TRES SETTLE
Superintendent

JAY HOUSDEN
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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
February 14, 2019, 6:00 PM
North Elementary School
2928 Brinn Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	Melinda Hendley
A. North Elementary School Distinguished Students	
B. North Elementary School New National Board Certified Teachers	
III. MINUTES	
A. January 10, 2019 Special Called Meeting Minutes	
B. January 10, 2019 Special Called Finance Corporation Meeting Minutes	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
E. Draft Budget FY 2020	April Lax
V. AREA TECHNOLOGY CENTER	
A. Claims	
1. Cardinal Office Systems invoice in the amount of $299.92	
2. Calloway County Board Of Education 2nd Quarter invoice in the amount of $25,000.00	
3. Calloway County Board Of Education Maintenance invoice in the amount of $220.00	

4. Huntington National Bank the Bond Interest Payment in the amount of $64,993.75

5. Jones Machinery invoice in the amount of $64,125.00

6. Klingspor Abrasives invoice in the amount of $1,139.25

7. Kroger invoice in the amount of $900.00

8. Murray Electric Systems Fiber invoice in the amount of $225.00

VI. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE COMMITTEE - BOARD MEMBER SELECTION 2019 2020

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County Middle School Student Council Concessions, $50.00, D's Cleaning

2. Calloway County Preschool Family Resource Center, $11.98, Rosemary Market

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

1. Calloway County High School Future Farmers of America - Sponsor Donation Request, Tractor Pull Advertisement, February 18 - September 30, 2019

2. Calloway County High School Laker Football Club - Discount Card Sales, Operating Expenses, May 1, 2019

3. Calloway County High School Laker Football Club - Strawberry Sales, Purchase Equipment, March 15, 2019

4. Calloway County High School Laker Softball - Boston Butt Sales, Program Expenses, February 15 - May 31, 2019

5. Calloway County High School Laker Softball - Jersey Sales, Program Expenses, February 15 - May 31, 2019

6. Calloway County High School Laker Softball - Rebate Nights, Program Expenses, February 15 - June 30, 2019

7. Calloway County High School Laker Softball - Sponsor Donation Letter Request, Program Expenses, February 15 - May 31, 2019

8. Calloway County High School Laker Track Club - Concession Sales, Purchase Equipment, March 1 - May 31, 2019

9. Calloway County High School Laker Track Club - Elementary School Student Camp and Meets, Purchase Apparel and Equipment, March 1 - May 31, 2019

10. Calloway County High School Laker Track Club - Sponsor Donation Request, Ad Sales, February 15 - May 31, 2019

11. Calloway County High School Laker Track Club - T-shirt Sales, Purchase Equipment, February 15 - May 31, 2019

12. Calloway County High School Project Graduation 2019 - Hat Day for Students and Jean Day for Teachers, $1 Donation to wear a hat for students and $1 donation for teachers to wear jeans on a Thursday, March 21, 2019

13. East Elementary School - Mother and Son Game Night, Student Activity Fund, March 4 - March 15, 2019

14. North Elementary School - 3rd and 5th Grade Hobby and Special Interest Fair, Purchase Supplies, February 22, 2019

15. North Elementary School - Field Day T-shirt Sales, Field Day Funding, March 11 - March 22, 2019

16. North Elementary School - Jump Rope for Heart, Donation to the American Heart Association, February 25 - March 4, 2019

17. North Elementary School Archery Fund - Bows and Boutonnieres Dance, Archery Program Funds, March 2, 2019

18. Southwest Elementary School - Little Caesars Pizza Kits Sales, Student Activities, March 15 - March 29, 2019

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

1. Calloway County High School Future Farmers of America - Grants of Growing Program with Tractor Supply, Purchase Ag Books for School Libraries

2. Calloway County High School Future Farmers of America - Kentucky Proud Promotional Grant, Purchase Ads and T-shirts for Spring Plant Sales

3. EAST Elementary School - FUTP 60 Nutrition and Recess Refresh Grant, $2,000.00 to update Kitchen Equipment and $2,000.00 to Update Playground Equipment

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

1. Calloway County High School Guidance Office - Student Test Grades, 9-12, All Subjects, L5082

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

1. American Red Cross Blood Drive - East Elementary School, North Elementary School and Southwest Elementary School, March 14 - March 15, 2019

2. East Elementary Parent Teacher Association - East Elementary School, Mother and Son Dance, March 15, 2019

3. North Elementary Parent Teacher Association - North Elementary School, Hobby and Special Interest Fair, February 22, 2019

4. North Elementary Parent Teacher Association - North Elementary School, Father and Daughter Dance, March 2, 2019

5. Real 4th and 5th Grade Basketball Team - Calloway County Middle School Gymnasium, Basketball Practice, February 14 - August 31, 2019

6. Real 4th and 5th Grade Basketball Team - Day Treatment Center Gymnasium, Basketball Practice, February 14 - August 31, 2019

7. Real 4th and 5th Grade Basketball Team - Southwest Elementary School Gymnasium, Basketball Practice, February 14 - August 31, 2019

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

1. Anderson, Travis - Alternative School Program of Distinction Cadre Meeting, Frankfort, Kentucky, March 22, 2019

2. Bowlin, Angela and Jones, Stacy - Kentucky Center for Mathematics Conference, Lexington, Kentucky, March 10 - March 12, 2019

3. Butler, Greg - Athletic Directors Conference, Louisville, Kentucky, April 23 - April 26, 2019

4. Champion, Chris, Burkeen, Jacob, Dial, CJ, Price, Jacob, Skinner, Rodney, Smith, Kyle, Wynn, Austin - Football Coaching Clinic, Murfreesboro, Tennessee, March 1 - March 3, 2019

5. Chetawatee, Yuri and Hayes, Lisa - Calloway County Junior and Senior College Visit, Western Kentucky University Bowling Green, Kentucky, March 22, 2019

6. Chetawatee, Yuri and Hayes, Lisa - Calloway County Junior and Senior College Visit, Southern Illinois University Carbondale, Illinois, April 26, 2019

7. Falwell, Jacob and Miller, Cassie - Tour Greenhouse Facilities, Todd County Schools Elkton, Kentucky, April 16, 2019

8. Haven, Michael - Kentucky Society for Technology in Education Conference, Louisville, Kentucky, March 12 - March 15, 2019

9. Higgins, Kaysin, Crady, Ellen, Doyle, Jennifer, Myers, Molly - National Board Certified Teachers Pinning Ceremony, Frankfort, Kentucky, February 19, 2019

10. Imes, Molly, Imes, Shannon, Pitsenberger, Carissa - Kentucky Educational Speech and Drama Association Tournament, Lexington, Kentucky, February 21 - February 23, 2019

11. Imes, Molly, Imes, Shannon Pitsenberger, Kentucky High School Speech League Tournament, Lexington, Kentucky, March 14 - March 16, 2019

12. Johnson, Rachel and Hunter, Tawnya - Kentucky Council for Advancement and Support of Education Conference, Lexington, Kentucky, March 10 - March 11, 2019

13. Jones, Angie - Kentucky Society for Technology in Education Conference, Louisville, Kentucky, March 13 - March 15, 2019

14. King, Christopher - Kentucky High School Athletic Association Wrestling Advisory Board Meeting, Georgetown, Kentucky, February 14 - February 17, 2019

15. Loveless, Sarah - English Language Learners Training, Florence, Kentucky, March 4 - March 6, 2019

16. Reinhardt, Caleb - Kentucky Society for Technology in Education Conference, Louisville, Kentucky, March 12 - March 15, 2019

17. Sheridan, Onda - Kentucky School Board Association Conference, Louisville, Kentucky, February 21 - February 22, 2019

18. Sheridan, Onda - Kentucky Association of School Business Officials Munis Academy, Lexington, Kentucky, March 27 - March 29, 2019

19. Slaton, Jeff - Rocket City FIRST Robotics Regional Competition, Huntsville, Alabama, March 13 - March 16, 2019

20. Wicker, Rhonda - Kentucky Association for Gifted Education, Lexington, Kentucky, February 24 - February 26, 2019

21. Wilmurth, Brian - Carl Perkins Federal Authorization Meeting, Louisville, Kentucky, February 19 - February 20, 2019

22. Wise, Cindy - Health Occupations Students of America Conference, Louisville, Kentucky, March 21 - March 23, 2019

G. Travel Requests - Informational

H. Request to Submit Department of Juvenile Justice Renewal Application for the Calloway County Day Treatment Center

I. Calloway County Day Treatment Center Program Improvement Plans

1. Program Improvement Plan 2018-2019 Implementation and Impact

2. Program Improvement Plan 2019-2020

3. Student Transition Plan 2018-2019

4. Student Transition Plan 2018-2019 Implementation and Impact

5. 2019-2020 Day Treatment Center Calendar

6. 2019-2020 Day Treatment Center Make-up Schedule with 15 days

J. Calloway County School District and Schools Comprehensive Improvement Plan 2018-2019

1. Calloway County Schools District Comprehensive District Improvement Plan 2018-2019

2. Calloway County High School Comprehensive School Improvement Plan 2018-2019

3. Calloway County Middle School Comprehensive School Improvement Plan 2018-2019

4. Calloway County Middle School Comprehensive School Improvement Plan 2018-2019

5. East Elementary School Comprehensive School Improvement Plan 2018-2019

6. North Elementary School Comprehensive School Improvement Plan 2018-2019	
7. Southwest Elementary School Comprehensive School Improvement Plan 2018-2019	
K. Request to Renew or Advertise New Bids for Catalog and Inventory, Gasoline and Diesel Fuel, Individual and Group Pictures, Pest and Rodent Control, School Bus Tires, School Yearbook, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, and Workers' Comp Insurance	
L. Request Bid Renewal - Lawn Mowing Services 2019	
M. Request Review of Procedure 09.2241 AP.21 - Physician - Parent Request for Administration of Medication	
N. Amend 2019 Board Meeting Dates	
O. Request from Calloway County 4-H for Bus Use Summer 2019	
P. Request for Hardship Graduation	
Q. Request from Calloway County High School Future Farmers of America to Construct a Metal Head House by the Greenhouse	
R. Request New Position - Childcare Provider at Calloway County Preschool	
S. Request to Abolish a Position - LLFRC Director Preschool	
T. Nonresident Contract Marshall County	
U. Nonresident Contract Trigg County	
V. Request for Calloway County Preschool Copier Agreement - KYOCERA TAXALFA 50021	
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. CLOSED SESSION : PER KRS 61.810(1)(b) REAL PROPERTY DISCUSSION	
XIII. ADJOURN	