Calloway County Board of Education Special Called Meeting

April 25, 2018 5:30 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 5:30 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. SALARY SCHEDULE FOR FY 2019

Order #502 - Motion Passed: Approval of the FY 2019 Salary Schedule passed with a motion by Ms. B. Leeann Myers 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

III. CERTIFIED AND CLASSIFIED STAFFING GUIDELINES

Order #503 - Motion Passed: Approval of the Certified and Classified staffing guidelines 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

IV. SCHOOLS SITE BASED DECISION MAKING COUNCIL ALLOCATIONS - SECTION 4, SECTION 5, SECTION 6 AND SECTION 7

Order #504 - Motion Passed: Approval of the Schools Site Based Decision Making Council allocations 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. TENTATIVE BUDGET FOR FY 2019

Ms. Amy Owens presented the Tentative Budget for FY 2019 to the Board Members. She provided a summary of expenses and revenues for Fund 1. Ms. Owens also discussed the formula for calculating the required contingency money and explained that the required 2% contingency provides insufficient funds to cover expenses in the 1st quarter and to cover emergencies. She then explained to the Board Members the allocations for section 4 money for certified staffing, section 5 for classified staffing, section 6 as a per pupil allocation to be used to school specific expenditures and section 7 funds were for the Board to allocate for specific positions and needs.
Mr. Josh McKeel addressed the Board with information of district-wide reductions due to the decline in enrollment and funding. He explained that through attrition, decrease in personnel and changes in purchasing, including a one year hold on our technology refresh and a one year reduction in bus and vehicle replacements, the district would be able to offset the majority of the difference in decreased revenues and increased expenditures.

Order #505 - Motion Passed: Approval of the Tentative Budget for FY 2019 passed with a motion by Ms. B. Leeann Myers 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

VI. STERICYCLE MEDICAL WASTE SERVICE CONTRACT

Mr. Josh McKeel requested the Board Members approve a 5 year contract with Stericycle Medical Waste Service. The negotiated contract saves the District $6,000 annually.

Order #506 - Motion Passed: Approval of the Stericycle Medical Waste Service Contract passed with a motion by Mr. Scott Lowe 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. ADJOURN

Order #507 - Motion Passed: Approval to adjourn the meeting 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

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Chairperson Superintendent