Calloway County Board of Education

March 08, 2018 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jeff Gordon
Ms. B. Leeann Myers
Mr. Jay Housden
Mr. Van Pittman
Mr. Scott Lowe

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

II.A. Calloway County High School Archery Team

Coach Onda Sheridan thanked the Board for the support they have shown to the Archery Team during the team's 3 years of establishment. This year the team ranked 4th at the Regional Tournament securing a spot at the State Tournament on March 30th in Louisville, Kentucky. The team presented Mr. King with the 3rd place plaque from the Graves County shoot and the 3rd place trophy from the Laker home shoot in February.

III. MINUTES

Order #483 - Motion Passed: Approval of the minutes of the January 11, 2018 Regular Meeting - order number amendment, February 8, 2018 Regular Meeting and the February 8, 2018 Special Called Meeting of the Calloway County Finance Corporation passed with a motion by Mr. Jay Housden and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

III.A. Minutes January 11, 2018 Regular Meeting - Order Number Amendment
III.B. Minutes February 8, 2018 Regular Meeting
III.C. Minutes February 8, 2018 Special Called Meeting of the Calloway County Finance Corporation

IV. FINANCIAL

Order #484 - Motion Passed: Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the Heritage Bank and BB&T credit card statements passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

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

DIRECT DISBURSEMENTS

223886	Airgas USA LLC	189.38
223887	AT&T	341.77
223888	BP	304.43
223889	Landon Cain (Reprint)	104.00
223890	Murray Municipal	6,190.53
223891	Time Warner Cable	851.12
223892	US Bank	16,149.48
223893	Heritage Bank Card	458.06
223894	Murray State Theater	550.00
223895	Walmart Community/GEMB	12.88
223896	West KY Rural Electric	13,865.40
223897	Phi Alpha Theta, MSU	150.00

APPROVED

223920-224032	The Heritage Bank	90,629.62
224033-224105	The Heritage Bank	124,332.53

APPROVED (PAYROLL)

362068-362096	The Heritage Bank	627,162.61
362097-362620	The Heritage Bank	966,285.85

APPROVED (FOOD SERVICE)

223898-223919	The Heritage Bank	133,006.08

V. AREA TECHNOLOGY CENTER

Order #485 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Jay Housden and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

V.A. Claims

VI. REAL ESTATE (CAVITT PROPERTY)

Order #486 - Motion Passed: Approval to advertise bids on 2 acres of Calloway County School District land, previously known as the Cavitt property, passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

VII. NORTH ELEMENTARY SCHOOL CHARTER BUSES TO DISCOVERY PARK

Order #487 - Motion Passed: Approval of the North Elementary School request to use charter buses to Discovery Park passed with a motion by Mr. Jay Housden and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

VIII. CALLOWAY COUNTY LAKER BAND UNIFORMS

Dr. Jones requested financial assistance with new band uniforms. They are currently using uniforms purchased 14 years ago and the colors are fading. The new proposed uniforms are a classic black with a blue wave pattern on the front and the hats will have the anchor C logo. During discussion Board Member Scott Lowe requested they add some Laker red to the uniform and Dr. Jones stated he would ask about incorporating that into the design.

Order #488 - Motion Passed: Approval for the purchase of Laker Band uniforms passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

IX. AMENDED CALENDAR 2017 - 2018 SCHOOL YEAR

Mr. Settle addressed the Board and community of the need to amend dates on the current 2017 - 2018 school calendar due to availability of the venue for graduation and conflicts with multiple athletic state events. Mr. Josh McKeel explained the dates and use of banked days to move the last day of school to Tuesday, May 15, 2018, which would allow graduation to be held on that day when the venue was available. The staff days would be May 16th through May 17th and closing day would be Friday, May 18th.

Order #489 - Motion Passed: Approval to accept the amendment of the 2017 - 2018 school calendar with Tuesday, May 15, 2018 being the last day for students passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

X. PUBLIC COMMENTS

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

XI. CONSENT AGENDA

Order #490 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

XI.A. Donation Acceptance Requests (Beneficiary - Donation, Donor)
XI.A.1. Calloway County High School Archery Team - 3 Bow Carts, John and Jennifer Lewis
XI.A.2. Calloway County High School Archery Team - 22 Arrow Quivers and 10 Targets, Calloway County Bulls Eye Club
XI.A.3. Calloway County High School Art Department - $300.00, Hazel Woman's Club
XI.A.4. Calloway County High School Choir - $25.00, Gingy Grider
XI.A.5. Calloway County High School Choir - $25.00, Kenneth Tucker
XI.A.6. Calloway County High School Choir - $25.00, Russell Dunn
XI.A.7. Calloway County High School Choir - $35.00, Darla Dugger
XI.A.8. Calloway County High School Choir - $75.00, Deborah Toon
XI.A.9. Calloway County High School Choir - $608.00, Fierce and Fabulous Pageants, Kathy Diehl
XI.A.10. Calloway County High School Future Farmers of America - $171.50, Don Overby
XI.A.11. Calloway County High School Future Farmers of America - $200.00, Ag Leadership Council
XI.A.12. Calloway County High School Harbour Youth Service Center - $322.48, Pella and Murray Recycling
XI.A.13. North Elementary School - $100.00, North Parent Teacher Association
XI.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
XI.B.1. Calloway County High School Art Club - Bunny Baskets, Field Trip Expenses, March 12, 2018 - April 6, 2018
XI.B.2. Calloway County High School Baseball Diamond Club - T-shirt Sales, Diamond Club Boosters, March 9, 2018 - March 30, 2018
XI.B.3. Calloway County High School Yearbook - Yearbook Sales, Production Costs, March 12, 2018 - March 30, 2018
XI.B.4. Calloway County Middle School Future Business Leaders of America - Recycle Ink Cartridges, End of Year Trip Expenses, School Year 2017- 2018
XI.B.5. Calloway County Middle School Laker Pride - Box Tops for Education, Laker Pride Student Funds, School Year 2017 - 2018
XI.B.6. Calloway County Middle School Spanish Club - Hat Day, Spanish Club Expenses, March 9, 2018
XI.B.7. Calloway County Middle School Spanish Club - Walk-a-Thon, Spanish Club Expenses, March 21, 2018

XI.B.8. East Elementary School - Alternative Fundraiser Letter, Student Activities, March 12, 2018 - April 6, 2018
XI.B.9. North Elementary School - Field Day T-shirt Sales, Expenses for Field Day, March 19, 2018 - March 30, 2018
XI.B.10. North Elementary School - Jump Rope for Heart, Donation to American Heart Association, March 19, 2018 - March 30, 2018
XI.B.11. North Elementary School - Recycle Ink Cartridges, Student Trips, March 2018 - May 2018
XI.B.12. Southwest Elementary Parent Teacher Association - Little Caesers Pizza Sales, Student Activities, March 9, 2018 - March 23, 2018
XI.B.13. Southwest Elementary School 2nd Grade Class - Donation Letters, Discovery Park Field Trip Funding, April 2018
XI.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
XI.C.1. Calloway County Middle School - Dollar General Youth Literacy Grant, Reading Initiative, $4,000.00
XI.D. School Facility Use Requests (Organization - Facility, Purpose, Dates)
XI.D.1. Breds Baseball - CCHS Baseball Field, Baseball Games, June 2018 - October 2018
XI.D.2. Travel Basketball Team - Calloway County Middle School Gymnasium, Basketball Practice, March 2018 - April 2018
XI.D.3. Travel Basketball Team - Southwest Elementary Gymnasium, Basketball Practice, March 2018 - April 2018
XI.E. Surplus Requests (Requestor - Items Declared)
XI.E.1. Calloway County High School - Kyocera Copier KM5050
XI.F. Travel Requests (Requestor - Purpose, Location, Dates)
XI.F.1. Chapman, Ed - Calloway County High School Baseball, Glasgow, Kentucky, April 6, 2018
XI.F.2. Lane, Pat - National School Lunch Program Training, Frankfort, Kentucky, April 16, 2018 - April 18, 2018
XI.F.3. Lane, Pat - Kentucky School Nutrition Conference, Louisville, Kentucky, June 10, 2018 - June 13, 2018
XI.F.4. Orr, Cortney - Kentucky Association of School Administrators Leadership Conference, Lexington, Kentucky, March 14, 2018 - March 15, 2018
XI.F.5. Owens, Amy - Kentucky Association of School Business Officials Conference, Louisville, Kentucky, May 9, 2018 - May 11, 2018
XI.F.6. Pile, Scott - Calloway County High School and Calloway County Middle School to compete in the Kentucky Association for Academic Competition State Championship, Louisville, Kentucky, March 16, 2018 - March 19, 2018
XI.F.7. Pile, Scott - State MathCOUNTS Tournament, Lexington, Kentucky, March 23, 2018 - March 24, 2018
XI.F.8. Sheridan, Onda - Calloway County High School Archery State Tournament, Louisville, Kentucky, March 29, 2018 - March 30, 2018
XI.F.9. Slaton, Jeff - Rocket City Robotics Regional Competition, Huntsville, Alabama, March 14, 2018 - March 17, 2018
XI.F.10. Williams, Vicki - Kentucky School Nurse Conference, Lexington, Kentucky, July 16, 2018 - July 18, 2018
XI.F.11. Wise, Cindy - Future Health Professionals Leadership Conference, Louisville, Kentucky, March 15, 2018 - March 17, 2018
XI.G. Travel Requests - Informational
XI.H. Day Treatment Center
XI.H.1. Request Approval to Apply for Continuation of Funding
XI.H.2. Request Approval of the 2018-19 Day Treatment Center Calendar
XI.H.3. Request Approval of the Day Treatment Center Make-Up Day Schedule
XI.I. Request for Flexible Professional Development at All Schools
XI.J. Leave of Absence Request
XI.K. Request of Bid Renewal for Senior Pictures
XI.L. Request to Renew Student Insurance Coverage

XI.M. Request to Approve Lawn Mowing Bid
XI.N. Request of Bus Use for Murray State University FLW Summer Fishing Camp - July 19, 2018 - July 20, 2018
XI.O. Policy Revision (08.113) Graduation Requirements - First Reading
XI.P. Hardship Graduation Request

XII. PERSONNEL

Order #491 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Jay Housden and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

I have received and accepted the following letter of retirement:

Debbra Smith	Teacher, East Elementary, effective April 01, 2018.

The following individuals have been employed for the 2017-2018 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:

Katheryn Beck	Emergency Teacher, Substitute
Kristina Bohannon	Teacher, Substitute
Katelyn Gaskins	Emergency Teacher, Substitute
Haleigh Grass	Teacher, Substitute
Amber Herman	Emergency Teacher, Substitute
Alicia Stigers	Emergency Teacher, Substitute

Classified:

Michelle Bess	Cook/Baker, Substitute
Michelle Bess	Childcare Provider, Substitute
Michelle Bess	Secretary, Substitute
Ronda Black	Cook/Baker, Substitute
Delaney Boaz	Student Worker, CCPS
Christina Coleman	Cook/Baker, Substitute
Kim Duncan	Cook/Baker, Substitute
Katelyn Gaskins	Secretary, Substitute
Judith Henderson	Bus Driver, Part-Time Substitute
Melissa Kirsch	Cook/Baker, Substitute
Melissa Kirsch	Instructional Assistant, Substitute
Melissa Kirsch	Secretary, Substitute
Melissa Kirsch	Childcare Provider, Substitute

Beth Mangrum	Cook/Baker, Substitute
Tina Ward	Instructional Assistant, Substitute
Tina Ward	Instructional Assistant, Southwest Elementary
Ashley Wright	Instructional Assistant, Southwest Elementary

The following individuals listed below have been employed for extra service duties for 2017-2018 as indicated:

Elizabeth Smith	Academic Coach, East Elementary

The following individuals have been approved for Family Medical Leave Act:

Karen Birdsong	From January 15, 2018 through February 28, 2018 for a total of 28 days.

XIII. ADMINISTRATIVE REPORTS

XIII.A. Area Technology Center

Mr. Dan Hicks reported the results from the Skills USA Regional Competition: In the category of automotive technology Kaleb Wooldridge placed 1st, Beau Banks placed 3rd and Jeff Green placed 5th. In the culinary competition AJ Pitsenbarger placed 2nd and in restaurant services Sara Henson placed 1st. In Carpentry 1 Justin Bucy placed 4th and in welding fabrication Layne McFarlin and Chase Morgan placed 3rd.

XIII.B. Attendance Report

Mr. Josh McKeel reported attendance for month 6 at 95%. He reminded the Board that Kindergarten registration will be held on March 22nd at each Elementary school at 9:00 am and 5:00 to 7:00 pm.

XIII.C. Finance Report

Ms. Amy Owens reported a beginning balance for the month of February of $12,469,879.84 with receipts of $2,145,996.25 and expenditures of $2,033,218.84. The closing balance for the month of January was $12,603,407.67. She stated that 76% of budgeted revenue had been collected.

XIII.D. Food Service Report

Ms. Pat Lane was not available to report.

XIII.E. Maintenance Report

Mr. Kenny Duncan reported that the variable frequency drive pump had been installed by his department at the High School and they would be testing the system tomorrow. The booster pump will increase water pressure for the East end of the school and the new Greenhouse irrigation system.

XIII.F. Technology Report

Mr. Caleb Reinhardt was not available to report.

XIII.G. Transportation Report

Mr. Tommy Futrell was not available to report.

XIII.H. School Reports
XIII.H.1. Calloway County High School
XIII.H.2. Calloway County Middle School
XIII.H.3. East Elementary School
XIII.H.4. North Elementary School
XIII.H.5. Southwest Elementary School
XIII.H.6. Calloway County Preschool

XIV. SUPERINTENDENT'S REPORT

Mr. Settle announced the new head football coach, Chris Champion. He informed the Board that a formal introduction of Coach Champion and his family would take place in the Media Center at Calloway County High School tonight at 7:00 pm.

He congratulated the Calloway County High School Future Business Leadership of America class who competed at the regional tournament where 51 students won events with 28 being named Regional Champions.

Mr. Settle invited the Board and community to the Greenhouse Open House on April 14th. He hoped to have the dirt around the greenhouse seeded next week.

He announced the bleachers at the baseball field were on schedule to be completed by Friday in time for the scrimmage on Saturday.

Mr. Settle congratulated the Lady Laker Basketball team on their recent District Tournament win and their performance at the Regional Tournament. He also congratulated Keele Puckett and Charlee Settle for being chosen for the All-Region Basketball Team.

He reported that he would be traveling to Frankfort to lobby for education and the pension in the coming weeks.

Order #492 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

XV. ADJOURN

Order #493 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

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Chairperson Superintendent