TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

# Calloway County Schools

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
June 13, 2019 6:00 PM
2110 College Farm Road
Murray, KY

**I.** CALL TO ORDER

**II.** RECOGNITIONS/PRESENTATIONS

**A.** Recognition of Retiring Employees

**III.** MINUTES

**A.** Minutes of the May 14, 2019, Regular Meeting

**IV.** FINANCIAL

**A.** Monthly Financial Report/Balance Sheet

**B.** Food Service Claims

**C.** All Other Claims

**D.** Credit Card Statements

**V.** AREA TECHNOLOGY CENTER

**A.** Claims

**1.** Automotive Technology invoice in the amount of $3,229.07

**2.** Calloway County Board of Education 3rd quarter reimbursement invoice in the amount of $25,000.00

**3.** Calloway County Board of Education maintenance invoice in the amount of $912.99

**4.** Kroger invoice in the amount of $492.34

**5.** Murray Auto Parts invoice in the amount of $2,162.48

**6.** Murray Electric System invoice in the amount of $225.00

**VI.** ELEMENTARY SCHOOL PARKING AREA RESTORATION BID

**VII.** PUBLIC COMMENTS

**VIII.** CONSENT AGENDA

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

**1.** Calloway County High School Agriculture Department - $179.67, Calloway County Extension Board

**2.** Calloway County High School Future Business Leaders of America - $150.00, Lake Chem Credit Union

**3.** Calloway County High School Future Business Leaders of America - $300.00, Pella

**4.** Calloway County High School Harbour Youth Service Center - $25.00, Angela Hoback

**5.** Calloway County High School Harbour Youth Service Center - $573.00, Pella and Murray Recycling

**6.** Calloway County High School Harbour Youth Service Center - $1,722.00, Angel Fund

**7.** Calloway County High School Harbour Youth Service Center - $652.11, Pella of Murray/Murray Recycling

**8.** Calloway County High School Lady Laker Basketball - $716.00, The Murray Bank

**9.** Calloway County High School Project Graduation - $250.00, Pella

**10.** Calloway County High School Project Graduation - $100.00, Regions Bank

**11.** Calloway County High School Project Graduation - $300.00, Wal-Mart

**12.** Calloway County High School Robotics Club - $1,000.00, Northern Kentucky University

**13.** Calloway County Middle School Academic Team - $200.00, West Kentucky Rural Telephone

**14.** Calloway County Middle School Academic Team - $400.00, Calloway County Middle School Parent Teacher Student Association

**15.** East Elementary School Art Department - $25.00, Murray Woman's Club

**16.** East Elementary School Music Department - Bass Guitar and Amp, Eve Adams

**17.** North Elementary School - $985.00, North Parent Teacher Association

**18.** Southwest Elementary School - $16.98, Office Depot

**19.** Southwest Elementary School Art Department - $300.00, River Valley AG Credit

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

**1.** Calloway County High School Jill Herndon's Class - Donors Choose, Supplemental Materials, June 14, 2019 - December 17, 2019

**2.** Calloway County High School Katy Walls' Class - Donors Choose, Supplemental Materials, July 1, 2019 - June 30, 2020

**3.** Calloway County High School Journalism - Ad Sales, Laker Review Revenue, August 1, 2019 - May 31, 2020

**4.** Calloway County High School Library - Book Fair, Library Books, December 2-9, 2019

**5.** Calloway County High School Student Council - Water Bottle Sales, Student Water Bottle Fountains, July 1, 2019 - June 30, 2020

**6.** Calloway County High School Laker Boys Basketball - Concession Sales, Boys' Basketball Expenses, October 19, 2019

**7.** Calloway County High School Laker Boys Basketball - Car Wash, Boys' Basketball Expenses, July 13, August 17, and September 21, 2019

**8.** Calloway County High School Laker Boys Basketball - Mennonite Munchies Sales, Boys' Basketball Expenses, October 15, 2019 - November 15, 2019

**9.** Calloway County High School Laker Boys Basketball - T-Shirt Sales, Team T-Shirts, October 29, 2019 - December 1, 2019

**10.** Calloway County High School Laker Boys Basketball - Ad and Video Board Sales, Boys' Basketball Expenses, October 1, 2019 - December 31, 2019

**11.** Calloway County High School Laker Football - Cow and Pig Raffle, Football Team Expenses, July 1, 2019 - December 31, 2019

**12.** Calloway County High School Football - Parking Pass Sales, Football Team Expenses, August 1, 2019

**13.** Calloway County Middle School and Calloway County High School Soccer - BBQ Gift Card Sales, CCHS and CCMS Soccer Teams' Expenses, July 1, 2019 - October 1, 2019

**14.** Calloway County Middle School and Calloway County High School Soccer - Concession Sales, CCHS and CCMS Soccer Teams' Expenses, August 1, 2019 - May 30, 2020

**15.** Calloway County Middle School and Calloway County High School Soccer - Donation Receipts, CCHS and CCMS Soccer Teams' Food, August 3, 2019

**16.** Calloway County Middle School and Calloway County High School Soccer - Donated Items Raffle, CCHS and CCMS Soccer Teams' Expenses, August 3, 2019

**17.** Calloway County Middle School and Calloway County High School Soccer - Sponsorship Banners, CCHS and CCMS Soccer Teams' Expenses, July 1, 2019 - June 30, 2020

**18.** Calloway County Middle School and Calloway County High School Soccer - Shirt Sales, CCHS and CCMS Soccer Teams' Expenses, July 1, 2019 - June 30, 2020

**19.** Calloway County Middle School and Calloway County High School Soccer - Stadium Blanket Sales, CCHS and CCMS Soccer Teams' Expenses, July 1, 2019 - May 31, 2020

**20.** Calloway County Middle School and Calloway County High School Soccer - Registration Fee Receipts, CCHS and CCMS Soccer Teams' Expenses, June 14, 2019 - July 31, 2019

**21.** Calloway County High School Laker Track and Cross Country - LBL Trail Run, Track and Cross Country Team Expenses, September 1-30, 2019

**22.** Calloway County High School Laker Wrestling - Merchandise, Apparel and Ticket Sales, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**23.** Calloway County High School Laker Wrestling - Advertising Sales, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**24.** Calloway County High School Laker Wrestling - Silent Auction, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**25.** Calloway County High School Laker Wrestling - Merchandise and Apparel Sales, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**26.** Calloway County High School Laker Wrestling - 50-50 Raffle Tickets, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**27.** Calloway County High School Laker Wrestling - Restaurant Rebate Nights, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**28.** Calloway County High School Laker Wrestling - Roadside Clean-Up, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**29.** Calloway County High School Laker Wrestling - Strong Man Contest Event Sales, CCHS Wrestling Team Expenses, June 14, 2019 - March 31, 2020

**C.** Records Destruction Requests (Requestor - Title, Series)

**1.** Calloway County Gifted and Talented Program - Gifted and Talented Files(L5354)

**2.** East Elementary School - Financial Reports(L5278), Accounts Receivable(L5282), Purchase Orders(L5296), Bank Records(L5283), Attendance Reports(L5330),Student Exit Log(L5335), Student Sign In(L2385),Medicine(L3021), Daily Roster(L2424), Telephone Log(L2467), Student Permission Pick Up(L2378), Emergency Cards(L4462)

**3.** East Elementary School - Student Discipline Records(L2461)

**4.** North Elementary School - Student Absentee(L1960), Student Exit Log(L5335), Pupil Withdrawal Forms(L1984), Student Permission pick Up(L2378)

**5.** Southwest Elementary School - Journals(L5274), Teacher Council Records(L3004), Parent Council Records(L3005), Medicine(L3021), Emergency Cards(L4462), Student Sign Out(L4492), Accounts Receivable(L5282), Accounts Payable(L5294), Purchase Orders(L5296), Banking Files(L5283), Student Absentee(L1960), Student Tardy(L2335), Annual Finance Report(L1807),

Emergency Drill(L2034), Pupil Withdrawal(L1984), Student Activity Funds(L5341), Field Trip Permission(L6902), Student Release(L6909), Homeroom Roster(L2424), Attendance Records(L5240), Class Records Book(L2637), Employee Emergency(6440)

**D.** Surplus Requests (Requestor - Items Declared)

**1.** Calloway County High School Jennifer Stubblefield - 6 Typewriters

**E.** Travel Requests (Requestor - Purpose, Location, Dates)

**1.** Anderson, Travis - KECSAC & Title I Summit for Alternative Programs, Lexington, KY, July 29-31, 2019

**2.** Coles, Karen - Summer Laser Field Trip, Union City, TN, July 24, 2019

**3.** Falwell, Jacob - Future Farmers of America Camp, Hardinsburg, KY, June 24-28, 2019

**4.** Falwell, Jacob - State Agriculture Teacher Conference, Louisville, KY, July 23-26, 2019

**5.** Falwell, Jacob - Kentucky State Fair, Louisville, KY, August 13, 2019

**6.** Falwell, Jacob - Kentucky State Fair, Louisville, KY, August 14-16, 2019

**7.** Mallory, Mark - KASA Annual Leadership Conference, Louisville, KY, July 16-19, 2019

**8.** McNutt, Mitchell - SkillsUSA National Competition, Louisville, KY, June 24-28, 2019

**9.** Ryan, Tina - KY School Nurses Conference, Lexington, KY, July 15-17, 2019

**10.** Waller, Stan - Summer Basketball Camp, McKenzie, TN, June 14, 2019

**11.** Wilmurth, Brian - Annual KY CTE Teacher's Conference, Louisville, KY, July 23-26, 2019

**F.** Travel Requests - Informational

**G.** Request to Commit Section 6 Site Base Funds 2019 - 2020 SY

**1.** Calloway County High School Section 6 Site Base Funds

**2.** Calloway County Middle School Section 6 Site Base Funds

**3.** East Elementary School Section 6 Site Base Funds

**4.** North Elementary School Section 6 Site Base Funds

**5.** Southwest Elementary School Section 6 Site Base Funds

**6.** Calloway County Preschool Section 6 Site Base Funds

**H.** Request of District Schools Fees 2019 - 2020 SY

**1.** Calloway County High School Fees

**2.** Calloway County Middle School Fees

**3.** East Elementary School Fees

**4.** North Elementary School Fees

**5.** Southwest Elementary School Fees

**I.** Request of Board Secretary and Board Treasurer 2019 - 2020 SY

**J.** Food Service Requests

**1.** Permission to Advertise for Branded Pizza

**2.** Permission to Accept Vendors for 2019 - 2020

**3.** Review of Indirect Costs

**4.** Extension of Food Service Procurement Plan

**K.** Requests for Bid Acceptance or Renewal

**1.** Catalog and/or Inventory Bid Acceptance

**2.** Gasoline and Diesel Fuel Bid Acceptance

**3.** Renewal of Employee Blanket Bond

**4.** Renewal of Treasurer's Bond

**5.** Renewal of E&O/ELL, Fleet, General Liability, Pollution, Property & Crime, Umbrella EEL and Workers' Comp Insurance

**L.** Procurement of School Bus Tires

**M.** Policy Update #42 - First Reading

**N.** School Based Therapy/Counseling Services Agreement Between Mountain Comprehensive Care Center and Calloway County Schools Board of Education

**O.** Office of Vocational Rehabilitation Community Work Transition Program 2019-20 Memorandum of Understanding

**P.** Calloway County Middle School Charter Bus Request - New York, May 15-18, 2019

**Q.** Third Party Transportation Requests

**1.** FLW Fishing Camp Transportation Request - Benton, KY, July 25-26, 2019

**2.** Upward Bound Math and Science Transportation Request, Eddyville, KY, June 26, 2019

**R.** Annual Review of Alternative Education Program

**S.** Calloway County School District Technology Plan 2019 - 2021

**T.** Request for Payroll Dates FY 2020

**U.** Capital Funds Request

**V.** Request of Audit Services with Alexander Thompson Arnold FY 2019

**W.** Memorandum of Agreement - FY20 Math Achievement Fund Grant

**X.** Memorandum of Agreement - FY20 Read To Achieve Grant

**IX.** PERSONNEL

**X.** ADMINISTRATIVE REPORTS

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|---|---|
| **A.** Area Technology Center | Dan Hicks |

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| **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 | |
| **XI.** SUPERINTENDENT'S REPORT | Tres Settle |
| **XII.** ADJOURN IN EXECUTIVE SESSION FOR PERSONNEL | |
| **XIII.** ADJOURN | |