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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
December 13, 2018, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. AUDIT REPORT FOR FISCAL YEAR 2018	ATA CPA's
III. PUBLIC FORUM - HEALTH AND WELLNESS POLICY	Pat Lane and Vicki Williams
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. Claims	
1. Alexander Thompson and Arnold Auditing Services FY 2018 invoice in the amount of $2,500.00	
2. Calloway County Maintenance October 2018 invoice in the amount of $573.29	
3. Central Restaurant Products invoice in the amount of $11,305.30	
4. Murray Electric System invoice in the amount of $25.00	
5. Murray Ledger and Times Ad for the Bed Mill Bid Invoice in the amount of $48.00	
6. Murray Lumber Company invoice in the amount of $4,992.99	
7. UPS Store invoice in the amount of $14.44	

VII. VENDOR PAYMENTS WITH CREDIT CARD	April Lax
VIII. SELECTION OF TWO BOARD MEMBERS TO SERVE ON THE MURRAY INDEPENDENT - CALLOWAY COUNTY FINANCE CORPORATION FOR THE AREA TECHNOLOGY CENTER 2019 - 2020	
IX. 2019 - 2020 SY CALENDAR COMMITTEE RECOMMENDATION	Josh McKeel
X. PUBLIC COMMENTS	
XI. CONSENT AGENDA	
A. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County High School Athletics - $400.00 for Medical Equipment, Richard Blalock	
2. Calloway County High School Athletics in Memory of Billy Mitchell - $30.00, Mary Browning	
3. Calloway County High School Athletics in Memory of Billy Mitchell - $200.00, Brian Wilmurth	
4. Calloway County High School Beta Club - $200.00, Murray Soccer Association	
5. Calloway County High School Beta Club - $300.00, Murray Calloway Endowment	
6. Calloway County High School Future Farmers of America - $94.00, Zoetis	
7. Calloway County High School Future Farmers of America - $100.00 FFA Jacket, Kentucky FFA Foundation	
8. Calloway County High School Future Farmers of America - $230.00, KY FFA Foundation	
9. Calloway County High School Future Farmers of America - $285.00, Beth Falwell	
10. Calloway County High School Future Farmers of America - $500.00, Murray Calloway County Hospital	
11. Calloway County High School Future Farmers of America - $1,200.17, KY FFA Foundation	
12. Calloway County High School Future Farmers of America - Office Furniture, Ag Connections	

13. Calloway County High School Harbour Youth Service Center - $19.54, Calloway County Middle School

14. Calloway County High School Harbour Youth Service Center - $20.72 from Recycling

15. Calloway County High School Harbour Youth Service Center - $540.84, Pella and Murray Recycling

16. Calloway County High School Harbour Youth Service Center - $588.48, Pella and Murray Recycling

17. Calloway County High School Harbour Youth Service Center - $591.18 Pella and Murray Recycling

18. Calloway County High School Harbour Youth Service Center - $689.49, Pella and Murray Recycling

19. Calloway County High School Lady Laker Basketball - $100.00, Stephanie Wyatt

20. Calloway County High School Lady Laker Basketball - $1000.00, Scott Lowe

21. Calloway County High School Laker Band - $120.00, Anonymous

22. Calloway County High School Lakers for Christ - $150.00, St. Leo Catholic Church

23. Calloway County High School Lakers for Christ - $350.00, Josh and Michelle Morehead

24. Calloway County High School Lakers for Christ - $400.00, Parker Ford

25. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $100.00, Primary Care

26. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $150.00, Meineke of Murray

27. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00 Ag Advantage Insurance

28. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, Independence Bank

29. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, Thurmond Insurance

30. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, Titan Services

31. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, Vanderbilt Chemical

32. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, JH Churchill Funeral Home

33. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $500.00, The Murray Bank

34. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $650.00, Total Tech Solutions

35. Calloway County High School National Fall Leadership Conference for Future Business Leaders of America Chicago Trip - $700.00, CFSB Bank

36. Calloway County High School Robotics Club - $100.00, Western Chapter TVA Retirees Association

37. Calloway County High School Robotics Club - $300.00, Tennessee Valley Robotics

38. East Elementary School 5th Grade Class Trip to Discovery Park - $ 50.00, JoAnn Shoemaker

39. East Elementary School 5th Grade Class Trip to Discovery Park - $50.00, Marinanna Stubblefield

40. East Elementary School 5th Grade Class Trip to Discovery Park - $350.00, Multi-Skill Training Services

41. East Elementary School - $ 50.00, Calloway County Retired Teachers Association

42. East Elementary School - Pediatric Mobility System, Braille Books, Therapy Mat and Communication Switches, Angela and Dennis Gilbert

43. North Elementary School - $50.00, Calloway County Retired Teachers Association

44. North Elementary School - $2000.00 for Chromebooks, North Parent Teacher Association

45. Southwest Elementary School - $67.70, Coca-Cola points from Skybridge America, Inc.

46. Southwest Elementary School - $95.92, Office Depot

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

1. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Boston Butt and Chicken Sales, Program Equipment and Food for Players, January 7 - 21, 2019

2. Calloway County High School Archery Team - Local Highway Trash Pick Up, Archer Entry Fees, March 2019

3. Calloway County High School Beta Club - Host Calloway Idol, State Convention Expenses, February 22, 2019

4. Calloway County High School Future Business Leaders of America Club - Culver's Pancake Breakfast, Competition Expenses, February 23, 2019

5. Calloway County High School Future Farmers of America Club - Donor Letters, National Land Judging Contest, December 7, 2018 - January 31, 2019

6. Calloway County High School Project Graduation - Pass the Hat, 2019 Project Graduation, January 4, 2019 and February 1, 2019

7. Calloway County High School Student Council - Cards and Candy Canes, End of Year Celebration for Class with the Most School Spirit, December 17 - 20, 2018

8. Calloway County High School Student Council - Class Competition of Donations for Laker Harbour, December 17 - 20, 2018

9. East Elementary School - Yearbook Sales, January 7, 2019 - March 15, 2019

10. North Elementary School - Cookie Dough Sales, STEM Project, January 14 - 25, 2019

11. North Elementary School - Email Name Submissions, STEM Projects, January 22 - 29, 2019

12. North Elementary School - Email Name Submissions, STEM Projects, January 22 - 29, 2019

13. Calloway County Preschool - Christmas Program DVD Sales, Preschool Fund, January 15, 2019

C. Surplus Requests (Requestor - Items Declared)

1. Food Service Department - Laptop

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

1. Bell, Heather - Calloway County Wrestling Team Meet, Smyrna, Tennessee, January 4-5, 2019

2. Bell, Heather - Calloway County Wrestling Meet - Carmi, Illinois, January 12, 2019

3. Dunnaway, Jennifer - Calloway County Middle School Speech Tournament, Hodgenville, Kentucky, January 11 -12, 2019

4. Dunnaway, Jennifer - Calloway County Middle School Speech Tournament, Buchanan, Tennessee, January 26, 2019

5. Dunnaway, Jennifer - Calloway County Middle School Speech Tournament, Lexington, Kentucky, February 28, 2019 - March 2, 2019

6. Fritsche, Ashley - Calloway County Future Business Leaders of America, Corporate Visit, Nashville, Tennessee, January 24 - 25, 2019

7. Harpole, Kim - Special Education Manufacturing Visit, Henry, Tennessee, December 17, 2018

8. Lane, Pat - West Kentucky Educational Cooperative Healthcare Procurement Services Menu Planning, Henderson, Kentucky, January 8 - 9, 2019

9. Loveless, Sarah - Kentucky World Language Association Winter Retreat, Lexington, Kentucky, January 24 - 25, 2019

10. Ross, Molly - Calloway County High School Speech Tournament, Bowling Green, Kentucky, December 14 - 15, 2018

11. Slaton , Jeff - FIRST Robotics Kickoff, Huntsville, Alabama, January 5, 2019

12. Slaton, Jeff - Kentucky State Robotics Tournament, Louisville, Kentucky, January 25 - 26, 2019

13. Slaton, Jeff - Kentucky FIRST Lego League State Championship, University of Northern Kentucky in Highland Heights, Kentucky, February 1 - 2, 2019	
14. Wilmurth, Brian - NWEA Map Conference, St. Louis, Missouri, June 25 - 28, 2019	
E. Travel Requests - Informational	
F. 2019 Cavitt Property Proposal by Calloway County Future Farmers of America Chapter	
G. Request Approval of Non Resident Contract for Graves County Schools SY 2019-2020	
H. Request to Approval to Amend North Elementary School SY 2018 - 2019 Master Schedule	
I. Request for Hardship Graduation	
J. New Position Request for Educational Consultant	
K. Request for Salary Schedule Family Resource Youth Service Laker Cove	
XII. PERSONNEL	
XIII. 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	
XIV. SUPERINTENDENT'S REPORT	Tres Settle
XV. ADJOURN	