TRES SETTLE
Superintendent

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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
July 12, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES

- **A.** Minutes of the June 14, 2018 Regular Meeting

III. FINANCIAL

- **A.** Monthly Financial Report/Balance Sheet
- **B.** Food Service Claims
- **C.** All Other Claims
- **D.** Credit Card Statements

IV. AREA TECHNOLOGY CENTER

- **A.** Claims
  - **1.** Calloway County Board of Education Maintenance Invoice, May 2018 - $457.17
  - **2.** Murray Auto Parts Invoice - $9,137.56
  - **3.** Murray Electric Systems Invoice - $400.00

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- **A.** Donation Acceptance Requests (Beneficiary - Donation, Donator)
  - **1.** Calloway County High School Future Business Leaders of America - $1,265.00, Donor's Choose.org
  - **2.** Calloway County High School Football - $4,200.00, Touchdown Club Coaching Donation
  - **3.** Calloway County School District - $1,000.00 School Safety, West Kentucky Rural Electric

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

1. Calloway County High School and Calloway County Middle School Soccer Team - Alumni Night Raffle, Registration Fees and Uniform Expenses, August 2018

2. Calloway County High School and Calloway County Middle School Soccer Team - Boston Butt Sales, Tournament, Uniform and Camp Expenses, August 1, 2018 - September 3, 2018

3. Calloway County High School and Calloway County Middle School Soccer Team - Candy Bar Sales, Tournament, Uniform and Camp Expenses, August 1, 2018 - September 3, 2018

4. Calloway County High School and Calloway County Middle School Soccer Team - Concession Sales, Tournament, Uniform and Camp Expenses, August 1, 2018 -May 30, 2019

5. Calloway County High School and Calloway County Middle School Soccer Team - Solicit Donations, Food Expenses, August 2018

6. Calloway County High School and Calloway County Middle School Soccer Team - Sponsorship Banners, Tournament, Uniform and Camp Expenses, August 1, 2018 - May 30, 2019

7. Calloway County High School Future Farmers of America - Calendar Sales, National Convention Expenses, July 20, 2018 - December 31, 2018

8. Calloway County High School Laker Basketball Team - Battle of the Legends Alumni Night, Program Expenses, October 19, 2018

9. Calloway County High School Tennis Team - Car Show, Equipment Expenses, September 22, 2018

10. Calloway County High School Touchdown Club - Culver's Pancake Breakfast, Banquet Expenses, August 11, 2018

11. Calloway County High School Touchdown Club - Discount Card Sales, Weight Room Equipment, July 15, 2018 - May 15, 2019

12. Calloway County High School Touchdown Club - Parking and Tailgating, Equipment Expenses, August 24, 2018, August 31, 2018, October 12, 2018, October 19, 2018, and October 26, 2018

13. Calloway County High School Track and Field - Throwing Camp, Equipment Expenses, August 1, 2018 - August 2, 2018

14. Calloway County High School Volleyball Team - Concession Sales, Uniform and Equipment Expenses, August 2018 - November 2018

15. Calloway County High School Volleyball Team - Host Middle School Tournament, Uniform and Equipment Expenses, August 2018 - October 2018

16. Calloway County High School Volleyball Team - T-shirt Sales, Uniform and Equipment Expenses, August 2018 - October 2018

17. Calloway County Middle School Choir - Great American Fundraising Sales, Music and Fees, August 14, 2018 - September 17, 2018

18. Calloway County Middle School Cheerleaders - Fight Song T-Shirt Sales, Purchase pom-poms, August 2018 - September 2018

19. East Elementary School - Box-tops for Education, Reward Program, August 2018 - May 2019

20. East Elementary School - Coca-Cola Points, Reward Program, August 2018 - May 2019

21. East Elementary School Library - Book Fair Sales, Book Purchases, September 7, 2018 - September 14, 2018

22. Calloway County High School Future Farmers of America - T-shirt Sales, National Convention Expenses, July 20, 2018 - December 31, 2018

23. North Parent Teacher Association - Saver Discount Cards, Student Support, August 2018 - September 2018

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

1. Calloway County High School Future Farmers of America - Farm to Fork Grant, $1,000.00

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

1. Calloway County High School Soccer Team - Calloway County Soccer Complex, Soccer Clinic, July 21, 2018 and Alumni Night, August 4, 2018

2. Calloway County High School Touchdown Club - Calloway County Football Field, Laker Little League Football Games, August 30, 2018, September 8, 2018, September 22, 2018, September 29, 2018

3. Calloway County High School Tennis Team - High School Parking Lot, Car Show and Vendor Sales, September 22, 2018

4. North Parent Teacher Association - School and Grounds, Back to School Blast, August 10, 2018

E. Surplus Requests (Requestor - Items Declared)

1. North Elementary School - Tables, Pianos, Desk, Cabinets

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

1. Anderson, Travis - Fall Kentucky Educational Collaborative State Agency of Children Conference, Elizabethtown, Kentucky, September 6, 2018 - September 7, 2018

2. Coles, Karen - Summer Laser Field Trip to Discovery Park, Union City, Tennessee, July 25, 2018

3. Falwell, Jacob - Kentucky State Tractor Driving Contest, Hardinsburg, Kentucky, July 20, 2018

4. Falwell, Jacob - Kentucky Association for Career and Technical Education Conference, Louisville, Kentucky, July 22, 2018 - July 25, 2018

5. Fritsche, Ashley - Kentucky Association for Career and Technical Education Conference, Louisville, Kentucky, July 22, 2018 - July 25, 218

6. Harris, Kristen - Murray State Governor Scholars Program, Nashville, Tennessee, July 18, 2018

7. Hunter, Tawnya - Kentucky Association of School Administrators Leadership Institute, Louisville, Kentucky, July 25, 2018 - July 27, 2018

8. Lax, Tim - Kentucky Young Farmers Association Summer Tour and Adult Agriculture Meeting , Jessamine County, Kentucky, July 18, 2018 - July 21, 2018

9. Pitman, Sandra - Kentucky Educational Collaborative State Agency of Children Conference, Lexington, Kentucky, July 30, 2018 - July 31, 2018

10. Sheridan, Onda - National Archery in Schools Program Conference, Lexington, Kentucky, July 26, 2018 - July 28, 2018

11. Sykes, Abigail, Lovell, Shawn, Lee, Raine, Starks, Mary, Crider, Jessi - Continuing Education Unit for Speech Pathology, Nashville, Tennessee, August 2, 2018 - August 3, 2018

12. Williams, John - Yearbook Camp, Cartersville, Illinois, July 25, 2018

13. Wilmurth, Brian - Kentucky Association for Career and Technical Education Conference, Louisville, Kentucky, July 22, 2018 - July 25, 2018

14. Wilmurth, Brian - Kentucky Association of School Councils Conference, Lexington, Kentucky, September 24, 2018 - September 26, 2018

15. Wright, Michael - Kentucky Educational Collaborative for State Agency Children Training, August 28, 2018 - August 29, 2018

G. Travel Requests - Informational

H. Food Service Request

1. Food Service - Student Farm to School Vegetables and Fruits Request

2. Food Service Vendors Request 2018 - 2019 SY

3. Procurement Certification Request for Food Service

4. National School Lunch Program Indirect Cost Request

5. New Position Request for Food Service Administrative Assistant Trainee

6. Salary Schedule Revision Request for Food Service Administrative Assistant

I. Request of Service Agreement for School Based Therapy with Mountain Comprehensive Care Center and Calloway County Board of Education

J. Memorandum of Agreement between the Commonwealth of Kentucky, Kentucky Department of Education and Calloway County Board of Education for the Regional Training Center

K. Request of Calloway County Schools Disclosure of Free and/or Reduced Price Information Agreement

L. Request to use Emergency Substitutes

M. Annual Policy Update (#41) - Final Reading

N. Procedures Update 22 Review

O. Kentucky Department of Education Indirect Cost Rates FY 2019 - Calloway County Restricted Rate 1.56 and Non Restricted Rate 13.57

P. Federal Cash Request Statement of Assurance FY 2019

Q. Calloway County School District Funding Assurances FY 2019

VII. PERSONNEL

VIII. 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	
IX. SUPERINTENDENT'S REPORT	Tres Settle
X. ADJOURN	