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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
March 08, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- **A.** Calloway County High School Archery Team

III. MINUTES

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

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

VI. REAL ESTATE (CAVITT PROPERTY)

VII. NORTH ELEMENTARY SCHOOL CHARTER BUSES TO DISCOVERY PARK

VIII. CALLOWAY COUNTY LAKER BAND UNIFORMS

IX. AMENDED CALENDAR 2017 - 2018 SCHOOL YEAR

X. PUBLIC COMMENTS

XI. CONSENT AGENDA

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

1. Calloway County High School Archery Team - 3 Bow Carts, John and Jennifer Lewis

2. Calloway County High School Archery Team - 22 Arrow Quivers and 10 Targets, Calloway County Bulls Eye Club

3. Calloway County High School Art Department - $300.00, Hazel Woman's Club

4. Calloway County High School Choir - $25.00, Gingy Grider

5. Calloway County High School Choir - $25.00, Kenneth Tucker

6. Calloway County High School Choir - $25.00, Russell Dunn

7. Calloway County High School Choir - $35.00, Darla Dugger

8. Calloway County High School Choir - $75.00, Deborah Toon

9. Calloway County High School Choir - $608.00, Fierce and Fabulous Pageants, Kathy Diehl

10. Calloway County High School Future Farmers of America - $171.50, Don Overby

11. Calloway County High School Future Farmers of America - $200.00, Ag Leadership Council

12. Calloway County High School Harbour Youth Service Center - $322.48, Pella and Murray Recycling

13. North Elementary School - $100.00, North Parent Teacher Association

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

1. Calloway County High School Art Club - Bunny Baskets, Field Trip Expenses, March 12, 2018 - April 6, 2018

2. Calloway County High School Baseball Diamond Club - T-shirt Sales, Diamond Club Boosters, March 9, 2018 - March 30, 2018

3. Calloway County High School Yearbook - Yearbook Sales, Production Costs, March 12, 2018 - March 30, 2018

4. Calloway County Middle School Future Business Leaders of America - Recycle Ink Cartridges, End of Year Trip Expenses, School Year 2017-2018

5. Calloway County Middle School Laker Pride - Box Tops for Education, Laker Pride Student Funds, School Year 2017 - 2018

6. Calloway County Middle School Spanish Club - Hat Day, Spanish Club Expenses, March 9, 2018

7. Calloway County Middle School Spanish Club - Walk-a-Thon, Spanish Club Expenses, March 21, 2018

8. East Elementary School - Alternative Fundraiser Letter, Student Activities, March 12, 2018 - April 6, 2018

9. North Elementary School - Field Day T-shirt Sales, Expenses for Field Day, March 19, 2018 - March 30, 2018

10. North Elementary School - Jump Rope for Heart, Donation to American Heart Association, March 19, 2018 - March 30, 2018

11. North Elementary School - Recycle Ink Cartridges, Student Trips, March 2018 - May 2018

12. Southwest Elementary Parent Teacher Association - Little Caesers Pizza Sales, Student Activities, March 9, 2018 - March 23, 2018

13. Southwest Elementary School 2nd Grade Class - Donation Letters, Discovery Park Field Trip Funding, April 2018

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

1. Calloway County Middle School - Dollar General Youth Literacy Grant , Reading Initiative, $4,000.00

D. School Facility Use Requests (Organization - Facility, Purpose, Dates)

1. Breds Baseball - CCHS Baseball Field, Baseball Games, June 2018 - October 2018

2. Travel Basketball Team - Calloway County Middle School Gymnasium, Basketball Practice, March 2018 - April 2018

3. Travel Basketball Team - Southwest Elementary Gymnasium, Basketball Practice, March 2018 - April 2018

E. Surplus Requests (Requestor - Items Declared)

1. Calloway County High School - Kyocera Copier KM5050

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

1. Chapman, Ed - Calloway County High School Baseball, Glasgow, Kentucky, April 6, 2018

2. Lane, Pat - National School Lunch Program Training, Frankfort, Kentucky, April 16, 2018 - April 18, 2018

3. Lane, Pat - Kentucky School Nutrition Conference, Louisville, Kentucky, June 10, 2018 - June 13, 2018

4. Orr, Cortney - Kentucky Association of School Administrators Leadership Conference, Lexington, Kentucky, March 14, 2018 - March 15, 2018

5. Owens, Amy - Kentucky Association of School Business Officials Conference, Louisville, Kentucky, May 9, 2018 - May 11, 2018

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

7. Pile, Scott - State MathCOUNTS Tournament, Lexington, Kentucky, March 23, 2018 - March 24, 2018

8. Sheridan, Onda - Calloway County High School Archery State Tournament, Louisville, Kentucky, March 29, 2018 - March 30, 2018

9. Slaton, Jeff - Rocket City Robotics Regional Competition, Huntsville, Alabama, March 14, 2018 - March 17, 2018

10. Williams, Vicki - Kentucky School Nurse Conference, Lexington, Kentucky, July 16, 2018 - July 18, 2018

11. Wise, Cindy - Future Health Professionals Leadership Conference, Louisville, Kentucky, March 15, 2018 - March 17, 2018

G. Travel Requests - Informational

H. Day Treatment Center

1. Request Approval to Apply for Continuation of Funding

2. Request Approval of the 2018-19 Day Treatment Center Calendar

3. Request Approval of the Day Treatment Center Make-Up Day Schedule

I. Request for Flexible Professional Development at All Schools

J. Leave of Absence Request

K. Request of Bid Renewal for Senior Pictures

L. Request to Renew Student Insurance Coverage

M. Request to Approve Lawn Mowing Bid	
N. Request of Bus Use for Murray State University FLW Summer Fishing Camp - July 19, 2018 - July 20, 2018	
O. Policy Revision (08.113) Graduation Requirements - First Reading	
P. Hardship Graduation Request	
XII. PERSONNEL	
XIII. 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	
XIV. SUPERINTENDENT'S REPORT	Tres Settle
XV. ADJOURN	