary - $50.00, Brent Thurmond

F. Grant Application Requests

1. East Elementary - Delta Rural Project Grant

2. North Elementary - Delta Dental Making Smiles Happen, Arts in Education Grant

3. North Elementary - Target Field Trip Grant, $700.00

4. North Elementary - Ticket to Ride Environmental Education Trip Assistance Grant

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

1. North Elementary PTA - Spring Fling Seuss Fest, February 17, 2017

2. Kentucky State Police - Calloway County Middle School, Defensive Driving Course, February 18, 2017

3. Special Olympics Basketball - Calloway County Middle School Gym, January 21, 2017

H. Early Childhood Race to the Top Memorandum of Agreement - FY 2017

I. Permission to Partner with the Murray Calloway County Hospital to Name the 5k Race on Saturday, April 22, 2017, The Southwest Blue Ribbon 5k

J. Calloway County School District Comprehensive District Improvement Plan	
K. Calloway County Comprehensive School Improvement Plans - Calloway County High School, Calloway County Middle School, East Elementary, North Elementary, Southwest Elementary and Calloway County Preschool	
L. Non - Resident Contracts for 2017 - 2018 (Fulton County and McCracken County)	
M. Retirement Policy (03.175 and 03.273) - Second and Final Reading	
N. Entrance Age Procedure (09.121 AP.1 and 09.121 AP.21) - Review	
O. Permission to Bid - Lawn Mowing Service 2017	
P. Revised Job Description for Speech Language Pathologist	
Q. Board Meeting Dates 2017	
XIII. PERSONNEL	
XIV. 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. 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	
XV. SUPERINTENDENT'S REPORT	
XVI. ADJOURN	