Calloway County Schools

"Successful - Now and Beyond"

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TRES SETTLE
Superintendent

BOARD OF EDUCATION

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"Learners for Life"

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

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- **A.** Recognition of Distinguished Students at Calloway County Middle School
- **B.** Calloway County Middle School State Test Scores for 2015 - 2016

III. MINUTES OF THE OCTOBER 13, 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. 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

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

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

IX. CONSENT AGENDA

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

1. CCHS CCMS Laker Band - Butter Braid Pastry, Band Activities, November 11, 2016 - November 21, 2016

2. CCHS Archery - Gold Canyon Candle Sales, Purchase Uniforms, Targets and Equipment, November 21, 2016 - December 2, 2016

3. CCHS FBLA - Dime War, March of Dimes Donation, November 14, 2016 - November 18, 2016

4. CCHS Laker Band Booster - Chili Supper and Silent Auction, Band Activities, February 3, 2016

5. CCHS Project Graduation - Boston Butt Sales, Class of 2017 Project Graduation, January 9, 2017 - January 23, 2017

6. CCHS Project Graduation - Pass the Hat, Class of 2017 Project Graduation, December 6, 2016, January 6, 2017, February 3, 2017

7. CCHS Project Graduation - Work Murray State Concessions, Class of 2017 Project Graduation, December 12, 2016, February 11, 2017, and February 18, 2017

8. CCMS PTSA - School Dance, Rewards Trip, Crew Support, and Teacher Appreciation, December 9, 2016

9. CCMS PTSA - Smart Snacks 6th Period, Rewards Trip, Crew Activities and Teacher Appreciation, December 1, 2016 - May 30, 2017

10. Murray - Calloway ATC Culinary Arts - Pie Sales, Skills USA, November 14, 2016 - November 22, 2016

11. Southwest PTA - T-Shirt Sales, Teacher and Student Supplies, November 14, 2016 - December 16, 2016

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

1. Birdsong, Terry - CCHS Laker Basketball, Leitchfield, Kentucky, November 12, 2016

2. Birdsong, Terry - CCHS Laker Basketball Field Trip, Memphis, Tennessee, November 19, 2016

3. Birdsong, Terry - CCHS Laker Basketball Tournament, Louisville, Kentucky, December 26, 2016 - December 29, 2016

4. Crouse, Laura - ACT Conference, Bowling Green, Kentucky, November 14, 2016 - November 15, 2016

5. Futrell, Amy - DJJ Technology Conference, Louisville, Kentucky, March 27, 2017 - March 29, 2017

6. Herndon, Randy - Television Network National Convention, Anaheim, California, March 28, 2017 - April 1, 2017

7. Kramer, Jeri - State Spelling Bee, Hardin County, Kentucky, December 4, 2016 - December 5, 2016

8. McWherter, Chris - CCHS Wrestling Tournament, Clarksville, Tennessee, December 10, 2016

9. McWherter, Chris - CCHS Wrestling Tournament, Clarksville, Tennessee, December 21, 2016

10. McWherter, Chris - CCHS Wrestling Tournament, Fort Campbell, Kentucky, December 22, 2016

11. McWherter, Chris - CCHS Wrestling Tournament, Smyrna, Tennessee, January 6, 2017 - January 7, 2017

12. McWherter, Chris - CCHS Wrestling Tournament, Elizabethtown, Kentucky, January 20, 2017

13. McWherter, Chris - CCHS Wrestling Tournament, Columbia, Kentucky, January 27, 2017 - January 28, 2017

14. McWherter, Chris - CCHS Wrestling Tournament, Louisville, Kentucky, February 3, 2017 - February 4, 2017

15. McWherter, Chris - CCHS Wrestling Tournament, Georgetown, Kentucky, February 16, 2017 - February 19, 2017

16. Smith, Ashley - Kentucky Math Conference, Lexington, Kentucky, March 5, 2017 - March 8, 2017

17. Thouvenot, Samantha - KHSAA State Cheer Competition, Lexington, Kentucky, December 9, 2016 - December 10, 2016

18. Waller, Valerie - Christmas Tournament, Ohio County, Kentucky, December 27, 2016 - December 29, 2016

19. Wells, Jordyn and Boykin, Kara - Teach On Conference, Nashville, Tennessee, January 16, 2017 - January 17, 2017

C. Informational Travel Requests

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

1. Food Services, Accounts Payable, Menu, Breakfast Report, Lunch Report, Suppliers Bid List, Procurement Certification, Journals, Inventory and Fund Ledger, 2004 - 2012

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

1. Alternative Instructional Facility - Kyocera Copier

2. Regional Training Center - Secretarial Desk and Credenza

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

1. CCHS FFA, $148.33, Zoetis

2. CCHS FFA, $100.00, Kentucky FFA Foundation

3. CCHS FFA, $600.00, Kentucky FFA Foundation

4. CCHS FFA, $818.33, Kentucky FFA Foundation

5. CCHS FFA, $882.00, Culver's

6. CCHS FFA, $7,405.55, Eric Howell Grain

7. CCHS Golf, $250.00, Heritage Bank

8. CCHS Volleyball, $350.00, M-M Irrigation Inc.

9. CCHS Volleyball, $350.00, Pella

10. CCMS, $1,725.00, CCMS PTSA

11. CCHS Volleyball, $350.00, Saputo

12. East Elementary, $50.00, Calloway County Retired Teachers

13. North Elementary, $50.00, Calloway County Retired Teachers

14. North Elementary, $948.00, North Elementary PTA

15. Southwest Elementary, $120.00, Spirit and Pride Organization

16. Southwest Elementary, $50.00, Calloway County Retired Teachers Association

17. Southwest Elementary, $68.98, KULA Organization

18. Southwest Elementary, $500.00, Mr. and Mrs. Larry Evans

G. Request to Transfer Ice Machine from Southwest Food Service to Southwest School Lounge

H. Request for Shortened School Day	
I. Request to Transfer Networking Components from Calloway County Schools to the Area Technology Center	
J. Request for New Positions - Preschool Childcare Provider(2 Positions)	
K. KETS Offer of Assistance (FY2017)	
L. Review of Procedures - KSBA Interim Selections 20-I	
M. Bid Acceptance - Sale of Used Vehicles and Buses	
N. Non Resident Contracts for 2017 - 2018 (Graves County, Marshall County, Mayfield Independent, McCracken County, Paducah Independent, Trigg County)	
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. 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	