Calloway County Board of Education

January 10, 2019 5:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jeff Gordon
Mr. Jay Housden
Mr. Van Pittman
Mr. Scott Lowe

Absent Board Members:
Ms. B. Leeann Myers

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

II.A. 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

II.B. Calloway County Board Member Appreciation Month

Assistant Superintendent, Brian Wilmurth read a Proclamation honoring the members of the Calloway County Board of Education during School Board Recognition Month January 2019 issued by Kenny Imes, Calloway County Judge Executive. He thanked each Board Member for their dedication and willingness to serve the students and staff of the Calloway County School District. The members were then presented with a card and gift as a token of appreciation from administrators, directors and board office staff.

III. ELECTION OF CHAIRPERSON AND VICE - CHAIRPERSON OF CALLOWAY COUNTY BOARD OF EDUCATION

Order #589 - Motion Passed: The nomination of Mr. Jay Housden for President of the Board was made and passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

Order #590 - Motion Passed: The nomination of Mr. Van Pittman for Vice President of the Board was made and passed with a motion by Mr. Scott Lowe and a second by Mr. Jay Housden.

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

IV. MINUTES

Order #591 - Motion Passed: Approval of the minutes of the December 13, 2018 Regular Meeting passed with a motion by Mr. Jeff Gordon and a second by Mr. Scott Lowe.

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

V. FINANCIAL

Order #592 - 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. Van Pittman.

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

V.A. Monthly Financial Report/Balance Sheet

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

V.B. Food Service Claims
V.C. All Other Claims
V.D. Credit Card Statements

APPROVED

226010-226012	CFSB Bank	22,273.45
226013-226079	CFSB Bank	91,052.01
226080-226097	CFSB Bank	3,857.89
226108-226162	CFSB Bank	101,325.28
226162-226169	CFSB Bank	55,345.51
226170	CFSB Bank	646.25

APPROVED (PAYROLL)

267472-367501	CFSB Bank	613,966.43
367503-368007	CFSB Bank	959,000.86
368008-368011	CFSB Bank	293.06
368012-368013	CFSB Bank	47.52
368014	CFSB Bank	360.36

APPROVED (FOOD SERVICE)

226098-226107	CFSB Bank	50,903.20

VI. AREA TECHNOLOGY CENTER

Order #593 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

VI.A. Claims
VI.B. Calloway County Board of Education Maintenance Invoice in the amount of $665.36
VI.C. Murray Independent School District Career Education Invoice for 2nd Quarter in the amount of $25,000.00

VII. PUBLIC COMMENTS

Mr. Jay Housden opened the floor to public comments. No comments were made.

VIII. CONSENT AGENDA

Mr. Jay Housden asked the Board Members for any questions or concerns about items listed in the consent agenda. The building the football team is requesting to place at North Elementary caused concerns, the members decided that Mr. Settle should have the final approval of the buildings size, placement and building materials.

Order #594 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

VIII.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
VIII.A.1. Calloway County Middle School Family Resource Youth Service Center, $50.00, Debra S. Knight
VIII.A.2. East Elementary School Art and Computer Lab Chairs, $3,000.00, East Elementary Parent Teacher Association
VIII.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
VIII.B.1. Calloway County High School Future Farmers of America - Amish Baked Goods Sales, Future Farmers of America State Convention Expenses
VIII.B.2. Calloway County High School Future Farmers of America - Furniture Sales, Future Farmers of America Student Activity Funds
VIII.B.3. Calloway County High School Yearbook - 2019 Yearbook Sales, Yearbook Funding
VIII.B.4. Calloway County Middle School Student Council - Eighth Grade Night Concession Sales, Murray Miracle Donation
VIII.B.5. Southwest Elementary Parent Teacher Association - Penny Wars Donations, Southwest Elementary Parent Teacher Association Student Funds
VIII.B.6. Southwest Elementary Parent Teacher Association - Superhero Night Tickets and Concessions, Southwest Elementary Parent Teacher Association Student Funds
VIII.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
VIII.C.1. East Elementary School - Bound to Stay Bound Books Travel Grant, Ashli Gore travel expenses to American Association of School Librarians 2019 National Conference
VIII.D. Records Destruction Requests (Requestor - Title, Series)
VIII.D.1. Special Education - Due Process Student Folders, L2001
VIII.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)
VIII.E.1. Murray Calloway County Soccer Association - North Elementary Soccer Field, February 2019
VIII.E.2. Revolution Soccer - Southwest Elementary School Gymnasium, Soccer Try-Outs, January 28 - 31, 2019
VIII.F. Travel Requests (Requestor - Purpose, Location, Dates)
VIII.F.1. Butler, Greg - 2A State Basketball Tournament, Owensboro, Kentucky, January 16 - 20, 2019
VIII.F.2. Falwell, Jacob - National Farm and Machinery Show, Lexington, Kentucky, February 13, 2019
VIII.F.3. Jones, Dr. Derick - Kentucky Music Educators Association All State Conference, Louisville, Kentucky, February 6 - 9, 2019
VIII.F.4. Wilmurth, Brian - Carl Perkins Federal Grant Re-Authorization Meeting, Louisville, Kentucky, February 19 - 20, 2019
VIII.G. Travel Requests - Informational
VIII.H. Request of 2019 - 2020 Board Meeting Dates
VIII.I. Request Approval of Non Resident Contract for Fulton County Schools SY 2019 - 2020
VIII.J. Request Approval of Non Resident Contract for McCracken County Schools SY 2019 - 2020
VIII.K. Request Approval of Non Resident Contract for Mayfield Independent Schools SY 2019 - 2020
VIII.L. Request from Calloway County Football to place a building at North Elementary School
VIII.M. Request of Salary Schedule Change to Transportation Department Mechanic Level 1

IX. PERSONNEL

Order #595 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

I have received and accepted the following letter of retirement:

Vicki Williams	School Nurse, Calloway County Middle and High School, effective July 01, 2019.

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

William Lane Fuqua	Mechanic II, Calloway County Bus Garage, effective December 19, 2018.
Bobbi Kelso	Cook/Baker, District Wide, effective January 02, 2019.
Shaun Spann	Bus Driver, Calloway County Bus Garage, effective January 04, 2019.
Jan Wilson	Little Lakers Family Resource Coordinator, Calloway County Preschool, effective December 31, 2018.
James Wood	Bus Driver, Calloway County Bus Garage, effective December 31, 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:

Candice Norsworthy	Teacher, CCPS

Classified Professional:

Travis Turner	Career Awareness/Computer Lab Director, CCHS
Jan Wilson	FRC Site Coordinator – Laker Cover, CCPS & Southwest Elementary

Classified:

Jessica Adams	Childcare Provider, CCPS
Brittney McPherson	Cook/Baker, Substitute

Robin Ryan	Head Custodian, Southwest Elementary
Tabbatha Tidwell	Lead Childcare Teacher, CCPS

Paraprofessional:

Isaiah Frank	Assistant Wrestling Coach, CCHS
Hope Tewes	Assistant Track Coach, CCHS

The following individuals were approved for Family Medical Leave Act:

Melissa Farmer	From November 30, 2018 through December 19, 2018 for a total of 14 days.
Dawn Mays	From November 15, 2018 through unknown.

X. ADMINISTRATIVE REPORTS

X.A. Area Technology Center

Mr. Dan Hicks was unavailable to report.

X.B. Attendance Report

Mr. Josh McKeel reported that attendance for month 5 was up to 95.71%. He announced Kindergarten registration Laker 4 Life night would be Tuesday, February 12, 2019.

X.C. Finance Report

Ms. April Lax reported a beginning balance for the month of December of $12,691,698.05 with receipts of $2,521,020.85 and expenditures of $1,911,896.38. The closing balance for the month of November was $13,300,822.52.

X.D. Food Service Report

Ms. Pat Lane was unavailable to report.

X.E. Maintenance Report

Mr. Kenny Duncan discussed the high school science hall floor issues. Moisture testing was completed during the winter break and pending the results a determination on methods to fix the floor will be made. He also informed the board of sewer drainage issues with the front restrooms at the high school.

X.F. Technology Report

Mr. Caleb Reinhardt reported that the website update was completed and the new mobile app was now available. He also announced the e-rate funding for the fiber to the elementary schools had been processed and reviewed. Now they are waiting on the funds to balance payments to Murray Electric Systems.

X.G. Transportation Report

Mr. Tommy Futrell reported that 1 new driver had been hired and 3 are in training.

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

XI. SUPERINTENDENT'S REPORT

Mr. Tres Settle reported that the new ADA Compliant platform had been completed in Jeffery Gymnasium.

He announced that the property formerly known as the Cavitt property had been posted in the paper and we are now accepting bids.

Mr. Settle discussed the need for the resurfacing of the gymnasium floor at the middle school. He hopes to seek bids soon so that the process can be completed this summer.

He discussed the need of a Laker Athletic Hall of Fame. Mr. McKeel will form a committee to organize the details.

Order #596 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

XII. ADJOURN

Order #597 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jeff Gordon and a second by Mr. Scott Lowe.

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

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Chairperson Superintendent