TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
May 21, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY

LIVE STREAM: https://www.youtube.com/channel/UCSNEPQ32dR5eheUfoub6xXg/live

I. CALL TO ORDER

II. MINUTES

- **A.** Minutes of the April 16, 2020, Regular Meeting
- **B.** Minutes of the April 23, 2020, Special Meeting

III. FINANCIAL

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

IV. AREA TECHNOLOGY CENTER

- **A.** Claims
  - **1.** Calloway County Board of Education (travel reimbursement) invoice in the amount of $398.60
  - **2.** Murray Board of Education (MES fiber reimbursement) invoice in the amount of $225.00
  - **3.** Murray Lumber Company (supplies) invoice in the amount of $421.00

V. REQUEST FOR A "BLESSING BOX" PROJECT IN HONOR OF KYLE D.ROGERS

VI. 2020-2021 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE

VII. SEWAGE DISPOSAL SYSTEM FOR EAST ELEMENTARY AND SOUTHWEST ELEMENTARY

VIII. CONSENT AGENDA

- **A.** Fundraiser Requests (Organization - Activity, Purpose, Dates)

1. Calloway County High School Football Touchdown Club - Boston Butt Sales, Equipment and Operating Expenses, May 31, 2020

2. Calloway County High School Football Touchdown Club - Stawberry Sales, Equipment and Operating Expenses, May 22, 2020

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

1. East Calloway Elementary School (Ashli Gore) - Dollar General Literacy Foundation Grant, $4,000.00

C. Records Destruction Requests (Requestor - Title, Series)

1. Calloway County High School - Financial Records

2. Calloway County Schools Central Office - Professional Development and Grant Program Records

3. Southwest Calloway Elementary School - Attendance, Financial and Instructional Records

D. Staff Modification Requests (Request - Position/Description)

1. Amend Position - RTC Classroom Observation Specialist / Administrative Assistant

2. New Job Description - English Language Learner Instructional Leader

3. New Position - Alternative Instructional Facility Guidance Counselor

E. Travel Requests - Informational

F. Approval Request for FY21 Draft Budget

G. Audit Services Request for FY2020

H. Capital Funds Request - Insurance and School Buses

I. Request to Commit Funds - FY20 SBDM Carry Forward FY21

J. Calloway County High School 2020-2021 Activity Funds Request

K. School Fee Requests for 2020-2021 School Year

1. Calloway County High School

2. Calloway County Middle School

3. East Calloway Elementary School

4. North Calloway Elementary School

5. Southwest Calloway Elementary School

L. Calloway County Day Treatment Center 2020-2022 Standard Operating Procedures

M. Calloway County Day Treatment Center 2020-2021 Student Orientation Handbook

N. Approval Request for 2020-2021 Master Schedules - All CCSD Locations

O. Calloway County Schools Nontraditional Instruction Program for the 2020-2021 School Year

P. Request Approval of 2021-2022 Non-Resident Contracts

1. Fulton County

2. Graves County

3. Marshall County

4. Mayfield Independent

5. McCracken County

6. Paducah Independent

7. Trigg County

Q. Approval of Food Service Participation Agreements for 2020-2021

1. Food Service 2020-2021 National School Lunch Program and School Breakfast Program Agreement

2. Food Service Community Eligibility Provision 2020-2021 Participation

3. Food Service National School Lunch Program Indirect Cost

4. Food Service Procurement Certification 2020-2021

R. Bid Acceptance or Renewal

1. Individual and Group Pictures Service

2. Pest and Rodent Control

3. Senior Pictures

S. Approval of Policy Revisions

1. First Reading of Policy 03.122 - Holidays (Certified)

2. First Reading of Policy 03.222 - Holidays and Vacations (Classified)

3. Second and Final Reading of Policy 08.2323 - Access to Electronic Media (Responsible Use Policy)

T. Review of Procedures

1. Rescind Procedure 08.2323 AP.1 - Access to Electronic Media

2. Adopt and/or Revise Procedure 08.2323 AP.2 - Employee Responsible Use Agreement

3. Adopt and/or Revise Procedure 08.2323 AP.21 - Student Responsible Use Policy Agreement

U. Calloway County Schools Certified Evaluation Plan 2020-2021

V. Approval of the FY 2020-2021 Salary Schedules	
1. Administrative Supplement	
2. Athletic Stipends	
3. Certified Staff	
4. Classified and Classified Professional Staff	
5. Substitute Staff	
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	