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Superintendent

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

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

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Calloway County Middle School Academic Team	Scott Pile
III. MINUTES	
A. MINUTES FROM THE APRIL 11, 2019 REGULAR MEETING	
IV. FINANCIAL	
A. Monthly Financial Report/Balance Sheet	
B. Food Service Claims	
C. All Other Claims	
D. Credit Card Statements	
V. TENTATIVE BUDGET - FY 2020	
VI. AREA TECHNOLOGY CENTER	
A. Claims	
1. Calloway County Board Of Education Background Checks for Co-Op Partners invoice in the amount of $50.00	
2. Kroger invoice in the amount of $411.13	
3. Kentucky State Treasurer Secretary of State Annual Report Filing Fee invoice in the amount of $15.00	
4. MSC Industrial Supply invoice in the amount of $1,292.58	
5. MSC Industrial Supply invoice in the amount of $470.06	
6. Murray Board of Education 3rd Quarter Career Education invoice in the amount of $25,000.00	

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

8. Murray Lumber Company invoice in the amount of $1,756.51

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School Future Business Leaders of America - $300.00, Murray Bank

2. Calloway County High School Harbour Youth Service Center - $465.42, Pella and Murray Recycling

3. Calloway County High School Baseball Diamond Club - $250.00, Vanderbilt Chemical

4. Calloway County High School Yearbook - $50, Calloway County High School Alumni and Associates

5. Calloway County Middle School Academic Team - $300.00, Devsource, LLC

6. Calloway County Middle School Academic Team - $300.00, Parker Ford Lincoln Dealership

7. Calloway County Middle School Academic Team - $300.00, Whitlock, CPA

8. Calloway County Middle School Academic Team - $400.00, Kirksey WOW Chapter #170

9. Calloway County Middle School Academic Team - $400.00, Stricklands Seafood, LLC

10. Calloway County Middle School Academic Team - $417.00, Anonymous

11. Calloway County Middle School Academic Team - $500.00, Wisdom Tree Technologies

12. Calloway County Middle School Academic Team - $500.00, Anonymous

13. Calloway County Middle School Student Reward March Madness - $50.00, Paragon Promotions

14. Calloway County Middle School Student School Supplies - $25.00, Carolyn Paschall

15. Calloway County Middle School Student Supplies - $200.00, Kirksey WOW Chapter #170

16. East Elementary School Library Media Center - Star Wars Books, Cherolyn Agnew

17. East Elementary School Soil Conservation Poster Participation - $300.00, River Valley Ag Credit

18. North Elementary First Grade Field Trip - $417.20, North Parent Teacher Association

19. North Elementary School - $60.00, American Heart Association

20. North Elementary School Field Trip to Playhouse in the Park - $325.00, North Parent Teacher Association

B. Fundraiser Requests (Organization - Activity, Purpose, Dates)

1. Calloway County High School Agriculture and Horticulture Class - Donors Choose, Purchase Equipment and Materials, April 2019 - September 2019

2. Calloway County Middle School Parent Teacher Student Association - Concessions at End of Year Celebration, Student Activities, May 16, 2019

3. Calloway County High School Project Graduation - Donation Request, Fund Project Graduation 2020, May 16, 2019

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

1. Calloway County Middle School - Dollar General Youth Literacy Grant, provide assistance to students reading below their grade level, $4,000.00

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

1. Mountain Comprehensive Care Camp - Calloway County Middle School, Social Skills Camp, June 17 - 19, 2019 and July 22 - 24, 2019

2. Real Basketball Team - Calloway County High School Gymnasium, Basketball Camp, May 23 - 24, 2019

3. Real Basketball Team - Calloway County High School Gymnasium, Overnight Basketball Camp, July 19 - 20, 2019

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

1. Anderson, Vernon - Calloway County Clay Crusher Trap Team - State Tournament, Berea, Kentucky, June 8, 2019

2. Falwell, Jacob - State Future Farmers of America State Convention, Lexington, Kentucky, June 10 - 13, 2019

3. Fritsche, Ashley - Future Business Leaders of America National Competition, San Antonio, Texas, June 29 - July 3, 2019

4. Gray, Erica - Kentucky Association for Academic Competition Governor's Cup Camp, Berea, Kentucky, June 10 - 14, 2019

5. Harpole, Kim - Calloway County High School Unified Track and Field, Lexington, Kentucky, May 30 -31, 2019

6. Hultman, Mitch - Calloway County Middle School Science and History Bee Championship, Rosemont, Illinois, June 6 - 10, 2019

7. Pile, Scott - Calloway County Middle School Future Problem Solving Team Championship, Amherst, Massachusetts, June 5 - June 9, 2019

8. Sheridan, Onda and Bell, Heather - Calloway County Middle School Track and Field Team, State Track Meet, Louisville, Kentucky, May 24 - 25, 2019

9. Waller, Valerie - Calloway County High School Lady Lakers Basketball Team - Basketball Camp, Barren County, Kentucky, June 4 - 5, 2019

10. Waller, Valerie - Calloway County High School lady Lakers Basketball Team - Basketball Camp, McKenzie, Tennessee, June 11 - 12, 2019

11. Wicker, Mike - Calloway County High School Track and Field Team - State Track Meet, Lexington, Kentucky, May 30 - 31, 2019

F. Travel Requests - Informational

G. Salary Schedule Request FY 2020

1. Salary Schedule - Administrative Supplement FY 2020

2. Salary Schedule - Certified FY 2020

3. Salary Schedules - Classified and Classified Professional FY 2020

4. Salary Schedules - Substitue FY 2020

H. Position Modification Requests

1. Abolish Position - Dance Team Coach

2. Abolish Position - Utility Person in Transportation

3. Amend Current Position - Director of Personnel and Human Resources

4. Create New Position - Calloway County High School Social Media Liaison

5. Create New Position - Literacy Coach

I. School Based Allocation for FY 2020	
J. Request to Participate in the Community Eligibility Provision Program with the USDA National School Lunch Program	
K. Request of Bus Use for Murray State Young Authors Camp, June 3 - 7, 2019	
L. Memorandum of Agreement Between Calloway County Adult Agriculture Program and Kentucky Community and Technical College 2019 - 2020	
M. Request of Bid Renewals	
1. Individual and Group Picture Services	
2. Pest and Rodent Control	
3. School Yearbooks	
4. Solid Waste Removal	
N. Request Permission to Bid - Elementary School Parking Area Restoration	
O. Request to Refurbish Calloway County Middle School Gymnasium Floor to Martin Flooring for $13,850.00	
P. Request to Purchase Calloway County Middle School Media Center Carpet to Paint Plus Flooring for $28,300.00	
Q. Policy 09.123 Absences and Excuses - Second and Final Reading	
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. ADJOURN IN EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION	
XIII. SUPERINTENDENT SUMMATIVE EVALUATION	
XIV. ADJOURN	