Calloway County Schools

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Successful - Now and Beyond"

"Learners for Life"

Calloway County Board of Education
October 13, 2016, 6:00 PM
Southwest Elementary School
3246 Wiswell Road
Murray, KY 42071

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Southwest Elementary Named a National Blue Ribbon School	
B. Southwest Distinguished Students	
C. Calloway County Middle School Softball Team	
III. MINUTES	
A. Minutes of the September 8, 2016 Public Hearing	
B. Minutes of the September 8, 2016 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. CAREER TECHNICAL CENTER	
A. Claims - Bacon Farmer Workman Invoice ($458.20), Pinnacle Invoice ($713,815.24), Murray Ledger Invoice ($90.00)	
B. Change Order #2 - Mixing Stations $23,152.95	
C. Stahler Welding Bid For Welding Booths - $37,344.00	
VII. STATE ACCOUNTABILITY TEST RESULTS FOR 2015 - 2016	Brian Wilmurth

VIII. SOUTHWEST ACCOUNTABILITY TEST RESULTS FOR 2015 - 2016	Josh McKeel
IX. ACHIEVEMENT GAP REPORTS	Brian Wilmurth
X. CONSENT AGENDA	
A. Fund Raiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway FRYSC Centers - Laker T-Shirt Sales, Emergency Funds for Youth Service Centers, October 2016 - November 2016	
2. CC Project Unify - Holiday Bazaar, Travel and Uniform Expenses, December 10, 2016	
3. CCHS and CCMS Laker Backboard Club - Concession Sales, Travel and Equipment, October 2016 - March 2017	
4. CCHS Applied Voco Class - Keychain and Bracelet Sales, Travel Expenses, October 16, 2016 - May 1, 2017	
5. CCHS Bass Fishing Team - T-Shirt, Caps and Beanie Sales, Tournament Expenses, October 16, 2016 - May 17, 2017	
6. CCHS Choir - Chili Supper and Concert, Purchase Music, October 22, 2016	
7. CCHS FBLA - Pancake Breakfast, Travel Expenses, February 18, 2017	
8. CCHS FFA - FFA Decal Sales with Ram Dealership, State Convention, October 14, 2016 - May 31, 2017	
9. CCHS for St. Jude - Walk for St. Jude, Donation, October 17, 2016 - October 30, 2016	
10. CCHS Lady Laker Backboard Club - Alex's Army Bracelets, St. Jude Donation, 2016 - 2017	
11. CCHS Lady Laker Backboard Club - Boston Butt Sales, Food, Summer Tournaments and Equipment, January 2017	
12. CCHS Lady Laker Backboard Club - Elite Socks, Food and Equipment, November 2016 - December 2016	
13. CCHS Lady Laker Backboard Club - Meet the Lakers Chili Supper, Christmas Tournament Supplies, November 21, 2016	
14. CCHS Lady Laker Backboard Club - Murray Bank Christmas Tournament, Referees and Travel Expenses, December 19, 2016 - December 21, 2016	

15. CCHS Lady Laker Backboard Club - Pancake Breakfast, Equipment and Uniforms, January 2017

16. CCHS Laker Backboard Club - Video Board Ads, Travel and Equipment, October 2016 - September 2017

17. CCHS Library - Book Fair Sales, Books for Library, November 9 - November 21, 2016

18. CCHS Project Graduation - Rada Cutlery Sales, Project Graduation 2017, October 28, 2016 - November 11, 2016

19. CCHS Spanish Club - Advent Calendar Sales, Supplies and Materials, November 15, 2016 - November 30, 2016

20. CCHS Spanish Club - Scentsy Sales, Sophomore Class Prom 2019, November 15, 2016 - November 30, 2016

21. CCHS Spanish Club - UNICEF Trick or Treat, Donation to UNICEF, October 15 - October 30, 2016

22. CCHS Wrestling - Jack Pot Split, Uniforms and Travel, January 14, 2017

23. CCHS Wrestling - Yeti Cooler Raffle, Travel Expenses, October 2016 - January 2017

24. CCHS Wrestling Booster Club - Laker Invitational Sponsorship and T-Shirt Sales, Tournament Expenses, October 2016 - January 2017

25. CCHS Wrestling Booster Club - T-Shirt Sponsorship, Travel and Uniform Expenses, October 2016 - December 2016

26. CCMS and CCHS Speech Teams - Fruit and Coffee Sales, Travel and Supplies, November 1 - November 26, 2016

27. CCMS Crew Program - Coins for Crews, Student Programs, October 17, 2016 - November 18, 2016

28. CCMS Crew Program - Hats for Crews, Student Programs, October 2016 - April 2017

29. CCMS PTSA - Meet the Lakers, Student Support, October 25, 2016

30. CCMS Speech Team - Speech Tournament, Travel Expenses, December 10, 2016

31. CCMS Speech Team - T- Shirt Sales, Travel Expenses, October 2016

32. CCMS Speech Team - Valentine Dance, Travel Expenses, February 10, 2017

33. CCPS Little Laker Family Resource - Lil'Laker Wear, LLFRC, October 2016 - November 2016

34. East PTA - Book Fair Sales, Books and Labeling, October 31, 2016 - November 4, 2016

35. Murray - Calloway ATC HOSA - La-Tee-Da Sales, Leadership Conference, October 2016

36. Southwest PTA - Book Fair Sales, AR Rewards and Materials, September 27, 2016 and March 21, 2017 - March 22, 2017

37. Southwest PTA - Fall Carnival, School Support, October 14, 2016

38. Southwest PTA - Family Skate Night, School Support, November 15, 2016

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

1. De La Cruz, Rachel - (1 Adult) Reading Recovery Conference, Columbus, Ohio, January 28, 2017 - January 31, 2017

2. Durbin, Beth - (1 Adult) Reading Recovery Conference, Myrtle Beach, South Carolina, January 11, 2017 - January 15, 2017

3. Falwell, Jacob - (1 Adult) National Association of Agriculture Educators Convention, Nashville Airport, November 29, 2016 - December 3, 2016

4. Falwell, Jacob - (1 Adult and 4 Students) State Soil Judging Contest, Hardinsburg, Kentucky, November 3, 2016

5. Grooms, Jonathan - (2 Adults and 28 Students) Cross Country Regionals, Owensboro, Kentucky, October 29, 2016

6. Grooms, Jonathan - (2 Adults and 20 Students) Cross Country State Championship, Lexington, Kentucky, November 4, 2016 - November 5, 2016

7. Hansen, Michelle - (2 Adults) FRYSC Fall Institute, Louisville, Kentucky, October 23, 2016 - October 26, 2016

8. Hicks, Melisa - (1 Adult) KAHPERD Convention, Lexington, Kentucky, November 13, 2016 - November 15, 2016

9. Hobbs, Samantha and Dublin, Allison - (2 Adults and 35 Students) CCHS Speech Tournament, Hodgenville, Kentucky, November 4, 2016 - November 5, 2016

10. Johnson, Rachel - (1 Adult) CEC Annual Conference, Louisville, Kentucky, November 20, 2016 - November 23, 2016

11. Jones, Dr. Derek - (7 Adults and 72 Students) Music City Festival of Champions, Nashville, Tennessee, October 15, 2016 - October 16, 2016

12. Jones, Dr. Derek - (8 Adults and 74 Students) KMEA Marching Band Quarterfinals, Scottsville, Kentucky, October 22, 2016

13. Jones, Dr. Derek - (8 Adults and 74 Students) KMEA State Marching Band Semifinals, Louisville, Kentucky, October 28, 2016 - October 30, 2016

14. McKeel, Josh - (1 Adult) Kentucky Blue Ribbon Ceremony, Washington D.C., November 4, 2016 - November 8, 2016

15. Pitman, Sandra - (1 Adult) KCA Counselor Conference, Louisville, Kentucky, November 9, 2016 - November 11, 2016

16. Sampson, Bill - (1 Adult and 5 Students) Poultry Evaluation, Indianapolis, Indiana, October 18, 2016 - October 22, 2016

17. Schwettman, Danielle - (4 Adults) FRYSC Fall Institute, Louisville, Kentucky, October 24, 2016 - October 26, 2016

18. Smith, Debbra - (1 Adult) Reading Recovery for Teacher Leaders, Columbus, Ohio, January 28, 2017 - January 31, 2017

19. Smith, Debra - (1 Adult) Reading Recovery for Teacher Leaders, Louisville, Kentucky, November 3, 2016 - November 4, 2016

20. Stinnett, Debbie - (4 Adults and 72 Students) Southwest Third Grade to Holt Farms, Dresden, Tennessee, October 27, 2016

21. Terry, Todd - (1 Adult) KMEA Conference, Louisville, Kentucky, February 8, 2017 - February 10, 2017

22. Webb, Laura - (10 Adults and 100 Students) North Reading Reward Trip, Mammoth Cave, Kentucky, April 20, 2017

23. Wicker, Rhonda - (3 Adults and 20 Students) CCMS KUNA Conference, Louisville, Kentucky, March 5, 2017 - March 7, 2017

C. Informational Travel Requests

D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)

1. East Elementary - Financial Reports, AR, PO, PR, AP, Attendance Reports, Homeroom Rosters (2011 - 2012), Emergency Cards (2014 - 2015)

2. Special Education - Due Process (2012 and Older), CATS Portfolios (2010 and Older)

3. Central Office - LEAD Reports (2012 and Older), Unemployment Quarterly Contribution Reports (2012 and Older), Accounts Receivable and Banking Records Files (2012 - 2013), KETS Accounts Files (2011 and Older)

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

1. Food Service - Panasonic Microwave North Elementary

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

1. CCHS Archery Team, $100, The Murray Bank

2. CCHS Bass Fishing Team, $40, Michelle and Tracy Vandiver

3. CCHS Bass Fishing Team, $50, Robert and Renee Doyle

4. CCHS Bass Fishing Team, $100, Karen Fraser

5. CCHS Bass Fishing Team, $200, Whittenburg Family

6. CCHS FFA, $75, Beth Falwell

7. CCHS FFA, $100, KAAE

8. CCHS Football Team, $100, Murray Pro Firefighters

9. CCHS Football Team, $931.23, Calloway Football Program

10. CCHS Greenhouse, $500, Heritage Bank

11. CCHS Greenhouse, $1000, Helena

12. CCHS The Harbour, $100, Vicki Simmons

13. CCHS Volleyball Team, $350, JJB Hillard, WL Lyons LLC

14. CCMS YSC, $70, Regions Bank

15. North Star Reading Program, $1000, North PTA

G. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)	
1. Kentucky Lake Wildcats Basketball, East Elementary Gym, Basketball Practice and Games, October 2016 - December 2016	
2. Kentucky Lake Wildcats Basketball, North Elementary Gym, Basketball Practice and Games, October 2016 - December 2016	
3. Kentucky Lake Wildcats Basketball, Southwest Elementary Gym, Basketball Practice and Games, October 2016 - December 2016	
4. Little League ABA Girls' Basketball, CCMS Gym, Basketball Games, October 22, 2016, November 5, 2016, November 19, 2016	
5. Southwest PTA, Fall Carnival, Southwest School and Grounds, October 14, 2016	
H. Cavitt Property Proposal by the Calloway County FFA Chapter	
I. Request to Purchase School Buses - Three New Buses for a Total of $255,104.00	
J. Calloway County Health Department Contract for Flu Vaccinations (2016 - 2017)	
K. Revision of Calloway County Schools Special Education Procedures	
L. Request for North Elementary Fourth and Fifth Grade - Charter Bus to Mammoth Cave April 20, 2017	
M. Request to Advertise Bids for Vehicle and Bus Sales	
N. Calloway County Day Treatment Copier Purchase Lease Agreement	
O. Request to Accept Childcare Partnership Grant in the Amount of $98,242.00	
P. Request for New Position - Student Worker/Intern	
Q. Murray - Calloway County Hospital Athletic Trainer Contract 2016 - 2017	
XI. PERSONNEL	
XII. 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	
XIII. SUPERINTENDENT'S REPORT	
XIV. ADJOURN	