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
April 11, 2019, 6:00 PM
East Elementary School
1169 Pottertown Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	Monica Price
A. East Elementary School Tour	
III. MINUTES FROM 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. Security Camera Bid awarded to Mid-South Security Contractors, LLC,	
B. Claims	
1. Calloway Board of Education - Substitute invoice in the amount of $1,593.80	
2. Calloway Board of Education January Maintenance invoice in the amount of $455.00	
3. Calloway County Education February Maintenance invoice in the amount of $2,313.40	
4. Commercial Door invoice in the amount of $146.00	
5. Kroger invoice in the amount of $715.13	
6. Murray Electric Fiber invoice in the amount of $225.00	

VI. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE	Josh McKeel
A. Request for Code of Acceptable Behavior and Discipline Additions and Revisions	
B. Code of Acceptable Behavior and Discipline - Final Draft	
VII. CALLOWAY COUNTY SCHOOLS ATHLETIC HALL OF FAME COMMITTEE INFORMATION	Josh McKeel
VIII. PUBLIC COMMENTS	
IX. CONSENT AGENDA	
A. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County High School Future Business Leaders of America - $100.00, Bob Norsworthy	
2. Calloway County High School Future Business Leaders of America - $100.00, Flowers by Whitney	
3. CCHS FBLA - $100.00, Heritage Bank	
4. CCHS FBLA - $100.00, Lake Chem Federal Community Credit Union	
5. CCHS FBLA - $100.00, McConnell Insurance Agency	
6. CCHS FBLA - $ 200.00, Kingdom Services	
7. CCHS FBLA - $200.00, Toyota of Murray	
8. CCHS FBLA - $300.00, Independence Bank	
9. CCHS Harbour Youth Service Center - $577.35, Pella and Murray Recycling Center	
10. North Elementary Art Club - $300.00 River Valley Ag Credit	
B. Fundraiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway County High School Katy Walls Class - Donors Choose, Class Supplies and Technology Equipment, April - September 2019	
2. Calloway County High School Laker Archery Team - Safety Clinic, Instructional and Informative Purposes, June 2019	
3. Calloway County High School Laker Football Team - Calloway County Little League Skills Camp, Purchase Uniforms, May 3, 2019	
4. Calloway County High School Laker Football Team - Car Wash, Purchase Equipment, August 3, 2019	

5. Calloway County High School Laker Football Team - Combine, Purchase Equipment and Apparel, June 2019

6. Calloway County High School Laker Football Team - Sell Advertising for Scoreboard, Programs and Banners, Purchase Equipment, March 12, 2019

7. Calloway County High School Project Graduation 2019 - You Have Been Sunk Anchor Yard Sign, Project Graduation Funding, April 15 - April 29, 2019

8. Calloway County Middle School Academic Team - Hat Days, National Tournament Registration Fees, April - May 2019

9. Calloway County Middle School Academic Team - Pancake Breakfast, National Tournament Expenses, May 18, 2019

10. Calloway County Middle School Academic Team - Rebate Nights, National Tournament Expenses, April - June 2019

11. Calloway County Middle School Academic Team - Walk-a-Thon, National Tournament Expenses, April - May 2019

12. Calloway County Middle School Speech Team - Speech Camp, Team Expenses, May - June 2019

13. North Elementary School Parent Teacher Association - Arts and Science Mini Summer Camp, Student Technology Expenses, May 22 - May 24, 2019

14. North Elementary School Parent Teacher Association - Smencil Pencil Sales, Student Field Trip Expenses, April 12 - May 15, 2019

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

1. North Elementary School Physical Education Class - National Archery in School Program Grant, to help Purchase Bows and Arrows, $200.00

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

1. REAL Basketball AAU Team - Calloway County Alternative Instructional Facility Gymnasium, Basketball Games, May 28 - May 30, 2019

2. REAL Basketball AAU Team - Calloway County High School Gymnasium, Basketball Games, May 28 - May 30, 2019

3. REAL Basketball AAU Team - Calloway County Middle School Gymnasium, Basketball Games, May 28 - May 30, 2019

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

1. Chapman, Ed - CCHS Laker Baseball Game, Wilson Central in Lebanon, Tennessee, April 13, 2019

2. Chapman, Ed - Calloway County high School Laker Baseball Game, Pleasure Ridge in Louisville, Kentucky, May 10 - May 11, 2019

3. Dunnaway, Jennifer - Calloway County middle School 8th Grade Filed Trip, Fort Donelson in Dover, Tennessee, May 14, 2019

4. Edwards, Amy - Southwest Elementary School 2nd Grade Field Trip, Discovery Park in Union City, Tennessee, May 8, 2019

5. Fritsche, Ashley and Wicker, Rhonda - Future Business leaders of America Leadership Conference, Louisville, Kentucky, April 15 - April 17, 2019

6. Jones, Dr. James - Calloway County High School Senior Band Trip, Six Flags and St. Louis Zoo in St. Louis, Missouri, May 3 - May 5, 2019

7. Lane, Pat - Kentucky School Nutrition Association Conference, Louisville, Kentucky, June 18 - June 21, 2019

8. Lax, April - School Finance Management Institute, Frankfort, Kentucky, April 23 - April 24, 2019

9. Sheridan, Onda and Lax, April - Kentucky Association of School Business Officials Spring Conference, Louisville, Kentucky, May 7 - May 10, 2019

F. Travel Requests - Informational

G. Calloway County Personnel Evaluation Plan for Certified Employees 2019-20

H. Emerald Therapy Center Collaborative Agreement with Calloway County School District through December 2019

I. Master Schedule Request SY 2019 - 2020

J. Request Appointment of Certified Employee for the Certified Evaluation Appeals Panel 2019 - 2021 Charity Anderson and Kristine Provine

K. Request Approval of Student Absences and Excuses Policy 09.123 - First Reading

L. Request Approval of the Greenhouse Project Closeout BG-5

M. Request of Bid Approval for Senior Pictures

N. Request to Host Summer Laser at Southwest Elementary School 2019

O. Request for Hardship Graduation

X. PERSONNEL	
XI. ADMINISTRATIVE REPORTS	
A. Area Technology Report	James 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	