TRES SETTLE
Superintendent

JEFF GORDON
Board Chair

B. LEEANN MYERS
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
April 12, 2018, 6:00 PM
East Elementary School
1169 Pottertown Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- **A.** Spring Performance of "20th Century Legends" by East Elementary 5th Grade Class

III. MINUTES

- **A.** Minutes March 6, 2018 Special Called Meeting
- **B.** Minutes March 8, 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.** Invitation to Bid Six Lathe Machines for Machine Tool and Technology
- **B.** Claims
  - **1.** Embassy Suites Invoice - First Robotics - $2,063.20
  - **2.** Murray Auto Parts Invoice - $20,029.02
  - **3.** Murray Board of Education 3rd Quarter Career Education Personnel Expenditures - $25,074.62
  - **4.** Murray Electric System Invoice - $400.00
  - **5.** Peterson's Invoice - $3,104.73

6. Travis School Equipment Invoice - $3,574.50

VI. BANKING SERVICES BID

VII. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE 2018 - 2019

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

A. Donation Acceptance Requests (Beneficiary - Donation, Donator)

1. Calloway County High School Athletics - $250.00, RBS Design Group

2. Calloway County High School Laker Band - $250.00 Christmas Parade Fee, Rotary Club of Murray

3. Calloway County High School Beta Club - $732.00, Calloway Idol Proceeds

4. Calloway County High School Business Department - 25 Reams of Paper, Vanderbilt Chemical

5. Calloway County High School Future Business Leaders of America - $50.00, Jarvis Vision Center

6. Calloway County High School Future Business Leaders of America - $100.00, Thurmond Insurance

7. Calloway County High School Future Business Leaders of America - $300.00, The Murray Bank

8. Calloway County High School Future Farmers of America - $50.00, Alumni Association of Calloway County Schools

9. Calloway County High School Student Council - $10.00, Allison Dublin

10. East Elementary School - $300.00, River Valley Ag Credit

11. North Elementary Art Club - $300.00 River Valley Ag Credit

12. North Elementary Library - $300.00, North Elementary Parent Teacher Association

13. North Elementary School - $35.05, MJC Acquisitions

14. Southwest Elementary School - $39.62, Office Depot Rewards

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

1. Calloway County High School Lady Laker Softball Team - Peach Sales, Equipment and Travel Expenses, April 16, 2018 - May 18, 2018

2. Calloway County High School Laker Band Booster Club - Smoked Meat Sales, Fund the Laker Band, April 2018

3. Calloway County High School Project Graduation - Kroger Grab and Go, Project Graduation Food and Snacks, April 14, 2018 and May 12, 2018

4. Calloway County High School Project Graduation - Trash Pick Clean Up, Project Graduation Funds, April 21, 2018

5. Calloway County High School Project Graduation - Yard Anchor and Sign, Project Graduation Funds, April 23, 2018 - May 4, 2018

6. Calloway County Middle School Academic Team - Dance, Academic Team Competition Fees, May 4, 2018

7. Calloway County Middle School Academic Team - Host Science Camp, Travel Expenses, May 17, 2018

8. Calloway County Middle School Academic Team - Laker Pop Sockets Sales, Academic Team Competition Fees, April 2018 - June 2018

9. Calloway County Middle School Speech Team - Host Speech Camp, Purchase New Speech Material, June 2018

10. Calloway County Middle School Yearbook - Walk - A - Thon, Raise Funds for the Yearbook, April 20, 2018

C. School Facility Use Requests (Organization - Facility, Purpose, Dates)

1. Todd Terry - East Elementary Music Room, Piano Recital, May 20, 2018

D. Surplus Requests (Requestor - Items Declared)

1. Calloway County High School - TV, TV Cabinet, DVD-VCR, VHS Player, TV Cart, DVD Player, and Van de Graff Generator

2. East Elementary School - Desk, Coat Rack, Cart, Tables, Office Chairs, Cabinets, TV's, VCR and Student Chairs

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

1. Anderson, Travis - Title I Summit At Risk Youth, Louisville, Kentucky, June 3, 2018 - June 5, 2018

2. Harpole, Kimberly - Pre-ETS Students, Carl D. Perkins Vocational Center, Thelma, Kentucky, April 24, 2018 - April 25, 2018

3. Johnson, Rachel - NWEA Assessment Conference, Portland, Oregon, June 26, 2018 - June 29, 2018

4. Lawrence, Anthony - Bus Driver Trainer Class, Frankfort, Kentucky, June 25, 2018 - June 29, 2018

5. McDaniel, Jamey - Calloway County High School Leadership Tomorrow, Nashville, Tennessee Airport Flight to Washington, D.C., May 30, 2018 - June 2, 2018

6. Pile, Scott - Calloway County Middle School History Bee National Finals, Atlanta, Georgia, May 31, 2018 - June 2, 2018

7. Pile, Scott - Calloway County Middle School History Bee National Finals, Atlanta, Georgia, May 31, 2018 - June 2, 2018

8. Sheridan, Onda - Calloway County Archery Team National Tournament, Louisville, Kentucky, May 11, 2018 - May 12, 2018

9. Wicker, Mike - Calloway County High School Track and Field State Meet, Lexington, Kentucky, May 17, 2018 - May 19, 2018

F. Travel Requests - Informational

G. Revised Job Description - Cook/Baker

H. Request of Bus Use for Murray State Young Authors Camp, June 11, 2018 - June 15, 2018

I. Request for Free Food Pantry at Southwest Elementary in Honor of Kyle Rogers

J. Request for Summer LASER at Southwest Elementary, May 29, 2018 - July 27, 2018

K. Request of Shortened School Day by Special Education Director

L. Policy Revision (08.113) Graduation Requirements - Final Reading

X. PERSONNEL

XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle

XIII. ADJOURN