TRES SETTLE
Superintendent

JEFF GORDON
Board Chair

B. LEEANN MYERS
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Calloway County Schools

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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
September 13, 2018, 6:00 PM
Calloway County High School
2108 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	Chris King
A. Governor's Scholar Program Participants	
B. Governor's Scholar of the Arts Participant	
C. Future Farmers of America National Finalist	
D. Bass Fishing Region 1 Champions, 3rd Place State Tournament, 2nd Place B.A.S.S. Nation Trail and 10th Place Student Angler Federation World Championship	
E. Special Olympics USA Games Gold Medal Winner	
F. Unified Champion Schools Club - ESPN Recognition as Top 30 in the Nation	
III. MINUTES	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
V. FY2019 WORKING BUDGET	
VI. AREA TECHNOLOGY CENTER	
A. Claims	
1. Creative Image Technologies Invoice - $533.00	
2. Murray Electric Systems Invoice - $400.00	

3. Pomeroy IT Solutions Invoice - $1029.28

4. Supply Solutions Invoice - $1475.90

VII. BOARD MEMBER SELECTION TO SERVE ON THE CALENDAR COMMITTEE SY 2019 - 2020

VIII. REQUEST TO SURPLUS AND BID SURVEYED LAND - PROPERTY KNOWN AS CAVITT PROPERTY

IX. PUBLIC COMMENTS

X. CONSENT AGENDA

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

1. Calloway County High School - $2,500.00, The Murray Bank

2. Calloway County High School Cheerleaders - $487.20, Laker Spirit Club

3. Calloway County High School Future Business Leaders of America - $10.00, Pat Lane

4. Calloway County High School Future Farmers of America - $39.00, Wix Filtration

5. Calloway County High School Future Farmers of America - $416.20, Culver's

6. Calloway County High School Future Farmers of America - $500.00, Henry Farmer's Cooperative

7. Calloway County High School Harbour Youth Services - $719.61, Pella of Murray and Murray Recycling

8. Calloway County High School Teachers and Athletics - $1,000.00, Kentucky National Guard

9. East Elementary School - $25.00, Walmart

10. East Elementary School - $250.00, Murray Woman's Club Alpha Department

11. East Elementary School - School Supplies, Calloway County Retired Teachers Association

12. Southwest Elementary School - $100.00, Pella Roll Screen Foundation

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

1. Calloway County High School and Calloway County Middle School Lady Laker Basketball Team - Free Throw-A-Thon, Equipment and Food Expenses, October 2018

2. Calloway County High School Future Business Leaders of America Club - Princess Superhero Breakfast, Competition and Supplies, November 17, 2018

3. Calloway County High School Future Business Leaders of America Club - Sock Sales, Competition and Supply Expenses, September 17, 2018 - October 1, 2018

4. Calloway County High School Lady Laker Basketball Team - Host Elementary and Middle School Tournament, Equipment and Food Expenses, October 20, 2018, November 10, 2018 and January 26, 2019

5. Calloway County High School Laker Archery Team - Flower Card Sales, Equipment Expenses, November 1, 2018 - December 31, 2018

6. Calloway County High School Laker Band - Mum Sales, Booster Account, September 2018

7. Calloway County High School Laker Band - Raffle for Fall Break Vacation, Booster Account, September 2018

8. Calloway County High School Laker Basketball Team - Baked Goods Sales, Equipment Expenses, October 1, 2018 - November 21, 2018

9. Calloway County High School Laker Basketball Team - Car Wash for Donations, Equipment and Transportation Expenses, September 29, 2018

10. Calloway County High School Laker Basketball Team - Laker Golf Scramble, Equipment and Apparel Expenses, April 2019 or May 2019

11. Calloway County High School Laker Basketball Team - Laker Merchandise Sales, Equipment and Transportation Expenses, October 2018 - March 2019

12. Calloway County High School Laker Bass Fishing Team - Solicit Ad Sales, Team Jersey, September 2018

13. Calloway County High School Laker Track and Field Team - Host 5K, Equipment and Apparel Expenses, November 2018 - December 2018

14. Calloway County High School Laker Track and Field Team - Restaurant Rebate Nights, Equipment and Apparel Expenses, September 2018 - January 2019

15. Calloway County High School Speech Club - Coffee and Tea Sales, Book and Travel Expenses, October 25, 2018 - November 8, 2018

16. Calloway County High School Speech Club - Host Invitational Tournament, Competition Fees and Equipment Expenses, December 1, 2018

17. Calloway County High School Speech Club - T shirt Sales, Competition and Travel Expenses, September 17, 2018 - October 1, 2018

18. Calloway County High School Yearbook Organization - Ad Sales, Yearbook Production Expenses, September 2018 - March 2019

19. Calloway County Middle School Future Business Leaders of America Club - Recycle Ink Cartridges, Field Trip Expenses, September 2018 - May 2019

20. Calloway County Middle School Lady Laker Softball Team - T shirt Sales, Equipment and Travel Expenses, September 2018

21. Calloway County Middle School Laker Pride - Box Tops, Student Expenses, October 2018 - March 2019

22. Calloway County Middle School Speech Club - Host Speech Tournament and Concessions, Supplies and Travel Expenses, December 8, 2018

23. Calloway County Middle School Speech Club - Kroger Community Rewards, Supplies and Travel Expenses, September 2018 - May 2019

24. Calloway County Middle School Speech Club - Scentsy Bar Sales, Supplies and Travel Expenses, February 2019

25. Calloway County Middle School Speech Club - T shirt Sales, Supplies and Travel Expenses, September 23, 2018 - October 6, 2018

26. Calloway County Middle School Speech Club - Valentine's Dance, Travel Expenses, February 16, 2019

27. East Elementary School Art Club - Artsonia Sales, Art Expenses, September 2018 - May 2019

28. North Elementary School PTA - Name Submissions, Technology Funding, September 17, 2018 - September 21, 2018

29. North Elementary School PTA - Spirit-wear Sales, Student Expenses, September 17, 2018 - October 16, 2018

30. North Elementary School PTA - Yearbook Sales, Yearbook Production, September 2018 - May 2019

31. Southwest Elementary School Music Club - Donors Choose, Supply Expenses, September 2018 - March 2019

32. Southwest Elementary School Parent Teacher Association - Brick Sales, Student Expenses, September 17, 2018 - December 30, 2018

33. Southwest Elementary School Parent Teacher Association - Business Sponsors for Digital Sign, Student Expenses, September 2018

34. Southwest Elementary School Parent Teacher Association - Fall Carnival, Student Expenses, October 19, 2018

35. Southwest Elementary School Parent Teacher Association - Scholastic Book Fair, Purchase Books, October 1, 2018 - October 5, 2018 and March 25, 2019 - March 29, 2019

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

1. Calloway County Preschool, Teresa Gore - Pets in the Classroom Grant from Pet Care Trust Program, Purchase of a Class Pet and Equipment, $125.00

2. North Elementary School - Dollar General Grant, Phonics Materials, $1,500.00

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

1. Calloway County Central Office, Human Resources - Volunteer Background Checks (L5125)

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

1. Little League Boys and Girls Basketball - Calloway County Middle School Gymnasium, Practice and Games, October 2018 - December 2018

2. Little League Boys and Girls Basketball - East Elementary School Gymnasium, Practice and Games, October 2018 - December 2018

3. Little League Boys and Girls Basketball - North Elementary School Gymnasium, Practice and Games, October 2018 - December 2018

4. Little League Boys and Girls Basketball - Southwest Elementary School Gymnasium, Practice and Games, October 2018 - December 2018

F. Surplus Requests (Requestor - Items Declared)

1. Calloway County Laker Band - Uniforms, Stands, Umbrellas, and Carriers

2. Calloway County Middle School - Desks, Boards, Cabinets, Fish Tanks, Televisions, Stool, Tables and Saw Horses

3. Calloway County Preschool - Art Easels, Tables, Chairs and Rugs

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

1. Anderson, Travis - Program of Distinction Cadre Kentucky Department of Education, Frankfort, Kentucky, October 19, 2018

2. Arant, Kady, Lax, April, Sheridan, Onda and Brandon, Karen - PSST Finance Conference, Louisville, Kentucky, October 18, 2018 - October 19, 2018

3. Boyd, Shannon - Kentucky Art education Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018

4. Butler, Greg - Athletic Directors Conference, Lexington, Kentucky, September 17, 2018 - September 19, 2018

5. De la Cruz, Rachel - Reading Recovery Conference, Louisville, Kentucky, November 1, 2018 - November 3, 2018

6. Edwards, Amy - Class Field Trip, Holt Farms Dresden, Tennessee, October 5, 2018

7. Falwell, Jacob - National Future Farmers of America Convention, Indianapolis, Indiana, October 24, 2018 - October 26, 2018

8. Hendley, Melinda - Kentucky Association of School Councils Conference ,Lexington, Kentucky, September 24, 2018 - September 26, 2018

9. Hunter, Tawnya - ASCD Educational Leadership Conference, Nashville, Tennessee, November 1, 2018 - November 4, 2018

10. McManus, Leslie - Kentucky American Choral Directors Association All State Choir Festival, Lexington, Kentucky, November 1, 2018 - November 3, 2018

11. Price, Monica - Kentucky Association for School Councils Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018

12. Price, Monica - Kentucky Association of School Administrators, Lexington, Kentucky, September 20, 2018 - September 21, 2018

13. Schwettman, Danielle, Wilson, Jan, Hayes, Lisa, Hansen, Michelle and Coday, Kelly - Family resource Youth Service Center Fall Institute, Frankfort, Kentucky, October 19, 2018

14. Stubblefield, Jennifer - Southern Business Education Association Conference, Mobile, Alabama, October 17, 2018 - October 20, 2018

15. Stubblefield, Jennifer and Butterworth, Stacey - Future Business Leaders of America Leadership Conference, Chicago, Illinois, November 1, 2018 - November 4, 2018	
16. Waller, Valerie - Basketball Tournament, Owensboro, Kentucky, December 20, 2018 - December 22, 2018	
17. Webb, Troy - Football Game, Hancock County Lewisport, Kentucky, September 14, 2018	
H. Travel Requests - Informational	
I. Request Approval of the Calendar Committee SY 2019 - 2020	
J. Request of Food Service Daycare Meal and Snack Fee Change SY 2018 - 2019	
K. Request to Purchase School Buses - Two New Buses for a Total of $172,960.00	
L. Request of Memorandum of Understanding with Western Kentucky University College of Health and Human Services and Calloway County Day Treatment Center	
XI. PERSONNEL	
XII. 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	
XIII. SUPERINTENDENT'S REPORT	Tres Settle
XIV. ADJOURN	