Calloway County Board of Education

October 14, 2021 - 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jay Housden
Mr. Van Pittman
Mr. Mitchell Ryan

Absent Board Members:
Mr. Scott Lowe
Ms. Sharon Bobo

I. CALL TO ORDER

II. PUBLIC COMMENTS

Mr. Jay Housden opened the floor for public comments by first offering a moment of silence in memory of Mr. Chris Rose. Mr. Rose, a teacher at the Murray-Calloway County Area Technology Center, unexpectedly passed away due to illness. He was a wonderful teacher and loved by many. He will certainly be missed by many students and coworkers.

As the meeting continued, six individuals requested to make public comments for the Board. Those speakers and a brief summary of their comments are on file for this meeting date.

III. RECOGNITIONS/PRESENTATIONS
III.A. Presentation of Narcan Products to Calloway County Schools from Sheriff Nicky Knight

Calloway County Sheriff Nicky Knight presented the Board with 12 boxes of Narcan products that may be shared with Calloway County Schools along w/training pamphlets regarding product use.

IV. MINUTES

Order #981 - Motion Passed: Approval of the minutes of the September 9, 2021, General Fund Tax Levy Hearing FY22, the September 9, 2021, Regular Meeting, and the September 21, 2021, Special Called Meeting passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

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

IV.A. Minutes of the September 9, 2021, General Fund Tax Levy Hearing FY22
IV.B. Minutes of the September 9, 2021, Regular Meeting
IV.C. Minutes of the September 21, 2021, Special Called Meeting

V. FINANCIAL

Order #982 - 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 Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

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

APPROVED

231290-231304	CFSB Bank	111,446.61
231305-231345	CFSB Bank	400,268.72
231346-231350	CFSB Bank	1,453.07
231351-231373	CFSB Bank	23,390.93
231374-231407	CFSB Bank	3,798,876.51
231408-231420	CFSB Bank	151,985.56
231421-231464	CFSB Bank	60,217.03
231465-231494	CFSB Bank	213,913.94
231505-231512	CFSB Bank	22,357.28
231613-231533	CFSB Bank	114,330.27

APPROVED (PAYROLL)

384301-384326	CFSB Bank	690,554.81
384327-384804	CFSB Bank	1,036,150.57
384805-384808	CFSB Bank	238.08
384809-284810	CFSB Bank	900.63

APPROVED (FOOD SERVICE)

231495-231501	CFSB Bank	1,770.43
231502-231504	CFSB Bank	95,745.57

VI. AREA TECHNOLOGY CENTER
VI.A. Claims

Order #983 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

VI.A.1. Integration Partners (instructional supplies) invoice in the amount of $116.25
VI.A.2. Mike Holt Enterprises (textbook materials) invoice in the amount of $3,464.43
VI.A.3. Murray Board of Education (career and electrical instruction reimbursement) invoice in the amount of $52,500.00
VI.A.4. Murray Electric System (fiber line) invoice in the amount of $225.00
VI.A.5. Richard Rinks & Associates (roof investigation) invoice in the amount of $6,000.00
VI.A.6. Textbook Warehouse (textbooks) invoice in the amount of $2,362.50

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

Order #984 - Motion Passed: Approval of the Metric for Tier Distinction in the Back-to-School Plan passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

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

Order #985 - Motion Passed: Approval 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 passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

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

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

Order #986 - Motion Passed: A review and vote on the Local Planning Committee Public Hearing Report in compliance with notification requirements of KRS 61.080 passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

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

Order #987 - Motion Passed: Selection of Board Member Scott Lowe to serve on the 2022-2023 Calendar Committee passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

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

Order #988 - Motion Passed: Approval of Trane invoice 312071409 (Application #3) in the amount of $762,982.81 for the Calloway County Schools HVAC Project 8180 passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

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

XII. CONSENT AGENDA

Order #989 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

XII.A. Distribution of Materials and Advertising Flyers (Requestor - Purpose)
XII.A.1. Calloway County 4-H Newsletter - Community Involvement for Youth and Families
XII.A.2. Murray Calloway County Girl Scouts - Membership Information
XII.A.3. Murray Calloway County Parks and Recreation - Fall Events Schedule
XII.A.4. Popular Springs Baptist Church - Fall Festival
XII.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)
XII.B.1. Calloway County High School Athletics - $1,500.00, Blackbaud Giving Fund
XII.B.2. Calloway County High School Harbour Youth Service Center - $409.76, Calloway County Alliance for Substance Abuse Prevention/Laker Cove FRC
XII.B.3. Calloway County High School Harbour Youth Service Center - $536.76, Pella of Murray / Murray Recycling
XII.B.4. Calloway County School District - Student of the Month Signs, Laker Alumni & Associates
XII.B.5. North Calloway Elementary School - 25 cases Milk, Saputo Dairy Foods USA
XII.B.6. North Calloway Elementary School 2nd Grade - $200.00, North Calloway Elementary PTA

XII.B.7. North Calloway Elementary School Technology - $3,706.60, North Calloway Elementary PTA
XII.C. Fundraiser Requests (Organization - Activity, Purpose, Dates)
XII.C.1. Calloway County High School Art Club - Java Joe's, Art Club Activities, October 15, 2021 - December 3, 2021
XII.C.2. Calloway County High School Boys Baseball - Sign Sales, Boys Baseball Program Expenses, October 15, 2021 - April 30, 2022
XII.C.3. Calloway County High School Cheer - Little Cheer League, Cheer Program Expenses, October 15 - November 20, 2021
XII.C.4. Calloway County High School Cheer - Calendar Donations, Cheer Program, November 1-30, 2021
XII.C.5. North Calloway Elementary School - Fall Festival, North Elementary Students and Activities, October 22, 2021 OR November 19, 2021
XII.C.6. Southwest Calloway Elementary School - Playground Donation Drive, Southwest Elementary Outside Structures, October 15, 2021 - May 31, 2022
XII.D. Position Modification Requests (Type Request - Position/Description, Purpose, Effective Date)
XII.D.1. Amend Position - Occupational Therapist, Amend Contracted Days, July 1, 2021
XII.D.2. Amend Position - Physical Therapist, Amend Contracted Days, July 1, 2021
XII.D.3. New Position - Assistant Principal (part-time), Assist/Cover Building Principal, October 4, 2021
XII.E. Records Destruction Requests (Requestor - Title, Series)
XII.E.1. Calloway County Elementary Schools Nurse (Lacey McKeel) - Competed 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
XII.F. School Facility Use Requests (Organization, Facility, Purpose, Dates)
XII.F.1. Calloway County High School Cheer Team - Day Treatment Center, Mini Cheer Team Practice, October 11, 2021 - November 20, 2021
XII.F.2. Lady Laker Little League, Calloway County Middle School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021
XII.F.3. Lady Laker Little League, North Calloway Elementary School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021
XII.F.4. Lady Laker Little League, Southwest Calloway Elementary School Gym, Little League Basketball Practice, October 17, 2021 - November 21, 2021
XII.F.5. Murray Calloway County Soccer Association - Calloway County High School Soccer Fields, Revolution Soccer Tournament, November 5-7, 2021
XII.F.6. North Calloway Elementary School PTA - North Calloway Elementary School Grounds, Fall Festival, October 22, 2021 OR November 19, 2021
XII.F.7. Quade State Orff - East Calloway Elementary School, Music Educator Workshop, February 26, 2022
XII.G. Travel Requests (Requestor - Purpose, Location, Dates)
XII.G.1. Arant, Kady - KASBO Conference, Lexington KY, November 16-19, 2021
XII.G.2. Calcamuggio, Nick - KMEA State Marching Band Semi-Finals and Finals Competition, Danville KY, October 29-31, 2021
XII.G.3. Calcamuggio, Nick - Band Competition, Clarksville TN, October 30, 2021 (contingent upon KMEA Competition results)
XII.G.4. Falwell, Jacob - State Land Judging Contest, Hardinsburg KY, November 4, 2021
XII.G.5. Gray, Erica - WSIU Scholastic HI-Q Television Tournament, Carbondale IL, October 18, 2021
XII.G.6. Henrick, Justin - Middle School Boys Basketball, Puryear TN, November 2, 2021
XII.G.7. Henrick, Justin - Middle School Boys Basketball, Paris TN, November 18, 2021
XII.G.8. Jones, Laken - KASBO Conference, Lexington KY, November 16-17, 2021

XII.G.9. Lax, April - KASBO Conference, Lexington KY, November 16-19, 2021
XII.G.10. Lax, Renee - KASBO Conference, Lexington KY, November 16-17, 2021
XII.G.11. Morris, Cathy - KASBO Conference, Lexington KY, November 16-19, 2021
XII.G.12. Sheridan, Onda - KASBO Conference, Lexington KY, November 16-19, 2021
XII.G.13. Smith, Jesse - Council for Exceptional Children Conference, Louisville KY, November 21-23, 2021
XII.G.14. Smith, Lynsey - Council for Exceptional Children Conference, Louisville KY, November 21-23, 2021
XII.H. Travel Requests - Informational
XII.I. Approval of the 2022-2023 Calendar Committee
XII.J. Full-Time Emergency Certification - High School Physics
XII.K. Lease Agreement Between Calloway County Board of Education and Parker Ford Lincoln, Inc. for 2020 Ford Expedition (VIN 7064)
XII.L. Policy 09.36 - First Reading
XII.M. Salary Schedule Revision - Occupational and Physical Therapists
XII.N. Vaccination Incentive Proposal

XIII. PERSONNEL REPORT

Order #990 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

I have received and accepted the letters of retirement as indicated below:

Carlene Gee	Cook/Baker	Food Service	effective September 30, 2021

I have received and accepted the letter of resignation as indicated below:

Kimberly Davenport	Teacher	East Elementary	effective October 1, 2021
Molly Forsythe	Instructional Assistant	East Elementary	effective October 1, 2021
Lacy McKeel	School Nurse	District-Wide	effective October 1, 2021
Meagan Millsap	Bus Monitor	Transportation	effective September 10, 2021*

The following individuals have been employed for the 2021-2022 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

Certified:

Deborah Bell	Teacher	District-Wide	Substitute
Angela Boyd	Teacher	North Elementary	Full-Time
Eden Boyd	Teacher	District-Wide	Substitute

Sarah Forsythe	Teacher	District-Wide	Substitute
Jessica Hance	Teacher	District-Wide	Substitute
Tiffany Harris	Teacher	District-Wide	Substitute
Mary Luker	Teacher	District-Wide	Substitute
Jordan Thomas	Teacher	District-Wide	Substitute
Troy Webb	Teacher	District-Wide	Substitute
Molly Yates	Teacher	District-Wide	Substitute

Classified:

Kayla Berberich	Childcare Provider	Preschool	Full-Time
Christopher Dimitri	Bus Driver	Transportation	Full-Time
Robert Fry	Bus Monitor	Transportation	Full-Time
Meagan Millsap*	Bus Driver	Transportation	Full-Time
Patty Morrison	Bus Driver	Transportation	Substitute
Ashley Newman	Instructional Assistant	North Elementary	Full-Time
Rachelle Poyzer	Bookkeeper	East Elementary	Full-Time
Jessica Starks	Instructional Assistant	District-Wide	Substitute
Lynn Walker	Childcare Provider	Preschool	Full-Time

Classified Professional:

N/A

Paraprofessional:

Samantha Barnard	Asst. Coach (Volleyball)	Middle School	Returning
Lauren Bazzell	Asst. Coach (Soccer)	High School	Returning
Jordan Burkeen	Asst. Coach (Football)	High School	Returning
Jonathan Carter	Asst. Coach (Speech)	High School	New
Brad Cleaver	Head Coach (Basketball)	High School	Returning
Christian Cox	Asst. Coach (Softball)	High School	Returning
Joseph Duncan	Asst. Coach (Football)	High School	Returning

Jennifer Finley	Asst. Coach (Basketball)	High School	New
Justin Hendrick	Asst. Coach (Basketball)	Middle School	New
Blair Lencki	Asst. Coach (Events-Track)	Middle School	Returning
Russell Lencki	Asst. Coach (Events-Track)	High School	Returning
Glenn Jones	Head Coach (Fishing)	High School	New
Lindsey Jones	Head Coach (Volleyball)	High School	Returning
Bradley Kelso, Jr.	Asst. Coach (Football)	High School	New
Charles Miles	Head Coach (Golf)	High School	Returning
Thomas Mix	Asst. Coach (Football)	High School	Returning
Mackenzie Mohler	Asst. Coach (Soccer)	High School	New
Marty Sheridan	Asst. Coach (Archery)	High School	New
Jeff Sparks	Asst. Coach (Cross Country)	High School	Returning
Tim Stark	Asst. Coach (Basketball)	Middle School	New
Kristopher Turner	Head Coach (Baseball)	High School	Returning
Troy Webb	Asst. Coach (Basketball)	High School	New
Gary Wicker	Head Coach (Track)	High School	Returning

The following individuals listed below have been employed for academic extra service duties for the 2021-2022 school year as indicated:

Gretchen Akers	L.A.S.E.R. Lead Teacher	East Elementary
Lisa Allen	L.A.S.E.R. Lead Teacher	SW Elementary
Deann Anderson	Department Head (Language Arts)	High School
Deann Anderson	Peer Mentor	High School
Kimberly Barrett	Digital Learning Coach	High School
Kimberly Barrett	Newspaper Sponsor	High School
Alisha Bohannon	Peer Mentor	North Elementary
Amy Boike	Academic Team Coach	North Elementary
Scott Bonneau	Head Coach (Speech)	Middle School
Melissa Bouland	L.A.S.E.R. Lead Teacher	North Elementary

Melissa Bouland	Peer Mentor	North Elementary
Susan Bubb	L.A.S.E.R. Lead Teacher	SW Elementary
Stacey Butterworth	Department Chair (PLCS)	Middle School
Julie Canerdy	Peer Mentor	North Elementary
Robyn Darnell	L.A.S.E.R. Lead Teacher	North Elementary
Robyn Darnell	Peer Mentor	North Elementary
Callie DeWeese	L.A.S.E.R. Lead Teacher	North Elementary
CJ Dial	Digital Learning Coach	High School
Kelly Duncan	Department Chair (Language Arts)	Middle School
Jennifer Dunnaway	Head Coach (Speech)	High School
Jennifer Dunnaway	Department Chair (Social Studies)	Middle School
Jennifer Ernstberger	TEDS, KOSSA, Career Readiness Coordinator	High School
Laken Falwell	School Technology Coordinator	North Elementary
Ashley Fritsche	TEDS, KOSSA, Career Readiness Coordinator	High School
Ashley Fritsche	SBDM Secretary	High School
Amber Gibbs	Asst. Coach (Academic Team)	Middle School
Jessica Giles	Department Chair (Math)	Middle School
Bethany Gingles	Peer Mentor	North Elementary
Ashli Gore	L.A.S.E.R. Lead Teacher	East Elementary
Erica Gray	Head Coach (Academic Team)	High School
Erica Gray	Academic Team Language Arts Coach	High School
Erica Gray	Academic Team Science Coach	High School
Erica Gray	Department Head (Science)	High School
Erica Gray	Future Problem Solving Team Coach	High School
Emily Hearn	Asst. Coach (Speech)	Middle School
Emily Hearn	Digital Learning Coach	Middle School
Aymee Herndon	Digital Learning Coach	East Elementary
Aymee Herndon	School Technology Coordinator	East Elementary

Kaysin Higgins	L.A.S.E.R. Lead Teacher	North Elementary
Angela Hoback	Project Graduation Sponsor	High School
Kimberly Hounshell	L.A.S.E.R. Childcare Provider	North Elementary
Mitchell Hultman	Asst. Coach (Academic Team)	Middle School
Mitchell Hultman	Digital Learning Coach	Middle School
Molly Imes	Department Head (Math)	High School
Angelia Jones	School Technology Coordinator	Middle School
Stacy Jones	School Technology Coordinator	SW Elementary
Jeri Kramer	Department Head (Special Education)	High School
John Larkin, III	Peer Mentor	High School
Stacey Lee	Project Graduation Sponsor	High School
Samantha Mayo	Department Head (Social Studies)	High School
Samantha Mayo	Peer Mentor	High School
Emily McCuiston	Peer Mentor	SW Elementary
Leslie McManus	Department Chair (Arts and Humanities)	Middle School
Rachel Miller	L.A.S.E.R. Lead Teacher	North Elementary
Megan Milliken	Academic Team Coach	East Elementary
Amberlie Morris	Academic Team Coach	North Elementary
Amberlie Morris	L.A.S.E.R. Lead Teacher	North Elementary
Molly Myers	Digital Learning Coach	SW Elementary
Molly Myers	L.A.S.E.R. Lead Teacher	SW Elementary
Mary Nesbitt	L.A.S.E.R. Childcare Provider	East Elementary
Abby Otterson	L.A.S.E.R. Childcare Provider	North Elementary
Scott Pile	Head Coach (Academic Team)	Middle School
Whitney Pile	Head Coach (Future Problem Solving)	Middle School
Kristine Provine	Department Chair (Science)	Middle School
Holly Randolph	Digital Learning Coach	North Elementary
Rhonda Ringstaff	Department Chair (Special Education)	Middle School

Savannah Rose	L.A.S.E.R. Lead Teacher	North Elementary
Kali Simmons	L.A.S.E.R. Lead Teacher	North Elementary
Keri Simmons	Peer Mentor	East Elementary
Pam Smith	L.A.S.E.R. Childcare Provider	North Elementary
Melissa Spiceland	School Technology Coordinator	High School
Lane Springer	Academic Team Social Studies Coach	High School
Lane Springer	Academic Team Arts and Humanities Coach	High School
Kellye Steele	L.A.S.E.R. Lead Teacher	SW Elementary
Dan Thompson	Asst. Coach (Academic Team)	Middle School
Sandra Tinsley	Peer Mentor	East Elementary
Kieran Watkins	L.A.S.E.R. Childcare Provider	SW Elementary
Mindy Weatherford	Academic Team Coach	SW Elementary
Amy Whisman	Academic Team Coach	SW Elementary
John Williams	Department Head (Vocational Education)	High School
John Williams	Yearbook Sponsor	High School
Miranda Wilson	Asst. Coach (Speech)	High School

The following individuals listed below have been employed for athletic extra service duties for the 2021-2022 school year as indicated:

Christopher Champion	Asst. Coach (Track)	High School
Andrew Clinton	Asst. Coach (Basketball)	High School
Andrew Clinton	Asst. Coach (Basketball)	Middle School
CJ Dial	Asst. Coach (Football)	High School
James Fraser	Asst. Coach (Basketball)	High School
Kathryn Frizzell	Head Coach (Cheer)	Middle School
Melisa Hicks	Asst. Coach (Volleyball)	High School
Jeri Kramer	Asst. Coach (Softball)	High School
Christina Meinhardt	Asst. Coach (Events-Track)	Middle School
Jamison McDaniel	Asst. Coach (Baseball)	High School

Jacob Price	Asst. Coach (Football)	High School
Jacob Price	Asst. Coach (Wrestling)	High School
Brooklyn Samons	Asst. Coach (Volleyball)	High School
Josh Smith	Asst. Coach (Football)	Middle School

The following transfer requests below have been approved for the 2021-2022 school year as indicated:

Christina Meinhardt	from Take Two Grade Recovery teacher to 8th Grade Mathematics teacher
Heather Scott	from 8th Grade Mathematics teacher to Take Two Grade Recovery teacher

The following individuals have been approved for Family Medical Leave Act:

James Fraser	from 8/9/2021 to 10/11/2021	for intermittent use
Taylor Fraser	from 8/9/2021 to 10/11/2021	for a total of 39 days
Elizabeth Napp	from 8/9/2021 to 10/1/2021	for a total of 38 days
Anna Pace	from 9/30/2021 to	for an anticipated total of 39 days
Sandra Pitman	from 8/24/2021 to 10/11/2021	for a total of 28 days

XIV. ADMINISTRATIVE REPORTS

Order #991 - Motion Passed: Acceptance of the Administrative Reports as presented passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

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

XIV.A. Area Technology Center

Mr. Dan Hicks expressed his condolences with the loss of Mr. Chris Rose. He noted how great this loss would be felt by the students and all the staff. A search for a new welding instructor will also be needed to help guide the instructional process.

XIV.B. Attendance Report

Mr. Josh McKeel reported this as the 38th day of instruction. Currently, there are 2,907 enrolled which is 61 more than this time last year. This provides 93.85% in attendance. The next break for students and staff will be Thanksgiving.

XIV.C. Finance Report

Ms. April Lax reported a beginning balance of $23,907,221.79 with $2,672,041.95 in revenue and expenditures of $6,847,890.20 which resulted in an ending balance of $19,731,373.54 for the month of September 2021.

XIV.D. Food Service Report

Ms. Megan Adams advised that there has been an increase in participation, but there have been some difficulties in finding adequate supplies. She also reported hiring two new subs and hopes to soon hire more.

XIV.E. Maintenance Report

Mr. Kenny Duncan gave an update on the progress with the Trane project. Most noticeable is that East is currently without heat, but they hope to resolve that issue soon. The middle school has had plumbing and water pressure problems, the roof at the ATC vocational school is finally being address with half of the roof being replaced. Finally, Mr. Duncan advised that Maintenance personnel are helping to install a new football scoreboard, but still waiting on parts and fiber. This task is being completed by a great deal of help from Murray Electric.

XIV.F. Technology Report

According to Mr. Caleb Reinhardt, October is cyber security month. He commended the Calloway Schools staff for doing a great job of being diligent in safety protocols.

XIV.G. Transportation Report

Mr. Brian Collier reported that the transportation department is running more smoothly, and they have trained some new additions. He will be adding new buses and currently looking at purchasing routing software. The transportation department recently provided catered meals for driver appreciation.

XIV.H. School Reports
XIV.H.1. Calloway County High School
XIV.H.2. Calloway County Middle School
XIV.H.3. East Elementary School
XIV.H.4. North Elementary School
XIV.H.5. Southwest Elementary School
XIV.H.6. Calloway County Preschool

XV. SUPERINTENDENT'S REPORT

Superintendent Settle expressed disappointment that there is a lot of negative talk, but covid numbers are decreasing. He has seen and knows kids are happy to be in school. He also mentioned that he has had discussions with staff about getting cameras in the schools and parking lots of the elementary schools.

Order #992 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

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

XVI. ADJOURN

Order #993 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

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

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Chairperson Superintendent