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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
November 09, 2017, 6:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, KY

I. CALL TO ORDER
II. RECOGNITIONS/PRESENTATIONS
A. Recognition of Distinguished Students at Calloway County Middle School
III. MINUTES OF THE OCTOBER 12, 2017, REGULAR MEETING
IV. PUBLIC COMMENTS
V. FINANCIAL
A. Monthly Financial Report/Balance Sheet
B. Food Service Claims
C. All Other Claims
D. Credit Card Statements
VI. AREA TECHNOLOGY CENTER CLAIMS - LOWE'S INVOICE IN THE AMOUNT OF $3,699.97, DELL INVOICE IN THE AMOUNT OF $255.00, MURRAY ELECTRIC INVOICE IN THE AMOUNT OF $400.00 AND MALEY LANDSCAPES INVOICE IN THE AMOUNT OF $1,168.75
VII. APPLICATION FOR PAYMENT FOR THE GREENHOUSE TO STUPPY IN THE AMOUNT OF $68,102.50 AND W.D. STEELE IN THE AMOUNT OF $18,567.00
VIII. BOARD MEMBER SELECTION TO SERVE ON THE CALENDAR COMMITTEE SY 2018 - 2019
IX. CONSENT AGENDA
A. Donation Acceptance Requests (Beneficiary - Donation, Donator)

1. Calloway County High School Agriculture Department - $1,083.33, Kentucky Future Farmers of America Foundation

2. Calloway County High School Future Farmers of America State Competition - $570.00, Kentucky Future Farmers of America Foundation

3. Calloway County High School Prom 2018 - $200.00, DeAnn Anderson

4. East Elementary - $50.00, Calloway County Retired Teachers Association

5. East Elementary Arts and Humanities - $50.00, Payton Arant

6. East Elementary Arts and Humanities - $20.00, Sharon Arant

7. East Elementary Discovery Park Field Trip - $100.00, Gary Brame

8. North Elementary - $50.00, Calloway County Retired Teachers Association

9. North Elementary Star Reading Program - $1,000.00, North Parent Teacher Association

10. Southwest Elementary - $38.37 in School Supplies, Office Depot

11. Southwest Elementary Music Program - Silver Trumpet, Robert and Carole Shirkey

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

1. Calloway County High School and Calloway County Middle School Laker Band - Chili Supper and Silent Auction, Laker Band Boosters, January 12, 2018

2. Calloway County High School and Calloway County Middle School Laker Band - Sausage and Cheese Sales, Laker Band Boosters, November 10, 2017 - November 29, 2017

3. Calloway County High School Archery Bulls-Eye Club - Rebate Nights, Equipment Purchase and Repairs, December 2017 - March 2018

4. Calloway County High School Choir - Mug and Decal Sales, Purchase Formals, November 13, 2017 - November 27, 2017

5. Calloway County High School Future Business Leaders of America - Pancake Breakfast, Competition Fees and Travel, February 17, 2018

6. CCHS Lady Laker Backboard Club - Free Throw Donations, Meals and Equipment, November 10, 2017 - November 25, 2017

7. Calloway County High School Laker Track Club - Concession Sales, Purchase Equipment and Apparel, March 2018 - April 2018

8. Calloway County High School Laker Track Club - Restaurant Rebate Night at Don Sol, Purchase Track Equipment and Apparel, December 14, 2017

9. Calloway County High School Laker Track Club - Sponsorship Signs, January 2018 - March 2018

10. Calloway County High School Project Graduation Class of 2018 - Pass the Hat, December 2017 - February 2018

11. Calloway County Middle School Speech Team - T-shirt Sales, Tournament and Travel Expenses, November 2017

12. Southwest Elementary - Polar Express Movie Night, Parent Teacher Association Funds, December 2017

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

1. CCHS - Accounts Payable (L5394), Accounts Receivable (L5282), Student Activity Fund (L5341), Fundraising Activity Request (L2458), Bank Record File (L5283), Student Budget (L2457), Ticket Sales (L2459)

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

1. Southwest Parent Teacher Association - Southwest Elementary Gymnasium and School, Movie Night, December 2017

E. Surplus Requests (Requestor - Items Declared)

1. East Elementary - 124 Plastic Student Chairs

2. Food Service Preschool - Two Door Refrigerator

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

1. Dunnaway, Jennifer - Speech Competition, LaRue County Hodgenville, Kentucky, January 12, 2018 - January 13, 2018

2. Dunnaway, Jennifer - Speech Competition, Lakewood Buchanan, Tennessee, January 20, 2018

3. Dunnaway, Jennifer - State Speech Tournament, Lexington, Kentucky, March 22, 2018 - March 24, 2018

4. Gray, Erica - Athletic Competition, Southern Illinois University Carbondale, Illinois, November 20, 2017

5. Johnson, Rachel - Council for Exceptional Children Conference, Louisville, Kentucky, November 19, 2017 - November 20, 2017	
6. Lax, Tim - Kentuckian Crop Production Seminar, French Lick, Indiana, November 27, 2017 - November 28, 2017	
7. McWherter, Chris - Wrestling Tournament, Benton, Illinois, December 9, 2017	
8. Waller, Valerie - Basketball Tournament, Henry County Paris, Tennessee, December 2, 2017	
9. Webb, Troy - Softball Tournament, South Warren Bowling Green, Kentucky, March 23, 2018 - March 24, 2018	
10. Webb, Troy - Softball Tournament, Waverly, Tennessee, April 6, 2018 - April 7, 2018	
G. Travel Requests - Informational	
H. Request Approval of the Calendar Committee SY 2018 - 2019	
I. Non Resident Contracts for SY 2018 - 2019 (Fulton County, Graves County, Marshall County, Mayfield Independent, McCracken County, Paducah Independent, and Trigg County)	
J. Request Approval of Non Resident Contract for Paducah Public Schools SY 2018 - 2019	
K. Special Education Request for Shortened School Day	
L. Cavitt Property Proposal by Calloway County Future Farmers of America Chapter	
M. Request Approval of Pitney Bowes Lease Agreement	
N. Request Approval of Bus and Vehicle Sales	
O. Policy Revision (01.45) Board Meeting Agenda - First Reading	
X. PERSONNEL	
XI. ADMINISTRATIVE REPORTS	
A. Attendance Report	Josh McKeel
B. Area Technology Center	Dan Hicks
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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	