TRES SETTLE
Superintendent

JEFF GORDON
Board Chair

B. LEEANN MYERS
Board Vice Chair

Calloway County Schools

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JAY HOUSDEN
Board Member

SCOTT LOWE
Board Member

VAN PITTMAN
Board Member

Calloway County Board of Education
Special Called Meeting
January 10, 2019, 5:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER
II. RECOGNITIONS/PRESENTATIONS
A. The Kentucky Statutory Oath for Board Members, KRS 160.170, and the Kentucky Constitutional Oath will be administered to Mr. Jay Housden and Mr. Scott Lowe
B. Calloway County Board Member Appreciation Month
III. ELECTION OF CHAIRPERSON AND VICE - CHAIRPERSON OF CALLOWAY COUNTY BOARD OF EDUCATION
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
B. Calloway County Board of Education Maintenance Invoice in the amount of $665.36
C. Murray Independent School District Career Education Invoice for 2nd Quarter in the amount of $25,000.00
VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County Middle School Family Resource Youth Service Center, $50.00, Debra S. Knight

2. East Elementary School Art and Computer Lab Chairs, $3,000.00, East Elementary Parent Teacher Association

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

1. Calloway County High School Future Farmers of America - Amish Baked Goods Sales, Future Farmers of America State Convention Expenses

2. Calloway County High School Future Farmers of America - Furniture Sales, Future Farmers of America Student Activity Funds

3. Calloway County High School Yearbook - 2019 Yearbook Sales, Yearbook Funding

4. Calloway County Middle School Student Council - Eighth Grade Night Concession Sales, Murray Miracle Donation

5. Southwest Elementary Parent Teacher Association - Penny Wars Donations, Southwest Elementary Parent Teacher Association Student Funds

6. Southwest Elementary Parent Teacher Association - Superhero Night Tickets and Concessions, Southwest Elementary Parent Teacher Association Student Funds

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

1. East Elementary School - Bound to Stay Bound Books Travel Grant, Ashli Gore travel expenses to American Association of School Librarians 2019 National Conference

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

1. Special Education - Due Process Student Folders, L2001

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

1. Murray Calloway County Soccer Association - North Elementary Soccer Field, February 2019

2. Revolution Soccer - Southwest Elementary School Gymnasium, Soccer Try-Outs, January 28 - 31, 2019

F. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Butler, Greg - 2A State Basketball Tournament, Owensboro, Kentucky, January 16 - 20, 2019	
2. Falwell, Jacob - National Farm and Machinery Show, Lexington, Kentucky, February 13, 2019	
3. Jones, Dr. Derick - Kentucky Music Educators Association All State Conference, Louisville, Kentucky, February 6 - 9, 2019	
4. Wilmurth, Brian - Carl Perkins Federal Grant Re-Authorization Meeting, Louisville, Kentucky, February 19 - 20, 2019	
G. Travel Requests - Informational	
H. Request of 2019 - 2020 Board Meeting Dates	
I. Request Approval of Non Resident Contract for Fulton County Schools SY 2019 - 2020	
J. Request Approval of Non Resident Contract for McCracken County Schools SY 2019 - 2020	
K. Request Approval of Non Resident Contract for Mayfield Independent Schools SY 2019 - 2020	
L. Request from Calloway County Football to place a building at North Elementary School	
M. Request of Salary Schedule Change to Transportation Department Mechanic Level 1	
IX. PERSONNEL	
X. 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	
XI. SUPERINTENDENT'S REPORT	Tres Settle
XII. ADJOURN	