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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
June 10, 2021 – 6:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Recognition of Retiring Employees

III. MINUTES

A. Minutes of the May 27, 2021, Special Called Meeting

B. Minutes of the May 27, 2021, Finance Corporation Special Called Meeting

IV. FINANCIAL

A. Monthly Financial Report/Balance Sheet

B. Food Service Claims

C. All Other Claims

D. Credit Card Statements

V. PUBLIC COMMENTS

VI. APPROVE THE HIGH SCHOOL GYM ANNEX CONTRACT DOCUMENTS FOR BIDDING

VII. INSURANCE COVERAGE FOR 2021-2022

A. E&O/ELL, Fleet, General Liability, Pollution, Property, Umbrella

B. Workers' Compensation

VIII. CONSENT AGENDA

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

1. Calloway County High School - $500.00, National Guard

2. Calloway County High School - School Supplies, ($1,000 value), Nick Calhoun

3. Calloway County High School FFA - $1,591.48, Fostering Hope Inc.

4. Calloway County High School Harbour YSC - $422.22, Pella of Murray / Murray Recycling

5. Calloway County High School Laker Band - $450.00, CCHS Harbour Youth Service Center

6. Calloway County High School Senior Class - $6,690.00, Atomic City Family Fun Center

7. Calloway County High School Student of the Year (Ainsley Smith) - $500.00, Murray Bank

8. Calloway County High School Student of the Year (Ainsley Smith) - $500.00, Murray Ledger & Times

9. Calloway County Middle School - $50.00, South Pleasant Grove United Methodist Church

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

1. Calloway County High School Football - 7 on 7 Tournament, Funds for Football Program, July 28, 2021

2. Calloway County High School Football - Advertising Sales, Funds for Football Program, July 1, 2021 - August 24, 2021

3. Calloway County High School Football - Boston Butt Sales, Funds for Football Program, August 31, 2021

4. Calloway County High School Football - Cow & Pig Raffle, Funds for Football Program, December 27, 2021 - February 21, 2022

5. Calloway County High School Football - Discount Card Sales, Funds for Football Program, July 1, 2021 - August 1, 2021

6. Calloway County High School Football - Game Day Parking Pass Sales, Funds for Football Program, August 1, 2021 - November 14, 2021

7. Calloway County High School Football - Merchandise Sales, Funds for Football Program, July 1, 2021 - November 11, 2021

8. Calloway County High School Football - Pancake Breakfast, Funds for Football Program, August 1, 2021

9. Calloway County High School Football - Strawberry Sales, Funds for Football Program, April 1, 2021 - May 1, 2021

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

1. Amend Position - Archery Coach, Stipend Supplement, July 1, 2021

2. Establish Position - Trauma Informed Care Coordinator, Create/Train/Implement CCSD Trauma Informed Care Plan, June 4, 2021

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

1. Calloway County Middle School - Attendance and Administrative Documentation (L2461, L1948, L5294, L5285)

2. Central Office - Gifted & Talented Student Files (L5354)

3. Southwest Calloway Elementary School - Student Attendance, Financials, and Administrative Reports (L3158, L2431, L6467, L2034, L1984, L5278, L5341, L2408, L6651, L6902, L6919, L2458, L2424, L5240, L5374, L5281, L2637, L6440)

4. Southwest Calloway Elementary School - Student Attendance, Financials, and Administrative Reports (L5274, L2637, L3004, L3005, L3021, L4492, L5282, L5294, L5296, L5283, L2330, L1982, L1960, L2335, L2348, L2349, L2351, L2378)

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

1. American Legion Post 26, Calloway County High School Baseball Field, Baseball Tournament, June 10-13, 2021

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

1. Fritsche, Ashley - KACTE Summer Conference, Louisville KY, July 20-23, 2021

2. Herndon, Aymee - Gev-EV Training, Lexington KY, June 13-15, 2021

3. Lax, Tim - KY Young Farmers Association Summer Tour & KCTCS Adult Ag Instructors Workshop, Bowling Green KY, July 22-24, 2021

4. McKeel, Josh - KY Director of Pupil Personnel Conference, Lexington KY, September 15-17, 2021

5. Paschall, Brandy - Bus Driver/Trainer Class, Frankfort KY, July 11-16, 2021

6. Sheridan, Onda - NASP Archery Coaching Conference, Springfield MO, July 22-24, 2021

7. Smith, Lynsey - Special Education Conference, Lexington KY, July 18-20, 2021

8. Smith, Steven - KHSAA State Track Meet, Lexington KY, June 10-11, 2021

9. Wicker, Rhonda - Gev-EV Training, Lexington KY, June 13-15, 2021

10. Williams, John - Balfour Yearbook Camp, Carbondale IL, July 21, 2021

G. Travel Requests - Informational

H. Annual Optional Payroll Deductions Request 2021-2022

I. Bid Acceptance 2021-2022

1. Catalog and/or Inventory

2. Gasoline and Diesel Fuel

3. School Yearbooks

4. Solid Waste Removal

J. Bid Acceptance - District Wide Paving & Restoration of Driveways and Parking Areas

K. Calloway County School District Supplemental School Year Plan for 2021-2022 School Year

L. Calloway County School District Trauma Informed Plan

M. Emergency Substitutes 2021-2022

N. Memorandum of Agreement Between LOTUS Green Dot Program and Calloway County High School

O. Memorandum of Agreement FY22 - Math Achievement Fund - North Elementary

P. Memorandum of Agreement FY22 - Read To Achieve - East Elementary

Q. Memorandum of Agreement FY22 - Read To Achieve - North Elementary

R. Memorandum of Agreement FY22 - Read To Achieve - Southwest Elementary

S. Payroll Dates FY22	
T. Policy 08.2323 - Second & Final Reading	
U. Policy Update #44 - First Reading	
V. School Bus Tires 2021-2022	
W. Summer Laser 2021 Request	
X. Treasurer's Bond Acceptance 2021-2022	
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. ADJOURN	