TRES SETTLE
Superintendent

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

B. LEEANN MYERS
Board Member

Calloway County Board of Education
November 14, 2019 - 6:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- **A.** Recognition of the Calloway County Middle School Speech Team

III. MINUTES OF THE OCTOBER 17, 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.** Alexander Thompson Arnold invoice in the amount of $2,625.00
  - **2.** Dell invoice in the amount of $25.27
  - **3.** Lowe's invoice in the amount of $2,985.57
  - **4.** Murray Board of Education (Murray Electric fiber for October) invoice in the amount of $225.00
  - **5.** Supply Solutions invoice in the amount of $5,238.46

VI. PUBLIC COMMENTS

VII. SELECTION OF BOARD MEMBER TO SERVE ON THE COMPREHENSIVE DISTRICT IMPROVEMENT PLAN (CDIP) COMMITTEE

VIII. CONSENT AGENDA

- **A.** Distribution of Materials and Advertising Flyers (Requester - Purpose)
  - **1.** Breakfast With Santa - Murray Women's Clubhouse Tickets
  - **2.** Harlem Globetrotters - CFSB Center Tickets
  - **3.** Murray State Rodeo - Expo Center Tickets

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

1. Calloway County High School - $40.00, Commonwealth of Kentucky

2. Calloway County Middle School All Pro Dad's - $200.00, First Financial Bank

3. Calloway County Middle School Youth Service Center - $20.00, Jodi Butler

4. East Elementary 5th Grade - Dictionaries, Rotary Club of Murray

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

1. Calloway County High School and Calloway County Middle School Band Boosters - Laker Band Merchandise Sale, Band Booster Funds, November 15, 2019 - February 28, 2020

2. Calloway County High School Archery - Festive Touch Flower Card Sales, Archery Expenses, November 15, 2019 - January 17, 2020

3. Calloway County High School Archery - Fun Shoot, Archery Expenses, December 14, 2019, and February 15, 2020

4. Calloway County High School FFA - Homemade Craft Fair Sales, FFA Student Expenses, April 18, 2020

5. Calloway County High School Leadership Tomorrow - After School Holiday Program, Expenses for Washington DC Travel, December 10, 2019

6. Calloway County High School Project Graduation - Pass The Bucket, Class of 2020 Graduates, December 13, 2019, and February 14, 2020

7. Calloway County High School Project Graduation - Rada Cutlery Sales, Class of 2020 Graduates, November 18, 2019 - May 31, 2020

8. Calloway County High School Robotics Team - Bench and Tool Sale, Robotics Team Expenses, December 2019

9. Calloway County High School Softball - Buff City Valentine Sales, Softball Program Expenses, January 13-31, 2020

10. Calloway County High School Softball - Kainuck Coffee Sales, Softball Team Expenses, November 15 - December 2, 2019

11. Calloway County High School Speech Team - Coffee and Vinyl Decal Sales, Speech Team Expenses, December 6-20, 2019

12. Calloway County Middle School Boys Basketball - Adidas Basketball Shirt Sales, CCMS Boys Basketball Expenses, November 25 - December 6, 2019

13. Calloway County Middle School Boys Basketball - CCMS Thanksgiving Basketball Tournament, CCMS Boys Basketball Expenses, November 23, 2019

14. Calloway County Middle School Speech - Candy Bar Sales, Speech Team Travel Expenses, January 31 - February 7, 2020

15. Calloway County Middle School Speech - Speech Tournament, Speech Team Travel Expenses, December 14, 2019

16. Calloway County Middle School Speech - Valentine's Dance, Speech Team Travel Expenses, February 14, 2020

17. North Elementary PTA - Father/Daughter Dance, Promote Student Activities, February 2020

18. North Elementary PTA - K-2 Movie Night, Funds for North Students, December 2019

19. Calloway County Middle School Boys Basketball - Surplus Jersey and Uniform Accessories Sale, Boys Basketball Team Meals, November 15 - December 31, 2019

D. Position Modification Request

1. Laker Cove Assistant

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

1. East Elementary Art Club, East Elementary School, After School Club Meetings, January-May 2020 (1st & 2nd Tuesdays)

2. Southwest Elementary PTA, Southwest Elementary School, Daddy/Daughter Dance, November 22, 2019

3. Southwest Elementary PTA, Southwest Elementary School, Winter Carnival, February 21, 2020

F. Surplus Requests (Requestor - Items Declared)

1. Calloway County Middle School - Boys Basketball Uniforms and Accessories

2. North Elementary School - Art Tables

3. Southwest Elementary School - Kyocera 520i Copier

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

1. Butler, Greg - 2A Championship Board Meeting, Bardstown KY, November 24-25, 2019

2. Dunnaway, Jennifer - Speech Tournament, Bardstown KY, December 6-7, 2019

3. Lax, Tim - Kentuckian Crop Production seminar and KY Farm Bureau Annual Convention, French Lick IN, December 2-8, 2019

4. Price, Jacob - Wrestling Tournament, Benton IL, December 14, 2019

5. Price, Jacob - Wrestling Tournament, Smyrna TN, January 3-4, 2020

6. Price, Jacob - Wrestling Tournament, Carmi-White IL, January 11, 2020

7. Price, Jacob - Wrestling Tournament, Columbia KY, January 24-25, 2020

8. Waller, Valerie - JV and Varsity Girls Basketball Game, Harned KY, December 21, 2019

H. Travel Requests - Informational

I. Recommendation of the 2020-2021 Calendar and Makeup Days

1. Agenda for Meeting 1 - September 25, 2019

2. Agenda for Meeting 2 - October 23, 2019

J. Hardship Graduation Request

K. Requests for Shortened School Day

L. Southwest Elementary School Copier Lease Agreement

M. Agreement Extension Request for Purpose Church to Use Calloway County Middle School Facility Through March 2020

N. 2019-2020 Proposal for Cavitt Property from Calloway County High School Future Farmers of America Chapter

O. Request to Commit Funds for Potential Auxiliary Gym Project

IX. PERSONNEL

X. 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	
XI. SELECTION AND APPROVAL OF APPLICANT FOR BOARD MEMBER VACANCY	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	