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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
October 18, 2018, 6:00 PM
Southwest Elementary School
3426 Wiswell Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Southwest Elementary School Video Presentation	Mark Mallory
B. Harshaw Trane Energy Star Recognition	Kenny Duncan
III. STATE ACCOUNTABILITY ASSESSMENT RESULTS SY 2017 - 2018	Brian Wilmurth
IV. MINUTES	
V. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
VI. AREA TECHNOLOGY CENTER	
A. Bed Mill with RMX Control Machine Bid in the Amount of $65,125.00	
B. Claims	
1. FIRST Robotics Invoice in the Amount of $3,835.09	
2. Murray Independent School District Career Education Invoice in the Amount of $25,000.00 for Quarter 1 - FY 2019	
3. Murray Electric Systems Invoice in the Amount of $400.00	
4. Pocket Nurse Invoice in the Amount of $12,336.80	
5. Pocket Nurse Invoice in the Amount of $23,985.79	
6. Pocket Nurse Invoice in the Amount of $876.11	

VII. FACILITIES USE REQUESTS

A. City Gate Murray Request to use Southwest Elementary School November 3, 2018 2 PM - 10 PM

B. Purpose Church Request to use Calloway County Middle School on Sundays from January 2019 - July 2019

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

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

1. East Elementary School - $40.88, Scholastic Magazine, Morgan Carter

2. East Elementary School - $250.00, Independence Bank

3. North Elementary School - $161.00, Library Bar Code Scanner, North PTA

4. Southwest Elementary School - $35.80, Skybridge America Inc.

5. Southwest Elementary School - $189.35, Cushion Chair, Donors Choose

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

1. Calloway County High School Archery Team - Concession Sales, Equipment, Travel and Entry Fee Expenses, December 2018 - February 2019

2. Calloway County High School Archery Team - Donor Letter Solicitations, Equipment and Travel Expenses, November 2018 - January 2019

3. Calloway County High School Archery Team - Rebate Nights at Local Restaurants, Equipment and Travel Expenses, November 2018 - April 2019

4. Calloway County High School Bass Fishing Team - Spirit Wear Sales, Tournament Fees, October 2018 - November 2018

5. Calloway County High School Class of 2020 - Donation Request, Project Graduation 2020, October 2018 - June 2019

6. Calloway County High School Football Team - Rebate Night at J Mack Bar-B-Que, Playoff Expenses, October 27, 2018

7. Calloway County High School Laker Basketball Team - Boston Butt Sales, Travel and Apparel Expenses, November 19, 2018 - December 31, 2018

8. Calloway County High School Laker Basketball Team - Free-Throw Shoot, Program Funding, January 1, 2019 - February 1, 2019

9. Calloway County High School Laker Basketball Team - Rebate Night at Woody's Bar-B-Que, Equipment, Travel and Apparel Expenses, November 5, 2018

10. Calloway County High School Library - Book Fair Sales, Purchase Books for the Library, December 3, 2018 - December 7, 2018

11. Calloway County High School Project Graduation - RADA Sales, Project Graduation Funding, November 5, 2018 - November 26, 2018

12. Calloway County High School Softball Team - Kroger Rewards, Program Expenses, November 2018 - June 2019

13. Calloway County High School Softball Team - Laker Christmas Ornament Sales, Equipment, Travel and Apparel Expenses, October 22, 2018 - November 19, 2018

14. Calloway County High School Unified Team - Basketball Tournament 3 on 3, Travel Expenses, December 2018 - January 2019

15. Calloway County High School Unified Team - Holiday Bazaar, Travel Expenses, November 17, 2018 or December 1, 2018

16. Calloway County High School Unified Team - Rebate Nights, Leadership Conference and Travel expenses, October 2018 - May 2019

17. Calloway County High School Unified Team - T-shirt Sales, Leadership Conference and Travel Expenses, November 2018 - May 2019

18. Calloway County High School Wrestling Team - Donor Letters, Program Funding, September 2018 - October 2018

19. Calloway County High School Wrestling Team - T-shirt Sales, Equipment, Travel and Apparel Expenses, October 2018

20. Calloway County Middle School Cheerleaders - Youth Cheer Uniform Sales, Uniform Expenses, October 2018 - November 2018

21. Calloway County Middle School Laker Basketball - Tournament and Concession Sales, Equipment Expenses, November 3, 2018

22. Calloway County Middle School Library - Book Fair Sales, Purchase Books for the Library, October 19, 2018 - October 26, 2018

23. East Elementary School - Great American Opportunities Sales, Student Activities, October 24, 2018 - November 9, 2018

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

1. Calloway County 4-H - East Elementary Cafeteria, Monthly Meeting and Club Lessons, October 2018 - May 2019

2. East Elementary Parent Teacher Association - East Elementary School Cafeteria and Gymnasium, Monthly Meetings, October 2018 - May 2019

D. Surplus Requests (Requestor - Items Declared)

1. Regional Training Center - Fax Machine, Projector, Display, Poster Printer, TV, and Laminator

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

1. Durbin, Beth - Kentucky Reading Association Conference, Louisville, Kentucky, November 1, 2018 - November 3, 2018

2. Falwell, Jacob - State Land Judging Contest, Hardinsburg, Kentucky, November 1, 2018

3. Grooms, Jonathan - KHSAA Cross Country Region 1 Championship, Owensboro, Kentucky, October 27, 2018

4. Hansen, Michelle - Family Resource Coalition Conference, Louisville, Kentucky, October 28, 2018 - October 31, 2018

5. Johnson, Rachel - Council for Exceptional Children Conference, Louisville, Kentucky, November 17, 2018 - November 20, 2018

6. Lane, Pat - Kentucky Department of Agriculture Commodity Meeting, Bowling Green, Kentucky, December 5, 2018 - December 7, 2018

7. Lax, April - First Year Finance Officer Training, Lexington, Kentucky, October 29, 2018 - October 31, 2018

8. Lax, April - Kentucky Association of School Business Officials Conference, Lexington, Kentucky, November 13, 2018 - November 16, 2018

9. Lax, Tim - Kentucky Agribusiness Summit, Louisville, Kentucky, November 6, 2018 - November 8, 2018

10. Sheridan, Onda and Arant, Kady - Kentucky Association of School Business Officials Conference, Lexington, Kentucky, November 14, 2018 - November 16, 2018

11. Stubblefield, Jennifer and Stacy Butterworth - Future Business Leaders of America Leadership Conference, Carbondale, Illinois to Chicago, Illinois, November 1, 2018 - November 4, 2018

12. Waller, Valerie - Team Building Field Trip, Eva, Tennessee, November 6, 2018

F. Travel Requests - Informational	
G. Request to Abolish Position of Maintenance Secretary	
H. Calendar Committee Minutes September 26, 2018	
I. Request to add Procedure 07.1 AP.11 Food Allergies and Special Dietary Needs	
J. Request for Additional Calloway County Middle School Team Fee	
K. Request to Modify Central Office Receptionist Job Description	
L. Season's Readings Book Donation to Kindergarten Students	
M. Special Education Shortened School Day Request	
X. PERSONNEL	
XI. ADMINISTRATIVE REPORTS	
A. Area Technology Center	Dan Hicks
B. Attendance Report	Josh McKeel
C. Finance Report	April Lax
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	