Calloway County Board of Education

October 13, 2016 6:00 PM
Southwest Elementary School
3246 Wiswell Road
Murray, KY 42071

Attendance Taken at 6:00 PM:

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

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS
II.A. Southwest Elementary Named a National Blue Ribbon School

Mr. Settle presented Southwest as one of five schools in the state of Kentucky recognized as a Blue Ribbon School. Mr. McKeel stated this was a group effort that is the result of several years of hard work.

II.B. Southwest Distinguished Students

Mr. McKeel presented certificates to 120 students who achieved a distinguished score during 2015 - 2016 KPREP testing. 42 students in the 3rd grade tested distinguished in either reading or math. Many students tested distinguished in both areas. 40 students in the 4th grade tested distinguished in either language mechanics, reading or math. Many students tested distinguished in all three areas. 38 students in the 5th grade tested distinguished in reading, math, social studies or on-demand writing. Many students tested distinguished in all four areas. Mr. McKeel stated these scores are a direct result of hard work by the faculty and staff of Southwest Elementary.

II.C. Calloway County Middle School Softball Team

The Calloway County Middle School Softball Team competed in the state middle school softball tournament in Bowling Green and finished in 3rd place. For the 2016 - 2017 school year they have a record of 35 wins, 8 losses and 1 tie.

III. MINUTES

Order #322 - Motion Passed: Approval of the minutes of the September 8, 2016 Public Hearing and the September 8, 2016 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. Richard Smotherman	Yes

III.A. Minutes of the September 8, 2016 Public Hearing
III.B. Minutes of the September 8, 2016 Regular Meeting

IV. PUBLIC COMMENTS

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

V. FINANCIAL

Order #323 - 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 Mr. Richard Smotherman and a second by Mrs. Bonnie Myers.

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

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

VI. CAREER AND TECHNICAL CENTER

Order #324 - Motion Passed: Approval of the Bacon Farmer Workman invoice in the amount of $458.20, the Pinnacle invoice in the amount of $713,815.24, the Murray Ledger and Times invoice in the amount of $90.00, Change Order #2 for mixing stations in the amount of $23,152.95 and the Stahler Welding Bid for welding booths in the amount of $37,344.00 passed with a motion by Mr. Jay Housden and a second by Mrs. Bonnie Myers.

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

VI.A. Claims - Bacon Farmer Workman Invoice ($458.20), Pinnacle Invoice ($713,815.24), Murray Ledger Invoice ($90.00)
VI.B. Change Order #2 - Mixing Stations $23,152.95
VI.C. Stahler Welding Bid For Welding Booths - $37,344.00

VII. STATE ACCOUNTABILITY TEST RESULTS FOR 2015 - 2016

Calloway County School District has once again been awarded the title of District of Distinction. As a district, Calloway ranked 16th out of a total of 173 districts. Calloway County Middle School received a score of 72.7 earning them a Distinguished rating. Calloway County High School received a score of 81.4 earning them a title of Distinguished/Progressing School of Distinction. East Elementary received a score of 67.2 earning them a title of Proficient. North Elementary received a score of 76.1 earning them a title of Distinguished/Progressing School of Distinction. Southwest Elementary received a score of 80.2 earning them a title of Distinguished. This is the fifth and final year for K-Prep. Every school in the district has tested distinguished at

least once during the five years. Calloway County School District has received a Distinguished rating all five years, and District of Distinction for the last three.

VIII. SOUTHWEST ACCOUNTABILITY TEST RESULTS FOR 2015 - 2016

Southwest Elementary tested above the state average in 5 out of 5 academic areas. Mr. McKeel presented a comparison of Achievement scores and GAP scores from 2014 through 2016. Faculty and staff will be focusing on novice reduction in reading and continuous improvement for all during the 2016 - 2017 school year.

IX. ACHIEVEMENT GAP REPORTS

Order #325 - Motion Passed: Approval of the Achievement GAP Reports passed with a motion by Mr. Richard Smotherman and a second by Mr. Jay Housden.

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

X. CONSENT AGENDA

Order #326 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Jay Housden and a second by Mrs. Bonnie Myers.

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

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

X.A.13. CCHS Lady Laker Backboard Club - Meet the Lakers Chili Supper, Christmas Tournament Supplies, November 21, 2016
X.A.14. CCHS Lady Laker Backboard Club - Murray Bank Christmas Tournament, Referees and Travel Expenses, December 19, 2016 - December 21, 2016
X.A.15. CCHS Lady Laker Backboard Club - Pancake Breakfast, Equipment and Uniforms, January 2017
X.A.16. CCHS Laker Backboard Club - Video Board Ads, Travel and Equipment, October 2016 - September 2017
X.A.17. CCHS Library - Book Fair Sales, Books for Library, November 9 -November 21, 2016
X.A.18. CCHS Project Graduation - Rada Cutlery Sales, Project Graduation 2017, October 28, 2016 - November 11, 2016
X.A.19. CCHS Spanish Club - Advent Calendar Sales, Supplies and Materials, November 15, 2016 - November 30, 2016
X.A.20. CCHS Spanish Club - Scentsy Sales, Sophomore Class Prom 2019, November 15, 2016 - November 30, 2016
X.A.21. CCHS Spanish Club - UNICEF Trick or Treat, Donation to UNICEF, October 15 - October 30, 2016
X.A.22. CCHS Wrestling - Jack Pot Split, Uniforms and Travel, January 14, 2017
X.A.23. CCHS Wrestling - Yeti Cooler Raffle, Travel Expenses, October 2016 - January 2017
X.A.24. CCHS Wrestling Booster Club - Laker Invitational Sponsorship and T-Shirt Sales, Tournament Expenses, October 2016 - January 2017
X.A.25. CCHS Wrestling Booster Club - T-Shirt Sponsorship, Travel and Uniform Expenses, October 2016 - December 2016
X.A.26. CCMS and CCHS Speech Teams - Fruit and Coffee Sales, Travel and Supplies, November 1 - November 26, 2016
X.A.27. CCMS Crew Program - Coins for Crews, Student Programs, October 17, 2016 - November 18, 2016
X.A.28. CCMS Crew Program - Hats for Crews, Student Programs, October 2016 - April 2017
X.A.29. CCMS PTSA - Meet the Lakers, Student Support, October 25, 2016
X.A.30. CCMS Speech Team - Speech Tournament, Travel Expenses, December 10, 2016
X.A.31. CCMS Speech Team - T- Shirt Sales, Travel Expenses, October 2016
X.A.32. CCMS Speech Team - Valentine Dance, Travel Expenses, February 10, 2017
X.A.33. CCPS Little Laker Family Resource - Lil'Laker Wear, LLFRC, October 2016 - November 2016
X.A.34. East PTA - Book Fair Sales, Books and Labeling, October 31, 2016 - November 4, 2016
X.A.35. Murray - Calloway ATC HOSA - La-Tee-Da Sales, Leadership Conference, October 2016
X.A.36. Southwest PTA - Book Fair Sales, AR Rewards and Materials, September 27, 2016 and March 21, 2017 - March 22, 2017
X.A.37. Southwest PTA - Fall Carnival, School Support, October 14, 2016
X.A.38. Southwest PTA - Family Skate Night, School Support, November 15, 2016
X.B. Travel Requests (Requestor - Purpose, Location, Dates)
X.B.1. De La Cruz, Rachel - (1 Adult) Reading Recovery Conference, Columbus, Ohio, January 28, 2017 - January 31, 2017
X.B.2. Durbin, Beth - (1 Adult) Reading Recovery Conference, Myrtle Beach, South Carolina, January 11, 2017 - January 15, 2017
X.B.3. Falwell, Jacob - (1 Adult) National Association of Agriculture Educators Convention, Nashville Airport, November 29, 2016 - December 3, 2016
X.B.4. Falwell, Jacob - (1 Adult and 4 Students) State Soil Judging Contest, Hardinsburg, Kentucky, November 3, 2016
X.B.5. Grooms, Jonathan - (2 Adults and 28 Students) Cross Country Regionals, Owensboro, Kentucky, October 29, 2016

X.B.6. Grooms, Jonathan - (2 Adults and 20 Students) Cross Country State Championship, Lexington, Kentucky, November 4, 2016 - November 5, 2016
X.B.7. Hansen, Michelle - (2 Adults) FRYSC Fall Institute, Louisville, Kentucky, October 23, 2016 - October 26, 2016
X.B.8. Hicks, Melisa - (1 Adult) KAHPERD Convention, Lexington, Kentucky, November 13, 2016 - November 15, 2016
X.B.9. Hobbs, Samantha and Dublin, Allison - (2 Adults and 35 Students) CCHS Speech Tournament, Hodgenville, Kentucky, November 4, 2016 - November 5, 2016
X.B.10. Johnson, Rachel - (1 Adult) CEC Annual Conference, Louisville, Kentucky, November 20, 2016 - November 23, 2016
X.B.11. Jones, Dr. Derek - (7 Adults and 72 Students) Music City Festival of Champions, Nashville, Tennessee, October 15, 2016 - October 16, 2016
X.B.12. Jones, Dr. Derek - (8 Adults and 74 Students) KMEA Marching Band Quarterfinals, Scottsville, Kentucky, October 22, 2016
X.B.13. Jones, Dr. Derek - (8 Adults and 74 Students) KMEA State Marching Band Semifinals, Louisville, Kentucky, October 28, 2016 - October 30, 2016
X.B.14. McKeel, Josh - (1 Adult) Kentucky Blue Ribbon Ceremony, Washington D.C., November 4, 2016 - November 8, 2016
X.B.15. Pitman, Sandra - (1 Adult) KCA Counselor Conference, Louisville, Kentucky, November 9, 2016 - November 11, 2016
X.B.16. Sampson, Bill - (1 Adult and 5 Students) Poultry Evaluation, Indianapolis, Indiana, October 18, 2016 - October 22, 2016
X.B.17. Schwettman, Danielle - (4 Adults) FRYSC Fall Institute, Louisville, Kentucky, October 24, 2016 - October 26, 2016
X.B.18. Smith, Debbra - (1 Adult) Reading Recovery for Teacher Leaders, Columbus, Ohio, January 28, 2017 - January 31, 2017
X.B.19. Smith, Debra - (1 Adult) Reading Recovery for Teacher Leaders, Louisville, Kentucky, November 3, 2016 - November 4, 2016
X.B.20. Stinnett, Debbie - (4 Adults and 72 Students) Southwest Third Grade to Holt Farms, Dresden, Tennessee, October 27, 2016
X.B.21. Terry, Todd - (1 Adult) KMEA Conference, Louisville, Kentucky, February 8, 2017 - February 10, 2017
X.B.22. Webb, Laura - (10 Adults and 100 Students) North Reading Reward Trip, Mammoth Cave, Kentucky, April 20, 2017
X.B.23. Wicker, Rhonda - (3 Adults and 20 Students) CCMS KUNA Conference, Louisville, Kentucky, March 5, 2017 - March 7, 2017
X.C. Informational Travel Requests
X.D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)
X.D.1. East Elementary - Financial Reports, AR, PO, PR, AP, Attendance Reports, Homeroom Rosters (2011 - 2012), Emergency Cards (2014 - 2015)
X.D.2. Special Education - Due Process (2012 and Older), CATS Portfolios (2010 and Older)
X.D.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)
X.E. Surplus Requests (Requestor - Items Being Declared Surplus)
X.E.1. Food Service - Panasonic Microwave North Elementary
X.F. Donation Acceptance Requests (Beneficiary, Donation, Donator)
X.F.1. CCHS Archery Team, $100, The Murray Bank
X.F.2. CCHS Bass Fishing Team, $40, Michelle and Tracy Vandiver
X.F.3. CCHS Bass Fishing Team, $50, Robert and Renee Doyle
X.F.4. CCHS Bass Fishing Team, $100, Karen Fraser
X.F.5. CCHS Bass Fishing Team, $200, Whittenburg Family
X.F.6. CCHS FFA, $75, Beth Falwell
X.F.7. CCHS FFA, $100, KAAE
X.F.8. CCHS Football Team, $100, Murray Pro Firefighters
X.F.9. CCHS Football Team, $931.23, Calloway Football Program

X.F.10. CCHS Greenhouse, $500, Heritage Bank
X.F.11. CCHS Greenhouse, $1000, Helena
X.F.12. CCHS The Harbour, $100, Vicki Simmons
X.F.13. CCHS Volleyball Team, $350, JJB Hillard, WL Lyons LLC
X.F.14. CCMS YSC, $70, Regions Bank
X.F.15. North Star Reading Program, $1000, North PTA
X.G. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)
X.G.1. Kentucky Lake Wildcats Basketball, East Elementary Gym, Basketball Practice and Games, October 2016 - December 2016
X.G.2. Kentucky Lake Wildcats Basketball, North Elementary Gym, Basketball Practice and Games, October 2016 - December 2016
X.G.3. Kentucky Lake Wildcats Basketball, Southwest Elementary Gym, Basketball Practice and Games, October 2016 - December 2016
X.G.4. Little League ABA Girls' Basketball, CCMS Gym, Basketball Games, October 22, 2016, November 5, 2016, November 19, 2016
X.G.5. Southwest PTA, Fall Carnival, Southwest School and Grounds, October 14, 2016
X.H. Cavitt Property Proposal by the Calloway County FFA Chapter
X.I. Request to Purchase School Buses - Three New Buses for a Total of $255,104.00
X.J. Calloway County Health Department Contract for Flu Vaccinations (2016 - 2017)
X.K. Revision of Calloway County Schools Special Education Procedures
X.L. Request for North Elementary Fourth and Fifth Grade - Charter Bus to Mammoth Cave April 20, 2017
X.M. Request to Advertise Bids for Vehicle and Bus Sales
X.N. Calloway County Day Treatment Copier Purchase Lease Agreement
X.O. Request to Accept Childcare Partnership Grant in the Amount of $98,242.00
X.P. Request for New Position - Student Worker/Intern
X.Q. Murray - Calloway County Hospital Athletic Trainer Contract 2016 - 2017

XI. PERSONNEL

Order #327 - Motion Passed: Receipt of the Superintendent's report of personnel actions 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. Richard Smotherman	Yes

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

Tammy Aldridge	Cook/Baker, District Wide, effective September 14, 2016.
Bobbi Kelso	Cook/Baker, District Wide, effective October 12, 2016.
Carol Rogers	Cook/Baker, District Wide, effective October 11, 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:

Allison Rogers	Emergency Teacher, Substitute

Classified:

Janet Dema	Custodian, Substitute
Janet Dema	Secretary, Substitute
Donna Henry	Bus Monitor, Preschool
Allison Rogers	Instructional Assistant, Substitute
Kinsey Scharmahorn	ESS Instructional Assistant, North Elementary
Verna Taylor	Custodian, Substitute

Para Professional:

Shawn Hanes	Assistant Wrestling Coach, CCHS
Justin Hendrick	8th Grade Girls Basketball Coach, CCMS
Chris McWherter	Head Wrestling Coach, CCHS
Derek Morse	9th Grade Boys Basketball Coach, CCHS
Steve Pember	Assistant Softball Coach, CCHS
Jennifer Price	Assistant Tennis Coach, CCHS
Josh Price	Head Tennis Coach, CCHS
Megan Tincher	9th Grade Girls Assistant Basketball Coach, CCHS
Travis Turner	Head Baseball Coach, CCHS
Stan Waller	9th Grade Girls Basketball Coach, CCHS
Mallory Warmack	Assistant Girls Soccer Coach, CCHS
Mike Wicker	Head Track Coach, CCHS

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

Sara Adams	ESS Teacher, CCMS
Charity Anderson	ESS Teacher, CCMS
Cody Brown	7th Grade Boys Basketball Coach, CCMS
Cody Brown	ESS Teacher, CCMS
Greg Butler	9th Grade Boys Assistant Basketball Coach, CCHS
Ed Chapman	8th Grade Boys Basketball Coach, CCMS
Ed Chapman	Assistant Baseball Coach, CCHS
Sawyer Donohoo	Assistant Boys Basketball Coach, CCHS
Kelly Duncan	ESS Saturday School Teacher, CCMS
Jacob Falwell	CTE Department Chair, CCHS
Melissa Farmer	ESS Teacher, CCMS
Keith Jared	Social Studies Department Chair, CCHS
Melinda Lovett	Special Education Department Chair, CCHS

Mia Beth Morehead	Science Department Chair, CCHS
Danielle Reeser	7th Grade Girls Basketball Coach, CCMS
Shelia Roberts	ESS Saturday School Teacher, CCMS
Kyle Smith	Junior Varsity Softball Coach, CCMS
Steve Smith	Language Arts Department Chair, CCHS
Richie Spann	ESS Teacher, CCMS
Shawn Thompson	Assistant Girls Basketball Coach, CCHS
Ashley Underhill	ESS Teacher, CCMS
Melissa Wetherington	Math Department Chair, CCHS

The following individuals were approved for Family Medical Leave Act:

Sawyer Donohoo	From August 22, 2016 through September 27, 2016 for a total of 27 days.
Emily Gaddie	From August 15, 2016 through September 15, 2016 for a total of 24 days.
Chelsey Gilbert	From September 06, 2016 through November 04, 2016 for a total of 39 days.
Connie Payne	From August 12, 2016 through unknown

XII. OTHER REPORTS

Order #328 - Motion Passed: Receipt of all other reports passed with a motion by Mr. Richard Smotherman and a second by Mrs. Bonnie Myers.

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

XII.A. Transportation Report

Mr. Tommy Futrell thanked the Board for the ability to purchase three new 72-passenger buses during the 2016 - 2017 school year. He also announced that three buses would be sold as surplus. He announced that several small bridges have been downgraded after recent inspections and can no longer be used by school buses in their current condition. Routes have been altered accordingly. The transportation department is still in need of drivers and will be starting another class next month. Calloway County has the second highest road mileage of any county in the state.

XII.B. Food Service Report

Pat Lane shared with the Board methods being used to increase participation to include smoothies at the middle school and elementary schools. In addition, new products will be introduced soon as more vendors answer the call for healthier food options.

XII.C. Maintenance Report

Kenny Duncan spoke of the weather changes and stated that the cooling has been helpful. He stated that he is one man down and is having to prioritize needs. He hopes to get caught back up as winter begins.

XII.D. Attendance Report

Mr. Fred Ashby presented the attendance report for month 2. Attendance was at 96.4 for the month. ADA is down 66 compared to the end of month 2 from the previous year. Mr. Ashby mentioned that Flu Shot Vaccinations would be offered to parents free of charge and paperwork has been distributed. Calloway County School District works in conjunction with the Health Department to offer this service to families. Mr. Ashby also mentioned the quarterly non-resident student reports and the trends over the last few years.

XII.E. Technology Report

Mr. Caleb Reinhardt announced that over 90% of the phase one refresh items had been delivered for the high school. The technology department is ready to start replacing outdated hardware. The district is starting to see benefits of the refresh cycle. Because students are being introduced to technology at the elementary level, the middle school teachers are having to spend less time training upcoming 6th graders.

XII.F. Finance Report

Ms. Amy Owens presented the beginning and ending balances for the month of September. She mentioned that the cash balance for the district was quite a bit higher than this time last year and stated it was proof that the district was moving in the right direction. A decrease in SEEK funding for the year was mentioned as well as a recent deposit which reimbursed the district for a SEEK shortfall for the 2015 - 2016 school year.

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

XIII. SUPERINTENDENT'S REPORT

- Mr. Settle stated that he continues to be impressed with Calloway County School District. He stated that the leadership is focused on students and what is best for students. He mentioned that the administrators of the district had begun a book study over "The 21 Irrefutable Laws of Leadership" and that discussions would begin at the next administrator's meeting.
- The Area Technical Center opened for students on October 10, 2016. Mr. Settle thanked Mr. Hicks and his staff for insuring we were able to open on time. Mr. Hicks stated that operations were a bit chaotic currently and that moving may not be complete until sometime next week. He also mentioned that it will be a while before the center is up and running smoothly.

- Mr. Settle mentioned working with a committee on a long range plan for the campus. He hopes that a long range plan will provide knowledge and direction for how to handle requests for use of the land in the future. The committee will be looking at the traffic issues as well as district needs.
- The approval of the Emergency BG-1 for the Greenhouse Project allows the district to begin the bid process without receiving the formal approval from the Board. An advertisement for bids has been posted and hopefully bids will be presented at the November Board Meeting. Site preparation will take the longest. Mr. Settle hopes to have the greenhouse open for instruction in January.
- Mr. Settle stated that Calloway County School District has enjoyed a very successful year thus far both academically and athletically. He congratulated the Laker Band for several impressive championships, mentioned the football teams 6 and 1 current record, and mentioned the soccer district championship game against Graves County as well as the volleyball district tournament beginning next week.

Order #329 - Motion Passed: Acceptance of the Superintendent's 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	Yes
Mr. Richard Smotherman	Yes

XIV. ADJOURN

Order #330 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Steve Grogan and a second by Mr. Jay Housden.

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

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Chairperson Superintendent