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
September 12, 2019, 6:00 PM
Calloway County High School
2108 College Farm Road
Murray, KY

I. CALL TO ORDER

II. NOTICE OF PUBLIC HEARING REGARDING PROPOSED TAX LEVY

- **A.** Discussion and Public Comments
- **B.** Board Members Review for Vote

III. MINUTES OF THE AUGUST 8, 2019, REGULAR MEETING

IV. FINANCIAL

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

V. FY20 WORKING BUDGET

VI. AREA TECHNOLOGY CENTER

- **A.** Claims
  - **1.** Lowe's Companies invoice in the amount of $4,238.99
  - **2.** Mike Holt Enterprises invoice in the amount of $1,124.09
  - **3.** Murray Auto Parts invoice in the amount of $4,653.35
  - **4.** Murray Board of Education (Bluegrass International) invoice in the amount of $90,041.00
  - **5.** Murray Electric System fiber (August) invoice in the amount of $225.00
  - **6.** Murray Ledger & Times invoice in the amount of $48.00
  - **7.** Murray Lumber invoice in the amount of $995.00
  - **8.** Plasmacam Inc. invoice in the amount of $747.00

9. Supply Solutions invoice in the amount of $4,244.00

10. Uglysbooks.com invoice in the amount of $2,923.83

VII. SELECTION OF BOARD MEMBER TO SERVE ON THE 2020-2021 CALENDAR COMMITTEE

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

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

1. Calloway County High School Applied Vocational - $50.00, Tamatha Maxwell

2. Calloway County High School Future Business Leaders of America - $212.00, Conda Wilson

3. Calloway County High School Future Business Leaders of America - $250.00, Region 1 FBLA

4. Calloway County High School Future Farmers of America - $120.00, Grundy Falwell

5. Calloway County High School Harbour Youth Service Center - $491.16, Pella of Murray/Murray Recycling

6. Calloway County High School Harbour Youth Service Center - $511.32, Pella of Murray/Murray Recycling

7. Calloway County High School Robotics - $100.00, Murray State University

8. Calloway County High School Robotics - $250.00, CFSB Community Financial Services Bank

9. Calloway County High School Robotics - $250.00, The Murray Bank

10. Calloway County High School Walls' Classroom - $658.85, DonorsChoose.Org

11. Southwest Calloway Elementary Ijames' Classroom - Music Equipment, DonorsChoose.Org

12. Southwest Calloway Elementary - $16.62, Office Depot/Office Max

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

1. Calloway County High School Beta Club - Calloway Idol, Beta Club State Convention, February 2020

2. Calloway County High School Beta Club - Homecoming Dance, Beta Club State Convention, September 13, 2019

3. Calloway County High School Beta Club - TShirt Sales, Beta Club Convention, September 13 - October 31, 2019

4. Calloway County High School Cheer - Gourmet Popcorn Sales, Uniforms and Accessories, September 13, 2019 - October 2019

5. Calloway County High School Cheer - Little League Cheer Clinic, Poms and Uniforms, September 2019

6. Calloway County High School Cheer - 3-pt TShirt, New Uniforms, September 18, 2019

7. Calloway County High School Esports - Donation Requests, Club Expenses, September 13, 2019 - June 2020

8. Calloway County High School Golf - Apparel and Merchandise Sales, Tournament Entry Fees, September - October, 2019

9. Calloway County High School Golf - Pie Sales, Golf Equipment and Fees, September 2019

10. Calloway County High School Track - Concessions and Gate Fee, Host Track Meet, September 17 and October 2019

11. Calloway County High School Volleyball - Concession Sales, Volleyball Expenses, September - October 2019

12. Calloway County High School Volleyball - TShirt Sales, Volleyball Expenses, September 2019 - May 2020

13. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Apparel Sales, Team Expenses, October 2019 - February 2020

14. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Boston Butt Sales, Team Expenses, January 2020

15. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Card Sales, Team Expenses, October 2019 - February 2020

16. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Concession Sales, Team Expenses, October 2019 - February 2020

17. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Girls Night Out, Team Expenses, November 15, 2019

18. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Photo Sales, Team Expenses, October 2019 and January 2020

19. Calloway County Middle School Library - Bookfair, Books and Accessories, October 17-25, 2019

20. Calloway County Middle School PTSA - Box Top Rewards, School Activities, September 13, 2019 - May 2020

21. Calloway County Middle School PTSA - Chili Supper, Sports and Academic Expenses, October 15, 2019

22. Calloway County Middle School Speech Team - TShirt Sales, Team Materials and Travel, September 30 - October 4, 2019

23. East Calloway Elementary School Darnall Classroom - Apparel and Accessory Sales, Art Exhibit, September 13, 2019 - May 2020

24. East Calloway Elementary School PTA - Kroger Community Rewards, Increase Family Experiences and Involvement, September 13, 2019 - June 2020

25. East Calloway Elementary School PTA - Partner Program, Encourage Community and Family Support, September 13, 2019 - May 2020

26. North Calloway Elementary School PTA - Library Bookfair, Books and Accessories, November 15-21, 2019

27. North Calloway Elementary School PTA - Kroger Community Rewards, Student Rewards, September 13, 2019 - May 2020

28. North Calloway Elementary School PTSA - Mother and Son Dance, Student Activities, October/November 2019

29. North Calloway Elementary School PTSA - Shoparoo and Coke Rewards, Student Rewards, September 13, 2019 - May 2020

30. North Calloway Elementary School PTSA - Yearbook Sales, Preserve Student/Staff/School Memories, September 13, 2019 - May 2020

31. Southwest Calloway Elementary School - Coca Cola Points, Student Activities and Rewards, September 13, 2019 - May 2020

32. Southwest Calloway Elementary School Ijames Classroom - DonorsChoose.Org, Purchase Musical Instrument and Materials, September 13, 2019 - May 2020

33. Southwest Calloway Elementary School PTA - Library Bookfair, Awards and Broadcasting Equipment, September 30 - October 4, 2019 and March 23-27, 2020

34. Southwest Calloway Elementary School PTA - Boxtop Rewards, Student Activities, September 13, 2019 - May 2020

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

1. North Calloway Elementary School/Julie Haneline - Carson-Myer Charitable Foundation, Carson Center Field Trip, $285.00

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

1. Central Office Administration (Tawnya Hunter/Josh McKeel/Brian Wilmurth) - Kentucky Teacher's Internship Program File (L35348), Health Coordinators Annual Activity Report (L1971), and Professional Development Teacher Registration (L2041)

2. Preschool (Leisha Barlow) - Volunteer Background Checks (L6472), Periodic Financial Statement Reports (L5278), Time and Attendance Record File (L5260), Staff and Visitor Sign In Sheets (L5335), Student Sign In Sheets (L5335), Student Accident Reports (L2445), Student Emergency Cards (L4462) Student Attendance Records (L1947), Staff Professional Development Attendance Records (L4412)

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

1. American Red Cross, North Calloway Elementary School Gym, Blood Drive, September 30, 2019

2. American Red Cross, Southwest Calloway Elementary School Gym, Blood Drive, October 1, 2019

3. Lady Laker Little League, Southwest Elementary Gym, Little League Basketball Practices, September 30 - November 30, 2019

4. North Calloway Elementary School PTA, North Calloway Elementary School, Mummy/Son Boo Bash, November 2, 2019

F. Surplus Requests (Requestor - Items Declared)

1. Calloway County Middle School - Student Desk, Table, Chairs, Lockers, Computer Cart

2. Calloway County Preschool - Student Housekeeping Equipment (sink, refrigerator, stove, microwave)

3. Calloway County Schools Transportation - 1998 Truck

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

1. Boyd, Shannon - Kentucky Art Education Association Annual State Conference, Nicholasville, KY, October 10-12, 2019

2. Butler, Greg - Athletic Director Board Meeting, Louisville, KY, November 3-4, 2019

3. De La Cruz, Rachel - Kentucky Reading Association Conference, Louisville, KY, September 26-28, 2019

4. Falwell, Jacob - Leadership Development and Ag Industry Tours, Union City, TN, September 24-25, 2019

5. Loveless, Sarah - KWLA 2019 Conference and Board Representation, Lexington, KY, September 26-28, 2019

6. Miles, Susan - Kentucky Reading Association Conference, Louisville, KY, September 26-28, 2019

7. Sheridan, Onda - PSST Conference/Training, Louisville, KY, October 17-18, 2019

8. Stubblefield, Jennifer - Southern Business Education Association's Annual Conference, Orlando, FL, October 23-26, 2019

9. Stubblefield, Jennifer - National Fall Leadership Conference FBLA, Washington, DC, October 31 - November 3, 2019

10. Wilmurth, Brian - Kentucky Association of Assessment Coordinators Conference, Louisville, KY, October 27-29, 2019

H. Travel Requests – Informational

I. Distribution of Materials/Flyers in Schools Request

1. Murray Calloway County Parks

2. Universal Athletics

J. Position Modification Requests

1. Amend Position - Academic Coach

2. Amend Position - Childcare Provider

3. New Position - CCMS Quarterback Coach

4. New Position - Linebacker/Assistant Defensive Coordinator

K. 2019-2020 Kentucky Educational Collaborative For State Agency Children (KECSAC) Memorandum of Agreement

L. Calloway County FRYSC Programs' Partnership in "TOGETHER" Community Fundraiser Campaign

M. Food Service 2019-2020 Adult Meal Prices

N. Request for Hardship Graduation

O. Request for Shortened School Day

P. Managing Government Records: A Cooperative Undertaking - Kentucky's Public Records Management Law

Q. Your Duty Under The Law - The Kentucky Open Records and Open Meetings Acts

R. Request Acceptance of the 2020-2021 Calendar Committee

S. Request Permission to Advertise Bid for Two 3/4 Ton 4-Wheel Drive Service Trucks	
T. Request to Purchase 2 New Buses (2020 Units)	
X. PERSONNEL	
XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	