Calloway County Board of Education

September 08, 2016 6:00 PM
Calloway County High School
2108 College Farm Road
Murray, Kentucky

Attendance Taken at 6:00 PM:

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

Absent Board Members:
Mr. Jeff Gordon

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS
II.A. Fred Ashby - 2016 Kentucky Director of Pupil Personnel of the Year
II.B. Governor's Scholar Program Participants

Mr. McCallon presented the Governor's Scholar Program participants for the summer of 2016 and asked those in attendance to share their experience with the board. The following students were named: Jack Hanes, Claire Umstead, Cole Emerson, Megan Greeg, Brianna Madden.

II.C. Governor's School for the Arts Participant

Mr. McCallon introduced Jake Hunter as a Governor's School for the Arts participant and asked him to share how the experience had an impact on his life.

II.D. Gear Up Summer Academy Participants

The following students participated in the Gear Up Summer Academy: Tabytha Reed attended University of Kentucky, Katie Dugger, Ashley Jones, Patrick Stenquist and Jason Reynolds attended Western Kentucky University. Students present were asked to share their experience.

II.E. CCHS Agriculture Program

The CCHS Agriculture Program was named one of the top 6 high school agriculture programs in the nation. Jacob Falwell and Bill Sampson will be recognized in Las Vegas, Nevada later this year.

II.F. CCHS Laker TV Program

The CCHS Laker TV Program was named one of the Top 6 High School programs in the nation for "Best High School Broadcast" by Student Television Network (STN). In addition, the High School Media Program was named Grand Champion of Kentucky by the Kentucky High School Journalism Association which was a compilation of the Laker TV Program, the Laker Review Newspaper and the CCHS Yearbook.

II.G. Kris Fazi - Laker Review Newspaper Sponsor
II.H. Stacy Lee and John Williams - CCHS Yearbook Sponsors

III. MINUTES OF THE AUGUST 11, 2016 REGULAR MEETING

Order #312 - Motion Passed: Approval of the minutes of the August 11, 2016 Regular Meeting passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

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

IV. PUBLIC COMMENTS

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

V. GENERAL FUND TAX LEVY FOR 2016 - 2017 SCHOOL YEAR

Order #313 - Motion Passed: Approval of the proposed General Fund Tax Levy of 43.4 on real property, 43.4 on personal property, 52.1 on motor vehicles and a 3% utility tax for the 2016 - 2017 school year passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

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

VI. FY2017 WORKING BUDGET

Order #314 - Motion Passed: Approval of the FY2017 Working Budget passed with a motion by Mr. Jay Housden and a second by Mrs. Bonnie Myers.

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

VII. FINANCIAL

Order #315 - 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. Jay Housden and a second by Mrs. Bonnie Myers.

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

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

DIRECT DISBURSEMENTS

219973	Murray State University	500.00
219974	West KY Educational Coop	6,437.50
219975	Deanna C Jump Inc	600.00
219976	Kentucky State Treasurer	3,000.00
219977	Speedway LLC	54.79
219978	BB&T Bank	1,857.65
219979	Max Arnold & Sons LLC	2,020.96
219980	Murray Municipal Utilities	1,295.97
219981	Purchase Power	350.00
219982	Kentucky State Treasurer	20.00
219983	Sears	279.00
219984	BP	150.98
219985	Kentucky State Treasurer	19,429.44
219986	US Bank Operations Center	37,030.74
219987	West KY Rural Electric	29,516.91
219988	Anna Pace	2,239.02
219989	Max Arnold & Sons LLC	13,864.75
219990	US Bank	5,397.14

APPROVED

220020-220140	The Heritage Bank	149,582.98
220141-220210	The Heritage Bank	61,430.62

APPROVED (PAYROLL)

352114-352548	The Heritage Bank	896,567.74
352549-352577	The Heritage Bank	604,798.06

APPROVED (FOOD SERVICE)

219991-220019	The Heritage Bank	134,768.81

VIII. ATC CLAIMS - BACON FARMER WORKMAN INVOICE IN THE AMOUNT OF $7,400.00, PINNACLE INVOICE IN THE AMOUNT OF $593,344.49

Order #316 - Motion Passed: Approval of the Bacon Farmer Workman invoice in the amount of $7,400.00 and the Pinnacle invoice in the amount of $593,344.49 passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

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

IX. ATC - WELDING BOOTH BID

Order #317 - Motion Failed: Approval of Southern Educational Systems $42,119.00 and Avani Environmental Int. Inc. $66,694.00 bids for welding booths at the ATC failed with a motion by Mr. Steve Grogan and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
Mr. Steve Grogan	No
Mr. Jay Housden	No
Mrs. Bonnie Myers	No
Mr. Richard Smotherman	No

X. CONSENT AGENDA

Order #318 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
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. CC Project Unify - Car Wash, Purchase Equipment and Uniforms, September 2016 - May 2017
X.A.2. CC Project Unify - Mixed Bags Catalog Sales, Travel and Uniforms, October 24, 2016 - November 15, 2016
X.A.3. CC Project Unify - Cookies and Coloring with Santa, Travel and Uniforms, December 2016
X.A.4. CC Project Unify - Pancake Breakfast, Travel and Uniforms, October 2016
X.A.5. CC Project Unify - Rebate Nights, Track Expenses and Travel, September 2016 - June 2017
X.A.6. CC Project Unify - Ten for Ten, Travel and Uniforms, September 2016 - June 2017
X.A.7. CCHS Archery - Donation Letters, Equipment and Gear, September 9, 2016
X.A.8. CCHS Beta Club - Calloway Idol and Concessions, Relay for Life Donation and Senior Stoles, February 2017
X.A.9. CCHS Beta Club - Football Homecoming Dance, Convention and Meeting Materials, October 21, 2016
X.A.10. CCHS FBLA - Ink Recycling, Club Funds, September 2016 -July 2017
X.A.11. CCHS FBLA - Princess and Superhero Day, Competitions, November 12, 2016
X.A.12. CCHS FFA - Car Wash, Donation for Louisiana Flood Victims, September 24, 2016
X.A.13. CCHS FFA - Pancake Breakfast, State Convention, September 24, 2016
X.A.14. CCHS FFA - T-Shirt Sales, National Convention, September 2016 - February 2017
X.A.15. CCHS Laker Band - CFSB Concessions and Cleanup, Activities, September 2016 - June 2017
X.A.16. CCHS Laker Band - Corn Maze, Activities, September 2016
X.A.17. CCHS Laker Band - Sirloin Stockade Rebate Night, Competitions, September 2016 - June 2017
X.A.18. CCHS Laker Band - Yankee Candle Sales, Competitions, September 2016 - June 2017
X.A.19. CCHS Laker Band - Zaxby's Rebate Night, Competitions, September 2016 - June 2017

X.A.20. CCHS Touchdown Club - Calendar Sales, Little League Program, September 2016 - October 2016
X.A.21. CCHS Track and Cross Country - Corporate Sponsor Letter, Equipment and Supplies, September 2016 - September 2017
X.A.22. CCHS Track and Cross Country - Elementary Track Meet, Equipment and Supplies, April 2017- May 2017
X.A.23. CCHS Track and Cross Country - Freezing Frenzy 5K, Equipment and Supplies, November 2016 - January 2017
X.A.24. CCHS Track and Cross Country - Gatti's Rebate Night, Equipment and Supplies, September 2016 - September 2017
X.A.25. CCHS Track and Cross Country - Sirloin Stockade Rebate Night, Equipment and Supplies, September 2016 - September 2017
X.A.26. CCHS Track and Cross Country - Ten for Ten, Equipment and Supplies, September 2016 - September 2017
X.A.27. CCHS Track and Cross Country - The Station Burger Co. Rebate Night, Equipment and Supplies, September 2016 - September 2017
X.A.28. CCHS Volleyball - T-Shirt Sales, Summer Camps, September 12, 2016 - October 12, 2016
X.A.29. CCHS Volleyball - Middle School Round Robin, Team Meals and Equipment, September 10, 2016
X.A.30. CCHS Wrestling - Bar-B-Q, Program Funds, November 2016
X.A.31. CCHS Wrestling Booster Club, Boston Butt Sales, Banquet and Awards, March 2017 - April 2017
X.A.32. CCHS Wrestling Booster Club - Boston Butt Sales, Tournaments and Travel, October 2016 - November 2016
X.A.33. CCHS Wrestling Booster Club - Car Wash, Tournament Expenses, September 24, 2016
X.A.34. CCHS Wrestling Booster Club - Car Wash, Tournaments and Travel, May 2017
X.A.35. CCHS Wrestling Booster Club - Laker Invitational Tournament, Senior Banners, January 14, 2017
X.A.36. CCHS Wrestling Booster Club - Little League Program, Tournaments and Travel, March 2017 - May 2017
X.A.37. CCHS Wrestling Booster Club - Little League Tournament, State Tournament and Travel, May 2017
X.A.38. CCHS Wrestling Booster Club - Rebate Nights, Concession and Expenses, September 2016 - July 2017
X.A.39. CCHS Wrestling Booster Club - Silent Auction, State Tournament and Travel, January 14, 2017
X.A.40. CCHS Wrestling Booster Club - T- Shirt Sales, Travel Expenses and Mat Cleaner, October 2016 - February 2017
X.A.41. CCHS Wrestling Booster Club - Ten for Ten, Tournament and Travel, September 2016 - December 2016
X.A.42. CCMS Academic Team - T- Shirt Sales, Equipment and Competition Fees, September 2016
X.A.43. CCMS Cheer - CC Elite Sock Sales, Awards Banquet, September 2016 - October 2016
X.A.44. CCMS Fun Friday - Halloween Dance, Behavior Rewards, October 29, 2016
X.A.45. CCMS Library - Book Fair, Purchase Books, October 14, 2016 - October 21, 2016
X.A.46. CCMS Youth Service Center - School Spirit Coffee, Students and Families, September 2016 - October 2016
X.A.47. CCMS Youth Service Center - Jeans Pass, Students and Families, September 2016 - May 2017
X.A.48. East Elementary Art Club - Artsonia, Supplies, September 2016 - May 2017
X.A.49. North Elementary PTA - Donor Drive, School Activities, September 12, 2016 - November 30, 2016

X.A.50. North Elementary PTA - Book Fair, Library Books, September 19, 2016 - September 30, 2016
X.A.51. North Elementary PTA - RC Cola, School Activities, October 11, 2016 - November 2, 2016
X.A.52. Southwest Elementary - Donors Choose, Students, September 2016 - June 2017
X.A.53. Southwest Elementary - Shoparoo, Students and Classrooms, September 2016 - June 2017
X.B. Travel Requests (Requestor - Purpose, Location, Dates)
X.B.1. Boykin, Kara -(2 Adults) Jump Guided Reading Conference, Nashville, Tennessee, January 16, 2017 - January 17, 2017
X.B.2. Butler, Greg - (1 Adult) Athletic Director Conference, Lexington, Kentucky, September 12, 2016 - September 14, 2016
X.B.3. Crouse, Laura - (1 Adult) AP Conference, Louisville, Kentucky, September 14, 2016 - September 16, 2016
X.B.4. Dycus, Mark - (2 Adults and 9 students) KY ACDA All State Choir, Bowling Green, Kentucky, October 27, 2016 - October 29, 2016
X.B.5. Falwell, Jacob - (1 Adult and 6 Students) FFA National Convention, Indianapolis, Indiana, October 18, 2016 - October 21, 2016
X.B.6. Grooms, Jonathan - (2 Adults and 14 Students) Cross Country Louisville Classic, Louisville, Kentucky, September 30, 2016 - October 1, 2016
X.B.7. Hendley, Melinda - (8 Adults) KASC Conference, Louisville, Kentucky, September 12, 2016 - September 14, 2016
X.B.8. Lane, Pat - (3 Adults) KDA Food Distribution Conference, Lexington, Kentucky, November 30, 2016 - December 2, 2016
X.B.9. Loveless, Sarah - (2 Adults) KWLA Conference, Louisville, Kentucky, September 15, 2016 - September 19, 2016
X.B.10. Miles, Susan - (3 Adults) KY Reading Association Conference, Louisville, Kentucky, October 27, 2016 - October 29, 2016
X.B.11. Owens, Amy - (1 Adult) Finance Management Institute, Lexington, Kentucky, November 6, 2016 - November 11, 2016
X.B.12. Owens, Amy - (5 Adults) KASBO, Lexington, Kentucky, November 16, 2016 - November 18, 2016
X.B.13. Price, Monica - (1 Adult) KASC Conference, Louisville, Kentucky, September 12, 2016 - September 14, 2016
X.B.14. Reinhardt, Caleb - (1 Adult) KYSTE Fall Conference, Louisville, Kentucky, October 25, 2016 - October 26, 2016
X.B.15. Stubblefield, Jennifer - (1 Adult) Southern Business Education Association Conference, Myrtle Beach, South Carolina, October 18, 2016 - October 23, 2016
X.B.16. Williams, Vicki - (1 Adult) Health Services Coordinator Meeting, Lexington, Kentucky, September 13, 2016 - September 14, 2016
X.C. Informational Travel Requests
X.D. Records Destruction Requests (Requestor, Items Being Destroyed, Date Range)
X.D.1. CCHS, Class Record Books 2011 - 2012
X.D.2. CCHS, Ledgers, Invoices, Reports and Forms 2011 - 2012
X.D.3. Central Office, Personnel Files, Finance Reports, and Accounts Payable 1981 - 2014
X.E. Surplus Requests (Requestor - Items Being Declared Surplus)
X.E.1. Central Office - Poster Printer and Laminator
X.E.2. CCHS - Projector, Cabinet, Television, Desk and Textbooks
X.E.3. East Elementary - Coffee Maker and Books
X.F. Donation Acceptance Requests (Beneficiary, Donation, Donator)
X.F.1. CCHS Academic Team, $1000, Murray Construction and Real Estate
X.F.2. CCHS Prom Fund 2016 - 2017, $245, DeAnn Anderson
X.F.3. CCHS Prom Fund 2016 - 2017, $160 DeAnn Anderson

X.G. School Facility Use Requests (Organization, Requested Facility, Purpose, Dates)
X.G.1. East Run Club, Grounds and Gym, Run Club Activities, August 2016 - May 2017
X.G.2. Little League ABA Girl's Basketball, East Elementary Gym, Practice and Games, October 2016 - March 2017
X.G.3. Little League ABA Girl's Basketball, North Elementary Gym, Practice and Games, October 2016 - March 2017
X.G.4. Little League ABA Girl's Basketball, Southwest Elementary Gym, Practice and Games, October 2016 - March 2017
X.H. Calloway County Food Service Non Calendar and Daycare Meal/Snack Pricing (2016 - 2017)
X.I. Calloway County Schools Disclosure of Free and Reduced Price Information Agreement
X.J. District Planning Policy (01.111) - First Reading
X.K. Board Attorney for 2016 - 2017 School Year

XI. PERSONNEL

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

Melissa Bouland	Academic Team Coach, North Elementary, effective August 12, 2016.
Matthew Hopkins	Mechanic II, Calloway County Bus Garage, effective August 31, 2016.
John Ritzie	Bus Driver, Calloway County Bus Garage, effective August 31, 2016.
Sally Ulery	Bus Monitor, Calloway County Bus Garage, effective August 31, 2016.

I have received and accepted the following letter of retirement:

Sherla Adams	Secretary, Southwest Elementary, effective September 30, 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:

Jacalyn Abbott	Teacher, Substitute
Jessica Adams	Emergency Teacher, Substitute
Tracy Allred	Emergency Teacher, Substitute
Dacia Barger	Emergency Teacher, Substitute
Victoria Bertram	Emergency Teacher, Substitute
Meghan Bowers	Emergency Teacher, Substitute
Dorian Chambers	Emergency Teacher, Substitute
Kelly Coday	Emergency Teacher, Substitute
Tammy Contri	Teacher, Substitute
Cindy Cornell	Teacher, Substitute
Matthew Darge	Emergency Teacher, Substitute

Kenny Erwin	Emergency Teacher, Substitute
Kayla Garrison	Emergency Teacher, Substitute
Brandon Hayes	Emergency Teacher, Substitute
Mason Henry	Teacher, Substitute
Sara Hester	Emergency Teacher, Substitute
Amanda Jenkins	Emergency Teacher, Substitute
Sam Luker	Teacher, East Elementary
MacKenzie Mayer	Emergency Teacher, Substitute
Keela Mohler	Emergency Teacher, Substitute
Tiffany O'Neal	Emergency Teacher, Substitute
Audrey Regenauer	Emergency Teacher, Substitute
Jen Ross	Emergency Teacher, Substitute
Elizabeth Smith	Teacher, East Elementary
Michael Sutherland	Emergency Teacher, Substitute
Tabatha Tidwell	Emergency Teacher, Substitute
James Welsh	Emergency Teacher, Substitute
Tamara Whitmore	Emergency Teacher, Substitute
Cheyanna Wickman	Teacher, Substitute
Adrianna Zelmer	Emergency Teacher, Substitute

Classified:

Jessica Adams	Childcare Provider, Substitute
Jessica Adams	Instructional Assistant, Substitute
Jessica Adams	Secretary, Substitute
Tracy Allred	Instructional Assistant, Substitute
Tracy Allred	Secretary, Substitute
Dacia Barger	Instructional Assistant, Substitute
Dacia Barger	Secretary, Substitute
Victoria Bertram	Instructional Assistant, Substitute
Meghan Bowers	Instructional Assistant, Substitute
Jana Burkey	Instructional Assistant, Substitute
Jana Burkey	Secretary, Substitute
Janice Cartmell	Cook/Baker, Substitute
Dorian Chambers	Instructional Assistant, Substitute
Kelly Coday	Instructional Assistant, Substitute
Kelly Coday	Secretary, Substitute
Tammy Contri	Instructional Assistant, Substitute
Tammy Contri	Childcare Provider, Substitute
Matthew Darge	Instructional Assistant, Substitute
Matthew Darge	Secretary, Substitute
Lende Flood	Maintenance, Substitute
Rita Flood	Secretary, Substitute
William Fuqua	Mechanic II, Calloway County Bus Garage
Misty Gaddis	Instructional Assistant, Substitute
Misty Gaddis	Childcare Provider, Substitute
Kevin Hayes	Cook/Baker, Substitute
Kevin Hayes	Instructional Assistant, Substitute
Sara Hester	Instructional Assistant, Substitute

Debra Hixon	Instructional Assistant, East Elementary
Jenny Holcomb	ESS Instructional Assistant, Southwest Elementary
Matthew Hopkins	Mechanic I, Calloway County Bus Garage
Amanda Jenkins	Childcare Provider, Substitute
Amanda Jenkins	Instructional Assistant, Substitute
Amanda Jenkins	Secretary, Substitute
Elizabeth Jones	Cook/Baker, Substitute
MacKenzie Mayer	Instructional Assistant, Substitute
Janay McKee	ESS Instructional Assistant, East Elementary
Keela Mohler	Instructional Assistant, Substitute
Keela Mohler	Secretary, Substitute
Keela Mohler	Childcare Provider, Substitute
Tiffany O'Neal	Instructional Assistant, Substitute
Tiffany O'Neal	Childcare Provider, Substitute
Carla Palmer	Sub Caller, CCHS
Rena Pivoras	Cook/Baker, Substitute
Jennifer Price	Instructional Assistant, North Elementary
Danielle Reeser	Instructional Assistant, CCMS
Audrey Regenauer	Instructional Assistant, Substitute
Jen Ross	Childcare Provider, Substitute
Jen Ross	Instructional Assistant, Substitute
Jen Ross	Secretary, Substitute
Michelle Sullivan	On-Site Laser Director, East Elementary
Michelle Sullivan	Laser Childcare Provider, North Elementary
Allison Swann	Laser Childcare Provider, East Elementary
Erica Swift	Cook/Baker, Substitute
Connie Taylor	Cook/Baker, Substitute
Tabatha Tidwell	Childcare Provider, Substitute
Tabatha Tidwell	Instructional Assistant, Substitute
Tabatha Tidwell	Secretary, Substitute
Maria Vincent	Discipline Entry, CCHS
Tamara Whitmore	Instructional Assistant, Substitute
Cheyanna Wickman	Instructional Assistant, Substitute
Adrianna Zelmer	Instructional Assistant, Substitute

Para Professional:

Jared Lencki	Assistant Football Coach, CCHS
Janay McKee	Academic Team Coach, North Elementary
Mitch Ryan	Assistant Football Coach, CCHS
Tony Ryan	Assistant Football Coach, CCHS
Jemichael Williams	Assistant Football Coach, CCHS

The following individuals listed below have been employed for extra service duties for 2015-2016 as indicated:

Kim Barnett	Laser Childcare Provider, North Elementary
Karen Birdsong	Laser Childcare Provider, East Elementary
Karen Birdsong	Laser Childcare Provider, Southwest Elementary

Melissa Bouland	Laser Lead Teacher, North Elementary
Stacey Butterworth	PLCS Department Chair, CCMS
Robyn Darnell	Laser Lead Teacher, North Elementary
Katie Dubs	Laser Lead Teacher, North Elementary
Kelly Duncan	ELA Department Chair, CCMS
Jennifer Dunnaway	Social Studies Department Chair, CCMS
Jessica Giles	Math Department Chair, CCMS
Ashley Gore	Laser Lead Teacher, East Elementary
Karli Hickerson	ESS Coordinator, East Elementary
Kaysin Higgins	Laser Lead Teacher, North Elementary
Mickey Hill	Assistant Football Coach, CCMS
Debra Hixon	Laser Childcare Provider, East Elementary
Samantha Hobbs	ESS Teacher, CCHS
Susan Lawrence	Laser Childcare Provider, North Elementary
Kelly Lyles	ESS Teacher, CCHS
Katie McCuiston	ESS Teacher, CCHS
Patti McIntosh	Laser Lead Teacher, Southwest Elementary
Leslie McManus	Arts & Humanities Department Chair, CCMS
Paula Morton	Laser On-Site Director, North Elementary
Natascha Parrish	ESS Teacher, CCHS
Evan Pierce	Boys Assistant Soccer Coach, CCHS
Kristine Provine	Science Department Chair, CCMS
Amanda Ray	Laser Lead Teacher, North Elementary
Rhonda Ringstaff	Special Education Department Chair, CCMS
Molly Ross	ESS Teacher, CCHS
Danielle Schwettman	Assistant Cheer Coach, CCMS
Danielle Schwettman	Cheer Coach, CCMS
Keri Simmons	Laser Lead Teacher, East Elementary
Ashley Smith	Laser Lead Teacher, East Elementary
Melissa Spiceland	ESS Coordinator/Teacher, CCHS
April Summers	ESS Instructional Assistant, North Elementary
Shawn Thompson	Head Football Coach, CCMS
Jacob Toney	Assistant Football Coach, CCHS
Scott Williams	ESS Teacher, CCHS
Linda Wray	ESS Teacher, CCHS
Melissa Wyatt	Laser Childcare Provider, East Elementary

The following individuals were approved for Family Medical Leave Act:

Carl Cossey	August 12, 2016 through unknown
Paula Morton	August 03, 2016 through unknown
Jordyn Wells	August 02, 2016 through September 12, 2016 for a total of 28 days.
Claire Wyatt	August 03, 2016 through September 06, 2016 for a total of 24 days.

XII. OTHER REPORTS

Order #319 - Motion Passed: Receipt of all other reports passed with a motion by Mr. Jay Housden and a second by Mrs. Bonnie Myers.

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

XII.A. Transportation Report

Mr. Tommy Futrell mentioned that he has started the process for purchasing three buses for the 2016 - 2017 school year with an approximate cost of $255,000. He stated that the transportation department was continuing to deal with a lack of staff.

XII.B. Food Service Report

Ms. Pat Lane gave a brief report on the status of her full time staff and stated that they had only one day with full staffing since the beginning of the school year.

XII.C. Maintenance Report

Mr. Kenny Duncan spoke to the Board concerning several HVAC and cooler repairs that had been completed in the recent weeks. He stated that a portion of the repairs were required due to damage during recent power outages and that claims had been filed with our insurance.

XII.D. Attendance Report

Mr. Fred Ashby presented the month 1 attendance numbers and stated that we have had a very good start to the 2016 - 2017 school year with 97.22% attendance compared to 96.90 in 2015 - 2016. He drew specific attention to the Calloway County High School freshman class with an attendance rate of 98.23% for the first month of the school year.

XII.E. Technology Report

Mr. Caleb Reinhardt discussed the status of the high school refresh. He stated that the committee had met earlier that day and that workstation orders would be starting most likely in October.

XII.F. Finance Report

Ms. Amy Owens presented the beginning and ending balances for the month of August. In addition, she pointed out once again the cash balance in comparison to the end of August 2015. She addressed several areas with higher expenses for the month and stated it was due to Worker's Compensation Insurance costs.

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 announced to the Board that he had a meeting scheduled with the architect for the greenhouse on Friday, September 9th. During the meeting, they would be making final site determinations and he hoped to have a timeline available by the October Board Meeting.
- Mr. Settle discussed the progress on the ATC and stated that a construction meeting was scheduled for Wednesday, September 14th. He hoped to have a final completion date following the meeting. In addition, he hoped to schedule an open house to allow the public to view the new facility.
- Mr. Settle congratulated Coach Garrison and the Laker Football Team on a 2-0 start to the football season. He reminded the Board that the football team would be on the road Friday night for a game against Marshall County.
- Mr. Settle expressed his gratitude for the help Sheriff Sam Steger and his deputies have been providing for traffic control in front of the main campus. He feels traffic has been running much smoother than previous years.
- Mr. Settle discussed an article that appeared in the Murray Ledger regarding a teacher who was nominated for Life Changer of the Year. Jeanetta McCallon, nominee, is known as a teacher who goes above and beyond for her students and it is an honor to be nominated for such a prestigious award.

Order #320 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Jay Housden and a second by Mrs. Bonnie Myers.

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

XIV. ADJOURN

Order #321 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Mr. Steve Grogan.

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

_____ _____

Chairperson Superintendent