TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
April 16, 2020 – 6:00 PM
2110 College Farm Road
Murray, KY 42071

LIVE STREAM: https://www.youtube.com/channel/UCSNEPQ32dR5eheUfoub6xXg/live

I. CALL TO ORDER

II. MINUTES OF THE MARCH 12, 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. Bandarra Steel Inc. invoice in the amount of $105.68

2. Calloway County Board of Education (instructional reimbursement) invoice in the amount of $37,500.00

3. Cape Electrical Supply, LLC. invoice in the amount of $4,702.47

4. Cape Electrical Supply, LLC. invoice in the amount of $6,053.67

5. Cape Electrical Supply, LLC. invoice in the amount of $178.12

6. Murray Board of Education (instructional reimbursement) invoice in the amount of $52,500.00

7. Murray Auto Parts invoice in the amount of $238.47

8. Murray Auto Parts invoice in the amount of $889.96

9. Murray Auto Parts invoice in the amount of $1,999.00

10. Murray Electric System (MISD fiber - April reimbursement) invoice in the amount of $225.00

11. Murray Lumber Company, Inc. invoice in the amount of $2,650.04

12. Quill Corporation invoice in the amount of $618.96

V. APPROVE GRADUATION DATE

VI. AMENDED 2019-2020 CALLOWAY COUNTY SCHOOL DISTRICT CALENDAR

VII. CONSENT AGENDA

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

1. Calloway County High School - $157.00 and Supplies, Donors Choose

2. Calloway County High School - $200.00, Kirksey W.O.W.

3. Calloway County High School - $1,689.26, Independence Bank

4. Calloway County High School FFA - $2,100.00, Purchase Area Antique Tractor Club

5. Calloway County High School Harbour Youth Service Center - $332.52, Pella of Murray/Murray Recycling

6. Calloway County High School Harbour Youth Service Center - $358.80, Pella of Murray/Murray Recycling

7. Calloway County High School Softball - $1,500.00, J.H. Churchill Funeral Home

8. Calloway County High School Speech Team - $50.00, Alumni & Associates

9. Calloway County Middle School Academic Team - $2,500.00, Kirksey W.O.W.

10. East Elementary School - $1,000.00, East Elementary PTA

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

1. East Elementary School - Emergency Cards (L4462), Permission Pickup Papers(L2378), EHO's (L6467), Student Sign In Sign Out Logs (L5335), Periodic Attendance Reports (L5330), Midyear Transportation Logs, Visitor Logs, T-5's

2. North Elementary School - Daily Homeroom Attendance Roster (L2424), Student Entry/Exit Log (L5335), Pupil Accounting/Withdrawal Change Form (L1984), Student Parental Permissions/Bus Notes (L2378), Student Absentee Permit/Doctor Excuse (L2334), EHO Request (L6467)

3. Central Office - Special Education Due Process Records for Students (L2001)

C. Surplus Requests (Requestor - Items Declared)

1. East Elementary School - Furniture and Equipment (see attached list)

D. Travel Requests - Informational

E. Revision of Policy 08.2323 - Access to Electronic Media (Responsible Use Policy)

F. School Based Allocations FY2021

G. Calloway County High School Green Dot Graduation Stole

H. Approval of Emergency Day Extension Provision for Remainder of 2019-2020 School Year as Allowable Under SB 177

I. Treasurer's Bond Renewal FY21	
VIII. PERSONNEL	
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	