Calloway County Board of Education

March 14, 2019 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:03 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

III. MINUTES OF THE FEBRUARY 14, 2019 REGULAR MEETING

Order #611 - Motion Passed: Approval of the minutes of the February 14, 2019 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 #612 - 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 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

IV.A. Monthly Financial Report/Balance Sheet
IV.B. Food Service Claims
IV.C. All Other Claims
IV.D. Credit Card Statements

APPROVED

226308-226360	CFSB Bank	67,748.81
226361-226372	CFSB Bank	792.77
226373-226418	CFSB Bank	110,027.16
226419-226428	CFSB Bank	768.43
226442-226506	CFSB Bank	256,877.80
226507-226519	CFSB Bank	1,425.55
226525-226526	CFSB Bank	17,189.04

APPROVED (PAYROLL)

368532-368560	CFSB Bank	623,143.97
368561-369064	CFSB Bank	948,074.04
369065-369068	CFSB Bank	1,521.10
369069-369070	CFSB Bank	302.14

APPROVED (FOOD SERVICE)

226301-226307	CFSB Bank	43,136.94
226429-226441	CFSB Bank	60,611.41
226520-226524	CFSB Bank	37,759.16

V. AREA TECHNOLOGY CENTER

Order #613 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Ms. B. Leeann Myers 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

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

VI. TECHNOLOGY E-RATE FILING PROPOSAL

Order #614 - Motion Passed: Mr. Settle presented the information on the E-Rate filing for the technology refresh. Approval to file for E-Rate assistance 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

VII. BID ACCEPTANCE - SURPLUS REAL PROPERTY

Order #615 - Motion Passed: Approval to accept the revised bid from Kingdom Trust for $230,000.00 for the property formerly known as the Cavitt property passed with a motion by Mr. Van Pittman 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

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

VIII. CALLOWAY COUNTY HIGH SCHOOL FLOOR REPAIR PROJECT

Order #616 - Motion Passed: Approval of the BG1 for the science hall at Calloway County High School passed with a motion by Mr. Van Pittman 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

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

IX. CALLOWAY COUNTY GREENHOUSE PROJECT

Order #617 - Motion Passed: Approval of the final pay application and BG4 on the Greenhouse 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

IX.A. Calloway County Greenhouse Final Pay Application
IX.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

Ms. Turner spoke in reference to the lease agreement with Calloway County Middle School and Purpose Church over the last 3 months. She explained that the members have painted, kept the areas used very clean and stated that it has been an overall great experience.

Order #618 - Motion Passed: Approval to allow Purpose Church to use Calloway County Middle School April 7 - June 30, 2019 passed with a motion by Mr. Scott Lowe and a second by Mr. Jeff Gordon.

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

XI. PUBLIC COMMENTS

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

XII. CONSENT AGENDA

Order #619 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman 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

XII.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
XII.A.1. Calloway County School District, $10,000.00, The Murray Bank
XII.A.2. Calloway County High School Biology and Biotech Class - Glassware and Electronic Balances, Evonik Industries
XII.A.3. Calloway County High School Future Business Leaders of America - $100.00, K. Bryan Ernstberger County Attorney
XII.A.4. Calloway County High School Future Farmers of America - $2,500.00, Monsanto Fund
XII.A.5. Calloway County High School Future Farmers of America - $900.00, Purchase Area Tractor Club
XII.A.6. Calloway County High School Harbour Youth Service Center - $50.00, First Baptist Church Harvest Sunday School Class
XII.A.7. Calloway County High School Harbour Youth Service Center - $457.89, Pella of Murray and Murray Recycling
XII.A.8. Calloway County High School Harbour Youth Service Center - $535.47, Pella of Murray and Murray Recycling
XII.A.9. North Elementary School - $2,000.00, North Elementary Parent Teacher Association
XII.A.10. North Elementary School Academic Team - $50.00, Ruth Ann McLemore
XII.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
XII.B.1. Area Technology Center - Car Show, Skills USA Organizations, April 20, 2019
XII.B.2. Calloway County High School Applied Vocational Class - Lakers Cater Meal Sales, Class Activities, March 15 - May 15, 2019
XII.B.3. Calloway County High School Choir - Dessert Cabaret, Purchase Music, March 23, 2019
XII.B.4. Calloway County High School Laker Band - Butter Braid Sales, Instrument Maintenance, March 18 - March 28, 2019
XII.B.5. Calloway County High School Laker Baseball Team - Discount Card Sales, Purchase Equipment, March - May 2019
XII.B.6. Calloway County High School Laker Baseball Team - Sponsor Sign Sales, Purchase Supplies and Equipment, March - June 2019
XII.B.7. Calloway County High School Laker Baseball Team - T-shirt Sales, Operating Expenses, March 15 - March 29, 2019

XII.B.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
XII.B.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
XII.B.10. Calloway County High School Laker Softball Team - Play Ball Night, Murray Calloway County Parks Donation, March 19. 2019
XII.B.11. Calloway County High School Laker Softball Team - Sheet Sales, Program Expenses, April - June 2019
XII.B.12. Calloway County High School Laker Softball Team - Yard Sale, Program Expenses, April - May 2019
XII.B.13. Calloway County High School Laker Yearbook - Yearbook Sales, March 25 - April 12, 2019
XII.B.14. Calloway County High School Project Graduation 2019 - Boston Butt Sales, Project Graduation Expenses, March 18 - April 15, 2019
XII.B.15. Calloway County High School Project Graduation 2019 - Paint Party, Project Graduation Expenses, April 18 - April 25, 2019
XII.B.16. Calloway County Middle School Culture Club - Spring Walk, Club Expenses, March 20, 2019
XII.B.17. Calloway County Middle School Parent Teacher Student Association - Karaoke Concert, Student Account Funds, March 28, 2019
XII.B.18. Calloway County Middle School Parent Teacher Student Association - Water Works End of Year Celebration, Student Account Funds, May 14, 2019
XII.B.19. Calloway County Middle School Speech Team - Sadie Hawkins Dance, Team Expenses, April 12, 2019
XII.B.20. Calloway County Middle School Staff - Calloway County High School Project Graduation 2019, Potluck Sales, March 15, 2019
XII.B.21. East Elementary School Parent Teacher Association - Decal Sales, Student Account, March - April 2019
XII.B.22. North Elementary Archery Club or Distinguished Dinner - Rebate Nights at Local Restaurants, March - May 2019
XII.B.23. Southwest Elementary School 2nd Grade Class - Donation Letters, Discovery Park of America Field Trip Expenses, April 2019
XII.B.24. Southwest Elementary School Art Department - Donors Choose Art Supplies, March - June 2019
XII.B.25. Southwest Elementary School Physical Education Program - Donors Choose Equipment, March - May 2019
XII.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
XII.C.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
XII.C.2. North Elementary School - Steele- Reese Foundation Grant, purchase Google Expedition Kits, $20,000.00
XII.D. School Facility Use Requests (Organization - Facility, Purpose, Dates)
XII.D.1. Calloway Impact Softball - Calloway County High School Softball Field, Softball Practice and Batting Cages, March - August 2019
XII.D.2. Calloway County Health Department - East Elementary School, Public Health Emergency Site, As Needed
XII.D.3. Calloway County Health Department - North Elementary School, Public Health Emergency Site, As Needed
XII.D.4. Calloway County Health Department - Southwest Elementary School, Public Health Emergency Site, As Needed
XII.D.5. KY Bears Basketball Team - Calloway County High School Gymnasium, Basketball Practice, March - June 2019
XII.E. Travel Requests (Requestor - Purpose, Location, Dates)

XII.E.1. Arant, Kady - Calloway County High School Laker Softball Team, Softball Tournament, Butler County High School, Morgantown, Kentucky, April 12 - April 13, 2019
XII.E.2. Butler, Jodi - Calloway County Middle School Reward Trip, Holiday World, Santa Clause, Indiana, May 17, 2019
XII.E.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
XII.E.4. Kilby, Patrick - Extreme Connect 2019 Technology Conference, Nashville, Tennessee, May 13 - May 16, 2019
XII.E.5. Lane, Pat - National Food Service Conference, St. Louis, Missouri, July 12 - July 18, 2019
XII.E.6. Pile, Scott - Regional History Bee Tournament and Regional Science Bee Tournament, Franklin, Tennessee, March 30, 2019
XII.E.7. Pile, Scott - State Math Counts Competition, University of Louisville, Louisville, Kentucky, March 22 - March 23, 2019
XII.E.8. Pile, Scott - National Science Bowl Competition, Nashville Airport to fly to Washington D.C. April 25 - April 29, 2019
XII.E.9. Reinhardt, Caleb - Extreme Connect 2019 Technology Conference, Nashville, Tennessee, May 13 - May 16, 2019
XII.E.10. Sheridan, Onda - Calloway County High School and Calloway County Middle School Archery Teams, State Tournament, Louisville, Kentucky, March 15 - March 16, 2019
XII.E.11. Stubblefield, Jennifer - National Business Education Association Conference, Chicago, Illinois, April 16 - April 19, 2019
XII.E.12. Webb, Laura - Reading Reward Trip, Discovery Park of America, Union City, Tennessee, April 19, 2019
XII.E.13. Wise, Cindy - Area Technology Center Future Health Professionals State Conference, Louisville, Kentucky, March 21 - March 23, 2019
XII.F. Travel Requests - Informational
XII.G. Request Insurance Renewal - Student Insurance SY 2019 - 2020
XII.H. Leave of Absence Request - SY 2019 - 2020
XII.I. Request for Hardship Graduation
XII.J. Request Appointment of Certified Employee for the District Evaluation Appeals Panel 2019 - 2021: Brian Wilmurth
XII.K. Tentative School Based Decision Making Council Allocations for SY 2019 - 2020
XII.L. Request by Special Education for Shortened School Day

XIII. PERSONNEL

Order #620 - 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. Van Pittman.

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:

Kelly Coday	Assistant YSC Coordinator/Secretary, Calloway County High School, effective February 15, 2019.

Eugene Dowdy	Bus Driver, Calloway County Bus Garage, effective February 4, 2019.
T.J. Hargrove	Golf Coach, Calloway County High School, effective February 13, 2019.
Brook McCord	Instructional Assistant, Calloway County High School, effective February 28, 2019.

I have received and accepted the following letter of retirement:

Mickey Garrison	Teacher, Calloway County High School, effective July 01, 2019.

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:

Annette Ellis	Substitute Teacher, District Wide
Doreen Johnston	Substitute Teacher, District Wide
Kyler Pearson	Emergency Substitute Teacher, District Wide
Conda Wilson	Substitute Guidance Counselor, Southwest Elementary

Classified Professional:

Molly Lynn	Substitute Speech Language Pathologist, East Elementary

Classified:

Kristin Knieriem	Substitute Cook/Baker, District Wide
Kristen Lyons	ESS Instructional Assistant, North Elementary
Roger Morrison	Mechanic I, Calloway County Bus Garage
David Thomason	Bus Driver, Calloway County Bus Garage

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

Karen Birdsong	L.A.S.E.R. Childcare, Southwest Elementary
Debra Hixon	L.A.S.E.R. Teacher, Southwest Elementary

The following individuals have been approved for Family Medical Leave Act:

Abigail Sykes	From February 25, 2019 through May 18, 2019 for a total of 54 days.

XIV. ADMINISTRATIVE REPORTS

XIV.A. Area Technology Center

Mr. Hicks informed the Board that Pinnacle Construction Company came in to inspect the roof leaks that have caused some floor tile and ceiling issues.

XIV.B. Attendance Report

Mr. Josh McKeel reported month 7 attendance is down to an average of 92.48%

XIV.C. Finance Report

Ms. April Lax reported a beginning balance for the month of February of $13,495,850.55 with revenues of $2,052,584.06 and expenditures of $2,288,950.37. The closing balance for the month of January was $13,259,484.24.

XIV.D. Food Service Report

Ms. Pat Lane discussed the use of fresh strawberries in the Districts lunch programs.

XIV.E. Maintenance Report

Mr. Kenny Duncan reported the holes in the roof at Southwest had been repaired.

XIV.F. Technology Report

Mr. Caleb Reinhardt was unavailable to report.

XIV.G. Transportation Report

Mr. Tommy Futrell announced the arrival of 2 new buses. He explained that one would be placed on a route and the other would be used for trips. Tommy then discussed the possible need for water routes to the areas with water over the roadways. He has driven the roads to examine the high risk areas and if needed an alternative route can be implemented.

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

XV. SUPERINTENDENT'S REPORT

Order #621 - 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. Settle congratulated the Calloway County Speech Teams on their recent 3rd place finish at the State Tournament as well as receiving the Sustained Excellence Award.

He announced the Calloway County Middle School Math Counts Team won runner-up at the Kentucky Lake Regional Tournament.

Mr. Settle congratulated the North Academic Team on their Regional Championship earning a total of 40 points.

He announced that the Calloway County Middle School and High School had shot at the Regional Tournament and had secured standings at the State Tournament in Louisville this weekend.

XVI. ADJOURN

Order #622 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Van Pittman 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

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Chairperson Superintendent