TRES SETTLE
Superintendent

JEFF GORDON
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B. LEEANN MYERS
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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
February 08, 2018, 6:00 PM
North Elementary School
2928 Brinn Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	Melinda Hendley
A. North KPREP Distinguished Students	
B. National Board Certified Teachers	
III. MINUTES OF THE JANUARY 11, 2018 REGULAR MEETING	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
V. AREA TECHNOLOGY CENTER	
A. ATC Claims	
VI. SOUTHWEST REQUEST TO SOLICIT DONATIONS FOR AN ELECTRONIC SIGN	Jodi Butler
VII. SELECTION OF BOARD MEMBER TO SERVE ON THE 2018 - 2019 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE COMMITTEE	Josh McKeel
VIII. TECHNOLOGY REQUEST FOR PREMIER FIRE AND SECURITY BID	
IX. PUBLIC COMMENTS	
X. CONSENT AGENDA	
A. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County High School Harbour Youth Service Center Laker Christmas - $10.00, Chad and Jennifer Stubblefield	

2. Calloway County High School Harbour Youth Service Center Laker Christmas - $10.00, Darra Benson

3. Calloway County High School Harbour Youth Service Center Laker Christmas - $20.00, Bill and Carol Sampson

4. Calloway County High School Harbour Youth Service Center Laker Christmas - $20.00, Thomas and Monica Marshall

5. Calloway County High School Harbour Youth Service Center Laker Christmas - $30.00, Samantha Mayo

6. Calloway County High School Harbour Youth Service Center Laker Christmas - $40.00, Tommy and Terri Futrell

7. Calloway County High School Harbour Youth Service Center Laker Christmas - $45.00, Christopher King

8. Calloway County High School Harbour Youth Service Center Laker Christmas - $45.00, Ronald and Erica Jackson

9. Calloway County High School Harbour Youth Service Center Laker Christmas - $85.00, Jo Pat and Jo Beth Robertson

10. Calloway County High School Harbour Youth Service Center Laker Christmas - $100.00, Marsha Dale

11. Calloway County High School Harbour Youth Service Center Laker Christmas - $100.00, West Side Baptist Church

12. Calloway County High School Harbour Youth Service Center Laker Christmas - $100.00, West Side Baptist Church

13. Calloway County High School Harbour Youth Service Center Laker Christmas - $150.00, Jackie Harrison

14. Calloway County High School Harbour Youth Service Center Laker Christmas - $200.00, Brooks Chapel Methodist Church

15. Calloway County High School Harbour Youth Service Center Laker Christmas - $474.31, Pella and D&R Salvage

16. Calloway County High School Harbour Youth Service Center Laker Christmas - $496.58, Pella and D&R Salvage

17. Calloway County High School Laker Softball - $250.00, Independence Foundation

18. Calloway County High School Robotics Club - $144.00, Hardin County Schools

19. East Elementary School - $486.00, Box-tops

20. North Elementary 5th Grade Class - $104.00, Melissa Berhour, Melissa Bouland, Chrystie Chapman and Lindsey Dean

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

1. Calloway County High School Laker Band - Culver's Pancake Breakfast, Laker Band, March 10, 2018

2. Calloway County High School and Calloway County Middle School Laker Band - Butter Braid Sales, Laker Band, February 26, 2018 - March 9, 2018

3. Calloway County High School Choir - Dessert Cabaret and Talent Show, Choir Music and Outfits, March 24, 2018

4. Calloway County High School Future Business Leaders of America - LaCocina Rebate Night, Donation for Marshall County FBLA Club, February 13, 2018

5. Calloway County High School Laker Baseball - Discount Card Sales, Equipment and Field Expenses, March 2018 - June 2018

6. Calloway County High School Laker Baseball - Donation Letters, Equipment and Field Expenses, March 2018 - June 2018

7. Calloway County High School Laker Softball - Scrimmage Day, Equipment and Travel Costs, March 17, 2018

8. Calloway County High School Project Unified Club - Rebate Nights at Don Sol, Sirloin Stockade, Mr.Gatti's, Culver's and Panera Bread, Track Uniform Purchases, March 2018 - May 2018

9. Calloway County Middle School Speech Team - Chocolate Sales, State Tournament Expenses, February 26, 2018 - March 16, 2018

10. East Elementary Parent Teacher Association - Butter Braid Sales, Student Activities, March 2018

11. East Elementary Parent Teacher Association - Mother and Son Dance, Student Activities, February 24, 2018

12. North Elementary Parent Teacher Association - School Supply Kits, North PTA Fund, February 13, 2018 - May 15, 2018

13. North Elementary Parent Teacher Association - Spiritwear Sales, North PTA Fund, February 12, 2018 - March 2, 2018

14. North Elementary Parent Teacher Association - Winter Carnival, North PTA Fund, March 2, 2018

C. Records Destruction Requests (Requestor - Title, Series)

1. Central Office - Banking Records Files (L5283), Accounts Receivable Files (L5282)

2. Central Office - Teacher Evaluation of PD Activity (L2042), Special Education Due Process (L2001), Professional Development (L2041)

3. Central Office - Wage and Tax Statements/W-2 (L5262), Employer's Annual Return of Income Tax Withheld (L5269), Employer's Quarterly Federal Income Tax Return (L5270), Employer's Monthly Return of Income Tax Withheld (L5268), Income Tax Forms/1099 (L5267)

D. School Facility Use Requests (Organization, Facility, Purpose, Dates)

1. Calloway County Health Department - East Elementary School, Public Health Emergency Site, February 2018 - June 2018

2. Calloway County Health Department - North Elementary School, Public Health Emergency Site, February 2018 - June 2018

3. Calloway County Health Department - Southwest Elementary School, Public Health Emergency Site, February 2018 - June 2018

4. East Elementary Parent Teacher Association - East Elementary School and Gymnasium, Mother Son Dance, February 24, 2018

5. West KY Explosion Softball - Southwest Elementary Gymnasium, February 2018 - March 2018

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

1. Board Members - Kentucky School Board Association Annual Meeting, Louisville, Kentucky, March 1, 2018 - March 4, 2018

2. Butler, Greg - Class 2 A Basketball Meeting, Corbin, Kentucky, February 20, 2018 - February 21, 2018

3. Butler, Greg - Athletic Director Conference, Louisville, Kentucky, April 24, 2018 - April 27, 2018

4. Fritsche, Ashley - Kentucky State Future Business Leaders Association Conference, April 16, 2018 - April 18, 2018

5. Hultman, Mitch - Regional History Bee, Franklin, Tennessee, March 3, 2018

6. Jones, Angie - Kentucky Society for Technology in Education Conference, Louisville, Kentucky, March 7, 2018 - March 9, 2018

7. King, Christopher - Wrestling State Tournament, Georgetown, Kentucky, February 15, 2018 - February 18, 2018

8. Lane, Pat - Summer Food Program Summit, Louisville, Kentucky, February 12, 2018 - February 13, 2018

9. Lane, Pat - School Nutrition Conference, Las Vegas, Nevada, July 6, 2018 - July 12, 2018

10. Lax, Tim - Kentucky Farm and Machinery Show, Louisville, Kentucky, February 14, 2018 - February 16, 2018

11. Lax, Tim - Kentucky Young Farmer Association State Convention, Cadiz, Kentucky, March 16, 2018 - March 18, 2018

12. McWherter, Chris - Wrestling State Tournament, Lexington, Kentucky, February 15, 2018 - February 18, 2018

13. Myers, Leeann - Kentucky School Board Association Annual Meeting, Louisville, Kentucky, March 1, 2018 - March 4, 2018

14. Ransey, Noraa - National Board Certified Teachers Recognition Ceremony, Frankfort, Kentucky, February 19, 2018 - February 21, 2018

15. Sheridan, Onda - Kentucky Organization of Superintendents Administrative Assistants Annual Meeting, Louisville, Kentucky, March 1, 2018 - March 2, 2018

16. Smith, Debbra - Reading Recovery Meeting, Frankfort, Kentucky, February 28, 2018 - March 2, 2018

17. Reinhardt, Caleb - Kentucky Society for Technology in Education, Louisville, Kentucky, March 6, 2018 - March 9, 2018

18. Ward, Pam - Trauma Informed Care for Educators Training, Lexington, Kentucky, March 5, 2018 - March 6, 2018

F. Travel Requests - Informational

G. Calloway County Day Treatment Center - Improvement and Transition Plans	
1. 2017 - 2018 Program Improvement Plan with Implementation and Impact Check	
2. 2018 - 2019 Program Improvement Plan	
3. 2017 - 2018 Student Transition Plan with Implementation and Impact Check	
4. 2018 - 2019 Student Transition Plan	
H. Family Resource and Youth Services Centers Assurance Certification for 2019 - 2020	
I. Nonresident Pupil Contract for 2018 - 2019 (Trigg County Schools)	
J. Permission to Renew or Advertise New Bid for Lawn Mowing Services	
K. Permission to Renew or Advertise New Bids for Catalog and Inventory, Gasoline and Diesel Fuel, Individual and Group Pictures, Pest and Rodent Control, School Bus Tires, School Yearbook, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, and Workers' Comp Insurance	
L. Permission to Request Proposals for Banking Services 2018 - 2020	
M. Recommendation of the 2018 - 2019 School Calendar and Makeup Days	
N. Revision Request for Substitute Salary Schedule 2017 - 2018	
O. School Facilities Construction Commission KETS Offer of Assistance in FY 2018 in the amount of $43,386.00	
P. Tentative School Based Decision Making Council Allocations for 2018 - 2019 School Year	
XI. PERSONNEL	
XII. ADMINISTRATIVE REPORTS	
A. Area Technology Center	Dan Hicks
B. Attendance Report	Josh McKeel
C. Finance Report	Amy Owens
D. Food Service Report	Pat Lane
E. Maintenance Report	Kenny Duncan
F. Technology Report	Caleb Reinhardt
G. Transportation Report	Tommy Futrell

H. 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	Tres Settle
XIV. ADJOURN	