TRES SETTLE
Superintendent

JEFF GORDON
Board Chair

B. LEEANN MYERS
Board Vice Chair

Calloway County Schools

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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
May 10, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

III. MINUTES

- **A.** Minutes of the April 12, 2018 Regular Meeting
- **B.** Minutes of the April 25, 2018 Special Called 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.** Claims
  - **1.** Calloway County Schools Appropriation Third Quarter Invoice - $25,000.00
  - **2.** Calloway County Board of Education Maintenance Invoice - $1,103.38
  - **3.** Kentucky State Treasurer, Finance Corporation Filing Fee - $15.00
  - **4.** Murray Electric Systems Invoice - $400.00
  - **5.** Murray Ledger and Times Invoice, CNC Bid Advertising - $36.00
  - **6.** Murray Ledger and Times Invoice, Lathe Bid Advertising - $48.00

VI. REVISIONS OF POLICY - FIRST READING

- **A.** Holidays and Vacations - Policy 03.222
- **B.** District Issuance of Checks - Policy 04.3111
- **C.** Search and Seizure - Policy 09.436

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School Archery Team - $25.00, Christopher and Kristina Fazi

2. Calloway County High School Archery Team - $60.00, Donald and Leeann Myers

3. Calloway County High School Baseball Team - $250.00, Casey's General Store

4. Calloway County High School Baseball Team - $250.00, Vanderbilt Chemical

5. Calloway County High School Baseball Team - $650.00, CFSB Bank

6. Calloway County High School Future Business Leaders of America Club - $100.00, Dr. and Mrs. Michael Bobo

7. Calloway County High School Future Business Leaders of America Club - $100.00, Flowers by Whitney

8. Calloway County High School Future Business Leaders of America Club - $100.00, Heritage Bank

9. Calloway County High School Future Business Leaders of America Club - $250.00, Independence Bank Foundation

10. Calloway County High School Future Business Leaders of America Club - $300.00, Multi-Skill Training Services Inc.

11. Calloway County High School Future Business Leaders of America Club - $300.00, RPS Properties, LLC

12. Calloway County High School Future Farmers of America Club - $710.00, Purchase Area Antique Tractor Club

13. Calloway County High School Fishing Team - $300.00, Clark's Jet-A-Marine

14. Calloway County High School Greenhouse - $300.00, Industrial Training Services

15. Calloway County High School Harbour Youth Service Center - $424.44, Pella of Murray and Murray Recycling

16. Calloway County High School Horticulture Class - $200.00, Scott Lowe

17. Calloway County High School Laker Basketball Programs - $2,500.00 to the Laker Boys Basketball Team and $2,500.00 to the Lady Laker Basketball Team, The Murray Bank

18. Calloway County High School Library - Four Books, Calloway County Genealogy and Historical Society

19. Calloway County High School Softball Team - $175.00, Parker Ford

20. Calloway County High School Track and Field Team - $250.00, Vanderbilt Chemical

21. Calloway County High School Weekend Backpack Program - $333.30, Pella of Murray and Murray Recycling

22. Calloway County Middle School Academic Team - $200.00, Kirksey Woodman of the World Chapter 170

23. Calloway County Middle School Academic Team - $250.00, Wisdom Tree Technologies

24. Calloway County Middle School Students for KPREP Testing - 21 cases of water, Heritage Bank

25. East Elementary School First Grade Class Reward - $75.00, Michael McClain

26. North Elementary School Creative Arts Department - $25.00, Murray Woman's Club

27. North Elementary School First Grade Field Trip - $145.00, North Elementary Parent Teacher Association

28. North Elementary School Fourth Grade Field Trip - $175.00, North Parent Teacher Association

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

1. Calloway County High School and Calloway County Middle School Soccer Programs - Sponsorship Contracts, New Scoreboard, June 1, 2018 - May 30, 2019

2. Calloway County High School and Calloway County Middle School Soccer Programs - T shirt Sales, Uniform, Camp and Entry Fee Expenses, June 1, 2018 - May 31, 2019

3. Calloway County High School Archery Booster Club - Pick up Trash on County Roads, National Tournament Hotel Expenses, May 2018

4. Calloway County High School Football Touchdown Club - Culver's Pancake Breakfast, Equipment Expenses, June 2018 - July 2018

5. Calloway County High School Football Touchdown Club - Merchandise Sales, Food for Players, May 2018 - December 2018

6. Calloway County High School Football Touchdown Club - Youth Football Camp, Little League Program Funding, May 11, 2018

7. Calloway County High School Softball Booster Club - Round Robin Games Concession Sales. Equipment and Travel Expenses, May 19, 2018

8. Calloway County High School Track and Field Team - Host Track and Field Camp and Meet, Equipment Expenses, May 2018 - June 2018

9. Calloway County High School Volleyball Team - Host Camp and T shirt Sales, Team Expenses, May 25, 2018 -May 26, 2018

C. Grant Application Requests (Requestor - Grant, Purpose, Amount)

1. North Elementary School - Dollar General Youth Literacy Foundation Grant, Guided Reading Books, Up to $4,000.00

2. North Elementary School - New Venture Fund and Arabelle Advisors Grant, Elevating and Celebrating Effective Teaching and Teachers Professional Development, $15,000.00

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

1. North Elementary School - Absentee File (L1960), Entry Exit Log (L5335), Pupil Form (L1984), Employee Folder (L4466)

E. Surplus Requests (Requestor - Items Declared)

1. Calloway County Preschool - Office Chairs

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

1. Falwell, Jacob - Future Farmers of America State Convention, Lexington, Kentucky, June 4, 2018 - June 7, 2018

2. Falwell, Jacob - Future Farmers of America Camp, Hardinsburg, Kentucky, June 25, 2018 - June 29, 2018

3. Jones, Dr. - Senior Band Trip, Kings Island in Cincinnati, Ohio, May 29, 2018 - May 31, 2018

4. Lane, Pat - Food Service New Vendor Training, Shepherdsville, Kentucky, May 2018

5. Mikulcik, Kristen - Middle School State Track and Field Meet, Louisville, Kentucky, May 25, 2018 - May 26, 2018

6. Price, Joshua - State Tennis Match, Lexington, Kentucky, May 16, 2018 - May 19, 2018

7. Reinhardt, Caleb - Microsoft Innovations Training, Lexington, Kentucky, June 4, 2018 - June 7, 2018

8. Stubblefield, Jennifer - Future Business Leaders of America National Competition, Baltimore, Maryland, June 27, 2018 - July 2, 2018

9. Webb, Troy - Softball Tournament, Madisonville, Kentucky, May 11, 2018 - May 12, 2018

G. Travel Requests - Informational

H. School Activity Budgets for FY 2019

1. Calloway County High School Activity Budget

2. Calloway County Middle School Activity Budget

3. East Elementary School Activity Budget

4. North Elementary School Activity Budget

5. Southwest Elementary School Activity Budget

6. Calloway County Preschool Activity Budget

I. Calloway County Personnel Evaluation Plan for Certified Employees 2018 - 2019

J. Master Schedules Request SY 2018 - 2019

K. Code of Acceptable Behavior and Discipline Revision SY 2018 - 2019

L. Non-Competitive Negotiation - Calloway County High School Mezzanine Floor Replacement

M. Request Extension of Branded Pizza Bid SY 2018 - 2019

N. Position Modification Request - Amend Position of Childcare Provider Little Laker Harbour

O. Request for Calloway County Middle School to Charter a Bus to Washington, D.C. March 29, 2019 - April 3, 2019

P. Early Childhood Regional Training Center Carryover Contract FY 2018

Q. Fidelity Bond

R. Request to Accept the Proposal of Alexander, Thompson, Arnold PLLC Audit Services FY 2018 - 2019, $24,000.00

S. Request to Renew Insurance with Commonwealth Risk Solutions SY 2018 - 2019 - E&O-ELL, Fleet, General Liability, Pollution, Property and Crime, Umbrella EEL and Workers' Comp	
IX. PERSONNEL	
X. 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	
XI. SUPERINTENDENT'S REPORT	Tres Settle
XII. ADJOURN	