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
June 14, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Recognition of the Calloway County Middle School Academic Team	Scott Pile
B. Calloway County Day Treatment Center	Brian Wilmurth
C. Recognition of Retiring Employees	
III. MINUTES	
A. Minutes of the May 10, 2018 Regular Meeting	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
E. Request to Pay June 2018 Claims	
V. AREA TECHNOLOGY CENTER	
A. Claims	
1. Calloway County Board of Education Maintenance Invoice, January 2018 - $232.58	
2. Calloway County Board of Education Maintenance Invoice, April 2018 - $2,753.98	
3. Lowe's Invoice - $952.04	
4. Martin Machine Tool Invoice - $7,4370.00	
5. Murray Electric System Invoice - $400.00	
6. Murray Lumber Company Invoice - $3,550.22	
7. Pomeroy Invoice - $13,645.68	

VI. CALLOWAY COUNTY SOCCER FOUNDATION MURRAY BANK SCOREBOARD DONATION

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School Future Business Leaders of America - $300.00, Pella Inc.

2. Calloway County High School Future Farmers of America - $2,000.00, National Future Farmers of America

3. Calloway County High School Future Farmers of America - $46.00, Keystone Consolidated

4. Calloway County High School Future Farmers of America - $450.00, Advantage Insurance

5. Calloway County High School Harbour Youth Service Center - $5.00, James Fraser

6. Calloway County High School Harbour Youth Service Center - $10.00, Tommy and Teri Futrell

7. Calloway County High School Harbour Youth Service Center - $50.00, Jo Beth Robertson

8. Calloway County High School Harbour Youth Service Center - $419.73, Pella of Murray and Murray Recycling

9. Calloway County Middle School Academic Team - $200.00, CFSB

10. Calloway County Middle School Academic Team - $400.00, DevSource

11. Calloway County Middle School Academic Team - $600.00, Calloway County Middle School Parent Teacher and Student Association

12. Calloway County Middle School Yearbook - $430.00, Calloway County Middle School Parent Teacher and Student Association

13. Calloway County Preschool Character Counts Books - $72.00, Murray Woman's Club

14. East Elementary School - $1,000.00, Independence Bank

15. East Elementary School 4th Grade Rewards - $100.00, Doug Henry

16. East Elementary School Staff - $27.96 for Donuts, Michael and Whitney McClain

17. North Elementary School 1st Grade Field Trip - $145.00, North Parent Teacher Association

18. North Elementary School 1st Grade Field Trip - $ 87.60, North Parent Teacher Association

19. North Elementary School 5th Grade Graduation - $100.00, Kingdom Trust Services

20. North Elementary School 5th Grade Graduation - $175.00, North Parent Teacher Association

21. North Elementary School 5th Grade Graduation - $395.00, North Parent Teacher Association

22. North Elementary School Library - $250.00, Murray Woman's Club

23. North Elementary School 4th Grade Field Trip - $175.00, North Parent Teacher Association

24. North Elementary School Art Department - $25.00, Murray Woman's Club

25. Southwest Elementary School Library - $250.00, Murray Woman's Club

26. Southwest Elementary School Ms. Gallimore and Mr. Davenport's Homerooms - $50.00, Marti Erwin

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

1. Calloway County High School and Calloway County Middle School Soccer - Soccer Clinic, Fees and Uniform Expenses, July 21, 2018

2. Calloway County High School Laker Basketball - Taylor Swift Concert Tickets, Weight Room Upgrades, June 15, 2018 - June 22, 2018

3. Calloway County High School Laker Basketball - Yard Sale, Basketball Expenses, Friday and Saturday in June, July or August 2018

4. Calloway County High School Volleyball - Car Wash, Uniform and Equipment Expenses, June 2018

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

1. District Wide Services - Gifted and Talented Student Files (L5354)

D. Surplus Requests (Requestor - Items Declared)

1. East Elementary School - Piano, Carts, Cabinets, Projector, TV

2. Transportation Department - 4 Buses

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

1. Hanners, Melissa - Murray State University Upward Bound Group, Venture River Eddyville, Kentucky, June 13, 2018

2. Johnson, Rachel - Council for Advancement and Support of Education Conference, Lexington, Kentucky, July 9, 2018 - July 11, 2018

3. Mallory, Mark - NWEA Conference, Portland, Oregon, June 26, 2018 - June 29, 2018

4. Waller, Valerie - Lady Laker Basketball Team Camp, West Kentucky University Bowling Green, Kentucky, June 14, 2018

5. Wilmurth, Brian - NWEA Conference, Portland, Oregon, June 26, 2018 - June 29, 2018

F. Travel Requests - Informational

G. Request to Commit Section 6 Site Base Funds

1. Calloway County High School Section 6 Site Base Funds

2. Calloway County Middle School Section 6 Site Base Funds

3. East Elementary School Section 6 Site Base Funds

4. North Elementary School Section 6 Site Base Funds

5. Southwest Elementary School Section 6 Site Base Funds

H. Request of District Schools Fees 2018- 2019 SY

1. Calloway County High School Fees

2. Calloway County Middle School Fees

3. East Elementary School Fees

4. North Elementary School Fees

5. Southwest Elementary School Fees

I. Day Treatment Requests

1. Department of Juvenile Justice Memorandum of Agreement for the Day Treatment Center FY 2019 and 2020

2. Department of Juvenile Justice Renewal Application for Day Treatment Services FY 2019 - 2020

3. Day Treatment Center Student Orientation Handbook 2018-2019 SY

J. Read To Achieve Request

1. Read To Achieve Contract FY 2019

2. Read To Achieve District Assurance 2018 - 2019 SY

3. East Elementary School Read To Achieve Assurance 2018 - 2019 SY

4. North Elementary School Read To Achieve Assurance 2018 - 2019 SY

5. Southwest Elementary School Read To Achieve Assurance 2018 - 2019 SY

K. Kentucky Higher Education Assistance Authority and Kentucky Campus Compact Memorandum of Understanding FY 2019

L. Mathematics Assurance Statement with North Elementary School 2018 - 2019 SY

M. Request to Accept Bids

1. Catalog Bids

2. Solid Waste Removal

3. Gas and Diesel

4. Yearbooks

N. Request of Bid Renewal

1. Individual and Group Picture Service

2. Pest and Rodent Control

O. Request of Single Source Price Comparison

1. School Bus Tires

P. Revision of Policies - Final Reading

1. Holidays and Vacations - Policy 03.222

2. District Issuance of Checks - Policy 04.3111

3. Search and Seizure - Policy 09.436

Q. Request of Board Secretary and Board Treasurer 2018 - 2019 SY

R. Request to Retain the Board Attorney 2018 - 2019 SY

S. Request Approval of the Calloway County Board of Education Contract with Calloway County Health Department 2018 - 2019 SY

T. Request Approval of the Depository Bond with Calloway County Board of Education and CFSB of Benton, Kentucky

U. Request to Participate in the Community Eligibility Provision Program with the USDA National School Lunch Program

V. Request of Bus Use for Murray State University Kentucky Governor's Scholars Program, June 23, 2018 - July 27, 2018

W. Request Approval of Payroll Dates FY 2019	
X. Calloway County Personnel Evaluation Plan for Certified Employees Revision 2018 - 2019 SY	
Y. Request to Renew School Messenger	
Z. Request to Approve the Revision of Extra Service Stipends	
AA. Capital Funds Request	
BB. Revised Head Lice/Nit Prevention/Control Procedure 09.213 AP.11	
CC. Revised Search and Seizure Process/Metal Detectors Procedure 09.436 AP.1	
DD. Annual Policy Update (#41) - First Reading	
EE. Request to Amend Position - Assistant Football Coach 2018 - 2019 SY	
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. EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION	
XIII. SUPERINTENDENT SUMMATIVE EVALUATION	
XIV. ADJOURN	