Calloway County Board of Education

April 12, 2018 6:00 PM
East Elementary School
1169 Pottertown Road
Murray, KY

Attendance Taken at 6:00 PM:

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

Absent Board Members:
Mr. Jeff Gordon

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

Ms. Monica Price welcomed the Board Members and community to East Elementary. She discussed many accomplishments each grade had achieved, thanked the fathers for their participation in "All Pro Dads" and the Mothers for attending "Muffins with Moms". Ms. Price thanked students for excelling in the Need Line canned food drive challenge that brought in over 1,000 cans of green beans; as a reward Ms. Price and four other staff members took part in the Polar Plunge. Ms. Price expressed her sincere appreciation to the Board for their devotion to East Elementary students, staff, parents and community.

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

Mr. Todd Terry led fifteen 5th grade students in a performance of "20th Century Legends". Mr. Terry thanked the Board Members for the support of Arts Education in each District Elementary school.

III. MINUTES

Order #494 - Motion Passed: Approval of the minutes of the March 6, 2018 Special Called Meeting and the March 8, 2018 Regular Meeting passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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

III.A. Minutes March 6, 2018 Special Called Meeting
III.B. Minutes March 8, 2018 Regular Meeting

IV. FINANCIAL

Order #495 - 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. Scott Lowe and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Absent
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

224106	Calloway County Sheriff	4,166.69
224107	Alyson Adams (Reprint)	5.88
224108	US Bank Equip (Reprint)	1,071.00
224109	Four Points Sheraton	1,248.36
224110	AT&T	341.77
224111	KeeForce	5,892.00
224112	KHSSL	504.00
224113	Murray Electric System	31,371.09
224114	Pitney Bowes Global	146.00
224115	BB&T Financial	999.13
224116	JBM Lawn Care	4,968.15
224117	Murray Municipal	4,047.30
224118	US Bank St Paul	175,048.01
224119	Wal-Mart	66.76
224120	Heritage Bank Card	950.82
224121	Shell	317.50
224122	WKRECC	19,739.89

APPROVED

224143-224264	The Heritage Bank	198,709.70
224265-224351	The Heritage Bank	118,139.69

APPROVED (PAYROLL)

362621-362652	The Heritage Bank	620,761.65
362653-363167	The Heritage Bank	943,352.94

APPROVED (FOOD SERVICE)

224123-224142	The Heritage Bank	124,287.37

V. AREA TECHNOLOGY CENTER

Order #496 - Motion Passed: Approval of the lathe machine bid and all Area Technology Center claims passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

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

V.A. Invitation to Bid Six Lathe Machines for Machine Tool and Technology
V.B. Claims
V.B.1. Embassy Suites Invoice - First Robotics - $2,063.20
V.B.2. Murray Auto Parts Invoice - $20,029.02
V.B.3. Murray Board of Education 3rd Quarter Career Education Personnel Expenditures - $25,074.62
V.B.4. Murray Electric System Invoice - $400.00
V.B.5. Peterson's Invoice - $3,104.73
V.B.6. Travis School Equipment Invoice - $3,574.50

VI. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE 2018 - 2019

Mr. Josh McKeel presented the Board Members with revisions and additions to the Code of Acceptable Behavior and Discipline for school year 2018 - 2019 that have been submitted to the Board Attorney.

VII. PUBLIC COMMENTS

Ms. B. Leeann Myers opened the floor for public comments. No comments were made.

VIII. CONSENT AGENDA

Order #497 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

VIII.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
VIII.A.1. Calloway County High School Athletics - $250.00, RBS Design Group
VIII.A.2. Calloway County High School Laker Band - $250.00 Christmas Parade Fee, Rotary Club of Murray
VIII.A.3. Calloway County High School Beta Club - $732.00, Calloway Idol Proceeds
VIII.A.4. Calloway County High School Business Department - 25 Reams of Paper, Vanderbilt Chemical
VIII.A.5. Calloway County High School Future Business Leaders of America - $50.00, Jarvis Vision Center
VIII.A.6. Calloway County High School Future Business Leaders of America - $100.00, Thurmond Insurance
VIII.A.7. Calloway County High School Future Business Leaders of America - $300.00, The Murray Bank

VIII.A.8. Calloway County High School Future Farmers of America - $50.00, Alumni Association of Calloway County Schools
VIII.A.9. Calloway County High School Student Council - $10.00, Allison Dublin
VIII.A.10. East Elementary School - $300.00, River Valley Ag Credit
VIII.A.11. North Elementary Art Club - $300.00 River Valley Ag Credit
VIII.A.12. North Elementary Library - $300.00, North Elementary Parent Teacher Association
VIII.A.13. North Elementary School - $35.05, MJC Acquisitions
VIII.A.14. Southwest Elementary School - $39.62, Office Depot Rewards
VIII.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
VIII.B.1. Calloway County High School Lady Laker Softball Team - Peach Sales, Equipment and Travel Expenses, April 16, 2018 - May 18, 2018
VIII.B.2. Calloway County High School Laker Band Booster Club - Smoked Meat Sales, Fund the Laker Band, April 2018
VIII.B.3. Calloway County High School Laker Basketball Club - Tournament Concessions, Equipment and Apparel Expenses, April 14, 2018
VIII.B.4. Calloway County High School Project Graduation - Kroger Grab and Go, Project Graduation Food and Snacks, April 14, 2018 and May 12, 2018
VIII.B.5. Calloway County High School Project Graduation - Trash Pick Up, Project Graduation Funds, April 21, 2018
VIII.B.6. Calloway County High School Project Graduation - Yard Anchor and Sign, Project Graduation Funds, April 23, 2018 - May 4, 2018
VIII.B.7. Calloway County Middle School Academic Team - Dance, Academic Team Competition Fees, May 4, 2018
VIII.B.8. Calloway County Middle School Academic Team - Host Science Camp, Travel Expenses, May 17, 2018
VIII.B.9. Calloway County Middle School Academic Team - Laker Pop Sockets Sales, Academic Team Competition Fees, April 2018 - June 2018
VIII.B.10. Calloway County Middle School Speech Team - Host Speech Camp, Purchase New Speech Material, June 2018
VIII.B.11. Calloway County Middle School Yearbook - Walk - A - Thon, Raise Funds for the Yearbook, April 20, 2018
VIII.C. School Facility Use Requests (Organization - Facility, Purpose, Dates)
VIII.C.1. Brad Cleaver - Calloway County High School Gym, Mid America Sports Basketball Game, April 14, 2018
VIII.C.2. Brad Cleaver - Calloway County Middle School Gym, Mid America Sports Basketball Game, April 14, 2018
VIII.C.3. Brad Cleaver - North Elementary Gym, Mid America Sports Basketball Game, April 14, 2018
VIII.C.4. Brad Cleaver - Southwest Elementary Gym, Mid America Sports Basketball Game, April 14, 2018
VIII.C.5. Todd Terry - East Elementary Music Room, Piano Recital, May 20, 2018
VIII.D. Surplus Requests (Requestor - Items Declared)
VIII.D.1. Calloway County High School - TV, TV Cabinet, DVD-VCR, VHS Player, TV Cart, DVD Player, and Van de Graff Generator
VIII.D.2. East Elementary School - Desk, Coat Rack, Cart, Tables, Office Chairs, Cabinets, TV's, VCR and Student Chairs
VIII.E. Travel Requests (Requestor - Purpose, Location, Dates)
VIII.E.1. Anderson, Travis - Title I Summit At Risk Youth, Louisville, Kentucky, June 3, 2018 - June 5, 2018
VIII.E.2. Harpole, Kimberly - Pre-ETS Students, Carl D. Perkins Vocational Center, Thelma, Kentucky, April 24, 2018 - April 25, 2018
VIII.E.3. Johnson, Rachel - NWEA Assessment Conference, Portland, Oregon, June 26, 2018 - June 29, 2018
VIII.E.4. Lawrence, Anthony - Bus Driver Trainer Class, Frankfort, Kentucky, June 25, 2018 - June 29, 2018

VIII.E.5. McDaniel, Jamey - Calloway County High School Leadership Tomorrow, Nashville, Tennessee Airport Flight to Washington, D.C., May 30, 2018 - June 2, 2018
VIII.E.6. Pile, Scott - Calloway County Middle School History Bee National Finals, Atlanta, Georgia, May 31, 2018 - June 2, 2018
VIII.E.7. Pile, Scott - Calloway County Middle School History Bee National Finals, Atlanta, Georgia, May 31, 2018 - June 2, 2018
VIII.E.8. Sheridan, Onda - Calloway County Archery Nationals Tournament, Louisville, Kentucky, May 11, 2018 - May 12, 2018
VIII.E.9. Wicker, Mike - Calloway County High School Track and Field State Meet, Lexington, Kentucky, May 17, 2018 - May 19, 2018
VIII.E.10. Williams, Scott - Calloway County High School Science Class, Discovery Park, Union City, Tennessee, April 13, 2018
VIII.F. Travel Requests - Informational
VIII.G. Revised Job Description - Cook/Baker
VIII.H. Request of Bus Use for Murray State Young Authors Camp, June 11, 2018 - June 15, 2018
VIII.I. Request for Free Food Pantry at Southwest Elementary in Honor of Kyle Rogers
VIII.J. Request for Summer LASER at Southwest Elementary, May 29, 2018 - July 27, 2018
VIII.K. Request of Shortened School Day by Special Education Director
VIII.L. Policy Revision (08.113) Graduation Requirements - Final Reading
VIII.M. Request to Participate in Farm to School
VIII.N. Request of Banking Services Bid: CFSB Proposal Accepted

IX. PERSONNEL

Order #498 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

X. ADMINISTRATIVE REPORTS

Order #499 - Motion Passed: Approval of the reports as presented passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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

X.A. Area Technology Center

Mr. Dan Hicks announced that Chase Morgan received the Technology Student of the Month from the Association of General Contractors and would be considered for the $1,000.00 scholarship.

X.B. Attendance Report

Mr. Josh McKeel informed the board that attendance for month 7 was holding consistent with last month at 95%.

X.C. Finance Report

Ms. Amy Owens reported a beginning balance for the month of March of $12,603,407.67 with receipts of $1,773,202.24 and expenditures of $2,174,073.05. The closing balance for the month of March was $12,202,611.86. She stated that 99.5% of budgeted tax revenue had been collected.

X.D. Food Service Report

Ms. Pat Lane thanked the Board for approving the "Farm to School" program and expressed the excitement of the food service staff to serve fresh strawberries and tomatoes.

X.E. Maintenance Report

Mr. Kenny Duncan reported that the water pressure issues at the High School had been corrected with the booster pump that maintenance installed.

X.F. Technology Report

Mr. Caleb Reinhardt announced the AT&T phone upgrade would be in June. He also discussed that fiber connection to all District Elementary Schools was almost completed.

X.G. Transportation Report

Mr. Tommy Futrell reported that the transportation audit went well. He is preparing for driver and staff evaluations and finalizing the last of the required evacuation drills for the year.

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

XI. SUPERINTENDENT'S REPORT

Order #500 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

Mr. Tres Settle commended East Elementary staff for their dedication to the students and community.

He announced the Friday, April 13, 2018 ribbon cutting for the new Calloway County High School Greenhouse. The grand opening for sales to the public will be Saturday, April 14, 2018.

Mr. Settle congratulated the Calloway County Archery Team for their performance at the State Archery Tournament and wished them luck competing at Nationals in May.

He thanked Fast Pace Urgent Care for the generous donation of 100 emergency backpacks filled with medical supplies to the District.

Mr. Settle announced that Graduation would be on Tuesday, May 15, 2018 at the CFSB Center on Murray State Campus at 6:30 pm.

He thanked Mr. McKeel, Sheriff Steger and County Attorney Bryan Ernstberger for speaking to the Calloway County Middle School and High School students about safety and the dangers of social media.

Mr. Settle expressed concerns for legislative session and thanked the many teachers that took time to lobby at Frankfort.

XII. ADJOURN

Order #501 - 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	Absent
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

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Chairperson Superintendent