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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
August 08, 2019 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER
II. RECOGNITIONS/PRESENTATIONS
III. MINUTES
- **A.** Minutes from the July 11, 2019, Regular Meeting
- **B.** Minutes from the July 29, 2019, Special Called 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.** Cardinal Workplace Solutions invoice in the amount of $327.18
  - **2.** Commonwealth Risk Solutions invoice in the amount of $4,587.84
  - **3.** Creative Image Technologies invoice in the amount of $845.50
  - **4.** Creative Image Technologies invoice in the amount of $4,323.44
  - **5.** Carpenter Technical Support invoice in the amount of $2,348.00
  - **6.** Dell invoice in the amount of $1,887.06
  - **7.** Electronic Business Machines invoice in the amount of $499.77
  - **8.** Integration Partners invoice in the amount of $2,333.25
  - **9.** Kroger invoice in the amount of $85.29
  - **10.** Murray Electric System fiber optic (July) invoice in the amount of $225.00
  - **11.** Murray Board of Education Technology invoice in the amount of $836.45
- **B.** Bid Acceptance
  - **1.** Security Camera Addition Re-Bid - Communications Inc for $44,304.97

VI. PUBLIC COMMENTS
VII. CONSENT AGENDA
- **A.** Donation Acceptance Requests (Beneficiary - Donation, Donator)
  - **1.** North Calloway Elementary School - $90.57, North Calloway Elementary PTA
- **B.** Fundraiser Requests (Organization - Activity, Purpose, Dates)
  - **1.** Calloway County High School Lady Laker Softball Boosters - Letter Writing Campaign for Sponsorship Signs, Softball Program Funds, August 9, 2019 - June 30, 2020

2. Calloway County High School Lady Laker Softball Boosters - Alumni Game, Softball Program Funds, August 24, 2019

3. Calloway County High School Touchdown Club - Culver's, Pancake Breakfast, Football Program Funds, September 7, 2019

4. Calloway County High School Track Club - Calloway County Invitational, Laker Track Club and Cross Country Team, September 7, 2019

5. Calloway County High School Track Club - Team Shirt Sales, Laker Track Club and Cross Country Team, Fall 2019

6. Calloway County High School and Middle School Soccer Foundation - Fundraiser Mailing, Soccer Uniforms and Fees, August 10, 2019 - April 30, 2020

7. Calloway County Middle School Academic Team - Back to School Dance, Academic Team Student Funds, September 27, 2019

8. Calloway County Middle School Laker Anchor Youth Service Center - Jeans for a Cause, Middle School Student and Family Assistance, Fall Semester 2019 and Spring Semester 2020

9. Calloway County Middle School Laker Anchor Youth Service Center - Paragon Catalog Sales, Youth Service Center Emergency Funds and All Pro Dad Program, October 2019

10. North Calloway Elementary School PTA - Boxtops for Education, School Activities, August 2019 - June 2020

11. Southwest Calloway Elementary School PTA - Daddy/Father Figure and Daughter Dance, Southwest PTA Funds, November 22, 2019

12. Southwest Calloway Elementary School PTA - Mother and Son Fun Night, Southwest PTA Funds, September 27, 2019

13. Southwest Calloway Elementary School PTA - Penny Wars, Southwest PTA Funds, January 13-24, 2020

14. Southwest Calloway Elementary School PTA - Little Caesars Pizza Kit Sales, Southwest PTA Funds, March 16-27, 2020

15. Southwest Calloway Elementary School PTA - Reading for Education, Southwest PTA Funds, September 2019

16. Southwest Calloway Elementary School PTA - Sticker Machine Sales, Southwest PTA Funds, August 2019 - June 2020

17. Southwest Calloway Elementary School PTA - Winter Carnival, Southwest PTA Funds, February 21, 2020

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

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

1. Calloway County Middle School - Discipline Records (L2461), Accounts Receivable (L5282), Accounts Payable (L5294), Attendance (L1948), Grades (L2637)

2. Calloway County Preschool - Student Files (L5326), Purchase Orders and Requisitions (L5296)

3. North Calloway Elementary School - Accounts Receivable (L5282), Banking Records (L5283), Accounts Payable (L5294), Student Activity Fund (L5341), Emergency Cards (L4462)

4. North Calloway Elementary School - Student Absentee Information (L1960), Student Entry Exit Log (L5335), Pupil Accounting/Withdrawal/Change Form (L1984), Student Parental Permissions (L2378)

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

1. East Calloway Elementary School PTA, East Calloway Elementary School Cafeteria, PTA Meetings/Officer Meetings, Monthly Third Thursday August 2019 - May 2020

2. Southwest Calloway Elementary School PTA, Southwest Calloway Elementary School, Back to School Bash, August 15, 2019

3. Southwest Calloway Elementary School PTA, Southwest Calloway Elementary School, Mother and Son Fun Night, September 27, 2019

F. Surplus Requests (Requestor - Items Declared)

1. North Calloway Elementary School - Classroom Chairs, File Cabinets, Miscellaneous Technology Items, Classroom Toys, Desks, Rolling Carts

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

1. Anderson, Travis - KECSAC Fall Conference, Elizabethtown, KY, September 5-6, 2019

2. Anderson, Travis - Fall Program of Distinction Meeting, Frankfort, KY, October 18, 2019

3. Butler, Greg - KHSAA Training and Meeting, Lexington, KY, September 16-18, 2019

4. Falwell, Jacob - FFA Officer Training, Hardinsburg, KY, September 13-14, 2019

5. Falwell, Jacob - State FFA Land Judging Contest, Hardinsburg, KY, November 7, 2019

6. Falwell, Jacob - State FFA Rating, Hardinsburg, KY, April 16-17, 2020

7. Grooms, Jonathan - Cross Country Central Kentucky Run for the Gold, Elizabethtown, KY, August 31, 2019

8. Grooms, Jonathan - Cross Country Patriot Classic, Paris, TN, September 12, 2019

9. Grooms, Jonathan - Cross Country Greater Louisville Classic, Louisville, KY, October 5, 2019

10. Grooms, Jonathan - Kentucky State Cross Country Meet, Lexington, KY, November 1-2, 2019

11. Lane, Pat - KSNA Administrator Summit, Lexington, KY, September 18-20, 2019

12. Lax, Tim - 2019 University of Kentucky Hemp Production Field Day, Lexington, KY, August 20-21, 2019

13. McKeel, Josh - 2019 Kentucky DPP Conference, Lexington, KY, September 11-13, 2019

14. McPhail, Jena - District Health Coordinators Meeting, Lexington, KY, September 10-11, 2019

15. Webb, Troy - Football Games, Stewart County, TN, October 3, 2019

H. Travel Requests - Informational

I. Request Approval of Non-Resident Contract for Paducah Public Schools SY 2019-2020

J. Request Approval of Pizza Bid for SY 2019-2020

K. Department of Juvenile Justice Interagency Agreement for the Day Treatment Center FY 2020

L. Position Modification Request

1. Create New Position - Strength and Conditioning

M. Request for Emergency Substitutes SY 2019-2020

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