Calloway County Board of Education Special Called Meeting

July 29, 2019 9:00 AM
Calloway County Board of Education

Attendance Taken at 9:00 AM:

Present Board Members:
Mr. Jeff Gordon
Mr. Jay Housden
Mr. Scott Lowe
Ms. B. Leeann Myers
Mr. Van Pittman

I. CALL TO ORDER

II. WORK SESSION

Mr. Settle and the Board discussed several general topics in the work session. No action was taken on any of the following discussions:

A presentation by Hilliard Lyons was given to discuss the various types of financial assistance available to maximize bonding potential for the district.

A discussion on our hardship graduation policy determined that requests and approvals will need to be made on a case by case basis.

With a new tobacco free schools policy being mandated by the state, additional discussions will need to be held before the 2020-2021 school year begins.

An architecture firm will be hired to evaluate the costs of possibly constructing an auxiliary gym for the district.

An account summary was provided by April Lax to show the historical comparison of expenditures and revenue utilized by general fund monies.

III. ADJOURN

Order #660 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Jeff Gordon and a second by Mr. Van Pittman.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Ms. B. Leeann Myers	Yes
Mr. Van Pittman	Yes

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Chairperson Superintendent