TRES SETTLE
Superintendent

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# Calloway County Schools

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

**Calloway County Board of Education Special Called Meeting**
**May 27, 2021 – 6:00 PM**
**Calloway County Middle School**
**2112 College Farm Road**
**Murray, KY**

**I.** CALL TO ORDER

**II.** RECOGNITIONS/PRESENTATIONS

**A.** RECOGNIZE THE 2021 2A STATE CHAMPION SOFTBALL TEAM

**III.** MINUTES

**A.** Minutes of the April 15, 2021, Meeting

**B.** Minutes of the April 21, 2021, Special Called Meeting

**C.** Minutes of the May 18, 2021, Special Called Meeting

**IV.** FINANCIAL

**A.** Monthly Financial Report/Balance Sheet

**B.** Food Service Claims

**C.** All Other Claims

**D.** Credit Card Statements

**V.** AREA TECHNOLOGY CENTER

**A.** Claims

**1.** Amazon Capital Services invoice (instructional materials) in the amount of $1,014.70

**2.** Calloway County Board of Education (career ed reimbursement and maintenance expenses) in the amount of $38,718.62

**3.** Cayce Mill Supply (instructional supplies) in the amount of $3,985.00

**4.** Career and Technical Center Escrow Account invoice (changing bank account) in the amount of $1,408,574.58

**5.** MSC Industrial Supply invoice (instructional supplies) in the amount of $3,983.94

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

**VI.** REQUEST TO AMEND TRAP SHOOTING TEAM RESOLUTION

**VII.** APPROVAL OF THE ISSUANCE OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION ENERGY CONSERVATION REVENUE BONDS, SERIES OF 2021, CONTRACT AND ALL RELATED DOCUMENTATION

**A.** Disclosure Procedures

**B.** Disclosure Agreement

**C.** Lease

**D.** Participation Agreement

**E.** Tax Compliance Procedures

**VIII.** PUBLIC COMMENTS

**IX.** SENATE BILL 128 - SUPPLEMENTAL SCHOOL YEAR REQUEST

**X.** CONSENT AGENDA

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

**1.** Oaks Country Club - Junior Golf Camp

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

**1.** Calloway County High School Adopt-A-Class - $200.00, Murray State University Student Council for Exceptional Children

**2.** Calloway County High School Harbour Youth Service Center - $609.66, Pella of Murray/Murray Recycling

**3.** Calloway County High School Student Project - $200.00, Nathan and Jordan Kelso

**4.** Calloway County Middle School 8th Grade - $500.00, Murray Bank

**5.** North Calloway Elementary School - $400.00, Murray State University Omicron Sigma Kappa

**6.** Southwest Calloway Elementary School - $500.00, Tonya Morris

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

**1.** Calloway County High School and Calloway County Middle School Soccer - Sponsorship Banners, Soccer Expenses, June 2021-December 2021

**2.** Calloway County High School Football - Scoreboard Sponsorship, Scoreboard Expense, May 12, 2021 - June 1, 2021

**3.** Calloway County High School Lady Laker Basketball - Basketball Camp, Camp Expenses, May 18, 2021 - July 16, 2021

**4.** Calloway County Middle School Speech - Speech Summer Camp, Speech Expenses, June/July 2021

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

**1.** Calloway County Schools Family Resource and Youth Services Centers - GEER II Funding

**2.** North Calloway Elementary School - Summer Boost Reading and Mathematics Program, Summer School Books, Amount To Be Determined

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

**1.** Abolish Position - Assistant Future Problem Solvers Coach, No Longer Needed, 07/01/2021

**2.** Amend Position - Assistant Superintendent of Instruction and Federal Programs, Revised Job Description, 07/01/2021

**3.** Amend Position - Food Service Director, Classification Change, 07/01/2021

**4.** Amend Position - Director of Pupil Personnel, Revised Job Description, 07/01/2021

**5.** Amend Position - Director of Transportation, Classification Change, 07/01/2021

**6.** Establish Position - CCHS Content Area Academic Coach, Increased Need, 07/01/2021

**7.** Establish Position - Elementary Summer School Secretary, Increased Need, 07/01/2021

**8.** Establish Position - Online Virtual Assistant, Increased Need, 07/01/2021

**9.** Establish Position - Special Education Facilitator, Increased Need, 07/01/2021

**F.** School Facility Use Requests (Organization, Facility, Purpose, Dates)

**1.** Calloway County Schools Lady Laker Basketball, Calloway County High School Gym/Calloway County Middle School Gym, Elementary Basketball Clinic, May 18, 2021 - July 16, 2021

**2.** KY Lake Wrestling Club, Calloway County High School Gym, Youth Wrestling, May 15, 2021

**3.** Purpose Church, Calloway County Middle School, Church Services, May - August 2021

**4.** REAL Basketball, Calloway County High School Gym, Elementary K-5 Basketball Camp, May 24-26, 2021

**5.** REAL Basketball, Calloway County High School Gym, Summer Games, June 3, 2021, and June 22, 2021

**6.** REAL Basketball, Calloway County High School Gym, Rib City Summer Games, June 10-11, 2021

**7.** Tribe Fitness, Calloway County High School Fieldhouse, Memorial Day Workout, May 31, 2021

**8.** West Kentucky Rural Electric, Calloway County High School Rear Parking Lot, WKRECC Members Drive Thru Voting, July 10, 2021

**G.** Travel Requests (Requestor - Purpose, Location, Dates)

**1.** Cleaver, Bradley - CCHS Boys Basketball, Tuscaloosa AL, June10-12. 2021

**2.** Falwell, Jacob - FFA Event, Lexington KY, June 8-11, 2021

**3.** Waller, Valerie, - Basketball Camp, Martin TN, June 3, 2021

**4.** Waller, Valerie - Basketball Team Camp, Bowling Green KY, June 17-18, 2021

**5.** Wicker, Mike - Track and Field Tournament, Lexington KY, June 10-11, 2021

**H.** Travel Requests – Informational

**I.** Activity Fund Budgets for 2021-2022

**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

**J.** Amended 2021-2022 Day Treatment Calendar

**K.** Approval of FY2021 Audit Services Quote

**L.** Approval Request of Master Bell Schedule 2021-2022

**M.** Capital Funds Request

**N.** Calloway County High School Activity Funds Request

**O.** Calloway County School District Tentative Budget FY2022

**P.** Calloway County School District Virtual Learning Academy Contract

**Q.** Permission to Bid District Wide Paving and Restoration of Driveways and Parking Areas

**R.** Purpose Church Lease Proposal May-August 2021

**S.** Request Revision of Policy 08.2323

**T.** Request for Approval of Partnership Contract with Murray State University

**U.** Salary Schedule Requests for 2021-2022

- **1.** Administrative Supplement FY22
- **2.** Athletic Stipends FY22
- **3.** Certified FY22
- **4.** Classified and Classified Professional FY22
- **5.** Extra Service Stipends FY22
- **6.** Substitutes FY22
- **7.** Summer School 2021

**V.** School Based Decision Making Carry Forward Request for FY22

- **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

**W.** School Based Decision Making Category 6 Budgets for FY22

- **1.** Calloway County High School
- **2.** Calloway County Middle School
- **3.** East Calloway Elementary School
- **4.** North Calloway Elementary School

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| **5.** Southwest Calloway Elementary School | |
| **X.** Student Course Fees for 2021-2022 | |
| **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 | |
| **XI.** PERSONNEL REPORT | |
| **XII.** 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 | |
| **XIII.** SUPERINTENDENT'S REPORT | Tres Settle |
| **XIV.** ADJOURN | |