TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
July 11, 2019 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

III. MINUTES

- **A.** MINUTES FROM THE JUNE 13, 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.** Calloway County Board of Education 4th quarter reimbursement invoice in the amount of $25,000.00
  - **2.** Calloway County Board of Education maintenance reimbursement invoice in the amount $55.00
  - **3.** Calloway County Board of Education maintenance and travel reimbursement invoice in the amount of $252.80
  - **4.** Calloway County Board of Education travel reimbursement invoice in the amount of $329.54
  - **5.** Cardinal Workplace Solutions invoice in the amount of $1,945.11
  - **6.** Elsevier Inc invoice in the amount of $2,127.33
  - **7.** Huntington National Bank invoice in the amount of $289,993.75
  - **8.** Murray Board of Education 4th quarter reimbursement invoice in the amount of $25,000.00

9. Murray Electric System fiber optic (May) invoice in the amount of $225.00

10. Murray Electric System fiber optic (June) invoice in the amount of $225.00

11. TPD Trailer Sales invoice in the amount of $7,994.00

12. Technical Training Aids invoice in the amount of $2,030.00

VI. PUBLIC COMMENTS

VII. CONSENT AGENDA

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

1. Calloway County Middle School - Bottles of Water, Heritage Bank

2. Calloway County Middle School Academic Team - $100, BB&T Bank

3. Calloway County Middle School Academic Team - $250.00, Pella

4. North Calloway Elementary School - $223.25, North PTA

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

1. Calloway County High School and Calloway County Middle School Softball Boosters - Bed Sheet Sales, Funds for Softball Programs, July 12, 2019 - October 1, 2019

2. Calloway County High School and Calloway County Middle School Softball Boosters - Trash Pick Up, Funds for Softball Programs, August 3, 2019

3. Calloway County High School Band Boosters - Back Yard Brawl, Funds for Laker Band, August 12-30, 2019

4. Calloway County High School Boys' Basketball - Don Sol Rebate Night, Funds for Supplies, Travel, and Banquet Expenses, One Night per Month for the 2019-2020 School Year

5. Calloway County High School Future Farmers of America - Amish Baked Goods Sale, FFA Conventions, October 14, 2019 - December 20, 2019

6. Calloway County High School Future Farmers of America - Pancake Breakfast, FFA Conventions, August 1, 2019 - September 30, 2019

7. Calloway County High School Future Farmers of America - T-Shirt Sales and Membership Dues, FFA Conventions, August 1, 2019 - September 30, 2019

8. Calloway County High School Future Farmers of America - Donation Receipts, Leadership Workshops, July 12, 2019 - August 31, 2019

9. Calloway County High School Laker Cater - Meal Catering Sales, Life Skills and Class Activities, August 2019 - May 2020

10. Calloway County High School Yearbook Staff - Yearbook Ad Sales, Laker Yearbook Expenditures, August 2019 - March 2020

11. Calloway County High School Soccer - Candy Bar Sales, Funds for Uniforms, Fees, Registrations, August 1, 2019 - September 30, 2019

12. Calloway County Middle School Choir - Catalog Sales, Funds for Travel, Registrations, and Music Resources, August 2019 - September 2019

13. Calloway County Middle School Softball - Team Store Sales, Funds for Middle School Softball Program, July 12, 2019 - October 1, 2019

14. East Calloway Elementary School - Box Tops for Education, Library Books, August 2019 - May 2020

15. East Calloway Elementary School - Coca Cola Points, Schoolwide Rewards, August 2019 - May 2020

16. East Calloway Elementary School - Book Fair, Library Media Center Books and Activities, August 30, 2019 - September 7, 2019

17. North Calloway Elementary School PTA - Laker Clothing Sales, Student Support, July 12, 2019 - May 1, 2020

18. North Calloway Elementary School PTA - Reading for Education, North Student Technology Fund, September 16-24, 2019

19. North Calloway Elementary School PTA - Saver Card Sales, PTA Funds for Student Activities, July 2019 - September 2019

20. Southwest Calloway Elementary School PTA - T-Shirt Sales, Funds for PTA and Shirts, July 23, 2019 - August 31, 2020

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

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

1. Calloway County Board of Education - Accounts Payable File (L5294), Journals (L5274), Purchase Order/Requisition & Tracking Instruments (L5296), Banking Records File (L5283)

2. North Calloway Elementary School - Student Discipline Record (L2461) and Employee Personnel Folders-Principal's Copy (L4466)

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

1. Calloway County Health Department, All 3 Elementary Schools (East/North/Southwest), Public Health Emergency POD Sites, Only If Needed July 2019 - June 2020

F. Surplus Requests (Requestor - Items Declared)

1. Calloway County Preschool - Classroom Tables, Chairs, and Other Itemized Furniture

2. Calloway County Schools Transportation - 2 Buses

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

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

2. Hansen, Michelle - Victory Over Violence FRYSC Conference, Covington, KY, July 14-17, 2019

3. Hunter, Tawnya - KASA Summer Conference, Louisville, KY, July 17-19, 2019

4. King, Chris - KASA Summer Conference, Louisville, KY, July 17-19, 2019

5. Lovell, Shawn - Speech Language Pathology Schools Conference, Nashville, TN, August 1-2, 2019

6. Waller, Valerie - Golf Match, Paris Landing, TN, September 17, 2019

7. Wicker, Rhonda - World Council on Gifted Education Conference, Nashville, TN, July 24, 2019

8. Williams, John - Balfour Yearbook Camp, Carterville, IL, July 24, 2019

H. Travel Requests - Informational

I. Calloway County School District FY20 District Funding Assurances

J. Policy Update #42 - Second and Final Reading

K. Review of Procedures Update #23

L. Contract With Calloway County Health Department - School Nurse for North Calloway Elementary School

M. Position Modification Requests

1. Create New Position - Regional Training Center Consultant/LINK2K

N. Leave of Absence Request

O. Agreement Extension Request for Purpose Church to Use Calloway County Middle School thru September 2019

P. Memorandum of Agreement - Green Dot Program for Calloway County High School and Lotus

Q. Calloway County Middle School Softball Fee Request

VIII. PERSONNEL

IX. ADMINISTRATIVE REPORTS

A. Area Technology Center	Dan Hicks
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	
X. SUPERINTENDENT'S REPORT	Tres Settle
XI. ADJOURN	