TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education Special Meeting
October 15, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE SEPTEMBER 10, 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 (Career Ed) invoice in the amount of $37,500.00
  - **2.** Calloway County Board of Education (maintenance expenses) invoice in the amount of $3,902.20
  - **3.** Encore Technologies (tech supplies) invoice in the amount of $1,358.14
  - **4.** Extreme Networks Inc. (tech supplies) invoice in the amount of $1,452.34
  - **5.** Extreme Networks Inc. (tech supplies) invoice in the amount of $3,267.54
  - **6.** Jones & Bartlett Learning LLC (instructional materials) invoice in the amount of $3,846.00
  - **7.** Murray Board of Education (Career Ed / Electrical) invoice in the amount of $52,500.00
  - **8.** Murray Board of Education (MES fiber) invoice in the amount of $225.00

V. SELECTION OF BOARD MEMBER TO SERVE ON THE 2021-2022 CALENDAR COMMITTEE

VI. REQUEST TO APPROVE MUNICIPAL ADVISORY SERVICES AGREEMENT BETWEEN ROBERT W. BAIRD & CO. INCORPORATED AND THE CALLOWAY COUNTY SCHOOL DISTRICT

VII. AMENDMENT OF CALLOWAY COUNTY SCHOOL DISTRICT BACK TO SCHOOL PLAN REGARDING STUDENT TRANSFER BETWEEN INSTRUCTIONAL LEARNING METHODS

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

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

1. Bug & Bee's Sweet Treats - Student & Staff Coupons

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

1. Calloway County High School - 5 used computers ($1,000.00 value), DEVsource

2. Calloway County High School - 4 used analytical balances ($2,000.00 value), Evonik (Renee Sims)

3. Calloway County High School - $50.00, Martin's Chapel United Methodist Church

4. Calloway County High School FBLA - $100.00, Flowers by Whitney

5. Calloway County High School FBLA - $100.00, McConnell Insurance

6. Calloway County High School FBLA - $300.00, The Murray Bank

7. Calloway County High School FBLA - $300.00, Parker Ford

8. Calloway County High School FFA - $50.00, Kentucky FFA

9. Calloway County High School FFA - $150.00, Kentucky FFA

10. Calloway County High School FFA - $1,000.00, River Valley Ag Credit

11. Calloway County High School Harbour Youth Service Center - $642.42, Pella of Murray / Murray Recycling

12. Calloway County High School Harbour Youth Service Center - $659.46, Pella of Murray / Murray Recycling

13. Calloway County Middle School Academic Team - $1,020.00, Juyoung Song

14. Calloway County Middle School Cheerleaders - $100.00, Martha Erwin

15. Calloway County Middle School Speech Team - $100.00, Martha Erwin

16. Calloway County Middle School Speech Team - $100.00, Terry & Barbara Lee

17. North Calloway Elementary School - 100 boxes Cereal, Family Resource Center Lighthouse

18. North Calloway Elementary School - 400 cartons Milk, Saputo

19. Southwest Calloway Elementary School - $100.00, Calloway County Retired Teachers' Association

20. Southwest Calloway Elementary School - $500.00, Woodmen of the World-Hazel Chapter 138

21. Southwest Calloway Elementary School Academic Team / Racing Team - $800.00, Family Resource Center Cove

22. Southwest Calloway Elementary School Field Trips - $150.00, Family Resource Center Cove

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

1. Calloway County High School Boys Basketball - Don Sol Rebate Nights, Basketball Program Expenses, October 18, 2020 - March 31, 2021 (one night per month)

2. Calloway County High School FBLA - Candy Sales, Funds for FBLA Activities, October 19-30, 2020

3. Calloway County High School Lady Basketball - Travel Team Photo Sales, Funds for Athletic Trainer, October 16, 2020 - December 31, 2020

4. Calloway County High School Lady Basketball - Apparel Sales, Funds for Athletic Trainer and Supplies, October 16, 2020 - December 31, 2020

5. Calloway County High School Lady Basketball - On-Line Ad Sales, Funds for Athletic Trainer, October 16, 2020 - January 31, 2021

6. Calloway County High School Softball - Hero Card Sales, Funding Softball Program, October 16, 2020 - December 18, 2020

7. Calloway County High School Wrestling - Advertising Sales, Funding Wrestling Program, October 16, 2020 - May 31, 2021

8. Calloway County High School Wrestling - Merchandise and Apparel Sales, Funding Wrestling Program, October 16, 2020 - January 16, 2021

9. Calloway County High School Wrestling - Restaurant Rebate Nights, Funding Wrestling Program, October 16, 2020 - May 31, 2021 (one night per month)

10. Calloway County High School Wrestling - Silent Auction, Funding Wrestling Program, January 16, 2021

11. Calloway County High School Wrestling - Trash Bag Sales, Funding Wrestling Program, October 16, 2020 - May 31, 2021

12. Calloway County Middle School Speech Team - Team Shirt Sales, Funding 2020-2021 Speech Competition, November 1-10, 2020

13. Calloway County Middle School Speech Team - Virtual Speech Tournament, Funding 2020-2021 Speech Competition, December 12, 2020

14. East Calloway Elementary School - Real Men Wear Pink Penny War, American Cancer Society Funds, October 16-28, 2020

15. North Calloway Elementary School Media Center - Amazon School Supply Wish List, Funding STEM (Science, Technology, Engineering, Mathematics) Activities, October 16, 2020 - May 31, 2021

16. Southwest Calloway Elementary School Media Center - Online Book Fair, October 19, 2020 - November 1, 2020 and March 1-14, 2021

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

1. New Position - Digital Learning Coach / 7 Certified Stipend Positions, effective November 1, 2020

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

1. REAL 6th Grade Basketball Team, Calloway County Middle School, Practice 6th Grade Basketball, October 16, 2020 - February 28, 2021

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

1. Grooms, Jonathan - State Cross Country Meets, Lexington KY, October 30-31, 2020

2. Morris, Cathy - KASA Training, Frankfort KY, November 20, 2020

G. Travel Requests - Informational

H. Change of Location Request for the November 12, 2020, Board Meeting

I. Copier Lease Agreement Request for Calloway County High School

J. Request Approval of the 2021-2022 Calendar Committee

K. Request Approval of 2021-2022 Non-Resident Contracts - Fulton County and Trigg County

L. Request Approval to Open RFP for Bi-Polar Ionization in District HVAC Systems

M. Request for Shortened School Day - only three individual students specifically listed

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 TO EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION	
XIV. SUPERINTENDENT'S SUMMATIVE EVALUATION	
XV. ADJOURN	