# Calloway County Board of Education

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

**Attendance Taken at 6:00 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. RECOGNITIONS/PRESENTATIONS**

Mr. King welcomed the Board Members and public to the Calloway County High School. He thanked Board Members for the new floor around the mezzanine in the gymnasium and having the walls painted throughout the school. Mr. King took a moment to commend the teachers and staff of the high school for their hard work and dedication with making this school year a success to date.

**II.A. Governor's Scholar Program Participants**

Mr. King recognized Katherine Wyant and Joza Mikulcik for attending Governor's Scholar Program in the summer of 2018.

**II.B. Governor's Scholar of the Arts Participant**

Mr. King recognized Jackson Hale for attending the Governor's School Program for the Arts at Centre College in the summer of 2018.

**II.C. Future Farmers of America National Finalist**

Mr. King recognized Joza Mikulcik as a Future Farmers of America National Finalist in Nursery Operations.

**II.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**

Mr. King discussed the success of the Calloway Laker Fishing Team and congratulated Myles McManus, Ethan Tidwell, Dylan Bell, Jacob Hudgin, Allen Mullins, Colton Noel and Andrew Douglas on their accomplishments in the 2017-2018 season.

**II.E. Special Olympics USA Games Gold Medal Winner**

Mr. King introduced Joseph Ramirez, a junior at Calloway County High School that was selected to the Special Olympics Team Kentucky Track & Field Team. He attended the USA Games in Seattle, Washington in July. Joseph competed in the

100 meter, 200 meter and Shot Put events. He brought home gold medals in both 100 meter and 200 meter events. He placed 7th in the Nation in Shot Put.

**II.F. Unified Champion Schools Club - ESPN Recognition as Top 30 in the Nation**

Mr. King announced the Calloway County Unified Champion Schools Club applied for National Banner recognition in the spring of this year. Out of over 230 schools that applied, Calloway County's chapter was recognized by ESPN as one of the Top 30 schools in the Nation

**III. MINUTES**

**Order #547 - Motion Passed:** Approval of the minutes of the August 9, 2018 Regular Meeting, August 30, 2018 Public Hearing and the August 30, 2018 Special Called Meeting 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 |

**IV. FINANCIAL**

**Order #548 - Motion Passed:** Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the Heritage Bank and BB&T credit card statements 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.A. Monthly Financial Report/Balance Sheet**
**IV.B. Food Service Claims**
**IV.C. All Other Claims**
**IV.D. Credit Card Statements**

**APPROVED**

| | | |
|---|---|---|
| 225009-225043 | CFSB Bank | 77,404.04 |
| 225044-225048 | CFSB Bank | 1,177.23 |
| 225065-225111 | CFSB Bank | 183,154.60 |
| 225054-225064 | CFSB Bank | 1,248.91 |
| 225112-225131 | CFSB Bank | 55,345.51 |
| 225132-225134 | CFSB Bank | 646.25 |
| 225135-225164 | CFSB Bank | 30,661.46 |
| 225165-225172 | CFSB Bank | 912.15 |
| 225186-225218 | CFSB Bank | 47,231.20 |

**APPROVED (PAYROLL)**

| | | |
|---|---|---|
| 365308-365328 | CFSB Bank | 143,573.41 |
| 365329-365389 | CFSB Bank | 173,260.31 |
| 365390-365394 | CFSB Bank | 13,896.91 |
| 365395-365439 | CFSB Bank | 29,193.66 |

**APPROVED (FOOD SERVICE)**

| | | |
|---|---|---|
| 225049-225053 | CFSB Bank | 12,495.12 |
| 225173-225185 | CFSB Bank | 44,764.23 |

**V. FY2019 WORKING BUDGET**

**Order #549 - Motion Passed:** Approval of the Fiscal Year 2019 Working Budget passed with a motion by Mr. Scott Lowe and a second by Mr. Jay Housden.

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|---|---|
| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

**VI. AREA TECHNOLOGY CENTER**

**Order #550 - Motion Passed:** Approval of the Area Technology Center claims passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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|---|---|
| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

**VI.A. Claims**
**VI.A.1. Creative Image Technologies Invoice - $533.00**
**VI.A.2. Murray Electric Systems Invoice - $400.00**
**VI.A.3. Pomeroy IT Solutions Invoice - $1029.28**
**VI.A.4. Supply Solutions Invoice - $1475.90**

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

**Order #551 - Motion Passed:** Nomination of Mr. Jay Housden to the School Year 2019 - 2020 Calendar Committee passed with a motion by Mr. Van Pittman and a second by Ms. B. Leeann Myers.

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|---|---|
| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

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

**Order #552 - Motion Passed:** Approval to Surplus and Bid Surveyed Land, property known as Cavitt Property passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

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|---|---|
| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

**IX. PUBLIC COMMENTS**

Mr. Gordon opened the floor for public comments and Craig Garland had signed in to address the Board Members. Mr. Garland asked about the drop off procedures at the Calloway County Middle School. After listening to his view Mr. Settle expressed his concerns and interest in resolving the issue.

**X. CONSENT AGENDA**

**Order #553 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Ms. B. Leeann Myers and a second by Mr. Jay Housden.

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|---|---|
| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

**X.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)**
**X.A.1. Calloway County High School - $2,500.00, The Murray Bank**
**X.A.2. Calloway County High School Cheerleaders - $487.20, Laker Spirit Club**
**X.A.3. Calloway County High School Future Business Leaders of America - $10.00, Pat Lane**
**X.A.4. Calloway County High School Future Farmers of America - $39.00, Wix Filtration**
**X.A.5. Calloway County High School Future Farmers of America - $416.20, Culver's**
**X.A.6. Calloway County High School Future Farmers of America - $500.00, Henry Farmer's Cooperative**
**X.A.7. Calloway County High School Harbour Youth Services - $719.61, Pella of Murray and Murray Recycling**
**X.A.8. Calloway County High School Teachers and Athletics - $1,000.00, Kentucky National Guard**
**X.A.9. East Elementary School - $25.00, Walmart**
**X.A.10. East Elementary School - $250.00, Murray Woman's Club Alpha Department**
**X.A.11. East Elementary School - School Supplies, Calloway County Retired Teachers Association**
**X.A.12. Southwest Elementary School - $100.00, Pella Roll Screen Foundation**
**X.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)**
**X.B.1. Calloway County High School and Calloway County Middle School Lady Laker Basketball Team - Free Throw-A-Thon, Equipment and Food Expenses, October 2018**

**X.B.2. Calloway County High School Future Business Leaders of America Club - Princess Superhero Breakfast, Competition and Supplies, November 17, 2018**
**X.B.3. Calloway County High School Future Business Leaders of America Club - Sock Sales, Competition and Supply Expenses, September 17, 2018 - October 1, 2018**
**X.B.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**
**X.B.5. Calloway County High School Laker Archery Team - Flower Card Sales, Equipment Expenses, November 1, 2018 - December 31, 2018**
**X.B.6. Calloway County High School Laker Band - Mum Sales, Booster Account, September 2018**
**X.B.7. Calloway County High School Laker Band - Raffle for Fall Break Vacation, Booster Account, September 2018**
**X.B.8. Calloway County High School Laker Basketball Team - Baked Goods Sales, Equipment Expenses, October 1, 2018 - November 21, 2018**
**X.B.9. Calloway County High School Laker Basketball Team - Car Wash for Donations, Equipment and Transportation Expenses, September 29, 2018**
**X.B.10. Calloway County High School Laker Basketball Team - Laker Golf Scramble, Equipment and Apparel Expenses, April 2019 or May 2019**
**X.B.11. Calloway County High School Laker Basketball Team - Laker Merchandise Sales, Equipment and Transportation Expenses, October 2018 - March 2019**
**X.B.12. Calloway County High School Laker Bass Fishing Team - Solicit Ad Sales, Team Jersey, September 2018**
**X.B.13. Calloway County High School Laker Track and Field Team - Host 5K, Equipment and Apparel Expenses, November 2018 - December 2018**
**X.B.14. Calloway County High School Laker Track and Field Team - Restaurant Rebate Nights, Equipment and Apparel Expenses, September 2018 - January 2019**
**X.B.15. Calloway County High School Speech Club - Coffee and Tea Sales, Book and Travel Expenses, October 25, 2018 - November 8, 2018**
**X.B.16. Calloway County High School Speech Club - Host Invitational Tournament, Competition Fees and Equipment Expenses, December 1, 2018**
**X.B.17. Calloway County High School Speech Club - T shirt Sales, Competition and Travel Expenses, September 17, 2018 - October 1, 2018**
**X.B.18. Calloway County High School Yearbook Organization - Ad Sales, Yearbook Production Expenses, September 2018 - March 2019**
**X.B.19. Calloway County Middle School Future Business Leaders of America Club - Recycle Ink Cartridges, Field Trip Expenses, September 2018 - May 2019**
**X.B.20. Calloway County Middle School Lady Laker Softball Team - T shirt Sales, Equipment and Travel Expenses, September 2018**
**X.B.21. Calloway County Middle School Laker Pride - Box Tops, Student Expenses, October 2018 - March 2019**
**X.B.22. Calloway County Middle School Speech Club - Host Speech Tournament and Concessions, Supplies and Travel Expenses, December 8, 2018**
**X.B.23. Calloway County Middle School Speech Club - Kroger Community Rewards, Supplies and Travel Expenses, September 2018 - May 2019**
**X.B.24. Calloway County Middle School Speech Club - Scentsy Bar Sales, Supplies and Travel Expenses, February 2019**
**X.B.25. Calloway County Middle School Speech Club - T shirt Sales, Supplies and Travel Expenses, September 23, 2018 - October 6, 2018**
**X.B.26. Calloway County Middle School Speech Club - Valentine's Dance, Travel Expenses, February 16, 2019**
**X.B.27. East Elementary School Art Club - Artsonia Sales, Art Expenses, September 2018 - May 2019**
**X.B.28. North Elementary School PTA - Name Submissions, Technology Funding, September 17, 2018 - September 21, 2018**

**X.B.29. North Elementary School PTA - Spirit-wear Sales, Student Expenses, September 17, 2018 - October 16, 2018**
**X.B.30. North Elementary School PTA - Yearbook Sales, Yearbook Production, September 2018 - May 2019**
**X.B.31. Southwest Elementary School Music Club - Donors Choose, Supply Expenses, September 2018 - March 2019**
**X.B.32. Southwest Elementary School Parent Teacher Association - Brick Sales, Student Expenses, September 17, 2018 - December 30, 2018**
**X.B.33. Southwest Elementary School Parent Teacher Association - Business Sponsors for Digital Sign, Student Expenses, September 2018**
**X.B.34. Southwest Elementary School Parent Teacher Association - Fall Carnival, Student Expenses, October 19, 2018**
**X.B.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**
**X.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)**
**X.C.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**
**X.C.2. North Elementary School - Dollar General Grant, Phonics Materials, $1,500.00**
**X.D. Records Destruction Requests (Requestor - Title, Series)**
**X.D.1. Calloway County Central Office, Human Resources - Volunteer Background Checks (L5125)**
**X.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)**
**X.E.1. Little League Boys and Girls Basketball - Calloway County Middle School Gymnasium, Practice and Games, October 2018 - December 2018**
**X.E.2. Little League Boys and Girls Basketball - East Elementary School Gymnasium, Practice and Games, October 2018 - December 2018**
**X.E.3. Little League Boys and Girls Basketball - North Elementary School Gymnasium, Practice and Games, October 2018 - December 2018**
**X.E.4. Little League Boys and Girls Basketball - Southwest Elementary School Gymnasium, Practice and Games, October 2018 - December 2018**
**X.F. Surplus Requests (Requestor - Items Declared)**
**X.F.1. Calloway County Laker Band - Uniforms, Stands, Umbrellas, and Carriers**
**X.F.2. Calloway County Middle School - Desks, Boards, Cabinets, Fish Tanks, Televisions, Stool, Tables and Saw Horses**
**X.F.3. Calloway County Preschool - Art Easels, Tables, Chairs and Rugs**
**X.G. Travel Requests (Requestor - Purpose, Location, Dates)**
**X.G.1. Anderson, Travis - Program of Distinction Cadre Kentucky Department of Education, Frankfort, Kentucky, October 19, 2018**
**X.G.2. Arant, Kady, Lax, April, Sheridan, Onda and Brandon, Karen - PSST Finance Conference, Louisville, Kentucky, October 18, 2018 - October 19, 2018**
**X.G.3. Boyd, Shannon - Kentucky Art education Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018**
**X.G.4. Butler, Greg - Athletic Directors Conference, Lexington, Kentucky, September 17, 2018 - September 19, 2018**
**X.G.5. De la Cruz, Rachel - Reading Recovery Conference, Louisville, Kentucky, November 1, 2018 - November 3, 2018**
**X.G.6. Edwards, Amy - Class Field Trip, Holt Farms Dresden, Tennessee, October 5, 2018**
**X.G.7. Falwell, Jacob - National Future Farmers of America Convention, Indianapolis, Indiana, October 24, 2018 - October 26, 2018**
**X.G.8. Hendley, Melinda - Kentucky Association of School Councils Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018**
**X.G.9. Hunter, Tawnya - ASCD Educational Leadership Conference, Nashville, Tennessee, November 1, 2018 - November 4, 2018**

**X.G.10. McManus, Leslie - Kentucky American Choral Directors Association All State Choir Festival, Lexington, Kentucky, November 1, 2018 - November 3, 2018**
**X.G.11. Price, Monica - Kentucky Association for School Councils Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018**
**X.G.12. Price, Monica - Kentucky Association of School Administrators, Lexington, Kentucky, September 20, 2018 - September 21, 2018**
**X.G.13. Schwettman, Danielle, Wilson, Jan, Hayes, Lisa, Hansen, Michelle and Coday, Kelly - Family resource Youth Service Center Fall Institute, Frankfort, Kentucky, October 19, 2018**
**X.G.14. Stubblefield, Jennifer - Southern Business Education Association Conference, Mobile, Alabama, October 17, 2018 - October 20, 2018**
**X.G.15. Stubblefield, Jennifer and Butterworth, Stacey - Future Business Leaders of America Leadership Conference, Chicago, Illinois, November 1, 2018 - November 4, 2018**
**X.G.16. Waller, Valerie - Basketball Tournament, Owensboro, Kentucky, December 20, 2018 - December 22, 2018**
**X.G.17. Webb, Troy - Football Game, Hancock County Lewisport, Kentucky, September 14, 2018**
**X.H. Travel Requests - Informational**
**X.I. Request Approval of the Calendar Committee SY 2019 - 2020**
**X.J. Request of Food Service Daycare Meal and Snack Fee Change SY 2018 - 2019**
**X.K. Request to Purchase School Buses - Two New Buses for a Total of $172,960.00**
**X.L. Request of Memorandum of Understanding with Western Kentucky University College of Health and Human Services and Calloway County Day Treatment Center**

**XI. PERSONNEL**

**Order #554 - Motion Passed:** Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Van Pittman and a second by Mr. Jay Housden.

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| Mr. Jeff Gordon | Yes |
| Ms. B. Leeann Myers | Yes |
| Mr. Jay Housden | Yes |
| Mr. Van Pittman | Yes |
| Mr. Scott Lowe | Yes |

**The following individuals have been employed for the 2018-2019 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:**

**Certified:**

| | |
|---|---|
| Jennifer Akin | Teacher, Substitute |
| Jennifer Argo | Teacher, Substitute |
| Lauren Bazzell | Emergency Teacher, Substitute |
| Katarina Brindle | Emergency Teacher, Substitute |
| Nancy Burns | Teacher, Substitute |
| Rachel Cavitt | Emergency Teacher, Substitute |
| Beverly Garrison | Emergency Teacher, Substitute |
| Madelyn McKee | Emergency Teacher, Substitute |
| Connie McManus | Teacher, Substitute |
| Linda Nanney | Teacher, Substitute |

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| Tiffany O'Neal | Emergency Teacher, Substitute |
| Greta Robinson | Teacher, Southwest Elementary |
| Debbi Rogers | Teacher, Substitute |
| Victoria Scroggins | Emergency Teacher, Substitute |
| Debbra Smith | Teacher, Substitute |
| Michaela Yu | Teacher, Substitute |

**Classified:**

| | |
|---|---|
| Jessica Adams | Secretary, Substitute |
| Terry Apple | Part-Time Bus Driver, Substitute |
| Sally Barnes | Secretary, CCMS |
| Heaven Barnett | Cook/Baker, Substitute |
| Ronda Black | Cook/Baker, Substitute |
| Katarina Brindle | Secretary, Substitute |
| Katarina Brindle | Instructional Assistant, Substitute |
| Katarina Brindle | Child Care Provider, Substitute |
| Lucy Bucy | Cook/Baker, Substitute |
| Steven Bullington | Custodian, Substitute |
| Charles Capps | Part-Time Bus Driver, Substitute |
| Alison Chaney | Instructional Assistant, Substitute |
| Alison Chaney | Secretary, Substitute |
| Alison Chaney | Child Care Provider, Substitute |
| Kathy Cobb | Cook/Baker, Substitute |
| Brian Collier | Part-Time Bus Driver, Substitute |
| Jessica Crouch | Secretary, Substitute |
| Jessica Crouch | Child Care Provider, Substitute |
| Jessica Crouch | Bus Monitor, Substitute |
| Janet Dema | Cook/Baker, Substitute |
| Randall Dick | Part-Time Bus Driver, Substitute |
| Kim Duncan | Cook/Baker, Substitute |
| Ronald Dycus | Part-Time Bus Driver, Substitute |
| Steven Enoch | Part-Time Bus Driver, Substitute |
| Jacob Falwell | Part-Time Bus Driver, Substitute |
| Thomas Fike | Part-Time Bus Driver, Substitute |
| April Fuqua | Secretary, Substitute |
| April Fuqua | Cook/Baker, Substitute |
| Tommy Futrell | Part-Time Bus Driver, Substitute |
| Trey Hargrove | Part-Time Bus Driver, Substitute |
| Megan Haven | Cook/Baker, Substitute |
| Megan Haven | Secretary, Substitute |
| Megan Haven | Bus Monitor, Substitute |
| Lisa Heathcott | Instructional Assistant, East Elementary |
| Kay Henderson | Part-Time Bus Driver, Substitute |
| Matthew Hopkins | Part-Time Bus Driver, Substitute |
| Anthony Lawrence | Part-Time Bus Driver, Substitute |
| Damian Loveless | Part-Time Bus Driver, Substitute |
| Sarah Loveless | Part-Time Bus Driver, Substitute |
| Monica Marshall | Substitute Caller, CCHS |
| Christina Marvin | Cook/Baker, Substitute |

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|---|---|
| Angelene McCuiston | Part-Time Bus Driver, Substitute |
| Josh McKeel | Part-Time Bus Driver, Substitute |
| Karen McManaman | Cook/Baker, Substitute |
| Connie McManus | Secretary, Substitute |
| Amanda Morgan | Part-Time Bus Driver, Substitute |
| Brittany Morris | Cook/Baker, Substitute |
| Paula Morton | Secretary, Substitute |
| Cassie Naugle | Cook/Baker, Substitute |
| Tiffany O'Neal | Instructional Assistant, Substitute |
| Michael Orr | Part-Time Bus Driver, Substitute |
| Brandy Paschall | Bus Driver, Bus Garage |
| Ricky Peal | Part-Time Bus Driver, Substitute |
| Patty Pogue | Cook/Baker, Substitute |
| Candice Pruitt | Instructional Assistant, North Elementary |
| Henrietta Reeves | Child Care Provider, Substitute |
| EmmaLee Roach | Student Worker, CCMS |
| Emily Rogers | ESS Instructional Assistant, North Elementary |
| Suzan Rotterman | Cook/Baker, Substitute |
| Jackie Rule | Cook/Baker, Substitute |
| Brittany Scott | Cook/Baker, Substitute |
| Victoria Scroggins | Instructional Assistant, Substitute |
| Kyle Smith | Part-Time Bus Driver, Substitute |
| Shaun Spann | Bus Driver, Bus Garage |
| Michelle Sullivan | On-Site Director, District Wide |
| Dan Thompson | Part-Time Bus Driver, Substitute |
| Tabbatha Tidwell | Instructional Assistant, Substitute |
| Tabbatha Tidwell | Secretary, Substitute |
| Tabbatha Tidwell | Child Care Provider, Substitute |
| Maria Vincent | Disciplinary Entry, CCHS |
| Stanley Waller | Part-Time Bus Driver, Substitute |
| Val Wann | Cook/Baker, Substitute |
| Bobbie Washer | Cook/Baker, Substitute |
| Troy Webb | Part-Time Bus Driver, Substitute |
| Michael Wicker | Part-Time Bus Driver, Substitute |
| Jennifer Williams | Cook/Baker, Substitute |
| Angela Willis | Cook/Baker, Substitute |
| Angela Willis | Instructional Assistant, Substitute |
| Angela Willis | Secretary, Substitute |
| Amy Workman | Secretary, Substitute |
| Jennifer Young | Part-Time Bus Driver, Substitute |

**Paraprofessional:**

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|---|---|
| Lauren Bazzell | Assistant Boys Soccer Coach, CCHS |
| Brad Cleaver | Head Boys Basketball Coach, CCHS |
| Ann Fraher | Assistant Volleyball Coach, CCMS |
| Danae Hadzima | Assistant Varsity Cheerleading Coach, CCHS |
| Shannon Imes | Assistant Speech Coach, CCHS |
| Jamie McCuiston | Head Varsity Cheerleading Coach, CCHS |

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| Whitney Pile | Academic Coach, CCMS |
| Carissa Pitsenbarger | Assistant Speech Coach, CCHS |
| Jeffrey Sparks | Assistant Cross Country Coach, CCHS |
| Dan Thompson | Assistant Academic Coach, CCMS |

**The following individuals listed below have been employed for extra service duties for 2018-2019 as indicated:**

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|---|---|
| Caroline Adams | L.A.S.E.R. Child Care Provider, East Elementary |
| Gretchen Akers | L.A.S.E.R. Lead Teacher, East Elementary |
| Amy Boike | Academic Coach, North Elementary |
| Scott Bonneau | Assistant Speech Coach, CCMS |
| Cody Brown | Assistant Academic Coach, CCMS |
| Tiffany Buehler | L.A.S.E.R. Child Care Provider, North Elementary |
| Stacey Butterworth | PLCS Department Chair, CCMS |
| Morgan Carter | L.A.S.E.R. Lead Teacher, East Elementary |
| Edward Chapman | Assistant Boys Basketball Coach, CCHS |
| Edward Chapman | Assistant Baseball Coach, CCHS |
| Andrew Clinton | 8th Grade Boys Basketball Coach, CCMS |
| Kirsten Collins | Assistant Girls Basketball Coach, CCHS |
| Robyn Darnell | L.A.S.E.R. Lead Teacher, North Elementary |
| Lindsay Dean | Academic Coach, North Elementary |
| Jennifer Dunnaway | Social Studies Department Chair, CCMS |
| Jennifer Dunnaway | Speech Team Coach, CCMS |
| Jennifer Ernstberger | TEDS, KOSSA, College and Career Readiness, CCHS |
| Kris Fazi | Newspaper Sponsor, CCHS |
| Taylor Fraser | 9th Grade Girls Assistant Basketball Coach, CCHS |
| Ashley Fritsche | TEDS, KOSSA, College and Career Readiness, CCHS |
| Ashley Fritsche | Project Grad Sponsor, CCHS |
| Chelsea Futrell | 7th Grade Boys Basketball Coach, CCMS |
| Tommy Futrell | 9th Grade Boys Basketball Coach, CCHS |
| Jessica Giles | Math Department Chair, CCMS |
| Erica Gray | Assistant Future Problem Solving Coach, CCHS |
| Erica Gray | Academic Coach, CCHS |
| Sarah Heinz | L.A.S.E.R. Lead Teacher, East Elementary |
| Kaysin Higgins | L.A.S.E.R. Lead Teacher, North Elementary |
| Angela Hoback | Project Grad Sponsor, CCHS |
| Kimberly Hounshell | L.A.S.E.R. Child Care Provider, North Elementary |
| Mitchell Hultman | Assistant Academic Coach, CCMS |
| Suzan Lawrence | L.A.S.E.R. Child Care Provider, North Elementary |
| Leslie McManus | Arts & Humanities Department Chair, CCMS |
| Mia Morehead | Assistant Academic Coach, CCHS |
| Scott Pile | Academic Coach, CCMS |
| Amanda Ray | L.A.S.E.R. Lead Teacher, North Elementary |
| Rhonda Ringstaff | Special Education Department Chair, CCMS |
| Mary Ross | Speech Coach, CCHS |
| Kali Simmons | L.A.S.E.R. Lead Teacher, North Elementary |
| Josh Smith | Assistant Football Coach, CCHS |
| Kyle Smith | Assistant Football Coach, CCMS |

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|---|---|
| April Summers | ESS Instructional Assistant, North Elementary |
| Katy Walls | SBDM Council Recording Secretary, CCHS |
| Mindy Weatherford | Academic Coach, Southwest Elementary |
| John Williams | Yearbook Sponsor, CCHS |
| Danielle Wright | 9th Grade Girls Basketball Coach, CCHS |

**The following individuals have received notification of transfer for the 2018-2019 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:**

Leigh Kirks has been transferred from a secretary at the Calloway County Maintenance Building to a secretary at Calloway County Board Office for the 2018-2019 school year.

**XII. ADMINISTRATIVE REPORTS**

**Order #555 - Motion Passed:** 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 |

**XII.A. Area Technology Center**

Mr. Dan Hicks reported that he would be meeting with Pinnacle and both Superintendents to plan a resolution for the leaks in the roof. He thanked the maintenance staff for their assistance in setting up the new equipment that has been received.

**XII.B. Attendance Report**

Mr. McKeel was unavailable to report.

**XII.C. Finance Report**

Ms. Lax referred the Board Members to her submitted report.

**XII.D. Food Service Report**

Ms. Lane was unavailable to report.

**XII.E. Maintenance Report**

Mr. Duncan reported that his staff has been very busy with HVAC issues, general maintenance and equipment installations at the Area Technology Center.

**XII.F. Technology Report**

Mr. Reinhardt discussed the upcoming website refresh and the new APP for Android and iPhone users.

**XII.G. Transportation Report**

Mr. Futrell thanked the Board for approving the purchase of 2 new buses.

**XII.H. School Reports**
**XII.H.1. Calloway County High School**
**XII.H.2. Calloway County Middle School**
**XII.H.3. East Elementary School**
**XII.H.4. North Elementary School**
**XII.H.5. Southwest Elementary School**
**XII.H.6. Calloway County Preschool**

**XIII. SUPERINTENDENT'S REPORT**
Mr. Settle explained the importance of the web page update and addition of the mobile app to get correct information to stakeholders in a timely manner.

He discussed the updates to the Board Room at the Board Office.

Mr. Settle announced that all principals would meet to review accountability test scores that would be released on September 26, 2018.

He expressed the need to purchase the 2 new buses for transportation and thanked the Board for approving the purchase.

**Order #556 - Motion Passed:** Acceptance of the Superintendent's report passed with a motion by Mr. Van Pittman 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 |

**XIV. ADJOURN**

**Order #557 - Motion Passed:** Approval to adjourn the meeting 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 |

_____ _____

Chairperson Superintendent