Calloway County Board of Education

March 11, 2021 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jay Housden
Mr. Scott Lowe
Mr. Van Pittman
Mr. Mitchell Ryan
Ms. Sharon Bobo

I. CALL TO ORDER

II. MINUTES OF THE FEBRUARY 23, 2021, SPECIAL CALLED MEETING

Order #879 - Motion Passed: Approval of the minutes of the February 23, 2021, Special Called Meeting passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

III. FINANCIAL

Order #880 - Motion Passed: Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the CFSB credit card statements passed with a motion by Ms. Sharon Bobo and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

III.A. Monthly Financial Report/Balance Sheet
III.B. Food Service Claims
III.C. All Other Claims
III.D. Credit Card Statements

IV. AREA TECHNOLOGY CENTER

Order #881 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

IV.A. Claims
IV.A.1. Calloway County Board of Education (maintenance) invoice in the amount of $1,097.75
IV.A.2. Murray Board of Education (February MES fiber) invoice in the amount of $225.00
IV.A.3. Murray Board of Education (March MES fiber) invoice in the amount of $225.00

V. PUBLIC COMMENTS

No public comments were made.

VI. CONSENT AGENDA

Order #882 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

VI.A. Distribution of Materials and Advertising Flyers (Requestor - Purpose)
VI.A.1. Calloway County High School Project Graduation 2021 - Egg My Yard for Approved Fundraiser
VI.A.2. Georgetown College - Master's Program for Teachers
VI.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)
VI.B.1. Calloway County High School Art - $7.00, Anonymous
VI.B.2. Calloway County High School Harbour Youth Service Center - $492.66, Pella of Murray and Murray Recycling
VI.B.3. Calloway County High School Unified Track - $100.00, Murray Bank
VI.B.4. Calloway County Middle School - $500.00, Business Education Partnership
VI.B.5. Southwest Elementary School - $100.00, Murray Woman's Club Alpha Department
VI.B.6. Southwest Elementary School - Disinfectant, Murray Rotary Club
VI.B.7. Southwest Elementary School - Stove, Lajeania Thornton
VI.C. Fundraiser Requests (Organization - Activity, Purpose, Dates)
VI.C.1. Calloway County High School Softball - Calendar Sponsors, Softball Program Expenses, March 12 - May 31, 2021
VI.C.2. Calloway County High School Softball - Discount Cards, Softball Equipment, March 12 - May 31, 2021
VI.C.3. Calloway County High School Softball - Fern Sale, Varsity and JV Softball, March 12 - April 1, 2021
VI.D. Position Modification Requests (Type Request - Position/Description, Effective Date)
VI.D.1. New Position - ECS Counselor for Alternative Instructional Facility, March 12, 2021
VI.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)

VI.E.1. REAL Organization, Gym at East, North, Southwest and Middle Schools, Basketball Practice, March 12 - August 2, 2021
VI.F. Travel Requests - Informational
VI.G. Bid Acceptance - Lawn Mowing Services 2021
VI.H. Bid Renewal - Student Insurance 2021-2022
VI.I. Membership of the Certified Evaluation Appeals Panel for 2021-2023
VI.J. Request to Purchase or Bid Vehicles
VI.K. Salary Schedule for Summer School 2021

VII. PERSONNEL REPORT

Order #883 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

VIII. ADMINISTRATIVE REPORTS

Order #884 - Motion Passed: Acceptance of the Administrative and School Reports passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

VIII.A. Area Technology Center
VIII.B. Attendance Report
VIII.C. Finance Report
VIII.D. Food Service Report
VIII.E. Maintenance Report
VIII.F. Technology Report
VIII.G. Transportation Report
VIII.H. School Reports
VIII.H.1. Calloway County High School
VIII.H.2. Calloway County Middle School
VIII.H.3. East Elementary School
VIII.H.4. North Elementary School
VIII.H.5. Southwest Elementary School
VIII.H.6. Calloway County Preschool

IX. SUPERINTENDENT'S REPORT

Superintendent Settle gave a brief overview of the summer school offerings. He also commented that the employee vaccination process went very well with 286 employees being vaccinated. He thanked the Board for giving the staff this opportunity.

Mr. Settle announced that graduation 2021 will be held at the CFSB center with limited seating. The scheduling and logistics will be complicated, and the administration is still discussing final plans. A suggestion to live stream the event online has been discussed as well.

Finally, there are two House Bills being discussed that will directly affect school districts. HB563 regarding school choice will create a negative impact on districts financially and create control issues. Then HB128 or the "Red Shirt" bill, basically creates a 13th grade for students and parents will make decisions for continuing athletic careers instead of allowing school academics to make choices.

Order #885 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

X. ADJOURN

Order #886 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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Chairperson Superintendent