TRES SETTLE
Superintendent

JEFF GORDON
Board Chair

B. LEEANN MYERS
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
November 08, 2018, 6:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Distinguished Students of Calloway County Middle School	Amy Turner
B. Calloway County Laker Clay Crusher Trap Team	Vernon Anderson
III. MINUTES	
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 Maintenance October 2018 Invoice in the Amount of $2,186.08	
2. Calloway County Maintenance September 2018 Invoice in the Amount of $794.92	
3. M. Kirks Dozerwork Invoice in the Amount of $1,000.00	
4. MSC Industrial Supply Invoice in the Amount of $3,411.98	
5. Murray Electric Systems Invoice in the Amount of $400.00	
6. Supply Solutions Invoice in the Amount of $10,663.60	
VI. CALENDAR RECOMMENDATION 2019 - 2020 SY - FIRST READING	
A. Calendar Committee Minutes October 24, 2018	

VII. PURPOSE CHURCH REQUEST TO USE CALLOWAY COUNTY MIDDLE SCHOOL ON SUNDAYS FROM JANUARY 2019 - MARCH 2019

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

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

1. Calloway County High School - Remodel Weight Room, $50,000.00, Pepsi

2. Calloway County Middle School - Student Lakers Basketball Fees, $50.00, Anonymous

3. North Elementary School - 1st Grade Field Trip to Carson Center, $203.66, North Calloway Parent Teacher Association

4. North Elementary School Academic Team - Buzzer System, North Elementary Parent Teacher Association

5. Southwest Elementary School - School Supplies, $50.00, Calloway County Retired Teachers Association

6. Southwest Elementary School - School Supplies, $54.55, Toutit Inc.

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

1. Calloway County High School and Calloway County Middle School Lady Laker Basketball Teams - Christmas Project Donations, November 19, 2018

2. Calloway County High School and Calloway County Middle School Lady Laker Basketball Team - Laker Tumbler and Apparel Sales, Supplies and Program Expenses, November 8, 2018 - December 15, 2018

3. Calloway County High School Laker Band - Chili Supper and Silent Auction, Equipment and Expenses, February 1, 2019

4. Calloway County High School Laker Basketball Team - Raffle University of Kentucky Basketball Tickets, Equipment and Expenses, November 9, 2018 - November 21, 2018

5. Calloway County High School Laker Football Team - Cow and Freezer Raffle, Equipment and Expenses, November 2018 - December 2018

6. Calloway County High School Laker Football Team - Road Clean up, Equipment and Expenses, November 2018 - December 2018

7. Calloway County High School Laker Track and Field Team - Rebate Night at Los Potales, Equipment and Apparel Expenses, November 12, 2018

8. East Elementary Parent Teacher Association - Father Daughter Dance, Student Funds, December 8, 2018

9. North Elementary Parent Teacher Association - Holiday Movie Night, Student Account Fund, December 11, 2018

10. Southwest Elementary Parent Teacher Association - Princess Dance, Student Involvement, November 30, 2018

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

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

1. East Elementary School - Periodic Financial Reports (L5278), Accounts Receivable (L5282), Purchase Order (L5296), Accounts Payable (L5294), Bank Records (L5283), Attendance Reports (l5330), Student Entry/Exit Log (l5335), Student Sign in/out (L2385), Medicine (L3021), Homeroom Roster (L2424), Telephone Log (L2467), Student Permission (L2378), Student Emergency Cards (L4462)

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

1. East Elementary Parent Teacher Association - East Elementary Gymnasium, Father Daughter Dance, December 8, 2018

2. North Elementary Parent Teacher Association - North Elementary Gymnasium, Holiday Family Movie Night, December 11, 2018

3. Southwest Elementary Parent Teacher Association - Southwest Elementary Gymnasium, Cafeteria and Halls, Princess Dance, Friday, November 30, 2018

F. Surplus Requests (Requestor - Items Declared)

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

1. Butler, Greg - 2A Championship Board Meeting, Frankfort, Kentucky, November 18, 2018 - November 19, 2018

2. Falwell, Jacob - National Future Farmers of America Land Judging Contest, Oklahoma City, Oklahoma, April 29, 2019 - May 3, 2019

3. Fraser, Taylor - Kentucky Council for Exceptional Children Conference, Louisville, Kentucky, November 18, 2018 - November 20, 2018

4. Harpole, Kim - Special Education Student Leadership Conference, Normal, Illinois, November 9, 2018 - November 11, 2018

5. Johnson, Rachel - Alternative Program Visit, Shelbyville, Kentucky, November 29, 2018

6. Johnson, Rachel - Preschool Partnership Grant Meeting, Frankfort, Kentucky, December 2, 2018 - December 3, 2018

7. Lax, April - School Financial Management Institute, Frankfort, Kentucky, December 10, 2018 - December 12, 2018

8. Price, Mary - Beta Club State Convention, Louisville, Kentucky, January 13, 2019 - January 15, 2019

9. Smith, Steve - State Cross Country Meet, Lexington, Kentucky, November 2, 2018 - November 3, 2018

H. Travel Requests - Informational

I. Family Resource and Youth Service Center School District Assurance Certificate FY 2019

J. Request by Calloway County Middle School to Charter a Bus to Washington DC, March 29, 2019 - April 3, 2019

K. KETS Offer of Assistance FY 2019 in the Amount of $23,725.00

L. Request New Position - Youth Service Center Assistant Coordinator-Secretary

M. Request of Shortened School Day by Special Education Director

N. Non Resident Contracts for SY 2019 - 2020 (Fulton County, Graves County, Marshall County, Mayfield Independent, McCracken County, Paducah Independent, and Trigg County)

1. Fulton County Non Resident Contract

2. Graves County Non Resident Contract

3. Marshall County Non Resident Contract

4. Mayfield Independent Non Resident Contract

5. McCracken County Non Resident Contract

6. Paducah Independent Non Resident Contract

7. Trigg County Non Resident Contract

O. Request Approval of Non Resident Contract for Paducah Public Schools SY 2019 – 2020

X. PERSONNEL	
XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	