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 Meeting

September 10, 2020 - 6:00 PM
Calloway County High School
2108 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE AUGUST 13, 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. Cayce Mill Supply (electrical instruction) invoice in the amount of $11,505.84

2. Mike Holt Enterprises (instructional materials) invoice in the amount of $3,070.20

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

V. PROPOSED GENERAL FUND TAX LEVY OF 46.3 ON REAL PROPERTY AND 46.3 ON PERSONAL PROPERTY FOR THE 2020-2021 FISCAL YEAR

VI. REQUEST TO AMEND THE DISTRICT FACILITY PLAN (DFP) AND APPROVE A SCHOOL SECURITY FUND REQUEST (SSFR)

VII. FY21 WORKING BUDGET

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

A. Distribution of Materials and Advertising Flyers (Requestor - Purpose)

1. Murray Calloway County Girl Scouts - Membership Invitation

2. Murray Calloway County Parks - Flag Football Registration

3. Murray Pack 2073 Cub Scouts - Membership Invitation

4. West Kentucky Allied Services Inc. - Kentucky Health Benefit Exchange Health Insurance

B. Donation Acceptance Requests (Beneficiary - Donation, Donor)

1. Calloway County Middle School - 42 Chromebook Bags, CFSB

2. Calloway County Middle School - 116 Chromebook Bags, Murray Bank

3. Calloway County Middle School Activity Clubs - $2,278.82, CCMS Youth Service Center

4. East Calloway Elementary School - $100.00, Calloway County Retired Teachers' Association

5. East Calloway Elementary School - $500.00, Woodmen Life Chapter #592

6. North Calloway Elementary School - $100, Calloway County Retired Teachers' Association

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

1. Calloway County Family Resource Youth Service Center/Angel Fund - Silicone Cup Sales, Student and Family Assistance, September 21 - October 16, 2020

2. Calloway County High School Applied Voco/Training for Life Class - Lakers Cater, Student Life Skills, Specific Dates September 2020 - May 2021

3. Calloway County High School Applied Voco/Training for Life Class - Lakers Latte Coffee Bar, Student Life Skills, Specific Dates September 2020 - May 2021

4. Calloway County High School Band - Mum Sale, Activities and Equipment Expenses, September 14 - October 9, 2020

5. Calloway County High School Boys' Basketball - Mennonite Munchies, Activities and Equipment Expenses, November 1 - December 22, 2020

6. Calloway County High School Classes (Holsapple) - Donors Choose, Classroom Expenses, September 11, 2020 - May 1, 2021

7. Calloway County High School Cross Country - Fan Clothes Shop, Support Cross Country Program, September 11 - October 31, 2020

8. Calloway County High School Cross Country - Hosting Cross Country Meets, Team Expenses, September 17 - October 17, 2020

9. Calloway County High School Track - Krispy Kreme Donut Sales, Equipment and Apparel Expenses, September 11 - December 15, 2020

10. Calloway County High School Track - LBL Half-Marathon Virtual Trail Run, Equipment and Apparel Expenses, October 12, 2020

11. Calloway County High School Track - Pura Vida Bracelet Sales, Equipment and Apparel Sales, September 11 - October 15, 2020

12. Calloway County High School / Middle School Soccer - Candy Bar Sales, Soccer Team Expenses, September 11 - December 31, 2020

13. Calloway County High School / Middle School Soccer - Concession Sales, Soccer Team Expenses, September 11, 2020 - May 30, 2021

14. Calloway County High School / Middle School Softball - Rada Cutlery Sales, Softball Program Expenses, September 11 - October 31, 2020

15. North Calloway Elementary School PTA - Bracelet Sales, Student Supplies, September 11, 2020 - May 1, 2021

16. North Calloway Elementary School PTA - MemberHub Sales, Student Supplies, September 11, 2020 - May 1, 2021

17. Southwest Calloway Elementary School - Donors Choose, K-3 Instructional Materials, September 11, 2020 - May 30, 2021

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

1. Finance Officer, April Lax - VW School Bus Funding Grant, Replace Old Bus, Matching Funds Replacement Cost (i.e. Half of the New Purchase Amount)

2. East Calloway Elementary (Ashli Gore) - Dollar General Youth Literacy Grant, Expanding School Literacy Program, $2,000.00

E. Position Modification Requests (Type Request - Position/Description, Effective Date)

1. New Position - School Nurse, August 24, 2020

2. New Position - School Nurse (part-time), September 10, 2020

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

1. Calloway County High School (B.Lee) - Accounts Payable File, L5294, Accounts Receivable File, L5282, Student Activity Fund File, L5341, Fundraising Activity Request Form, L2458, Bank Records File, L5283, Charitable Gaming Org Annual Accounting Report, L5285, Student Activities Budget Forms, L2457, and Requisition/Report of Ticket Sales, L2459

2. Calloway County High School (S.Smith) - Student Discipline Records, L2461

G. Surplus Requests (Requestor - Items Declared)

1. Calloway County Preschool (L.Barlow) - Miscellaneous Classroom Supplies Equipment (listed 9/2/2020)

2. Calloway County Preschool (R.Johnson) - Playground Equipment

H. Travel Requests (Requestor - Purpose, Location, Dates)

1. Arant, Kady - 2020 KASBO MUNIS Academy Training, Lexington KY, September 23-25, 2020

2. Lax, April - Finance Officer Training, Lexington KY, September 21-23, 2020

I. School Activity Fund Budgets FY21

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

6. Calloway County Preschool

J. School Based Decision Making (SBDM) Budgets FY21

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

K. Calloway County High School Club Fees 2020-2021

L. Calloway County Schools Food Service 2020-2021 Non-Calendar Meal Pricing

M. Kentucky Educational Collaborative for State Agency Children (KECSAC) 2020-2021 Memorandum of Agreement

N. Request Approval of Amended 2020-2021 Master Bell Schedule for Calloway County Middle School

O. Request Approval of 2021-2022 Non-Resident Contracts - Mayfield Independent and McCracken County Schools

P. Request for Hardship Graduation	
Q. Request for Shortened School Day	
R. Request for Shortened School Week	
S. Resolution to Grant Additional Emergency Leave for COVID-19 Pandemic 2020-2021	
X. PERSONNEL REPORT	
XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	