TRES SETTLE
Superintendent

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
November 12, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES

- **A.** Minutes of the October 15, 2020, Special Meeting
- **B.** Minutes of the September 10, 2020, General Fund Tax Levy Hearing FY21

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 $877.44
  - **2.** Cayce Mill Supply (electrical instruction) invoice in the amount of $3,357.93
  - **3.** Murray Board of Education (MES fiber) invoice in the amount of $225.00

V. PUBLIC COMMENTS

VI. COVID-19 STATUS IN CALLOWAY COUNTY AND DECISION ON RETURN TO IN-PERSON INSTRUCTION

VII. CONSENT AGENDA

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

1. Calloway County High School FBLA - $100.00, First Financial Bank

2. Calloway County High School FBLA - $300.00, Independence Bank

3. Calloway County High School FBLA - $100.00, Toyota of Murray

4. Calloway County High School FBLA - $500.00, Vanderbilt Chemical

5. Calloway County High School FFA - $228.75, Wix Filtration

6. Calloway County High School Harbour Youth Services Center - $100.00, Kelly & Laura Crouse

7. Calloway County High School Harbour Youth Services Center - $300.00, Dannie & Jackie Harrison

8. Calloway County High School Harbour Youth Services Center - $483.24, Pella of Murray/Murray Recycling

9. Calloway County High School Harbour Youth Services Center - $100.00, Calloway County Retired Teachers Association

10. Calloway County Middle School Youth Services Center - $100.00, Calloway County Retired Teachers Association

11. Calloway County Preschool Little Laker Harbor - $100.00, Calloway County Retired Teachers Association

12. East Calloway Elementary School - Class Disinfectant Wipes, Murray Rotary

13. North Calloway Elementary School - 65 Chromebooks/Epic Subscriptions/Books/Pencils/Erasers, EPIC

14. North Calloway Elementary School - Class Disinfectant Wipes, Murray Rotary

15. North Calloway Elementary School - $100.00, Murray Woman's Club

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

1. Calloway County High School Archery - Archery Apparel Sales, Purchase Equipment and Jerseys, November 13, 2020 - January 30, 2021

2. Calloway County High School Archery - Archery Shoot, Purchase Equipment and Jerseys, November 14, 2020, December 12, 2020, and February 20, 2021

3. Calloway County High School Archery - Flower Card Sales, Purchase Equipment and Jerseys, November 13, 2020 - January 30, 2021

4. Calloway County High School Boys' Basketball - Apparel Sales, Basketball Program Expenses, November 13, 2020 - March 31, 2021

5. Calloway County High School Boys' Basketball - Video Board Advertisements, Basketball Program Expenses, November 13, 2020 - January 31, 2021

6. Calloway County High School Cheerleading - Apparel Sales, Cheerleading Expenses, November 13, 2020 - December 31, 2020

7. Calloway County High School Cheerleading - Boston Butt Sales, Cheerleading Expenses, January 15, 2021 - February 15, 2021

8. Calloway County High School Cheerleading - Candy Bar Sales, Cheerleading Expenses, December 1-21, 2020

9. Calloway County High School Cheerleading - Restaurant Rebate Nights, Cheerleading Expenses, November 13, 2020 - March 31, 2021 (one per month)

10. Calloway County High School Project Graduation - Rada Cutlery Sales, Project Graduation 2021 Expenses, November 16, 2020 - May 31, 2021

11. Calloway County High School Spanish Classes - Donors' Choose, Spanish Class Expenses, November 13, 2020 - May 31, 2021

12. Calloway County High School Track Club - Run-A-Thon, Track Equipment and Uniform Apparel, December 5, 2020

13. North Calloway Elementary School Library - Scholastic Online Book Fair, Library Materials and Supplies, November 16, 2020 - December 20, 2020, and March 22, 2021 - April 4, 2021

14. Southwest Calloway Elementary School PTA - Box Tops for Education, PTA Expenses, November 16, 2020 - June 30, 2021

15. Southwest Calloway Elementary School PTA - Coca Cola Tab Collection, PTA Expenses, November 16, 2020 - June 30, 2021

16. Southwest Calloway Elementary School PTA - Kroger Community Rewards, PTA Expenses, November 16, 2020 - June 30, 2021

17. Southwest Calloway Elementary School PTA - Los Portales Rebate Night, PTA Expenses, February 21, 2021

18. Southwest Calloway Elementary School PTA - Sirloin Stockade Rebate Night, PTA Expenses, January 25, 2021

19. Southwest Calloway Elementary School PTA - Spirit Wear Sales, PTA Expenses, December 1-15, 2020

C. Position Modification Requests (Type Request - Position/Description, Effective Date)	
1. New Position - Assistant Wrestling Coach (CCHS), November 12, 2020	
D. Travel Requests - Informational	
E. Acceptance Request for KETS Offer of Assistance FY21	
F. Capital Funds Request - Upgrade Network and Data Center Infrastructure	
G. Request for Bid Acceptance - Sale of Used Buses and Vehicles	
H. Request for Proposal - Guaranteed Energy Savings Contract	
VIII. PERSONNEL REPORT	
IX. 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	
X. SUPERINTENDENT'S REPORT	Tres Settle
XI. ADJOURN	