TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
March 11, 2021 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE FEBRUARY 23, 2021, SPECIAL CALLED 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 $1,097.75
  - **2.** Murray Board of Education (February MES fiber) invoice in the amount of $225.00
  - **3.** Murray Board of Education (March MES fiber) invoice in the amount of $225.00

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

- **A.** Distribution of Materials and Advertising Flyers (Requestor - Purpose)
  - **1.** Calloway County High School Project Graduation 2021 - Egg My Yard for Approved Fundraiser
  - **2.** Georgetown College - Master's Program for Teachers

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

1. Calloway County High School Art - $7.00, Anonymous

2. Calloway County High School Harbour Youth Service Center - $492.66, Pella of Murray and Murray Recycling

3. Calloway County High School Unified Track - $100.00, Murray Bank

4. Calloway County Middle School - $500.00, Business Education Partnership

5. Southwest Elementary School - $100.00, Murray Woman's Club Alpha Department

6. Southwest Elementary School - Disinfectant, Murray Rotary Club

7. Southwest Elementary School - Stove, Lajeania Thornton

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

1. Calloway County High School Softball - Calendar Sponsors, Softball Program Expenses, March 12 - May 31, 2021

2. Calloway County High School Softball - Discount Cards, Softball Equipment, March 12 - May 31, 2021

3. Calloway County High School Softball - Fern Sale, Varsity and JV Softball, March 12 - April 1, 2021

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

1. New Position - ECS Counselor for Alternative Instructional Facility, March 12, 2021

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

1. REAL Organization, Gym at East, North, Southwest and Middle Schools, Basketball Practice, March 12 - August 2, 2021

F. Travel Requests - Informational

G. Bid Acceptance - Lawn Mowing Services 2021

H. Bid Renewal - Student Insurance 2021-2022

I. Membership of the Certified Evaluation Appeals Panel for 2021-2023

J. Request to Purchase or Bid Vehicles

K. Salary Schedule for Summer School 2021

VII. PERSONNEL REPORT

VIII. 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	
IX. SUPERINTENDENT'S REPORT	Tres Settle
X. ADJOURN	