Calloway County Board of Education

April 11, 2019 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:02 PM:

Present Board Members:
Ms. B. Leeann Myers
Mr. Jay Housden
Mr. Van Pittman
Mr. Scott Lowe

Absent Board Members:
Mr. Jeff Gordon

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

Ms. Price welcomed the Board Members and members of the community to East Elementary School. She thanked her staff, students and parents for making East Elementary the great school that it is. Ms. Price and students led a tour of the school and showcased many of the wonderful activities that East students had accomplished this year.

II.A. East Elementary School Tour

III. MINUTES FROM THE FEBRUARY 14, 2019 REGULAR MEETING

Order #623 - 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	Absent
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

IV. FINANCIAL

Order #624 - 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. Van Pittman and a second by Ms. B. Leeann Myers.

Mr. Jeff Gordon	Absent
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

226527-226605	CFSB Bank	172,172.78
226606-226626	CFSB Bank	3,823.92
226638-226699	CFSB Bank	80,584.83
226700-226715	CFSB Bank	3,642.73
226720-226766	CFSB Bank	435,978.77

APPROVED (PAYROLL)

369071-369099	CFSB Bank	614,785.05
369100-369594	CFSB Bank	938,462.79

APPROVED (FOOD SERVICE)

226627-226637	CFSB Bank	53,577.68
226716-226719	CFSB Bank	25,107.70

V. AREA TECHNOLOGY CENTER

Order #625 - Motion Passed: Approval of the Area Technology Center Security Camera Bid and claims passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

V.A. Security Camera Bid awarded to Mid-South Security Contractors, LLC,
V.B. Claims
V.B.1. Calloway Board of Education - Substitute invoice in the amount of $1,593.80
V.B.2. Calloway Board of Education January Maintenance invoice in the amount of $455.00
V.B.3. Calloway County Education February Maintenance invoice in the amount of $2,313.40
V.B.4. Commercial Door invoice in the amount of $146.00
V.B.5. Kroger invoice in the amount of $715.13
V.B.6. Murray Electric Fiber invoice in the amount of $225.00

VI. CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE

Order #626 - Motion Passed: Approval of the Code of Acceptable Behavior and Discipline information passed with a motion by Mr. Scott Lowe and a second by Ms. B. Leeann Myers.

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

VI.A. Request for Code of Acceptable Behavior and Discipline Additions and Revisions

VI.B. Code of Acceptable Behavior and Discipline - Final Draft

VII. CALLOWAY COUNTY SCHOOLS ATHLETIC HALL OF FAME COMMITTEE INFORMATION

Mr. Josh McKeel informed the Board Members and community about the Calloway County School Athletic Hall of Fame Board and the timeline of their inaugural class presentation.

VIII. PUBLIC COMMENTS

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

IX. CONSENT AGENDA

Order #627 - 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	Absent
Ms. B. Leeann Myers	Yes
Mr. Jay Housden	Yes
Mr. Van Pittman	Yes
Mr. Scott Lowe	Yes

IX.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
IX.A.1. Calloway County High School Future Business Leaders of America - $100.00, Bob Norsworthy
IX.A.2. Calloway County High School Future Business Leaders of America - $100.00, Flowers by Whitney
IX.A.3. CCHS FBLA - $100.00, Heritage Bank
IX.A.4. CCHS FBLA - $100.00, Lake Chem Federal Community Credit Union
IX.A.5. CCHS FBLA - $100.00, McConnell Insurance Agency
IX.A.6. CCHS FBLA - $ 200.00, Kingdom Services
IX.A.7. CCHS FBLA - $200.00, Toyota of Murray
IX.A.8. CCHS FBLA - $300.00, Independence Bank
IX.A.9. CCHS Harbour Youth Service Center - $577.35, Pella and Murray Recycling Center
IX.A.10. North Elementary Art Club - $300.00 River Valley Ag Credit
IX.B. Fund Raiser Requests (Organization - Activity, Purpose, Dates)
IX.B.1. Calloway County High School Katy Walls Class - Donors Choose, Class Supplies and Technology Equipment, April - September 2019
IX.B.2. Calloway County High School Laker Archery Team - Safety Clinic, Instructional and Informative Purposes, June 2019
IX.B.3. Calloway County High School Laker Football Team - Calloway County Little League Skills Camp, Purchase Uniforms, May 3, 2019
IX.B.4. Calloway County High School Laker Football Team - Car Wash, Purchase Equipment, August 3, 2019
IX.B.5. Calloway County High School Laker Football Team - Combine, Purchase Equipment and Apparel, June 2019

IX.B.6. Calloway County High School Laker Football Team - Sell Advertising for Scoreboard, Programs and Banners, Purchase Equipment, March 12, 2019
IX.B.7. Calloway County High School Project Graduation 2019 - You Have Been Sunk Anchor Yard Sign, Project Graduation Funding, April 15 - April 29, 2019
IX.B.8. Calloway County Middle School Academic Team - Hat Days, National Tournament Registration Fees, April - May 2019
IX.B.9. Calloway County Middle School Academic Team - Pancake Breakfast, National Tournament Expenses, May 18, 2019
IX.B.10. Calloway County Middle School Academic Team - Rebate Nights, National Tournament Expenses, April - June 2019
IX.B.11. Calloway County Middle School Academic Team - Walk-a-Thon, National Tournament Expenses, April - May 2019
IX.B.12. Calloway County Middle School Speech Team - Speech Camp, Team Expenses, May - June 2019
IX.B.13. North Elementary School Parent Teacher Association - Arts and Science Mini Summer Camp, Student Technology Expenses, May 22 - May 24, 2019
IX.B.14. North Elementary School Parent Teacher Association - Smencil Pencil Sales, Student Field Trip Expenses, April 12 - May 15, 2019
IX.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
IX.C.1. North Elementary School Physical Education Class - National Archery in School Program Grant, to help Purchase Bows and Arrows, $200.00
IX.D. School Facility Use Requests (Organization, Facility, Purpose, Dates)
IX.D.1. REAL Basketball AAU Team - Calloway County Alternative Instructional Facility Gymnasium, Basketball Games, May 28 - May 30, 2019
IX.D.2. REAL Basketball AAU Team - Calloway County High School Gymnasium, Basketball Games, May 28 - May 30, 2019
IX.D.3. REAL Basketball AAU Team - Calloway County Middle School Gymnasium, Basketball Games, May 28 - May 30, 2019
IX.E. Travel Requests (Requestor - Purpose, Location, Dates)
IX.E.1. Chapman, Ed - CCHS Laker Baseball Game, Wilson Central in Lebanon, Tennessee, April 13, 2019
IX.E.2. Chapman, Ed - Calloway County high School Laker Baseball Game, Pleasure Ridge in Louisville, Kentucky, May 10 - May 11, 2019
IX.E.3. Dunnaway, Jennifer - Calloway County middle School 8th Grade Filed Trip, Fort Donelson in Dover, Tennessee, May 14, 2019
IX.E.4. Edwards, Amy - Southwest Elementary School 2nd Grade Field Trip, Discovery Park in Union City, Tennessee, May 8, 2019
IX.E.5. Fritsche, Ashley - Future Business leaders of America Leadership Conference, Louisville, Kentucky, April 15 - April 17, 2019
IX.E.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
IX.E.7. Lane, Pat - Kentucky School Nutrition Association Conference, Louisville, Kentucky, June 18 - June 21, 2019
IX.E.8. Lax, April - School Finance Management Institute, Frankfort, Kentucky, April 23 - April 24, 2019
IX.E.9. Sheridan, Onda - Kentucky Association of School Business Officials Spring Conference, Louisville, Kentucky, May 7 - May 10, 2019
IX.F. Travel Requests - Informational
IX.G. Calloway County Personnel Evaluation Plan for Certified Employees 2019-20
IX.H. Emerald Therapy Center Collaborative Agreement with Calloway County School District through December 2019
IX.I. Master Schedule Request SY 2019 - 2020
IX.J. Request Appointment of Certified Employee for the Certified Evaluation Appeals Panel 2019 - 2021 Charity Anderson and Kristine Provine
IX.K. Request Approval of Student Absences and Excuses Policy 09.123 - First Reading
IX.L. Request Approval of the Greenhouse Project Closeout BG-5

IX.M. Request of Bid Approval for Senior Pictures
IX.N. Request to Host Summer Laser at Southwest Elementary School 2019
IX.O. Request for Hardship Graduation

X. PERSONNEL

Order #628 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Absent
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:

Andy Davenport	Teacher, Southwest Elementary, effective March 11, 2019.

I have received and accepted the following letter of retirement:

Lisa Armstrong	Teacher, East Elementary, effective June 30, 2019.
Melinda Lovett	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:

Aaron Thompson	Substitute Teacher, District Wide

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

Robyn Darnell	From January 28, 2019 through March 29, 2019 for a total of 43 days.

XI. ADMINISTRATIVE REPORTS

Order #629 - Motion Passed: Approval of Administrative Reports as presented passed with a motion by Ms. B. Leeann Myers and a second by Mr. Van Pittman.

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

XI.A. Area Technology Report

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. He announced that 6 Calloway County students were picked by the Association of General Contractors (AGC) as students of the week. The students competed against other Tech schools in the Western KY area and Kaleb Wooldridge was chosen as runner up.

XI.B. Attendance Report

Mr. Josh McKeel presented a partial report for month 8 announcing that attendance was up to 95.98%. He discussed the last day of school being May 16, 2019 and graduation would be held that evening.

XI.C. Finance Report

Ms. April Lax reported a beginning balance for the month of March of $13,259,484.24 with revenues of $1,922,074.90 and expenditures of $2,510,566.86 the closing balance for the month of March was $12,670,992.28

XI.D. Food Service Report

Ms. Pat Lane thanked her staff for all their hard work this school year. She announced the summer food program would begin on May 20, 2019.

XI.E. Maintenance Report

Mr. Kenny Duncan discussed the startup of HVAC units district-wide and praised the maintenance team for their hard work all year to keep things up and running.

XI.F. Technology Report

Mr. Caleb Reinhardt discussed the requisition for approval that has been submitted for Premier Fire and Security to begin the fiber installment on the main campus. He explained that the E-rate filing had been done to help finance the Southwest Elementary refresh for technology.

XI.G. Transportation Report

Mr. Tommy Futrell reported that the Transportation Department was running good.

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

XII. SUPERINTENDENT'S REPORT

Mr. Settle announced Calloway County High School graduation on May 16, 2019 and asked Mr. King to discuss the rising cost of using the CFSB Center on Murray State Campus.

He reminded the Board Members and Community of next month's meeting date of Tuesday, May 14, 2019.

Mr. Settle congratulated sophomore Isaac Anderson on his acceptance into Gatton Academy of Math and Science on the campus of Western Kentucky University.

He discussed the new safety device that the Maintenance Team recently purchased, a Natural Gas Detector. Training of some maintenance staff and principals would save money and time from having to call in a contractor to run the tests if a leak is suspected.

Mr. Settle announced the Calloway County Green House would be hosting their annual Open House for plant sales this Saturday.

Order #630 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Ms. B. Leeann Myers.

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

XIII. ADJOURN

Order #631 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

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Chairperson Superintendent