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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
November 11, 2021 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE OCTOBER 14, 2021, 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. Calloway County Board of Education invoice (career and technology 1st quarter reimbursement) in the amount of $37,500.00

2. Murray Electric System invoice (fiber connection) in the amount of $1,125.00

V. RBS DESIGN GROUP ARCHITECTURE INVOICE Y18071-002 (Revised BG-1 standard agreement fees) IN THE AMOUNT OF $81,038.89 FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152

VI. TRANE INVOICE #312148507 (Application #4) IN THE AMOUNT OF $1,156,798.86 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

1. Calloway County High School - $200.00, Hazel Woman's Club

2. Calloway County High School Academic Team - $100.00, Blackbaud Giving/Pella Rolscreen Foundation

3. Calloway County High School FBLA - $200.00, Markethouse Realty PLLC

4. Calloway County High School FBLA - $400.00, Multi-Skill Training Services, Inc.

5. Calloway County High School FFA - $1,022.50, Commonwealth of Kentucky Department of Treasury

6. Calloway County High School FFA - $50.00, Calloway County Schools Alumni & Associates

7. Calloway County High School Harbour Youth Service Center - $468.96, Pella of Murray/Murray Recycling

8. Calloway County High School Youth Service Center - $1,250.00, Community Financial Services Bank (CFSB)

9. Calloway County Preschool - $625.00, West Kentucky Rural Electric Cooperative Corp/Tennessee Valley Authority

10. Calloway County Preschool - $1,000.00 Pella Rolscreen Foundation/The Blackbaud Giving Fund

11. Calloway County FRYSC (4) Programs - $1,639.04, Calloway County Health Department/Calloway County ASAP

12. North Calloway Elementary School 4th Grade - Dictionaries, Murray Rotary Club

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

1. Calloway County High School Boys Basketball - Video Board Ad Sales, Boys Basketball Expenses, November 12, 2021 - March 31, 2022

2. Calloway County High School Clay Crushers Trap Team - Shirt Sponsors Donation, Purchasing Team Jerseys, December 15, 2021 - March 15, 2022

3. Calloway County High School Leadership Tomorrow - Christmas Silent Auction, Travel Expenses, December 1-3, 2021

4. Calloway County High School Library - Scholastic Bookfair, More Library Books, December 6-10, 2021

5. Calloway County High School Project Graduation - Pass The Hat, Project Graduation 2022, November 30, 2021 - February 11, 2022

6. Calloway County High School Project Graduation - UK Basketball Tickets Raffle, Project Graduation 2022, November 15, 2021 - December 23, 2021

7. Calloway County High School Student Council, Crosstown Light Night, Needline, November 15, 2021 - December 10, 2021

8. North Calloway Elementary School PTA - Pictures with Santa Clause, Student/Family Memories, December 2021

C. Grant Application Requests (Requestor - Grant, Purpose, Amount)

1. Brian Collier, Transportation Director - 2021 DERA Clean Diesel Grant, Bus Replacement Program, Amount To Be Determined

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

1. Abolish Position- Mechanic 2 (Transportation), Skill Requirements All Same, December 1, 2021

2. Amend Position - Administrative Assistant/Records Clerk (Central Office), Modify Responsibilities, December 1, 2021

3. Amend Position - Certified Technician (Transportation), Rename/Reduce Contract Days, December 1, 2021

4. Amend Position - Lead Technician (Transportation), Rename/Reduce Contract Days, December 1, 2021

5. Amend Position - Technician (Transportation), Rename Position, December 1, 2021

6. New Position - Administrative Assistant to Human Resources (Central Office), Reorganization of Tasks, December 1, 2021

7. New Position - Assistant Coach (Wrestling), Assistant Wrestling Program, November 11, 2021

8. New Position - DTC Transition & Academic Coordinator-Classified, Assist Transitioning Students, November 1, 2021

9. New Position - DTC Transition & Academic Coordinator-Classified Professional, Assist Transitioning Students, November 1, 2021

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

1. Calloway County High School (Erin Garland) - Emergency Information for Employees (L6440), Completed Medication Administration Forms (L6907), Classified Personnel Training Files (L6451)

2. East Elementary Daycare Program (Leisha Barlow) - Daycare Program Files (L06158)

3. North Calloway Elementary School (Emily Rogers) - Time and Attendance Record File (L5260), Substitute Teacher Sign-In/Sign-Out Form (L6466), Leave Affidavit (L6638), Student Entry/Exit Log (L2385), Student Parental Permission Bus Notes (L2378), Student Absentee Permit Dr Excuses (L1960), EHO Request (L6467). School Sign-In/Sign-Out Log (L4492), Student Transportation Update File (L6651)

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

1. Laker Football 1981 - Calloway County High School Hoke Athletic Building, Reunion Dinner for 1981 Playoff Team, November 13, 2021

2. MCC Revolution - North Elementary Gym, Soccer Practice, December 1, 2021 - February 28, 2022

3. North Calloway Elementary School PTA - North Calloway Elementary School, Pictures with Santa Clause, December 2021

4. Real Basketball - Calloway County High School Gym, Memphis Grizzlies Basketball Camp, January 29, 2022

5. Real Basketball - Calloway County Middle School Gym, 6th Grade Practice, December 1, 2021 - April 30, 2022

6. Real Basketball - North Calloway Elementary Gym, Travel Basketball Practice, December 1, 2021 - April 30, 2022

7. Real Basketball - Southwest Calloway Elementary School Gym, Travel Basketball Practice, December 1, 2021 - April 30, 2022

G. Surplus Requests (Requestor - Items Declared)

1. Brian Collier, Transportation - 19 Vehicles and Buses (see attached list)

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

1. Cleaver, Brad - Basketball Games, Whitesville KY, December 3-4, 2021

2. Cleaver, Brad - Basketball Games, Metropolis IL, December 21, 2021

3. Fritsche, Ashley - Careers Instruction, Nashville TN, December 10, 2021

4. Lax, Tim - KY Farm Bureau Annual Conference, French Lick IN, November 29, 2021 - December 4, 2021

5. McDaniel, Jamey - Leadership Tomorrow, Washington DC, February 9-13, 2022

6. McKeel, Josh - Kentucky DPP Board Meeting, Frankfort KY, December 2-3, 2021

7. Price, Jacob - Football State Championship, Lexington KY, December 3-5, 2021

8. Price, Jacob - Wrestling Tournament, Benton IL, December 11, 2021

9. Waldrop, Maddie - Varsity Basketball Tournament, Scottsville KY, December 27-30, 2021

I. Travel Requests - Informational

J. Approval Request for Purchase of (4) 2022 School Buses

K. Final FY22 Section 6 SBDM Allocations

L. Full-Time Emergency Certification - High School General Science/Earth Space Science

M. Request Acceptance of KETS Offer of Assistance FY22

N. Request Approval of 2022-2023 Non-Resident Contract - Trigg County

O. Salary Schedule Additions and Revisions 2021-2022

1. Athletic Stipend - Wrestling Addition

2. Extra Service Stipends - DTC Revision

3. Finance Department - Additional Position

4. Assistant for Human Resources - New Position

5. Transportation Department - Revised Positions

IX. PERSONNEL REPORT

X. ADMINISTRATIVE REPORTS

A. Area Technology Center	Dan Hicks
B. Attendance Report	Josh McKeel
C. Finance Report	April Lax
D. Food Service Report	Megan Adams
E. Maintenance Report	Kenny Duncan
F. Technology Report	Caleb Reinhardt

G. Transportation Report — Brian Collier

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

XI. SUPERINTENDENT'S REPORT — Tres Settle

XII. ADJOURN