TRES SETTLE
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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

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

I. CALL TO ORDER

II. MINUTES OF THE FEBRUARY 13, 2020, REGULAR 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.** Communications Inc invoice in the amount of $44,304.97
  - **2.** Kroger invoice in the amount of $561.02
  - **3.** Lowe's invoice in the amount of $1,798.10
  - **4.** Murray Board of Education/Murray Electric Fiber (February) invoice in the amount of $225.00
  - **5.** Murray Board of Education/Murray Electric Fiber (March) invoice in the amount of $225.00
  - **6.** Murray Lumber invoice in the amount of $288.51

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

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

1. Murray State University - 2020 Tech Camps

2. Myst Swimming (Sara Myst) - Swimming Class

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

1. Calloway County Middle School - $600.00, Murray Middle School Unite Night

2. Calloway County Middle School - $1,689.26, Angel Fund/Independence Bank

3. North Calloway Elementary - $5,000 (Winbooks), North Calloway Elementary PTA

4. North Calloway Elementary - $500 (library books), North Calloway Elementary PTA

5. Southwest Calloway Elementary - $3,500.00, Office Depot

6. Southwest Calloway Elementary - $18.22 (school supplies), Office Depot

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

1. Area Technology Center Skills USA - Car Show, Skills USA Classroom Expenses, May 2, 2020

2. Calloway County FRYSC Angel Fund - Laker Summer Gear Sale, FRYSC Angel Funds, April 2020

3. Calloway County High School Bass Boosters - OC Strong Wrist Band Sales, Obion County Central Fishing Team donation, March 2 - June 30, 2020

4. Calloway County High School Clay Crushers - Don Sol Rebate Night, Clay Crusher Operating Expenses, March 26, 2020

5. Calloway County High School Clay Crushers - Team Merchandise Sales, Clay Crusher Operating Expenses, March 13-27, 2020

6. Calloway County High School Leadership Tomorrow - Bake Sale, Washington DC Expenses, March 16-20, 2020

7. Calloway County High School Track Boosters - Restaurant Rebate Night, Track Team Expenses, Once Monthly March - May, 2020

8. Calloway County Middle School PTSA - Chillin Feelin Friday, Student/Teacher/Staff Expenses, Date March - May, 2020, TBD

9. Calloway County Middle School PTSA - Glow Item Sales, Art and Health Class Expenses, May 11-12, 2020

10. Calloway County Middle School PTSA - Karaoke Concert, Student Class Expenses, April 1-3, 2020

11. Calloway County Middle School PTSA - Spring Walk, Culture Club Expenses, March 19, 2020

12. Calloway County Middle School PTSA - Show Your True Colors Carnation Flower Sales, Art and Health Class Expenses, March 30 - April 3, 2020

13. Calloway County Middle School PTSA - Water Wars, Student/Teacher/Staff Expenses, May 13, 2020

14. Calloway County Middle School Soccer - Parent Donations, Boys and Girls Soccer Team Expenses, March 13 - May 16, 2020

15. East Calloway Elementary School Academic Team - Governors Cup Concession Sales, Academic Team Expenses, February 8, 2020 (see attachment)

16. North Calloway Elementary School PTA - 3-5 Grades Activity Night, Student Technology, April 2, 2020

17. North Calloway Elementary School PTA - Cookie Dough Sales, Playground Beautification, March 13 - April 21, 2020

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

1. American Red Cross, North Elementary Gym, Blood Drive, March 27, 2020

2. American Red Cross, Southwest Elementary Gym, Blood Drive, March 13, 2020

3. Calloway Little League Football, CCHS Practice Field, Combine Football and Equipment Handout, August 8, 2020

4. Calloway Little League Football, CCHS Practice Field, 2-3 Grade Football, August 11 - October 2, 2020

5. Calloway Little League Football, CCMS Practice Field, K-1 Grade Football, August 11 - October 2, 2020

6. Calloway Little League Football, Jack D Rose Football Stadium, Little League Football Camp, April 21, 2020

7. Calloway Little League Football, North Elementary Practice Field, 4-5 Grade Football, August 11 - October 2, 2020

8. KY Bears AAU Basketball, Calloway County High School Gym, Basketball Practice, March 15 - July 30, 2020

9. Murray Calloway County Revolution, CCHS Soccer Field, Soccer Practice, March 16 - May 15, 2020

10. Pathos Inc, Southwest Calloway Elementary, World Culture Night, April 16 2020

11. REAL, 3 Gym Locations (CCHS, CCMS, Southwest), K-12 Basketball Tournament, March 28, 2020

12. Special Olympics Kentucky, CCHS Track & Field Complex, Area 1 Track Meet, April 25, 2020

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

1. Arant, Kady - Varsity Softball, Bowling Green KY, March 27-28, 2020

2. Boike, Amy - Math Achievement Fund Conference, Lexington KY, March 9-10, 2020

3. Butler, Greg - Athletic Directors Conference, Louisville KY, April 21-24, 2020

4. Butler, Jodi - Good Behavior Reward Trip, Santa Claus IN, May 15, 2020

5. Jones, Derrick - Senior Band Trip, Cincinnati OH, May 1-3, 2020

6. Lane, Pat - Kentucky School Nutrition Association Conference, Louisville KY, June 15-19, 2020

7. Reinhardt, Caleb - National Cyber Summit Conference and Training, Huntsville AL, June 1-4, 2020

8. Turner, Travis - Baseball, Union City TN, March 26, 2020

9. Turner, Travis - Baseball, Martin TN, March 27, 2020

10. Turner, Travis - Baseball, Union City TN, March 28, 2020

F. Travel Requests - Informational

G. Approval of FY20 E-Rate Filing

H. Hardship Graduation Recommendation and Approval Request

I. Permission to Advertise Bid for On-Site Sewage Disposal System for Elementary Schools

J. Request Approval to Renew Student Insurance Coverage for 2020-2021 School Year

K. Request Approval for Summer Laser at Southwest Elementary

L. Softball Scoreboard Request For Calloway County Schools Softball Field

M. Approve Non-Traditional Instruction Waiver for 2019-2020 School Year

VII. PERSONNEL

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	