TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
January 14, 2021 - 6:00 PM
2110 College Farm Road
Murray, KY
(Online Meeting)

LIVE STREAM: https://youtu.be/S8eJTbuIZDg

I. CALL TO ORDER

II. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF CALLOWAY COUNTY BOARD OF EDUCATION

III. RECOGNITION OF BOARD MEMBER APPRECIATION MONTH

IV. MINUTES OF THE DECEMBER 10, 2020, REGULAR MEETING

V. FINANCIAL

- **A.** Monthly Financial Report/Balance Sheet
- **B.** Food Service Claims
- **C.** All Other Claims
- **D.** Credit Card Statements

VI. AREA TECHNOLOGY CENTER

- **A.** Claims
  - **1.** Calloway County Board of Education (maintenance) invoice in the amount of $1,126.37
  - **2.** Cayce Mill Supply Company (instructional supplies) in the amount of $4,071.42
  - **3.** Huntington National Bank (bond interest) invoice in the amount of $60,493.75
  - **4.** Murray Board of Education (MES fiber) invoice in the amount of $225.00

5. Murray Board of Education (quarterly expense reimbursement) invoice in the amount of $52,500.00

6. Prosys Information Systems (technology supplies) invoice in the amount of $5,432.00

VII. PUBLIC FORUM - HEALTHY SCHOOLS PROGRAM ASSESSMENT FOR THE CALLOWAY COUNTY SCHOOL DISTRICT

VIII. AUDIT REPORT FOR FISCAL YEAR 2020

IX. SELECTION OF BOARD MEMBER TO SERVE ON THE 2021 LOCAL PLANNING COMMITTEE

X. RECOMMENDATIONS OF THE 2021-2022 SCHOOL CALENDAR AND MAKEUP DAYS - SECOND READING

XI. PURSUANT TO KRS 45A.352, REQUEST APPROVAL TO SELECT TRANE AS QUALIFIED PROVIDER FOR GUARANTEED ENERGY SAVINGS CONTRACT (AS OUTLINED IN PROPOSAL SUBMITTED JANUARY 8, 2021)

XII. REQUEST TO APPROVE INITIAL BG-1 FOR GUARANTEED ENERGY SAVINGS CONTRACT, BASED ON PROJECT SCOPE DESCRIBED IN TRANE'S PROPOSAL DATED JANUARY 8, 2021

XIII. CONSENT AGENDA

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

1. Calloway County High School FBLA - $100.00, Pella

2. Calloway County High School FFA - $8,202.42, CCBOE Crop Income

3. Calloway County High School FFA - $570.83, Kentucky FFA Foundation

4. Calloway County High School Girls Basketball - $300.00, Quality Plus Auto Care

5. Calloway County High School Girls Basketball - $1,000.00, Quality Plus Auto Care

6. Calloway County High School Harbour Youth Service Center - $25.00, Tommy & Terri Futrell

7. Calloway County High School Harbour Youth Service Center - $100.00, Mike and Rhonda Wicker

8. Calloway County High School Harbour Youth Service Center - $400.00, Donnie & Jackie Harrison

9. Calloway County High School Harbour Youth Service Center - $507.54, Pella/Murray Recycling	
B. Fundraiser Requests (Organization - Activity, Purpose, Dates)	
1. Calloway County Middle School Football - Candy Sales, Equipment/Supplies, March 1-26, 2021	
C. School Facility Use Requests (Organization, Facility, Purpose, Dates)	
1. Calloway County Little League Football, CCMS/CCHS Football Practice Fields, K-5 Student Football Practice, February 1 - April 2, 2021	
D. Travel Requests (Requestor - Purpose, Location, Dates)	
1. Morris, Cathy - KASA HR Leadership Program, Frankfort KY, February 12, 2021	
2. Sheridan, Onda - Archery Tournament, Madisonville KY, January 23, 2021	
E. Approve Board Meeting Dates for the 2021 Calendar Year	
F. Request for Hardship Graduation	
G. Request to Commit Funds	
H. Request for Approval of the 2021-2022 Draft Budget	
XIV. CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT STATUS - RELEASE HOLD AND PROCEED WITH PROJECT	
XV. PERSONNEL REPORT	
XVI. 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	
XVII. SUPERINTENDENT'S REPORT	Tres Settle

XVIII. ADJOURN