TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
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

JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
March 14, 2019, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

III. MINUTES OF THE FEBRUARY 14, 2019 REGULAR MEETING

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.** Airgas USA invoice in the amount of $711.92
  - **2.** Cardinal Workplace Solutions invoice in the amount of $235.07
  - **3.** Kroger invoice in the amount of $1,350.00

VI. TECHNOLOGY E-RATE FILING PROPOSAL

VII. BID ACCEPTANCE - SURPLUS REAL PROPERTY

- **A.** Revised Bid on Real Estate Property
- **B.** Agreement of Purchase and Sale of Real Estate

VIII. CALLOWAY COUNTY HIGH SCHOOL FLOOR REPAIR PROJECT

- **A.** BG1 Calloway County High School Floor Repair Project
- **B.** Proposed RBS Design Group Owner - Architect Agreement Floor Repair at Calloway County High School

IX. CALLOWAY COUNTY GREENHOUSE PROJECT

A. Calloway County Greenhouse Final Pay Application

B. BG4 Calloway County Greenhouse Final Payment $17,766.00

X. PURPOSE CHURCH REQUEST TO USE CALLOWAY COUNTY MIDDLE SCHOOL ON SUNDAYS FROM APRIL 7, 2019 - JUNE 30, 2019

XI. PUBLIC COMMENTS

XII. CONSENT AGENDA

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

1. Calloway County School District, $10,000.00, The Murray Bank

2. Calloway County High School Biology and Biotech Class - Glassware and Electronic Balances, Evonik Industries

3. Calloway County High School Future Business Leaders of America - $100.00, K. Bryan Ernstberger County Attorney

4. Calloway County High School Future Farmers of America - $2,500.00, Monsanto Fund

5. Calloway County High School Future Farmers of America - $900.00, Purchase Area Tractor Club

6. Calloway County High School Harbour Youth Service Center - $50.00, First Baptist Church Harvest Sunday School Class

7. Calloway County High School Harbour Youth Service Center - $457.89, Pella of Murray and Murray Recycling

8. Calloway County High School Harbour Youth Service Center - $535.47, Pella of Murray and Murray Recycling

9. North Elementary School - $2,000.00, North Elementary Parent Teacher Association

10. North Elementary School Academic Team - $50.00, Ruth Ann McLemore

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

1. Area Technology Center - Car Show, Skills USA Organizations, April 20, 2019

2. Calloway County High School Applied Vocational Class - Lakers Cater Meal Sales, Class Activities, March 15 - May 15, 2019

3. Calloway County High School Choir - Dessert Cabaret, Purchase Music, March 23, 2019

4. Calloway County High School Laker Band - Butter Braid Sales, Instrument Maintenance, March 18 - March 28, 2019

5. Calloway County High School Laker Baseball Team - Discount Card Sales, Purchase Equipment, March - May 2019

6. Calloway County High School Laker Baseball Team - Sponsor Sign Sales, Purchase Supplies and Equipment, March - June 2019

7. Calloway County High School Laker Baseball Team - T-shirt Sales, Operating Expenses, March 15 - March 29, 2019

8. Calloway County High School Laker Bass Fishing Team - Fishing League Worldwide Membership Sales, Seminar and Cookout with Scott Maiti, March 15 - May 30, 2019

9. Calloway County High School Laker Softball Team - District Drive, Donation to Calloway County High School Harbour Youth Service Center, April 9 - April 16, 2019

10. Calloway County High School Laker Softball Team - Play Ball Night, Murray Calloway County Parks Donation, March 19. 2019

11. Calloway County High School Laker Softball Team - Sheet Sales, Program Expenses, April - June 2019

12. Calloway County High School Laker Softball Team - Yard Sale, Program Expenses, April - May 2019

13. Calloway County High School Laker Yearbook - Yearbook Sales, March 25 - April 12, 2019

14. Calloway County High School Project Graduation 2019 - Boston Butt Sales, Project Graduation Expenses, March 18 - April 15, 2019

15. Calloway County High School Project Graduation 2019 - Paint Party, Project Graduation Expenses, April 18 - April 25, 2019

16. Calloway County Middle School Culture Club - Spring Walk, Club Expenses, March 20, 2019

17. Calloway County Middle School Parent Teacher Student Association - Karaoke Concert, Student Account Funds, March 28, 2019

18. Calloway County Middle School Parent Teacher Student Association - Water Works End of Year Celebration, Student Account Funds, May 14, 2019

19. Calloway County Middle School Speech Team - Sadie Hawkins Dance, Team Expenses, April 12, 2019

20. Calloway County Middle School Staff - Calloway County High School Project Graduation 2019, Potluck Sales, March 15, 2019

21. East Elementary School Parent Teacher Association - Decal Sales, Student Account, March - April 2019

22. North Elementary Archery Club or Distinguished Dinner - Rebate Nights at Local Restaurants, March - May 2019

23. Southwest Elementary School 2nd Grade Class - Donation Letters, Discovery Park of America Field Trip Expenses, April 2019

24. Southwest Elementary School Art Department - Donors Choose Art Supplies, March - June 2019

25. Southwest Elementary School Physical Education Program - Donors Choose Equipment, March - May 2019

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

1. Calloway County High School Archery Booster Club - Friends of the NRA Grant, purchase 3 Kevlar curtains, 20 new targets and equipment, amount to be determined

2. North Elementary School - Steele- Reese Foundation Grant, purchase Google Expedition Kits, $20,000.00

D. School Facility Use Requests (Organization - Facility, Purpose, Dates)

1. Calloway Impact Softball - Calloway County High School Softball Field, Softball Practice and Batting Cages, March - August 2019

2. Calloway County Health Department - East Elementary School, Public Health Emergency Site, As Needed

3. Calloway County Health Department - North Elementary School, Public Health Emergency Site, As Needed

4. Calloway County Health Department - Southwest Elementary School, Public Health Emergency Site, As Needed

5. KY Bears Basketball Team - Calloway County High School Gymnasium, Basketball Practice, March - June 2019

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

1. Arant, Kady - Calloway County High School Laker Softball Team, Softball Tournament, Butler County High School, Morgantown, Kentucky, April 12 - April 13, 2019

2. Butler, Jodi - Calloway County Middle School Reward Trip, Holiday World, Santa Clause, Indiana, May 17, 2019

3. Gray, Erica - Calloway County High School and Calloway County Middle School Academic Team Kentucky Association Academic Team Competition Governor's Cup State, Louisville, Kentucky, March 15 - March 18, 2019

4. Kilby, Patrick - Extreme Connect 2019 Technology Conference, Nashville, Tennessee, May 13 - May 16, 2019

5. Lane, Pat - National Food Service Conference, St. Louis, Missouri, July 12 - July 18, 2019

6. Pile, Scott - Regional History Bee Tournament and Regional Science Bee Tournament, Franklin, Tennessee, March 30, 2019

7. Pile, Scott - State Math Counts Competition, University of Louisville, Louisville, Kentucky, March 22 - March 23, 2019

8. Pile, Scott - National Science Bowl Competition, Nashville Airport to fly to Washington D.C. April 25 - April 29, 2019

9. Reinhardt, Caleb - Extreme Connect 2019 Technology Conference, Nashville, Tennessee, May 13 - May 16, 2019

10. Sheridan, Onda - Calloway County High School and Calloway County Middle School Archery Teams, State Tournament, Louisville, Kentucky, March 15 - March 16, 2019

11. Stubblefield, Jennifer - National Business Education Association Conference, Chicago, Illinois, April 16 - April 19, 2019

12. Webb, Laura - Reading Reward Trip, Discovery Park of America, Union City, Tennessee, April 19, 2019

13. Wise, Cindy - Area Technology Center Future Health Professionals State Conference, Louisville, Kentucky, March 21 - March 23, 2019

F. Travel Requests - Informational	
G. Request Insurance Renewal - Student Insurance SY 2019-2020	
H. Leave of Absence Request - SY 2019 - 2020	
I. Request for Hardship Graduation	
J. Request Appointment of Certified Employee for the District Evaluation Appeals Panel 2019 - 2021: Brian Wilmurth	
K. Tentative School Based Decision Making Council Allocations for SY 2019 - 2020	
L. Request by Special Education for Shortened School Day	
XIII. PERSONNEL	
XIV. 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	
XV. SUPERINTENDENT'S REPORT	Tres Settle
XVI. ADJOURN	