TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
July 09, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE JUNE 11, 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 (maintenance) invoice in the amount of $4,346.03
  - **2.** Cayce Mill Supply Company (supplies) invoice in the amount of $14,613.43
  - **3.** Huntington National Bank (bond) invoice in the amount of $287,743.75
  - **4.** Lowe's Companies (supplies) invoice in the amount of $390.25
  - **5.** Murray-Calloway ATC (Airgas) invoice in the amount of $405.79
  - **6.** Murray-Calloway ATC (Kroger) invoice in the amount of $833.65
  - **7.** Mike Holt Enterprises (textbooks) invoice in the amount of $1,107.78
  - **8.** Murray Board of Education (deposit error) invoice in the amount of $52,725.00
  - **9.** Murray Board of Education (MES fiber) invoice in the amount of $225.00

V. CALLOWAY COUNTY SCHOOL DISTRICT 2020-2021 CALENDAR

VI. APPROVE METHODS OF INSTRUCTION FOR 2020-2021 SCHOOL YEAR

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School - Donors' Choose, Classroom Supplies (K.Walls), July 10, 2020, - June 30, 2021

2. Calloway County High School Band Boosters - Backyard Brawl, Band Booster Funds, July 16, 2020, - August 28, 2020

3. Calloway County High School Band Boosters - Band Camp Fee, Band Camp Expenses, July 20-28, 2020

4. Calloway County High School FFA - Concession Sales, FFA Contest Training Materials, August 15, 2020

5. Calloway County High School FFA - Tractor Pull Sponsors, FFA Activity Funds, July 10, 2020, - August 31, 2020

6. Calloway County High School Football - Boston Butt Sales, Operating Expenses, Rescheduled Date To Be Determined

7. Calloway County High School Football - Carwash, Operating Expenses, July 24, 2020

8. Calloway County High School Football - Discount Cards, Operating Expenses, August 1, 2020

9. Calloway County High School Football - Game Day Parking Pass, Operating Expenses, August 1, 2020

10. Calloway County High School Football - Merchandise Sales, Operating Expenses, July 10, 2020, - May 31, 2021

11. Calloway County High School Football - Pancake Breakfast, Operating Expenses, September 12, 2020

12. Calloway County High School Football - Strawberry Sales, Operating Expenses, Rescheduled Date To Be Determined

13. Calloway County High School Journalism - Advertising in The Laker Review, Journalism Activity Fund, August 1, 2020, - May 31, 2021

14. East Calloway Elementary School - Artsonia Online Art Gallery, Art Activity Funds, August 2020, - May 2021

15. East Calloway Elementary School - Boxtops for Education, School Activity Funds, July 10, 2020, - June 30, 2021

16. East Calloway Elementary School - Coca Cola Codes, School Activity Funds, July 10, 2020, - June 30, 2021

17. East Calloway Elementary School - Mixed Bag Designs Online Catalog, K-5 Arts & Humanities Rewards, August 31, 2020, - November 25, 2020

18. East Calloway Elementary School Library - Library Book Dedication, Library Activity Funds, August 1,2020, - May 1, 2021

19. East Calloway Elementary School Library - Scholastic Bookfair, Library Activity Funds, September 4-11, 2020

20. North Calloway Elementary School Library - Scholastic Bookfair, Library Activity Funds, August-September 2020

21. North Calloway Elementary School PTA - Boxtops for Education, Educational Resources, August 2020, - May 2021

22. North Calloway Elementary School PTA - Coke Rewards and Shoparoo, Educational Resources, August 2020, - May 2021

23. North Calloway Elementary School PTA - Kroger Rewards, Educational Resources, August 2020, - May 2021

24. North Calloway Elementary School PTA - Reading for Education, Educational Resources, August 2020, - May 2021

25. North Calloway Elementary School PTA - North Spiritwear Sales, Educational Resources, August 2020, - May 2021

26. North Calloway Elementary School PTA - Yearbook Sales, Student Memories and Activities, August 2020, - May 2021

B. Position Modification Requests (Type Request - Position/Description)

1. Amend Position - Educational Consultant/Revised Job Description

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

1. Central Office Administration - Various Forms and Reports (29.25 cu.ft.) - Itemized List Attached

2. Central Office Food Service - Various Forms and Reports (18.242 cu.ft.) - Itemized List Attached

3. Central Office Food Service - Various Forms and Reports (24.109 cu.ft.) - Itemized List Attached

D. Surplus Requests (Requestor - Items Declared)	
1. North Calloway Elementary School (Hendley) - File Cabinets, Computer Carts, Teacher Chairs, Televisions	
2. North Calloway Elementary School Library (Falwell) - Zenith TV, VHS Movies, VHS Educational Films	
3. Regional Training Center (Lovett) - Dell Optiplex GX620 Computer, Asset Tag #12689	
E. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Hunter, Tawnya - KASA Annual Leadership Institute, Louisville KY, July 29-31, 2020	
F. Bond of Depository, July 1, 2020, - June 30, 2021	
G. Food Service Participation in Farm to School Program - Local Grown Fruits and Vegetables	
H. Food Service SY 2020-2021 Vendors for Nutrition Services	
I. Memorandum of Agreement Between Calloway County High School and Lotus	
J. Policy Update #43 - Second and Final Reading	
K. Procedures Update #24 Review	
L. Read to Achieve Assurance Statement - East Elementary	
M. Read to Achieve Assurance Statement - North Elementary	
N. Read to Achieve Assurance Statement - Southwest Elementary	
IX. PERSONNEL REPORT	
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. APPROVAL TO AUTHORIZE EMERGENCY EXPENDITURES, IF NECESSARY, FOR 2020-2021 SCHOOL YEAR	
XIII. ADJOURN	