Calloway County Board of Education

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

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jay Housden
Mr. Scott Lowe
Mr. Van Pittman

Absent Board Members:
Mr. Jeff Gordon
Ms. B. Leeann Myers

I. CALL TO ORDER

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

Order #683 - Motion Passed: Acceptance of the resignation for board member, Ms. Bonnie Leeann Myers, passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

III. RECOGNITIONS/PRESENTATIONS
III.A. Recognition of Southwest Elementary Academic Team
III.B. Southwest Elementary Art Club Presentation

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

Order #684 - Motion Passed: Approval of the minutes of the September 12, 2019, Regular Meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

V. FINANCIAL

Order #685 - Motion Passed: Approval of the September Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the CFSB credit card statements passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

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

APPROVED

227640-227674	CFSB Bank	85,349.55
227675-227720	CFSB Bank	106,620.04
227721-227775	CFSB Bank	75,966.67
227785-227823	CFSB Bank	68,550.57
227824-227861	CFSB Bank	113,775.07

APPROVED (PAYROLL)

372223–372248	CFSB Bank	622,326.73
372249–372740	CFSB Bank	952,062.42
372741-372743	CFSB Bank	132.79
372744-372748	CFSB Bank	237.58

APPROVED (FOOD SERVICE)

227776-227784	CFSB Bank	106,690.57

VI. AREA TECHNOLOGY CENTER

Order #686 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

VI.A. Claims
VI.A.1. Calloway County Board of Education (Maintenance - July and August 2019) invoice in the amount of $1,257.15
VI.A.2. Calloway County Board of Education (Career and Tech Ed) invoice in the amount of $37,500.00
VI.A.3. Calloway County Board of Education (September maintenance) invoice in the amount of $248.25
VI.A.4. Extreme Networks invoice in the amount of $2,035.26
VI.A.5. Grainger invoice in the amount of $1,701.62
VI.A.6. Lowe's invoice in the amount of $2,176.43
VI.A.7. Lowe's invoice in the amount of $2,263.50
VI.A.8. Murray Board of Education (Career Ed and Electrical Instruction) invoice in the amount of $52,500.00

VI.A.9. Murray Board of Education (Murray Electric fiber for September) invoice in the amount of $225.00

VII. PUBLIC COMMENTS

No public comments were made.

VIII. PRESENTATION BY RBS DESIGN GROUP TO DISCUSS OPTIONS FOR A NEW CALLOWAY COUNTY SCHOOLS AUXILIARY GYM

An informational presentation was made by RBS Design regarding the possible location sites for a new Calloway County Schools Auxiliary Gym. No action taken.

IX. REQUEST FOR INSTALLATION OF A FENCE AROUND THE PERIMETER OF THE EAST ELEMENTARY SCHOOL PLAYGROUND

Order #687 - Motion Passed: A request from Principal Monica Price for installation of a fence around the perimeter of the East Elementary School playground passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

X. REVIEW OF THE STATE ACCOUNTABILITY ASSESSMENT RESULTS SY18-19

Order #688 - Motion Passed: Review of the State Accountability Assessment Results SY18-19 as presented by Mr. Brian Wilmurth passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

XI. CONSENT AGENDA

Order #689 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

XI.A. Distribution of Materials and Advertising Flyers (Requester - Purpose)
XI.A.1. Calloway County Clay Crushers - Awards Banquet Event
XI.A.2. Eastern Kentucky University - Reading Program
XI.A.3. Girl Scouts 2019 - Membership and Volunteer Information
XI.A.4. Poplar Spring Church - Trunk or Treat Activity
XI.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)
XI.B.1. Calloway County Middle School All Pro Dad Breakfast- $200.00, John Amberg

XI.B.2. Calloway County Middle School All Pro Dad Breakfast- $200.00, Matthew French
XI.B.3. Calloway County Middle School All Pro Dad Breakfast- $200.00, Tres Settle
XI.B.4. Calloway County Middle School Student Cheer Uniforms - $50.00, Anonymous
XI.B.5. Calloway County Middle School Student Cheer Uniforms - $100.00, Anonymous
XI.B.6. Calloway County Middle School Youth Service Center - $10.00, Ezra Foote
XI.B.7. Calloway County Middle School Youth Service Center - $50.00, Emily Hearn
XI.B.8. East Elementary Family Literacy Night - 300 Plates, Zaxby's
XI.B.9. East Elementary Family Literacy Night - 3 Pizza, Baldy's
XI.B.10. East Elementary Family Literacy Night - 1 Gift Card, Cracker Barrel
XI.B.11. East Elementary Family Literacy Night - 2 Gift Cards, Family Video
XI.B.12. East Elementary Family Literacy Night - 3 Pizza, Little Caesars
XI.B.13. East Elementary Family Literacy Night - 5 Flashlights, Dollar General
XI.B.14. East Elementary Family Literacy Night - 5 Pizza, Pagliai's
XI.B.15. East Elementary Family Literacy Night - 10 Pizza, Dominos
XI.B.16. East Elementary Family Literacy Night - 10 Pizza, Mr. B's
XI.B.17. East Elementary Family Literacy Night - 10 Pizza, Mr. Gatti's
XI.B.18. East Elementary Family Literacy Night - 18 Flashlights, Dollar Tree
XI.B.19. East Elementary Family Literacy Night - 250 Cups, Culver's
XI.B.20. East Elementary Family Literacy Night - Hawaiian Punch, Kroger
XI.B.21. East Elementary Family Literacy Night - Pastries, Panera
XI.B.22. East Elementary Family Literacy Night - Salad, Cypress Restaurant
XI.B.23. East Elementary Family Literacy Night - Student Book Bundles and Games, Laker Lighthouse Family Resource Center
XI.B.24. East Elementary Family Literacy Night - Student Gifts, Walgreens
XI.B.25. East Elementary Family Literacy Night - Salad Dressing, Forks, Bowls, Wendy's
XI.B.26. North Elementary Ag Day Travel - $166.80, Calloway County Conservation District
XI.B.27. Southwest Elementary Kayla Luker Class - $250.00, Scholastic Book Club
XI.C. Fundraiser Requests (Organization - Activity, Purpose, Dates)
XI.C.1. Calloway County High School and Calloway County Middle School Band - Butter Braid Sales, Band Expenses, October 28-November 8, 2019
XI.C.2. Calloway County High School and Calloway County Middle School Band - Yankee Candle Sales, Band Expenses, October 18-31, 2019
XI.C.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
XI.C.4. Calloway County High School Archery Bullseye Club - Laker Invitational Shoot, Tournament Experience, November 2, 2019
XI.C.5. Calloway County High School Basketball - Golf Scramble, Team Expenses, May 22-29, 2020
XI.C.6. Calloway County High School Basketball Backboard Club - Buff City Product Sales, Team Expenses, December 1-19, 2019
XI.C.7. Calloway County High School Basketball Backboard Club - Don Sol Rebate Night (Monthly), Team Expenses, October 18, 2019 - February 2020
XI.C.8. Calloway County High School Basketball Backboard Club - Mennonite Munchies, Team Expenses, January 2020
XI.C.9. Calloway County High School Choir - Chili Supper Concert, Choir Formal Outfits, October 26, 2019
XI.C.10. Calloway County High School Future Business Leaders of America - Princess and Superhero Tickets, FBLA Expenses, November 16, 2019
XI.C.11. Calloway County High School Live Well Booster Club - Shirt Sales, Team Expenses, October 18 - November 1, 2019
XI.C.12. Calloway County High School MFD Class YES! Program - Super Friday Letters, YES! Program Activities, October 25, 2019 - May 8, 2020

XI.C.13. Calloway County High School Softball Boosters - Game Day Sponsors, Game Day Meals, March-June 2020
XI.C.14. Calloway County High School Softball Boosters - Laker Ornaments, Team Expenses, November 1 - December 20, 2019
XI.C.15. Calloway County High School Softball Boosters - Team Store, Team Expenses, October 18-December 31, 2019
XI.C.16. Calloway County High School Softball Team - Don Sol Rebate Night (Monthly), Team Expenses, October 18-December 20, 2019
XI.C.17. Calloway County Middle School Speech Team - Team Tshirt Sales, Team Expenses, October 20-31, 2019
XI.C.18. East Elementary School PTA - Los Portales Rebate Night, PTA Sponsored Activities, October 22, 2019
XI.C.19. Southwest Elementary School PTA - Brick Sales, Technology Products, October 20, 2019 - April 1, 2020
XI.C.20. Southwest Elementary PTA - Kroger Community Rewards, PTA Funding, October 18, 2019 - June 30, 2020
XI.C.21. Southwest Elementary School PTA - Plaque Sign Sales, School Sign, October 21, 2019 - May 2020
XI.C.22. Southwest Elementary PTA - Sirloin Stockade Rebate Night, PTA Funding, October 22, 2019
XI.D. Grant Application Requests (Requestor - Grant, Purpose, Amount)
XI.D.1. Calloway County Preschool (Teresa Gore) - Pets in the Classroom, Sustaining Pet Supplies, $50.00
XI.E. School Facility Use Requests (Organization, Facility, Purpose, Dates)
XI.E.1. Calloway County 4H, East Elementary School, 4H Monthly Meetings, October 2019 - April 2020
XI.E.2. Calloway County High School Lady Laker Basketball, Calloway County Middle School, Basketball Games, December 2019 and February 2020
XI.E.3. Calloway County Schools 6th Grade Basketball, Alternative Instructional Facility, Basketball Practice, October 2019 - February 2020
XI.E.4. Lady Laker Little League Basketball, East Elementary School, Basketball Games/Practice, November - December 2019
XI.E.5. REAL Boys Basketball, Calloway County High School, Little League Games, November 9, 2019
XI.F. Surplus Requests (Requestor - Items Declared)
XI.F.1. Southwest Elementary School - Classroom Table, Computer Cart, and 3 School Copiers
XI.G. Travel Requests (Requestor - Purpose, Location, Dates)
XI.G.1. Falwell, Jacob - National FFA Convention, Indianapolis IN, October 30 - November 1, 2019
XI.G.2. Fraser, James - KYCEC Conference, Louisville KY, November 24-26, 2019
XI.G.3. Hansen, Michelle - FRYSCKY Coalition Meeting and Fall Institute Conference, Lexington KY, November 12-15, 2019
XI.G.4. Johnson, Rachel - National CASE Conference, Louisville KY, October 27-29, 2019
XI.G.5. Johnson, Rachel - Kentucky Council for Exceptional Children Conference, Louisville KY, November 24-26, 2019
XI.G.6. Jones, Dr. Derek - Kentucky State Marching Band Semifinals and Finals, Bowling Green KY, October 25-27, 2019
XI.G.7. Loveless, Sarah - Day of the Dead Festival, Nashville TN, November 2, 2019
XI.G.8. McWherter, Christopher - Wrestling Tournament, Clarksville TN, December 7, 2019
XI.G.9. Price, Mary - Beta Club State Convention, Louisville KY, January 19-21, 2020
XI.G.10. Roach, Hailey - SEC Conference, Louisville KY, November 24-26, 2019

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

XII. PERSONNEL

Order #690 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

I have received and accepted the letters of resignation as indicated below:

Elizabeth Grogan	Instructional Assistant, Southwest Elementary, effective October 04, 2019.
Julie Hardin	Childcare Provider, Calloway County Preschool, effective September 20, 2019.
Donnie Howard	Bus Driver, Calloway County Bus Garage, effective September 5, 2019.
Adam Kirks	Maintenance, Calloway County Maintenance, effective October 31, 2019.
Jill Ramsey	Cook/Baker, District Wide, effective September 13, 2019.
Tabbatha Tidwell	Lead Teacher, Calloway County Preschool, effective September 20, 2019.

The following individuals have been employed for the 2019-2020 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

Certified:

Elizabeth Grogan	Teacher, CCHS
Terri Lovan	Regional Training Center Consultant/Link2K, RTC

Classified:

Karen Birdsong	L.A.S.E.R. Childcare Provider, Southwest Elementary
Gregory Darnall	Bus Driver, Bus Garage
Christy Edmonson	Instructional Assistant, North Elementary
Julie Hardin	Lead Teacher, CCPS
Nicole Hope	L.A.S.E.R. Childcare Provider, East Elementary
Destiny Marschner	Secretary, Substitute
Destiny Marschner	Instructional Assistant, Substitute
Destiny Marschner	Childcare Provider, Substitute
Wendy Pace	Cook/Baker, Substitute
Jill Ramsey	Instructional Assistant, CCPS
Victoria Scroggins	L.A.S.E.R. Childcare Provider, Southwest Elementary
Robert Vaught	Bus Driver, Bus Garage

Paraprofessional:

Dan Thompson	Assistant Academic Coach, CCMS

The following individuals listed below have been employed for extra service duties for 2019-2020 as indicated:

Charity Anderson	ESS Teacher, CCMS
Travis Anderson	Assistant Baseball Coach, CCHS
Susan Bubb	L.A.S.E.R. Lead Teacher, Southwest Elementary
Chris Champion	Assistant Track Coach, CCHS
Andrew Clinton	8th Grade Boys Basketball Coach, CCMS
Karen Coles	L.A.S.E.R. On-Site Director, Southwest Elementary
Curtis Dial	Assistant Football Coach, CCHS
Jennifer Dunnaway	Department Chair Social Studies, CCMS
Ashley Fritsche	SBDM Council Recorder, CCHS
Tommy Futrell	9th Grade Boys Basketball Coach, CCHS
Jessica Giles	Department Chair Math, CCMS
Jessica Giles	ESS Teacher, CCMS
Sarah Heinz	Academic Coach, East Elementary
Molly Imes	ESS Teacher, CCHS
Monica Marshall	Substitute Caller, CCHS
Taylor McCabe	Academic Coach, East Elementary
Patti McIntosh	L.A.S.E.R. Lead Teacher, Southwest Elementary
Kristine Provine	Department Chair Science, CCMS
Rhonda Ringstaff	Department Chair Special Education, CCMS
Pamela Smith	L.A.S.E.R. Childcare Provider, North Elementary
Tammy Smith	L.A.S.E.R. Childcare Provider, Southwest Elementary
Kellye Steele	L.A.S.E.R. Lead Teacher, Southwest Elementary

Ashley Underhill	ESS Teacher, CCMS
Maria Vincent	Disciplinary Entry, CCHS

The following individual has been approved for Family Medical Leave Act:

Joy Cox	From September 13, 2109 through October 4, 2019 for a total of 16 days.

XIII. ADMINISTRATIVE REPORTS

Order #691 - Motion Passed: Approval of the Administrative and School Reports passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

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

XIII.A. Area Technology Center

Dan Hicks was not present to give an ATC report.

XIII.B. Attendance Report

Mr. Josh McKeel reported month 4 had an average attendance of 96.34% with Southwest Elementary having a high of 97.2%. However, the current district enrollment is down 46 students from this time last year. Mr. McKeel also informed everyone that a recent Attendance Audit resulted in a very good report with only a couple of minor deficiencies. Finally, he reminded all that October 24-26, 2019 is Safe Schools Week and that on November 5, 2019, all schools will be closed due to Kentucky elections.

XIII.C. Finance Report

In the absence of April Lax, Karen Brandon provided the September financial activity. The beginning balance was $10,549,544.05 with revenues of $1,531,546.81, expenditures of $2,110,673.69, and an ending balance of $9,970,417.17.

XIII.D. Food Service Report

Pat Lane was not present to provide a Food Service Report.

XIII.E. Maintenance Report

Kenny Duncan offered the Maintenance report as presented and did not have any additional comments.

XIII.F. Technology Report

A video of how technology is being used in the district and specifically classrooms was presented by Caleb Reinhardt.

XIII.G. Transportation Report

Tommy Futrell gave a report on how the transportation mileage is prorated per each Elementary location and the Preschool. He also provided additional statistics including each bus travels an average of 74 miles per day and each bus yields about 7 MPG.

XIII.H. School Reports
XIII.H.1. Calloway County High School
XIII.H.2. Calloway County Middle School
XIII.H.3. East Elementary School
XIII.H.4. North Elementary School
XIII.H.5. Southwest Elementary School
XIII.H.6. Calloway County Preschool

XIV. SUPERINTENDENT'S REPORT

A brief summary was given by Mr. Settle including congratulations to Girls Soccer on being named runner up in the region, compliments to the Attendance team for receiving a clean and very detailed audit, congratulations to the Preschool for receiving a 5-Star rating of meets or exceeds in all areas of their program review.

Order #692 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

XV. ADJOURN

Order #693 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

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

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Chairperson Superintendent