TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
August 13, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY
(Online Meeting)

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

I. CALL TO ORDER

II. MINUTES

A. Minutes of the July 9, 2020, Regular Meeting

B. Minutes of the July 30, 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. Amazon (supplies) invoice in the amount of $686.97

2. Commonwealth Risk Solutions (property insurance) invoice in the amount of $4,789.70

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

4. Murray Board of Education (Microsoft licenses) invoice in the amount of $620.73

V. CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT STATUS

VI. ANNUAL CYBER SECURITY BEST PRACTICES GUIDANCE REPORT

VII. CONSENT AGENDA

A. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County High School FFA - $2,500.00, Bayer Fund	
2. Calloway County High School FFA - $650.00, Kentucky Association Future Farmers of America	
3. Calloway County High School FFA - $58.00, Liberty Steel & Wire	
4. Calloway County High School Youth Services Harbour - $793.80, Pella of Murray/Murray Recycling	
5. Calloway County High School Youth Services Harbour - $1,290.02, Angel Fund	
6. Calloway County High School Youth Services Harbour - $650.00 Calloway County High School FFA	
7. Calloway County High School Youth Services Harbour - $500.00, Vanderbilt Chemical	
8. East Calloway Elementary School Academic Team - $200.00, Laker Lighthouse Family Resource Center	
9. North Calloway Elementary School - $500.00, Kirksey Woodmen of the World	
10. North Calloway Elementary School Drama Club - $200, Laker Lighthouse Family Resource Center	
11. North Calloway Elementary School GEV-EV Project - $100, Laker Lighthouse Family Resource Center	
B. Fundraiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway County High School Backboard Club - Driven Coffee Sales, Boys Basketball Program, September - December 2020	
2. Calloway County High School Collier/Saal Classrooms - Lakers Cater Cookbook, Classroom Activities, August 2020 - May 2021	
3. Calloway County High School FFA - Packaged Concession Sales, Purchase Member T-shirts, August 15, 2020	
4. Calloway County High School Volleyball Boosters - Apparel Sales, Volleyball Activities and Equipment, August 2020 - May 2021	
5. Calloway County High School Yearbook - Ad Sales, Yearbook Expenses, September 2020 - April 2021	
6. Calloway County High School / Middle School Soccer Foundation - BBQ Gift Card Sales, Soccer Expenses, August 14, 2020 - November 1, 2020	

7. Calloway County High School / Middle School Soccer Foundation - Stadium Blanket Sales, Soccer Expenses, August 14, 2020 - May 30, 2021

8. Calloway County High School / Middle School Soccer Foundation - T-Shirt Sales, Soccer Expenses, August 14, 2020 - May 30, 2021

9. North Calloway Elementary School PTA - Amazon School Supply Wish List, Collect Classroom Supplies for School, August - September 2020

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

1. Calloway County Food Service Program - 2020 School Alternative Feeding Equipment (SAFE) Grant, Grab 'N Go Meal Transport Equipment, $4,000.00 Maximum

2. Calloway County High School Agriculture Department - Ag Literacy Grant Program for FFA Chapters, FFA Student Activities, $2,000.00 Maximum

3. Calloway County High School Agriculture Department - Innovation in Agricultural Education Grant (IAEG), Outdoor Classroom Pavilion, $10,000.00 Maximum

4. Calloway County Preschool - Murray Head Start (Play Pros/Landscape Structures), Playground Replacement, $303,513.00 ***Property will be owned by Murray Head Start***

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

1. Central Office (Brian Wilmurth and Tawnya Hunter) - Government Grant Program Files (L5249), Performance Evaluation Plan for District Certified Personnel/Administrators (L2038), Extended School Service Student Registration Form (L4380)

2. Central Office (Onda Sheridan) - Accounts Payable File (L5294), Journal (L5274), Purchase Order/Requisition Reference & Tracking Instruments (L5296), Banking Records File (L5283)

3. North Elementary (Melinda Hendley & Nikki Stom) - Accounts Receivable File (V) (L5282), Banking Records File (L5283), Accounts Payable File (L5294), Student Activity Fund File (L5341), Emergency Cards (L4462)

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

1. New Position - Assistance Football Coach (4 positions), August 1, 2020

2. New Position - Head Middle School Track Coach, August 14, 2020

3. New Position - Little Laker Harbour Lead Teacher, August 14, 2020

4. New Position - Substitute Mechanic, August 17, 2020

F. Surplus Requests (Requestor - Items Declared)

1. Tommy Futrell, Transportation - 10 Buses and 5 Trucks (List for July 15, 2020)

G. Board Secretary and Board Treasurer for 2020-2021 School Year	
H. Day Treatment Center (DTC) Amended 2020-2021 Calendar and Make Up Days	
I. Emergency Teaching Certification Approval	
J. Food Service 2020-2021 Adult Meal Prices	
K. Non-Resident Contracts 2020-2021 - Graves County, Marshall County, and Paducah Independent	
L. Salary Schedules Update 2020-2021 - Finance, Transportation, Substitutes	
M. Title IX Sexual Harassment Policies Interim Update - Emergency Reading	
N. Title IX Sexual Harassment Procedures Interim Update Review	
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. AMEND THE CALLOWAY COUNTY SCHOOL DISTRICT 2020-2021 RE-OPENING PLAN FOR STUDENT INSTRUCTION AND ATHLETIC PARTICIPATION	
XI. SUPERINTENDENT'S REPORT	Tres Settle
XII. ADJOURN	