TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
October 14, 2021 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. RECOGNITIONS/PRESENTATIONS

A. Presentation of Narcan Products to Calloway County Schools from Sheriff Nicky Knight

IV. MINUTES

A. Minutes of the September 9, 2021, General Fund Tax Levy Hearing FY22

B. Minutes of the September 9, 2021, Regular Meeting

C. Minutes of the September 21, 2021, Special Called Meeting

V. FINANCIAL

A. Monthly Financial Report/Balance Sheet

B. Food Service Claims

C. All Other Claims

D. Credit Card Statements

VI. AREA TECHNOLOGY CENTER

A. Claims

1. Integration Partners (instructional supplies) invoice in the amount of $116.25

2. Mike Holt Enterprises (textbook materials) invoice in the amount of $3,464.43

3. Murray Board of Education (career and electrical instruction reimbursement) invoice in the amount of $52,500.00

4. Murray Electric System (fiber line) invoice in the amount of $225.00

5. Richard Rinks & Associates (roof investigation) invoice in the amount of $6,000.00

6. Textbook Warehouse (textbooks) invoice in the amount of $2,362.50

VII. APPROVE METRIC FOR TIER DISTINCTION IN BACK-TO-SCHOOL PLAN

VIII. RECOMMENDATION TO DONATE REAL PROPERTY ON KY 1550 RIGHT OF WAY FOR THE SOUTHWEST ELEMENTARY SCHOOL TURN LANE PROJECT - Parcel of Land 0.0190 Acres or 841.4620 Sq.Ft. as listed in Calloway County Deed Book 152, Card 601

IX. REVIEW AND VOTE ON THE LOCAL PLANNING COMMITTEE PUBLIC HEARING REPORT IN COMPLIANCE WITH NOTIFICATION REQUIREMENTS OF KRS 61.800

X. SELECTION OF BOARD MEMBER TO SERVE ON THE 2022-2023 CALENDAR COMMITTEE

XI. TRANE INVOICE 312071409 (Application #3) IN THE AMOUNT OF $762,982.81 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

XII. CONSENT AGENDA

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

1. Calloway County 4-H Newsletter - Community Involvement for Youth and Families

2. Murray Calloway County Girl Scouts - Membership Information

3. Murray Calloway County Parks and Recreation - Fall Events Schedule

4. Popular Springs Baptist Church - Fall Festival

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

1. Calloway County High School Athletics - $1,500.00, Blackbaud Giving Fund

2. Calloway County High School Harbour Youth Service Center - $409.76, Calloway County Alliance for Substance Abuse Prevention/Laker Cove FRC

3. Calloway County High School Harbour Youth Service Center - $536.76, Pella of Murray / Murray Recycling

4. Calloway County School District - Student of the Month Signs, Laker Alumni & Associates

5. North Calloway Elementary School - 25 cases Milk, Saputo Dairy Foods USA

6. North Calloway Elementary School 2nd Grade - $200.00, North Calloway Elementary PTA

7. North Calloway Elementary School Technology - $3,706.60, North Calloway Elementary PTA

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

1. Calloway County High School Art Club - Java Joe's, Art Club Activities, October 15, 2021 - December 3, 2021

2. Calloway County High School Boys Baseball - Sign Sales, Boys Baseball Program Expenses, October 15, 2021 - April 30, 2022

3. Calloway County High School Cheer - Little Cheer League, Cheer Program Expenses, October 15 - November 20, 2021

4. Calloway County High School Cheer - Calendar Donations, Cheer Program, November 1-30, 2021

5. North Calloway Elementary School - Fall Festival, North Elementary Students and Activities, October 22, 2021, OR November 19, 2021

6. Southwest Calloway Elementary School - Playground Donation Drive, Southwest Elementary Outside Structures, October 15, 2021 - May 31, 2022

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

1. Amend Position - Occupational Therapist, Amend Contracted Days, July 1, 2021

2. Amend Position - Physical Therapist, Amend Contracted Days, July 1, 2021

3. New Position - Assistant Principal (part-time), Assist/Cover Building Principal, October 4, 2021

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

1. Calloway County Elementary Schools Nurse (Lacey McKeel) - Completed Medication Administration Forms L6907, Authorization to Give Medication L3021, Vision, Hearing and/or Scoliosis Screening Records L5776, Emergency Information for Employees L6440, Classified Personal Training Records L6451

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

1. Calloway County High School Cheer Team - Day Treatment Center, Mini Cheer Team Practice, October 11, 2021 - November 20, 2021

2. Lady Laker Little League, Calloway County Middle School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021

3. Lady Laker Little League, North Calloway Elementary School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021

4. Lady Laker Little League, Southwest Calloway Elementary School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021

5. Murray Calloway County Soccer Association - Calloway County High School Soccer Fields, Revolution Soccer Tournament, November 5-7, 2021

6. North Calloway Elementary School PTA - North Calloway Elementary School Grounds, Fall Festival, October 22, 2021, OR November 19, 2021

7. Quade State Orff - East Calloway Elementary School, Music Educator Workshop, February 26, 2022

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

1. Arant, Kady - KASBO Conference, Lexington KY, November 16-19, 2021

2. Calcamuggio, Nick - KMEA State Marching Band Semi-Finals and Finals Competition, Danville KY, October 29-31, 2021

3. Calcamuggio, Nick - Band Competition, Clarksville TN, October 30, 2021 (contingent upon KMEA Competition results)

4. Falwell, Jacob - State Land Judging Contest, Hardinsburg KY, November 4, 2021

5. Gray, Erica - WSIU Scholastic HI-Q Television Tournament, Carbondale IL, October 18, 2021

6. Henrick, Justin - Middle School Boys Basketball, Puryear TN, November 2, 2021

7. Henrick, Justin - Middle School Boys Basketball, Paris TN, November 18, 2021

8. Jones, Laken - KASBO Conference, Lexington KY, November 16-17, 2021

9. Lax, April - KASBO Conference, Lexington KY, November 16-19, 2021

10. Lax, Renee - KASBO Conference, Lexington KY, November 16-17, 2021

11. Morris, Cathy - KASBO Conference, Lexington KY, November 16-19, 2021

12. Sheridan, Onda - KASBO Conference, Lexington KY, November 16-19, 2021

13. Smith, Jesse - Council for Exceptional Children Conference, Louisville KY, November 21-23, 2021

14. Smith, Lynsey - Council for Exceptional Children Conference, Louisville KY, November 21-23, 2021

H. Travel Requests - Informational

I. Approval of the 2022-2023 Calendar Committee

J. Full-Time Emergency Certification - High School Physics

K. Lease Agreement Between Calloway County Board of Education and Parker Ford Lincoln, Inc. for 2020 Ford Expedition (VIN 7064)

L. Policy 09.36 - First Reading

M. Salary Schedule Revision - Occupational and Physical Therapists

N. Vaccination Incentive Proposal

XIII. PERSONNEL REPORT

XIV. 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

XV. SUPERINTENDENT'S REPORT

XVI. ADJOURN