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Superintendent

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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
August 09, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	Travis Anderson
A. Kentucky Education Collaborative for State Agency Children Outstanding Support Staff of the Year, Ms. Sandra Pittman	
III. MINUTES	
A. Minutes of the July 12, 2018 Regular Meeting	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
V. AREA TECHNOLOGY CENTER	
A. Claims	
1. Calloway County Board of Education Maintenance Invoice, June - $175.46	
2. Central Restaurant Products Invoice - $4,774.04	
3. Central Restaurant Products Invoice $14,266.42	
4. Huntington National Bank Bond Invoice - $287,193.75	
5. Lowe's Invoice $1,529.07	
6. Murray Board of Education Career Ed Reimbursement Invoice $33,266.51	
7. Murray Board of Education Microsoft Licenses Reimbursement $535.01	

8. Murray Electric Systems Invoice $400.00

9. Pomeroy IT Solutions Invoice $1,480.27

10. Pomeroy IT Solutions Invoice $394.68

11. School Health Corporation Invoice $5,266.28

12. Travis School Equipment Invoice $3,648.75

VI. OCTOBER MEETING DATES

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School - $1,000.00, National Guard

2. Calloway County Middle School Academic Team, Cheerleaders, Lakers for Christ and Student Council - $2939.56, Calloway County Middle School Youth Service Center

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

1. Area Technology Center Murray - Calloway County Health Occupational Students of America - Candy Sales and Car Wash, Leadership Conference Expenses, September 10, 2018 - September 21, 2018

2. Calloway County High School Band - Crosstown Backyard Brawl, Solicit Donations for Band Expenses, August 10, 2018 - August 24, 2018

3. Calloway County High School Beta Club - Homecoming Dance, State Convention Expenses, Fall 2018

4. Calloway County High School Cheerleaders - Little League Cheer Clinic, Equipment Expenses, August 25, 2018

5. Calloway County High School Cheerleaders - T-shirt Ad Sales, Purchase Equipment, August 15, 2018 - September 15, 2018

6. Calloway County High School Cheerleaders - Yard Sale, Spirit Shirt, Food and Senior Gift Purchases, August 2018 - December 2018

7. Calloway County High School Cross Country Team - Host Invitational Meet, Concessions and T shirt Sales, Team Expenses, September 8, 2018

8. Calloway County High School Future Business Leaders of America - Ink Cartridge Recycling, Travel Expenses, August 2018 - May 2019

9. Calloway County High School Future Farmers of America - Concession Sales at the Tractor Pull, Convention Fees, August 25, 2018

10. Calloway County High School Future Farmers of America - Pancake Breakfast, Convention Fees, September 8, 2018

11. Calloway County High School Journalism - Laker Review Ad Sales, Publication Expenses, August 2018 - May 2019

12. Calloway County Middle School Academic Team - Back to School Dance, Tournaments and Travel Expenses, September 14, 2018

13. Calloway County Middle School Parent Teacher and Student Association - Meet the Lakers Concession Sales, Student Needs, October 25, 2018

14. Calloway County Middle School Parent Teacher and Student Association - Winter School Dance, Student Needs, December 14, 2018

15. Calloway County Middle School Parent Teacher and Student Association Water Wars - Water Balloon Sales, Student Support, October 5, 2018

16. Calloway County Middle School Youth Service Center - Jeans for a Cause, Youth Service Center Family Fund, SY 2018 - 2019

17. Southwest Elementary School Parent Teacher Association - Box Tops, Student Needs, August 2018 - May 2019

18. Southwest Elementary School Parent Teacher Association - Umbrella Sales, Sign Purchase, August 17, 2018 - August 31, 2018

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

1. Central Office, Hunter, Johnson, Wilmurth - KCMP Documentation (L5829), Excess Costs Report (L5238), Civil Rights Compliance Report (L6385), Preschool File (L5324), KY Internship File (L5348), Grant Program Files (L5249), PD (L2041), Attendance and Accounting for Special Education (L1973)

2. Central Office, Williams - Accounts Payable (L5294), Journals (L5274), PO and Tracking (L5296), Banking Records File (L5283)

3. North Elementary School - Accounts Receivable File (L5282), Banking Records (L5283), AP Files (L5294), Student Activity Fund (L5341), Emergency Cards (L4462)

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

1. Southwest Elementary Parent Teacher Association - Back to School Bash, Southwest Elementary School and Gymnasium, August 16, 2018

E. Surplus Requests (Requestor - Items Declared)

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

1. Falwell, Jacob - State Fair, Louisville, Kentucky, August 16, 2018 - August 17, 2018

2. Falwell, Jacob - State Future Farmers of America Rating, Hardinsburg, Kentucky, April 11, 2019 - April 12, 2019

3. Gingles, Bethany - Math Achievement Professional Development, February 5, 2019 - February 6, 2019

4. Grooms, Jonathan - Cross Country Meet, Paris, Tennessee, September 13, 2018

5. Grooms, Jonathan - Cross Country Meet, Lexington, Kentucky, October 5, 2018 - October 6, 2018

6. Grooms, State Cross Country Meet, Lexington, Kentucky, November 2, 2018 - November 3, 2018

7. Lane, Pat - Kentucky School Nutrition Association Conference, Bowling Green, Kentucky, September 12, 2018 - September 14, 2018

8. Loveless, Sarah - World Language Conference, Lexington, Kentucky, September 20, 2018 - September 22, 2018

9. McKeel, Josh - Kentucky Director of Pupil Personnel Conference, Lexington, Kentucky, September 11, 2018 - September 14, 2018

10. Sheridan, Onda - KSBA E-Meeting Training, Frankfort, Kentucky, September 13, 2018 - September 14, 2018

11. Webb, Troy - Calloway County High School Football Game, Hancock County, Kentucky, September 14, 2018

12. Wilmurth, Brian - Kentucky Assessment Coordinators Conference, Louisville, Kentucky, October 21, 2018 - October 23, 2018

G. Travel Requests - Informational

H. Kentucky Educational Collaborative for State Agency Children with Eastern Kentucky University Memorandum of Agreement SY 2018 -2019

I. Memorandum of Agreement for Calloway County Schools with Paducah Independent Schools for Students at Four Rivers Behavioral Health

J. Treasurers Bond - Peel & Holland Insurance, $300,000.00 bond at $480.00 FY 2019

K. Memorandum of Agreement between Calloway County High School and Purchase Area Sexual Assault and Child Advocacy Center SY 2018 - 2019	
L. Memorandum of Agreement between Murray Head Start and the Calloway County School District SY 2018 - 2019	
M. Murray Head Start Terms and Calloway County School District Partnership Agreement SY 2018 - 2019	
N. Managing Government Records - Open Meetings Act	
O. Food Service Request Adult Meal Prices SY 2018 - 2019	
P. Leave of Absence Request	
Q. New Position Request for Assistant Football Coach	
R. New Position Request for Waste Sewage Plant Operator 2	
IX. PERSONNEL	
X. 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	
XI. SUPERINTENDENT'S REPORT	Tres Settle
XII. ADJOURN	