Calloway County Board of Education

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

Attendance Taken at 6:01 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

II.A. Distinguished Students of Calloway County Middle School

Ms. Turner congratulated the CCMS Choir for their 20 students to qualify for All-State Choir. She recognized and presented certificates to 47 students that scored Distinguished on the State KPREP Test.

II.B. Calloway County Laker Clay Crusher Trap Team

Mr. Vernon Anderson thanked the Board Members and School District for supporting the Calloway Laker Trap Shooting Team. He presented the 21 team members with certificates as the Charter Members of the Calloway Laker Clay Crusher Team. He congratulated the team for finishing the season as second in the conference and ranking fifth in the state of Kentucky.

III. MINUTES

Order #568 - Motion Passed: Approval of the minutes of the October 18, 2018 Regular Meeting passed with a motion by Ms. B. Leeann Myers and a second by Mr. Scott Lowe.

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

IV. FINANCIAL

Order #569 - 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. Scott Lowe 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.A. Monthly Financial Report/Balance Sheet
IV.B. Food Service Claims
IV.C. All Other Claims
IV.D. Credit Card Statements

APPROVED

225468-225548	CFSB Bank	$243,377.95
225549-225563	CFSB Bank	$1,506.20
225575-225636	CFSB Bank	$158,633.52
225637-225643	CFSB Bank	$743.05
225652-225732	CFSB Bank	$160,645.18
225733-225737	CFSB Bank	$381.83

APPROVED (PAYROLL)

366456-366487	CFSB Bank	$598,053.12
366488-366960	CFSB Bank	$922,152.54

APPROVED (FOOD SERVICE)

225564-225574	CFSB Bank	$48,785.84
225644-225651	CFSB Bank	$34,185.81
225738-225743	CFSB Bank	$36,702.79

V. AREA TECHNOLOGY CENTER

Order #570 - Motion Passed: Approval of the Area Technology Center claims 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

V.A. Claims

V.A.1. Calloway County Maintenance October 2018 Invoice in the Amount of $2,186.08
V.A.2. Calloway County Maintenance September 2018 Invoice in the Amount of $794.92
V.A.3. M. Kirks Dozerwork Invoice in the Amount of $1,000.00
V.A.4. MSC Industrial Supply Invoice in the Amount of $3,411.98
V.A.5. Murray Electric Systems Invoice in the Amount of $400.00
V.A.6. Supply Solutions Invoice in the Amount of $10,663.60

VI. CALENDAR RECOMMENDATION 2019 - 2020 SY - FIRST READING

Mr. Josh McKeel discussed the feedback from the online survey conducted from October 10-22, 2018 that comprised of 23 students responses, 278 parents, 113 employees, 67 employee/parents, and 16 community members. Of the 6 questions in the survey #3 asked the preference for Fall Break 2019; 358 responses were in favor of a 5 day Fall Break, 108 for a 2 day Fall Break and 33 for no Fall Break. Question #4 asked for the preference of return date after Winter Break; 159 responses were for January 2nd, 46 responses for Friday, January 3rd and 291 responses for Monday, January 6, 2020. He then presented the calendar recommendation from the committee for the 2019 - 2020 school year. The 174 instructional day calendar reflects the first day for students on Wednesday, August 7, 2019, a week in October for Fall Break, 2 weeks for Winter Break and a week for Spring Break with the last day of school Thursday, May 14, 2020.

VI.A. Calendar Committee Minutes October 24, 2018

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

Order #571 - Motion Passed: A motion to approve the request of facilities use for the Calloway County Middle School to Purpose Church beginning January 2019 through March 2019 was made by Mr. Jay Housden and a second by Mr. Scott Lowe. The vote of 2 yeas and 2 nays was recorded and Chairman Gordon broke the tie with a yea vote passing the motion by Mr. Jay Housden and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Ms. B. Leeann Myers	No
Mr. Jay Housden	Yes
Mr. Van Pittman	No
Mr. Scott Lowe	Yes

VIII. PUBLIC COMMENTS

Mr. Jeff Gordon opened the floor to public comments. No comments were made.

IX. CONSENT AGENDA

Order #572 - 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.

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

IX.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
IX.A.1. Calloway County High School - Remodel Weight Room, $50,000.00, Pepsi
IX.A.2. Calloway County Middle School - Student Lakers Basketball Fees, $50.00, Anonymous
IX.A.3. North Elementary School - 1st Grade Field Trip to Carson Center, $203.66, North Calloway Parent Teacher Association
IX.A.4. North Elementary School Academic Team - Buzzer System, North Elementary Parent Teacher Association

IX.A.5. Southwest Elementary School - School Supplies, $50.00, Calloway County Retired Teachers Association
IX.A.6. Southwest Elementary School - School Supplies, $54.55, Toutit Inc.
IX.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
IX.B.1. Calloway County High School and Calloway County Middle School Lady Laker Basketball Teams - Christmas Project Donations, November 19, 2018
IX.B.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
IX.B.3. Calloway County High School Laker Band - Chili Supper and Silent Auction, Equipment and Expenses, February 1, 2019
IX.B.4. Calloway County High School Laker Basketball Team - Raffle University of Kentucky Basketball Tickets, Equipment and Expenses, November 9, 2018 - November 21, 2018
IX.B.5. Calloway County High School Laker Football Team - Cow and Freezer Raffle, Equipment and Expenses, November 2018 - December 2018
IX.B.6. Calloway County High School Laker Football Team - Road Clean up, Equipment and Expenses, November 2018 - December 2018
IX.B.7. Calloway County High School Laker Track and Field Team - Rebate Night at Los Potales, Equipment and Apparel Expenses, November 12, 2018
IX.B.8. East Elementary Parent Teacher Association - Father Daughter Dance, Student Funds, December 8, 2018
IX.B.9. North Elementary Parent Teacher Association - Holiday Movie Night, Student Account Fund, December 11, 2018
IX.B.10. Southwest Elementary Parent Teacher Association - Princess Dance, Student Involvement, November 30, 2018
IX.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
IX.D. Records Destruction Requests (Requestor - Title, Series)
IX.D.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)
IX.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)
IX.E.1. East Elementary Parent Teacher Association - East Elementary Gymnasium, Father Daughter Dance, December 8, 2018
IX.E.2. North Elementary Parent Teacher Association - North Elementary Gymnasium, Holiday Family Movie Night, December 11, 2018
IX.E.3. Southwest Elementary Parent Teacher Association - Southwest Elementary Gymnasium, Cafeteria and Halls, Princess Dance, Friday, November 30, 2018
IX.F. Surplus Requests (Requestor - Items Declared)
IX.G. Travel Requests (Requestor - Purpose, Location, Dates)
IX.G.1. Butler, Greg - 2A Championship Board Meeting, Frankfort, Kentucky, November 18, 2018 - November 19, 2018
IX.G.2. Falwell, Jacob - National Future Farmers of America Land Judging Contest, Oklahoma City, Oklahoma, April 29, 2019 - May 3, 2019
IX.G.3. Fraser, Taylor - Kentucky Council for Exceptional Children Conference, Louisville, Kentucky, November 18, 2018 - November 20, 2018
IX.G.4. Harpole, Kim - Special Education Student Leadership Conference, Normal, Illinois, November 9, 2018 - November 11, 2018
IX.G.5. Johnson, Rachel - Alternative Program Visit, Shelbyville, Kentucky, November 29, 2018
IX.G.6. Johnson, Rachel - Preschool Partnership Grant Meeting, Frankfort, Kentucky, December 2, 2018 - December 3, 2018
IX.G.7. Lax, April - School Financial Management Institute, Frankfort, Kentucky, December 10, 2018 - December 12, 2018

IX.G.8. Price, Mary - Beta Club State Convention, Louisville, Kentucky, January 13, 2019 - January 15, 2019
IX.G.9. Smith, Steve - State Cross Country Meet, Lexington, Kentucky, November 2, 2018 - November 3, 2018
IX.H. Travel Requests - Informational
IX.I. Family Resource and Youth Service Center School District Assurance Certificate FY 2019
IX.J. Request by Calloway County Middle School to Charter a Bus to Washington DC, March 29, 2019 - April 3, 2019
IX.K. KETS Offer of Assistance FY 2019 in the Amount of $23,725.00
IX.L. Request New Position - Youth Service Center Assistant Coordinator-Secretary
IX.M. Request of Shortened School Day by Special Education Director
IX.N. Non Resident Contracts for SY 2019 - 2020 (Fulton County, Graves County, Marshall County, Mayfield Independent, McCracken County, Paducah Independent, and Trigg County)
IX.N.1. Fulton County Non Resident Contract
IX.N.2. Graves County Non Resident Contract
IX.N.3. Marshall County Non Resident Contract
IX.N.4. Mayfield Independent Non Resident Contract
IX.N.5. McCracken County Non Resident Contract
IX.N.6. Paducah Independent Non Resident Contract
IX.N.7. Trigg County Nonresident Contract
IX.O. Request Approval of Non Resident Contract for Paducah Public Schools SY 2019 - 2020

X. PERSONNEL

Order #573 - Motion Passed: Approval of the Superintendent's report of Personnel Actions 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

I have received and accepted the letters of resignation as indicated below:

Andrea Zimmerman	Career Awareness Coordinator, CCHS, effective November 30, 2018.

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:

Christina Arnett	Emergency Teacher, Substitute
Stephanie Henderson	Emergency Teacher, Substitute
Patrick Marble	Emergency Teacher, Substitute
Angela McCord	Emergency Teacher, Substitute

Margaret Rall	Teacher, Substitute

Classified:

Christina Arnett	Secretary, Substitute
Christina Arnett	Instructional Assistant, Substitute
Angela McCord	Instructional Assistant, Substitute
Angela McCord	Secretary, Substitute
Margaret Rall	Secretary, Substitute

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

Darra Benson	Saturday School Teacher, CCHS
Brian Collier	Saturday School Teacher, CCHS
Taylor Fraser	Saturday School Teacher, CCHS
Ashley Fritsche	Saturday School Teacher, CCHS
Amy Futrell	Saturday School Teacher, CCHS
Mickey Garrison	Saturday School Teacher, CCHS
Angela Hoback	Saturday School Teacher, CCHS
Jeri Kramer	Saturday School Teacher, CCHS
Samantha Mayo	Saturday School Teacher, CCHS
Natascha Parrish	Saturday School Teacher, CCHS
Mary Ross	Saturday School Teacher, CCHS
Heather Scott	ESS Teacher, CCHS
Ashley Underhill	ESS Teacher, CCMS

The following individuals were approved for Family Medical Leave Act:

Mandi Murdock From October 03, 2018 through unknown.

XI. ADMINISTRATIVE REPORTS

Order #574 - Motion Passed: Approval of the Administrative Reports as presented 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

XI.A. Area Technology Center

Mr. Dan Hicks reported that Pinnacle Construction had looked at the roof where the leaks are accruing and hoped to get the problem solved soon.

XI.B. Attendance Report

Mr. Josh McKeel reported an attendance rate of 96.37% for the end of month 3. He informed the Board that the District is down 7 students as compared to last year in month 3.

XI.C. Finance Report

Ms. April Lax reported a beginning balance for the month of October of $8,153,762.44 with receipts of $1,906,881.69 and expenditures of $2,237,999.15. The closing balance for the month of November was $7,822,644.98.

XI.D. Food Service Report

Ms. Pat Lane discussed that the Division of School and Community Nutrition Administration would be conducting their review of the Calloway County Food Service Program in the coming weeks.

XI.E. Maintenance Report

Mr. Kenny Duncan was unavailable to report.

XI.F. Technology Report

Mr. Caleb Reinhardt discussed the possible cuts from the Kentucky Education and Technology System with the McAfee Security. If the contract is not renewed the funding would have to come in from the district level to pay for cyber security.

XI.G. Transportation Report

Mr. Tommy Futrell was unavailable to report.

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

XII. SUPERINTENDENT'S REPORT

Order #575 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Ms. B. Leeann Myers and a second by Mr. Scott Lowe.

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

Mr. Tres Settle congratulated the Calloway County High School Future Farmers of America Club for having 2 National Finalist. Member Joza Miikulcik was named top 3 in the nation as a finalist with her work in the area of Nursery Operations and graduate Jonah Brannon was named National Champion with his work in the area of Ag Services.

He announced that the Laker Soccer Team had won the Regional Championship for the 3rd year in a row.

Mr. Settle also congratulated the Calloway County High School Chemistry Team for their recent 7th consecutive year to win first place in the Murray State Chemistry Tournament.

Mr. Settle discussed a meeting he recently had with an architect about concerns of the science hall floor at the high school. The possibility of having to deconstruct the floor and rebuild from a more stable base will be very costly but is needed. He also asked about the possibility of constructing an auxiliary gym as funds have been designated for in the Local Planning Committee.

He announced that the District Finance Audit has been completed and ATA Accounting would present at the December meeting.

XIII. ADJOURN

Order #576 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jay Housden and a second by Mr. Van Pittman.

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

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Chairperson Superintendent