TRES SETTLE
Superintendent

JAY HOUSDEN
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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
June 11, 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 OF THE MAY 21, 2020, REGULAR 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 (bus) invoice in the amount of $89,485.00

2. Calloway County Board of Education (career/tech) invoice in the amount of $37,500.00

3. Calloway County Board of Education (lawn care) invoice in the amount of $1,600.00

4. Calloway County Board of Education (maintenance) invoice in the amount of $4,396.08

5. Lowe's (supplies) invoice in the amount of $902.40

6. MSC Industrial Supply Company (supplies) invoice in the amount of $304.93

7. Murray Board of Education (career/electrical) invoice in the amount of $52,500.00

8. Murray Board of Education (MES fiber) invoice in the amount of $225.00

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

VI. SEWAGE DISPOSAL SYSTEM FOR EAST ELEMENTARY AND SOUTHWEST ELEMENTARY

VII. CONSENT AGENDA

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

1. Calloway County High School - $100.00, FNB Bank

2. Calloway County High School Football - Cow, Lowe Farms

3. Calloway County High School Football - Pig, Blood River Outfitters

4. Southwest Elementary School - $10.05, Office Depot

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

1. Southwest Elementary School (A.Ijames) - Donor's Choose, Music Instruments and Materials, June 2020 - July 2021

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

1. North Elementary School Library (L.Falwell) - Dollar General Youth Literacy and Dollar General Family Literacy, library books, media, and summer reading program

2. North Elementary School Library (L.Falwell) - First Energy STEM Classroom, STEM class materials

3. North Elementary School Library (L.Falwell) - Laura Bush School Library, library books and media

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

1. Central Office - Gifted and Talented Student Files (L5354)

2. Central Office - Kentucky Continuous Monitoring (L5829), Extended School Service Student Registration Form (L4380), Professional Development Teacher Registration (L2041), Government Grant Program Files (L5249), Kentucky Teacher Internship Program File K-Tip (L5348), Effective Instructional Leadership Act EILA File (L5232), Summer School Administrative File (L2008), Local Educator Assignment Data LEAD Report (L6658), Teacher Evaluation of Professional Development Activity (L2042), Office of Civil Rights Compliance Report District Summary (L6385)

3. East Elementary School - Periodic Financial Reports (L5278), Accounts Receivable File (L5282), POs and PRs (L5296), Accounts Payable (L5294), Bank Records (L5283), Periodic Attendance Reports (L5330), Student Entry and Exit Log (5335), Student Sign In/Out Log (L2385), Authorization To Give Medicine (L3021), Daily Homeroom Roster (L2424), Telephone Log (L2467), Student Parental Permission To Pick Up (L2378), Emergency Cards (L4462), Fundraiser Activity Request (L2458)

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

1. Calloway County Health Department, All Elementary School Locations (East, North, Southwest), Public Health Emergency POD Site, Dates To Be Determined As Needed

2. West Kentucky Rural Electric Cooperative Corporation, Calloway County High School Rear Parking Area, Membership Registration/Voting Event, July 10, 2020

F. Staff Modification Requests (Request - Position/Revision, Effective Date)

1. Abolish Position - Director of Personnel & Human Resources, July 1, 2020

2. Amend Position - Head Archery Coach/Booster Club Stipend Supplement, July 1, 2020

3. New Position - Benefits Coordinator, July 1, 2020

G. Mathematics Achievement Fund District Assurance 2020-2021 with North Elementary School

H. School Based Therapy/Counseling Services Agreement Between Mountain Comprehensive Care Center and Calloway County Schools Board of Education

I. Payroll Dates FY 2020-2021

J. Approval of the FY 2020-2021 Extra Service Salary Schedule

K. Approval of Policy Revisions

1. First Reading of Policy Update #43	
2. Second and Final Reading of Policy 03.122 - Holidays (Certified)	
3. Second and Final Reading of Policy 03.222 - Holidays and Vacations (Classified)	
L. Bid Acceptance and Renewals	
1. Catalog and/or Inventory Bid	
2. Gasoline and Diesel Fuel	
3. Insurance - E&O/ELL, Fleet, General Liability, Pollution, Property & Crime, Umbrella EEL, and Workers' Comp	
4. School Bus Tires	
5. School Yearbooks	
6. Solid Waste Removal	
VIII. PERSONNEL	
IX. 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	

X. DISCUSSION TO CONSIDER OPTIONS FOR THE CALLOWAY COUNTY SCHOOL DISTRICT 2020-2021 CALENDAR

XI. SUPERINTENDENT'S REPORT	Tres Settle

XII. ADJOURN