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
October 17, 2019 - 6:00 PM
Southwest Elementary School
3426 Wiswell Road
Murray, KY

I. CALL TO ORDER

II. ACCEPTANCE OF BOARD MEMBER RESIGNATION AS REQUIRED BY KENTUCKY REVISED STATUE 160.190

III. RECOGNITIONS/PRESENTATIONS

- **A.** Recognition of Southwest Elementary Academic Team
- **B.** Southwest Elementary Art Club Presentation

IV. MINUTES OF THE SEPTEMBER 12, 2019, REGULAR MEETING

V. FINANCIAL

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

VI. AREA TECHNOLOGY CENTER

- **A.** Claims
  - **1.** Calloway County Board of Education (Maintenance - July and August 2019) invoice in the amount of $1,257.15
  - **2.** Calloway County Board of Education (Career and Tech Ed) invoice in the amount of $37,500.00
  - **3.** Calloway County Board of Education (September maintenance) invoice in the amount of $248.25
  - **4.** Extreme Networks invoice in the amount of $2,035.26
  - **5.** Grainger invoice in the amount of $1,701.62
  - **6.** Lowe's invoice in the amount of $2,176.43

7. Lowe's invoice in the amount of $2,263.50	
8. Murray Board of Education (Career Ed and Electrical Instruction) invoice in the amount of $52,500.00	
9. Murray Board of Education (Murray Electric fiber for September) invoice in the amount of $225.00	
VII. PUBLIC COMMENTS	
VIII. PRESENTATION BY RBS DESIGN GROUP TO DISCUSS OPTIONS FOR A NEW CALLOWAY COUNTY SCHOOLS AUXILIARY GYM	Tres Settle and RBS
IX. REQUEST FOR INSTALLATION OF A FENCE AROUND THE PERIMETER OF THE EAST ELEMENTARY SCHOOL PLAYGROUND	Monica Price
X. REVIEW OF THE STATE ACCOUNTABILITY ASSESSMENT RESULTS SY18-19	Brian Wilmurth
XI. CONSENT AGENDA	
A. Distribution of Materials and Advertising Flyers (Requester - Purpose)	
1. Calloway County Clay Crushers - Awards Banquet Event	
2. Eastern Kentucky University - Reading Program	
3. Girl Scouts 2019 - Membership and Volunteer Information	
4. Poplar Spring Church - Trunk or Treat Activity	
B. Donation Acceptance Requests (Beneficiary - Donation, Donator)	
1. Calloway County Middle School All Pro Dad Breakfast- $200.00, John Amberg	
2. Calloway County Middle School All Pro Dad Breakfast- $200.00, Matthew French	
3. Calloway County Middle School All Pro Dad Breakfast- $200.00, Tres Settle	
4. Calloway County Middle School Student Cheer Uniforms - $50.00, Anonymous	
5. Calloway County Middle School Student Cheer Uniforms - $100.00, Anonymous	
6. Calloway County Middle School Youth Service Center - $10.00, Ezra Foote	
7. Calloway County Middle School Youth Service Center - $50.00, Emily Hearn	
8. East Elementary Family Literacy Night - 300 Plates, Zaxby's	
9. East Elementary Family Literacy Night - 3 Pizza, Baldy's	
10. East Elementary Family Literacy Night - 1 Gift Card, Cracker Barrel	

11. East Elementary Family Literacy Night - 2 Gift Cards, Family Video

12. East Elementary Family Literacy Night - 3 Pizza, Little Caesars

13. East Elementary Family Literacy Night - 5 Flashlights, Dollar General

14. East Elementary Family Literacy Night - 5 Pizza, Pagliai's

15. East Elementary Family Literacy Night - 10 Pizza, Dominos

16. East Elementary Family Literacy Night - 10 Pizza, Mr. B's

17. East Elementary Family Literacy Night - 10 Pizza, Mr. Gatti's

18. East Elementary Family Literacy Night - 18 Flashlights, Dollar Tree

19. East Elementary Family Literacy Night - 250 Cups, Culver's

20. East Elementary Family Literacy Night - Hawaiian Punch, Kroger

21. East Elementary Family Literacy Night - Pastries, Panera

22. East Elementary Family Literacy Night - Salad, Cypress Restaurant

23. East Elementary Family Literacy Night - Student Book Bundles and Games, Laker Lighthouse Family Resource Center

24. East Elementary Family Literacy Night - Student Gifts, Walgreens

25. East Elementary Family Literacy Night - Salad Dressing, Forks, Bowls, Wendy's

26. North Elementary Ag Day Travel - $166.80, Calloway County Conservation District

27. Southwest Elementary Kayla Luker Class - $250.00, Scholastic Book Club

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

1. Calloway County High School and Calloway County Middle School Band - Butter Braid Sales, Band Expenses, October 28-November 8, 2019

2. Calloway County High School and Calloway County Middle School Band - Yankee Candle Sales, Band Expenses, October 18-31, 2019

3. Calloway County High School and Calloway County Middle School Lady Laker Basketball - Shoot Out Tournament, Team Expenses, December 4, 2019 and February 8, 2020

4. Calloway County High School Archery Bullseye Club - Laker Invitational Shoot, Tournament Experience, November 2, 2019

5. Calloway County High School Basketball - Golf Scramble, Team Expenses, May 22-29, 2020

6. Calloway County High School Basketball Backboard Club - Buff City Product Sales, Team Expenses, December 1-19, 2019

7. Calloway County High School Basketball Backboard Club - Don Sol Rebate Night (Monthly), Team Expenses, October 18, 2019 - February 2020

8. Calloway County High School Basketball Backboard Club - Mennonite Munchies, Team Expenses, January 2020

9. Calloway County High School Choir - Chili Supper Concert, Choir Formal Outfits, October 26, 2019

10. Calloway County High School Future Business Leaders of America - Princess and Superhero Tickets, FBLA Expenses, November 16, 2019

11. Calloway County High School Live Well Booster Club - Shirt Sales, Team Expenses, October 18 - November 1, 2019

12. Calloway County High School MFD Class YES! Program - Super Friday Letters, YES! Program Activities, October 25, 2019 - May 8, 2020

13. Calloway County High School Softball Boosters - Game Day Sponsors, Game Day Meals, March-June 2020

14. Calloway County High School Softball Boosters - Laker Ornaments, Team Expenses, November 1 - December 20, 2019

15. Calloway County High School Softball Boosters - Team Store, Team Expenses, October 18-December 31, 2019

16. Calloway County High School Softball Team - Don Sol Rebate Night (Monthly), Team Expenses, October 18-December 20, 2019

17. Calloway County Middle School Speech Team - Team T-Shirt Sales, Team Expenses, October 20-31, 2019

18. East Elementary School PTA - Los Portales Rebate Night, PTA Sponsored Activities, October 22, 2019

19. Southwest Elementary School PTA - Brick Sales, Technology Products, October 20, 2019 - April 1, 2020

20. Southwest Elementary PTA - Kroger Community Rewards, PTA Funding, October 18, 2019 - June 30, 2020

21. Southwest Elementary School PTA - Plaque Sign Sales, School Sign, October 21, 2019 - May 2020

22. Southwest Elementary PTA - Sirloin Stockade Rebate Night, PTA Funding, October 22, 2019

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

1. Calloway County Preschool (Teresa Gore) - Pets in the Classroom, Sustaining Pet Supplies, $50.00

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

1. Calloway County 4H, East Elementary School, 4H Monthly Meetings, October 2019 - April 2020

2. Calloway County High School Lady Laker Basketball, Calloway County Middle School, Basketball Games, December 2019 and February 2020

3. Calloway County Schools 6th Grade Basketball, Alternative Instructional Facility, Basketball Practice, October 2019 - February 2020

4. Lady Laker Little League Basketball, East Elementary School, Basketball Games/Practice, November - December 2019

5. REAL Boys Basketball, Calloway County High School, Little League Games, November 9, 2019

F. Surplus Requests (Requestor - Items Declared)

1. Southwest Elementary School - Classroom Table, Computer Cart, and 3 School Copiers

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

1. Falwell, Jacob - National FFA Convention, Indianapolis IN, October 30 - November 1, 2019

2. Fraser, James - KYCEC Conference, Louisville KY, November 24-26, 2019

3. Hansen, Michelle - FRYSCKY Coalition Meeting and Fall Institute Conference, Lexington KY, November 12-15, 2019

4. Johnson, Rachel - National CASE Conference, Louisville KY, October 27-29, 2019

5. Johnson, Rachel - Kentucky Council for Exceptional Children Conference, Louisville KY, November 24-26, 2019

6. Jones, Dr. Derek - Kentucky State Marching Band Semifinals and Finals, Bowling Green KY, October 25-27, 2019

7. Loveless, Sarah - Day of the Dead Festival, Nashville TN, November 2, 2019

8. McWherter, Christopher - Wrestling Tournament, Clarksville TN, December 7, 2019

9. Price, Mary - Beta Club State Convention, Louisville KY, January 19-21, 2020

10. Roach, Hailey - SEC Conference, Louisville KY, November 24-26, 2019	
11. Sheridan, Onda - Fall KASBO Conference, Lexington KY, November 12-15, 2019	
12. Stubblefield, Jennifer - Southern Business Education Association's Annual Conference, Orlando FL, October 23-26, 2019	
13. Terry, Todd - KMEA Conference, Louisville KY, February 5-7, 2020	
14. Waller, Valerie - Warren East Game and Owensboro Invitational, Owensboro KY, December 6-7, 2019	
15. Waller, Valerie - JV and Varsity Girls Basketball Game, Harned KY, December 21, 2019	
16. Waller, Valerie - JV and Varsity Girls Basketball Game, Paris TN, January 13, 2020	
H. Travel Requests - Informational	
I. Calloway County Middle School Art Class Fee Request	
J. Request Approval of Non-Resident Contracts 2020-2021	
K. Request Bid Acceptance for Purchase of Two 2020 F250 4WD Service Trucks	
XII. PERSONNEL	
XIII. 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	
XIV. SUPERINTENDENT'S REPORT	Tres Settle
XV. ADJOURN	