TRES SETTLE
Superintendent

JAY HOUSDEN
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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
January 09, 2020 - 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER	
II. PUBLIC FORUM - HEALTHY SCHOOLS PROGRAM ASSESSMENT FOR THE CALLOWAY COUNTY SCHOOL DISTRICT	Pat Lane and Jena McPhail
III. RECOGNITIONS/PRESENTATIONS	
A. Recognize the Members of the Calloway County Board of Education	
IV. MINUTES OF THE DECEMBER 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 (career ed reimbursement) invoice in the amount of $37,500.00.	
2. Huntington National Bank (building bond) invoice in the amount of $62,743.75.	
3. Jones & Barlett Learning (curriculum) invoice in the amount of $1,101.75.	
4. MSC Industrial Supply Company (supplies) invoice for $1,685.07.	

5. Murray Board of Education (reimbursement for electrical instruction and career education) invoice in the amount of $52,500.00.

6. Murray Board of Education (reimbursement for Murray Electric fiber) invoice in the amount of $225.00.

7. Supply Solutions (Master locks) invoice in the amount of $681.50.

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

A. Distribution of Materials and Advertising Flyers (Requestor-Purpose)

1. Parsons & Milam - Bull Blowout 2020

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

1. North Elementary School 1st Grade - $200.00, North Elementary PTA

2. North Elementary School 4th Grade - $200.00, North Elementary PTA

3. North Elementary School Library - $1,000.00, North Elementary PTA

4. Southwest Elementary School Library - $4,142.85, Southwest Elementary PTA

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

1. Calloway County High School Football - Collect Donations, Banquet Expenses, January 18-28, 2020

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

1. Fun With Languages, North Elementary School, Language Club, January - May 2020

2. Fun With Languages, Southwest Elementary School, Language Club, January - May 2020

3. Lady Revolution, North Elementary School Gym, Indoor Soccer Practice, January 13 - February 28, 2020

4. Lady Revolution, Southwest Elementary School Gym, Indoor Soccer Practice/Futskilz, February 4-25, 2020

5. Real / 6th Grade Boys Basketball - Calloway County Middle School Gym, 6th Grade Basketball Game, January 20, 2020

6. Southwest Elementary PTA, Southwest Elementary School, SmartTalk Online Safety Event, February 6, 2020

E. Staff Modification Requests (Request - Position/Description)

1. Amend Position - Archery Coach Stipend

2. Leave of Absence - CCMS Food Service

3. New Position - Substitute DTC Counselor

4. Salary Schedule Revision - Classified Substitutes

F. Surplus Requests (Requestor - Items Declared)

1. Pat Lane - Victory Reach-in Refrigerator at East Elementary

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

1. Butler, Greg - 2A State Basketball Tournament, Owensboro KY, January 15-19, 2020

2. Hendley, Melinda - Discovery Park of America Student Field Trip, Union City TN, January 27, 2020

3. Imes, Molly - KESDA Speech Tournament, Lexington KY, February 20-22, 2020

4. Imes, Molly - KHSSL State Speech Tournament, Louisville KY, March 12-14, 2020

5. Jones, Derek - KEMA All State Conference, Louisville KY, February 5-8, 2020

6. McWherter, Chris - Girls Wrestling State Tournament, Lexington KY, January 31 - February 1, 2020

7. Price, Jacob - Wrestling Tournament, Clarksville TN, January 20, 2020

8. Price, Jacob - Boys Wrestling State Tournament, Lexington KY, February 13-15, 2020

9. Stubblefield, Jennifer - FBLA Annual "Corporate World" Trip, Nashville TN, January 30-31, 2020

10. Stubblefield, Jennifer - FBLA State Leadership Conference, Louisville KY, April 20-22, 2020

11. Wicker, Rhonda - KAGE Annual Conference, Lexington KY, February 23-25, 2020

H. Travel Requests - Informational	
I. Approve Board Meeting Dates for 2020 Calendar Year	
J. Request for Approval of the 2020-2021 Draft Budget	
K. Approve Non-Resident Contracts for 2020-2021 - Fulton County, Marshall County, and McCracken County	
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. SUPERINTENDENT'S REPORT	Tres Settle
XII. ADJOURN	