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Superintendent

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JEFF GORDON
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
February 13, 2020 - 6:00 PM
North Elementary School
2928 Brinn Road
Murray, KY

I. CALL TO ORDER	
II. RECOGNITIONS/PRESENTATIONS	
A. Recognition of North Elementary Students Receiving ALL DISTINGUISHED Scores in All Areas of the 2018-2019 KPREP Test	
III. MINUTES	
A. MINUTES OF THE JANUARY 9, 2020, REGULAR MEETING	
B. MINUTES OF THE JANUARY 29, 2020, SPECIAL 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. Amazon Capital Services invoice in the amount of $909.00.	
VI. REVIEW SCHEMATIC DESIGN OF THE CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM	RBS Design Group
VII. SELECTION OF BOARD MEMBER TO SERVE ON THE 2020-2021 CODE OF ACCEPTABLE BEHAVIOR & DISCIPLINE COMMITTEE	
VIII. PUBLIC COMMENTS	

IX. CONSENT AGENDA

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

1. Darnell's Academy of Martial Arts - Promotional Fundraiser

2. Murray Calloway County Parks - 2020 Registration Letter

3. Murray State University Athletics - Basketball Cheer Clinic

4. U S Census Bureau - 2020 Census Letter

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

1. Calloway County High School Archery - $200.00, Danny Pittman

2. Calloway County High School Future Farmers of America - $1,911.33, Kentucky FFA Foundation

3. Calloway County High School Harbour Youth Service Center - $200.00, Dannie and Jackie Harrison

4. Calloway County High School Harbour Youth Service Center - $367.56, Pella of Murray and Murray Recycling

5. Calloway County High School Harbour Youth Service Center - $427.92, Pella of Murray and Murray Recycling

6. Calloway County High School Harbour Youth Service Center - $500.00, Kingdom Services

7. Calloway County High School Harbour Youth Service Center (Laker Christmas) - $100.00, Tamatha Maxwell

8. Calloway County High School Harbour Youth Service Center (Laker Christmas) - $100.00, Marsha Dale

9. Calloway County High School Project Graduation 2020 - $988.00, Land O'Lakes Foundation

10. Calloway County High School Softball - $1,500.00, Agvantage Insurance

11. Calloway County High School Softball - $1,500.00, Pella of Murray

12. Calloway County High School Softball - $2,000.00, Murray Calloway County Hospital

13. Calloway County High School Speech Team - $100.00, Horton's Lock Shop

14. Calloway County Middle School Anchor -$100.00, John Paschall

15. Calloway County Middle School - $100.00, Richie Spann

16. East Elementary School - $500.00, Donna Wear

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

1. Calloway County High School and Calloway County Middle School - Butter Braid Sales, Band Activity Expenses, February 21 - March 6, 2020

2. Calloway County High School Archery Bullseye Club - Sirloin Stockade, Burrito Shack, and Don Sol Rebate Nights, Entry Fee Expenses, February 14 - April 30, 2020

3. Calloway County High School Baseball Diamond Club - Sponsorship Signs, Boys' Basketball Expenses, February 17 - May 1, 2020

4. Calloway County High School Choir - Dessert Cabaret Concert, Purchase New Music, March 14, 2020

5. Calloway County High School Clay Crushers - Kroger Rewards Program, Operating Expenses and Target Fees, February 14 - June 30, 2020

6. Calloway County High School Clay Crushers - Sirloin Stockade Rebate Night, Operating Expenses and Target Fees, February 24, 2020

7. Calloway County High School Future Farmers of America - Donation Request Letters, FFA Banquet Expenses, February 14 - March 31, 2020

8. Calloway County High School Holsapple Classroom - Donors' Choose Program, Classroom Supplies, February 15 - June 30, 2020

9. Calloway County High School Laker Band Boosters - Sweets & Treats Rebate Night, Laker Band Expenses, February 21, 2020

10. Calloway County High School Lyles Classroom - Donors' Choose Program, February 15 - May 31, 2020

11. Calloway County High School Project Graduation 2020 - Don Sol & Sirloin Stockade Rebate (4) Nights, Project Graduation Expenses, March 13 - April 22, 2020

12. Calloway County High School Project Graduation 2020 - Community Donation Letters, Project Graduation Expenses, February - May 2020

13. Calloway County High School Project Graduation 2020 - Pancake Breakfast, Project Graduation Expenses, May 2, 2020

14. Calloway County High School Project Graduation 2020 - Sadie Hawkins Dance, Project Graduation Expenses, March 27, 2020

15. Calloway County High School Tennis - Concession Sales, Tennis Team Expenses, March 1 - May 15, 2020

16. Calloway County High School Tennis - Banner Sponsorship Ads, Pavilion Expenses, February 15 - March 31, 2020

17. Calloway County High School Yearbook - Laker Yearbook Sales, Yearbook Expenses, April 13-24, 2020

18. East Elementary School PTA - Father Daughter Dance, Fun Family Event, March 6, 2020

19. East Elementary School PTA - Little Debbie Sunbelt Bakery Sales, Family Fun Events, February 18 - March 3, 2020

20. East Elementary School PTA - Mother Son Art Hop, Family Fun Events, February 28, 2020

21. East Elementary School PTA - School Yearbook Sales, Yearbook Expenses, February 18 - March 3, 2020

22. North Elementary School - Field Day Shirts, Field Day Expenses, March 11-22, 2020

23. North Elementary School - Jump Rope for Heart, American Heart Association, March 2-12, 2020

24. North Elementary School PTA - Don Sol Rebate Night, Distinguished Dinner Expenses, February 17 - March 30, 2020

25. North Elementary School PTA - Grade 3-5 Activity Night, Student Activity Expenses, March 2020

26. North Elementary School PTA - Father Daughter Dance, Student Activity Expenses, February 22, 2020

27. Southwest Elementary School Academic Team - Smencils Sales, Academic Team Expenses, February 14 - May 31, 2020

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

1. Calloway County High School Agriculture Department (Falwell & Miller) - Grants of Growing Program, CCHS FFA Program Enhancement, Undetermined Amount

2. Calloway County High School Agriculture Department (Falwell & Miller) - Kentucky Proud Promotional Grant, Spring Plant Sale Advertisement Expenses, Amount up to $8,000.00

3. Calloway County Middle School Math Department (Christi Walker) - Reflex Math Program, Student Math Fluency Development, Free Computer Based Resource up to 70 Students

E. Records Destruction Requests (Requestor - Title, Series)

1. Central Office Food Service Department - Itemized List of 51 Titles with corresponding Series Number on the Attached Form

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

1. Calloway County Little League Football Camp, Jack D. Rose Football Stadium, Football Fundamentals, March 27, 2020

2. Calloway Impact, Calloway County High School Softball Area, Practice Baseball, February - August 2020

3. Calloway Impact, AIF/DTC Gym, Baseball Team Agility Training, February - August 2020

4. East Elementary PTA, East Elementary School, Art Hop, February 28, 2020

5. Murray Calloway County Soccer Association, North Elementary Gym, Team Practice, March 2020

6. North Elementary PTA, North Elementary School, Father Daughter Dance, February 22, 2020

7. REAL, 3 Gym Locations (CCHS, CCMS, Southwest), K-12 Basketball Tournament, March 7, 2020

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

1. Barlow, Leisha - Preschool PBS (KISSED) Training, Lawrenceburg KY, March 12-13, 2020

2. Butler, Greg - State Baseball and Softball Tournaments, Owensboro KY, April 16-19, 2020

3. Herndon, Aymee - KSTYE Conference, Louisville KY, March 11-13, 2020

4. Hunter, Tawnya - KASA Leading and Learning Conference, Louisville KY, February 23-24, 2020

5. Jones, Angelia - KYSTE Conference, Louisville KY, March 11-13, 2020

6. King, Christopher - Wrestling State Tournament, Georgetown KY, February 13-16, 2020

7. Lane, Pat - Food Service National Conference, Nashville TN, July 10-15, 2020

8. Lax, Tim - Kentucky Young Farmers Association State Convention, Lexington KY, March 5-8, 2020

9. Loveless, Sarah - Southern Conference on Language Teaching, Mobile AL, March 25-28, 2020

10. Orr, Cortney - KASA Law and Finance Institute, Lexington KY, March 18-20, 2020

11. Orr, Cortney - KASA Human Resource Management Conference, Frankfort KY, April 16-17, 2020

12. Pile, Scott - Kentucky Academic Team State Championship, Louisville KY, March 13-16, 2020

13. Reinhardt, Caleb - KYSTE Conference, Louisville KY, March 10-13, 2020

14. Reinhardt, Caleb - ITERA Conference, Muncie IN, March 13-15, 2020

15. Sheridan, Onda - State Archery Tournament, Louisville KY, March 13-14, 2020

16. Slaton, Jeff - 2020 Kentucky State Championship for FIRST Tech Challenge, Lexington KY, March 6-7, 2020

17. Slaton, Jeff - FIRST Robotics Competition, Collierville TN, March 19-21, 2020

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

19. Webb, Troy - Football Coaches Clinic, Nashville TN, February 28 - March 1, 2020

20. Wicker, Mike - Track Meet, Clarksville TN, March 21, 2020

H. Travel Requests - Informational

I. Approval Requests for Calloway County Day Treatment Funding, Program Plans, and School Calendar Schedule

1. 2020-2021 Calloway County Day Treatment Center Department of Juvenile Justice Renewal Application for Day Treatment Services, KECSAC MOA and Title I, Part D Subpart 1 Funding

2. Calloway County Day Treatment Center Program Improvement Plan 2019-2020 Implementation and Impact

3. Calloway County Day Treatment Center Program Improvement Plan 2020-2021

4. Calloway County Day Treatment Center Student Transition Plan 2019-2020 Implementation and Impact

5. Calloway County Day Treatment Center Student Transition Plan 2020-2021

6. Calloway County Day Treatment Center 2020-2021 Calendar

7. Calloway County Day Treatment Center 2020-2021 Make-Up Day Plan with 15 Days

J. Requested Approval of the 2019-2020 School Resource Officers Agreement Between the Calloway County Board of Education and the Calloway County Sheriff's Office

K. Request to Renew or Advertise District Bids for 2020-2021 - Catalog and/or Inventory, Gasoline & Diesel Fuel, Individual and Group Pictures for Schools, Pest and Rodent Control, School Bus Tires, School Yearbooks, Senior Pictures, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, and Workers' Comp Insurance	
L. Request to Renew Lawn Mowing Bid	
M. Calloway County School District 2019-2020 Comprehensive District Improvement Plan	
N. Family Resource and Youth Service Centers School District Assurance Certification 2020-2022	
O. Calloway County School District School Based Allocations FY2021	
P. Request Acceptance of the School Facilities Construction Commission Offer of Assistance	
X. PERSONNEL	
XI. 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	
XII. SUPERINTENDENT'S REPORT	Tres Settle
XIII. ADJOURN	