Calloway County Board of Education

August 13, 2020 6:00 PM
2110 College Farm Road
Murray, KY
(Online Meeting)

Attendance Taken at 6:00 PM:

Present Board Members:
Mr. Jeff Gordon
Mr. Jay Housden
Mr. Scott Lowe
Mr. Van Pittman
Mr. Mitchell Ryan

I. CALL TO ORDER

II. MINUTES

II.A. Minutes of the July 9, 2020, Regular Meeting

Order #798 - Motion Passed: Approval of the minutes of the July 9, 2020, Regular Meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

II.B. Minutes of the July 30, 2020, Special Meeting

Order #799 - Motion Passed: Approval of the minutes of the July 30, 2020, Special Meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

III. FINANCIAL

Order #800 - Motion Passed: Approval of the Monthly 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. Jeff Gordon.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

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

APPROVED

229375-229378	CFSB Bank	25,215.75
229379-229404	CFSB Bank	325,179.01
229405-229430	CFSB Bank	107,880.76
229431-229444	CFSB Bank	96,848.45

APPROVED (PAYROLL)

377769-377788	CFSB Bank	120,157.53
377789-377842	CFSB Bank	179,875.92
377843-377847	CFSB Bank	2,840.49
377847-377874	CFSB Bank	6,150.84

IV. AREA TECHNOLOGY CENTER

Order #801 - Motion Passed: Approval of the Area Technology Center claims passed with a motion by Mr. Jeff Gordon and a second by Mr. Mitchell Ryan.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

IV.A. Claims
IV.A.1. Amazon (supplies) invoice in the amount of $686.97
IV.A.2. Commonwealth Risk Solutions (property insurance) invoice in the amount of $4,789.70
IV.A.3. Murray Board of Education (MES fiber) invoice in the amount of $225.00
IV.A.4. Murray Board of Education (Microsoft licenses) invoice in the amount of $620.73

V. CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT STATUS

Order #802 - Motion Passed: Upon evaluation of the Calloway County High School Auxiliary Gym Project, the decision to hold status and table the project was passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

VI. ANNUAL CYBER SECURITY BEST PRACTICES GUIDANCE REPORT

Order #803 - Motion Passed: Approval of the Annual Cyber Security Best Practices Guidance Report as presented by Caleb Reinhardt passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

VII. CONSENT AGENDA

Order #804 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

VII.A. Donation Acceptance Requests (Beneficiary - Donation, Donator)
VII.A.1. Calloway County High School FFA - $2,500.00, Bayer Fund
VII.A.2. Calloway County High School FFA - $650.00, Kentucky Association Future Farmers of America
VII.A.3. Calloway County High School FFA - $58.00, Liberty Steel & Wire
VII.A.4. Calloway County High School Youth Services Harbour - $793.80, Pella of Murray/Murray Recycling
VII.A.5. Calloway County High School Youth Services Harbour - $1,290.02, Angel Fund
VII.A.6. Calloway County High School Youth Services Harbour - $650.00 Calloway County High School FFA
VII.A.7. Calloway County High School Youth Services Harbour - $500.00, Vanderbilt Chemical
VII.A.8. East Calloway Elementary School Academic Team - $200.00, Laker Lighthouse Family Resource Center
VII.A.9. North Calloway Elementary School - $500.00, Kirksey Woodmen of the World
VII.A.10. North Calloway Elementary School Drama Club - $200, Laker Lighthouse Family Resource Center
VII.A.11. North Calloway Elementary School GEV-EV Project - $100, Laker Lighthouse Family Resource Center
VII.B. Fundraiser Requests (Organization - Activity, Purpose, Dates)
VII.B.1. Calloway County High School Backboard Club - Driven Coffee Sales, Boys Basketball Program, September - December 2020
VII.B.2. Calloway County High School Collier/Saal Classrooms - Lakers Cater Cookbook, Classroom Activities, August 2020 - May 2021
VII.B.3. Calloway County High School FFA - Packaged Concession Sales, Purchase Member T-shirts, August 15, 2020
VII.B.4. Calloway County High School Volleyball Boosters - Apparel Sales, Volleyball Activities and Equipment, August 2020 - May 2021
VII.B.5. Calloway County High School Yearbook - Ad Sales, Yearbook Expenses, September 2020 - April 2021
VII.B.6. Calloway County High School / Middle School Soccer Foundation - BBQ Gift Card Sales, Soccer Expenses, August 14, 2020 - November 1, 2020

VII.B.7. Calloway County High School / Middle School Soccer Foundation - Stadium Blanket Sales, Soccer Expenses, August 14, 2020 - May 30, 2021
VII.B.8. Calloway County High School / Middle School Soccer Foundation - T-Shirt Sales, Soccer Expenses, August 14, 2020 - May 30, 2021
VII.B.9. North Calloway Elementary School PTA - Amazon School Supply Wish List, Collect Classroom Supplies for School, August - September 2020
VII.C. Grant Application Requests (Requestor - Grant, Purpose, Amount)
VII.C.1. Calloway County Food Service Program - 2020 School Alternative Feeding Equipment (SAFE) Grant, Grab 'N Go Meal Transport Equipment, $4,000.00 Maximum
VII.C.2. Calloway County High School Agriculture Department - Ag Literacy Grant Program for FFA Chapters, FFA Student Activities, $2,000.00 Maximum
VII.C.3. Calloway County High School Agriculture Department - Innovation in Agricultural Education Grant (IAEG), Outdoor Classroom Pavilion, $10,000.00 Maximum
VII.C.4. Calloway County Preschool - Murray Head Start (Play Pros/Landscape Structures), Playground Replacement, $303,513.00 ***Property will be owned by Murray Head Start***
VII.D. Records Destruction Requests (Requestor - Title, Series)
VII.D.1. Central Office (Brian Wilmurth and Tawnya Hunter) - Government Grant Program Files (L5249), Performance Evaluation Plan for District Certified Personnel/Administrators (L2038), Extended School Service Student Registration Form (L4380)
VII.D.2. Central Office (Onda Sheridan) - Accounts Payable File (L5294), Journal (L5274), Purchase Order/Requisition Reference & Tracking Instruments (L5296), Banking Records File (L5283)
VII.D.3. North Elementary (Melinda Hendley & Nikki Stom) - Accounts Receivable File (V) (L5282), Banking Records File (L5283), Accounts Payable File (L5294), Student Activity Fund File (L5341), Emergency Cards (L4462)
VII.E. Staff Modification Requests (Request - Position/Revision, Effective Date)
VII.E.1. New Position - Assistance Football Coach (4 positions), August 1, 2020
VII.E.2. New Position - Head Middle School Track Coach, August 14, 2020
VII.E.3. New Position - Little Laker Harbour Lead Teacher, August 14, 2020
VII.E.4. New Position - Substitute Mechanic, August 17, 2020
VII.F. Surplus Requests (Requestor - Items Declared)
VII.F.1. Tommy Futrell, Transportation - 10 Buses and 5 Trucks (Attached List for July 15, 2020)
VII.G. Board Secretary and Board Treasurer for 2020-2021 School Year
VII.H. Day Treatment Center (DTC) Amended 2020-2021 Calendar and Make Up Days
VII.I. Emergency Teaching Certification Approval
VII.J. Food Service 2020-2021 Adult Meal Prices
VII.K. Non-Resident Contracts 2020-2021 - Graves County, Marshall County, and Paducah Independent
VII.L. Salary Schedules Update 2020-2021 - Finance, Transportation, Substitutes
VII.M. Title IX Sexual Harassment Policies Interim Update - Emergency Reading
VII.N. Title IX Sexual Harassment Procedures Interim Update Review

VIII. PERSONNEL

Order #805 - 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	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

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

Sarah	Heinz	Instructional Assistant	East Elementary	effective July 31, 2020
Donna	Henry	Bus Monitor	Bus Garage	effective July 31, 2020
Candise	Pruitt	Instructional Assistant	North Elementary	effective July 31, 2020
Megan	Vance	Instructional Assistant	CCHS	effective July 31, 2020
Jennifer	Veazey	Instructional Assistant	Southwest Elementary	effective July 31, 2020
Danielle	Wright	Instructional Assistant	Southwest Elementary	effective July 31, 2020
Melissa	Wyatt	Instructional Assistant	East Elementary	effective July 31, 2020

I have received and accepted the letter of retirement as indicated below:

Susan	Earheart	Teacher	North Elementary	effective September 1, 2020
Cathy	Watkins	Cook	District Wide	effective October 1, 2020

The following individuals have been employed for the 2020-2021 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:

Classified:

Daniel	McGrew	Head Custodian	North Elementary

Classified Professional:

Kelsey	Hanson-Skirka	Occupational Therapist	District Wide
Catherine	Morris	Benefits Coordinator	District Wide

Paraprofessional:

Savana	Thielen	Head Soccer Coach (Girls)	CCHS

The following individuals have been employed for the 2020-2021 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 with Continuing Contract:

Sherry	Darnall	Teacher	East Elementary
Ashley	Dial	Teacher	East Elementary
Amber	Gibbs	Teacher	CCMS
Stacy	Jones	Teacher	North Elementary
Chelsea	Neale	Guidance Counselor	AIF
Anna	Pace	Teacher	North Elementary
Jennifer	Saal	Teacher	CCHS

Certified with Limited Contract:

Scott	Bonneau	Teacher	CCMS
Nancy	Burns	Teacher	CCMS
Julie	Canerdy	Teacher	North Elementary
Morgan	Carter	Teacher	East Elementary
Brittany	Causey	Teacher	North Elementary
Brian	Collier	Teacher	CCHS
Kirsten	Collins	Teacher	CCMS
Summer	Ellegood	Teacher	Southwest Elementary

James	Fraser	Teacher	CCHS
Taylor	Fraser	Teacher	CCHS
Kathern	Frizzell	Teacher	CCMS
Elizabeth	Grogan	Teacher	CCHS
Emily	Hearn	Teacher	CCMS
Amanda	Holsapple	Teacher	CCHS
Emily	Lamb	Teacher	CCHS
Nancy	Lovett	RTC Director	RTC
Cassie	Miller	Teacher	CCHS
Skylar	Nunley	Teacher	Southwest Elementary
Melissa	Purdy	Teacher	CCMS
Hailey	Roach	Teacher	North Elementary
Lisa	Roberts	RTC Consultant/Link2K	RTC
Greta	Robinson	Teacher	Southwest Elementary
Jeannie	Russell	Teacher	East Elementary
Kimberly	Rydecki	Guidance Counselor	CCHS
Kali	Simmons	Teacher	North Elementary
Christi	Walker	Teacher	CCMS
Mindy	Weatherford	Teacher	Southwest Elementary
Chuck	Williams	RTC Early Childhood Specialists/Consultant	RTC

Classified Professional:

Kady	Arant	Payroll Specialist	CCBOE
Karen	Brandon	Purchasing Coordinator	CCBOE
Michelle	Hansen	FRYSC Director-Laker Lighthouse	East Elementary
Michael	Haven	Technician Support Manager	District Wide
Michelle	Hendrix	Administrative Assistant	CCBOE
Pamela	Jones	Speech Therapist	North Elementary
April	Lax	Finance Officer	CCBOE
Timothy	Lax	Adult Ag Teacher	District Wide
Sandra	Pitman	DTC Counselor	RTC
Caleb	Reinhardt	District Technology Coordinator	CCBOE
Shelly	Schwettman	FRYSC Director-Laker Anchor	CCMS
Robyn	Stom	School Bookkeeper	North Elementary
Kristopher	Turner	Career Awareness/Computer Lab Director	CCHS
Janet	Wilson	FRYSC Director-Laker Cove	Preschool & Southwest Elementary
Amber	Wilson	Physical Therapist	District Wide
Britney	York	RTC Classroom Observation Specialist	RTC

Classified:

Alyson	Adams	Clerical Assistant for Curriculum and Instruction	CCBOE
Caroline	Adams	Instructional Assistant	East Elementary
Christina	Alexander	Custodian	East Elementary
Rickey	Alexander	Bus Driver	Bus Garage
Sally	Barnes	Secretary	CCMS
Kimberly	Barnett	Instructional Assistant	East Elementary

Heather	Bell	Instructional Assistant	AIF
Michelle	Bess	Cook/Baker	District Wide
Ronda	Black	Cook/Baker	District Wide
Tammy	Black	Bus Driver	Bus Garage
Melissa	Bogard	Secretary	Southwest Elementary
Justin	Boggess	Maintenance Technician II	Maintenance
Diane	Boren	Instructional Assistant	Preschool
Darlene	Brumley	Instructional Assistant	Preschool
Mary	Buie	Bus Driver	Bus Garage
Richard	Burkeen	Bus Driver	Bus Garage
Frances	Butler	Cook/Baker	District Wide
Jackie	Capps	Bus Driver	Bus Garage
Jackie	Carson	Bus Driver	Bus Garage
Jaime	Carson	Bus Driver	Bus Garage
Tara	Cartwright	Cook/Baker	District Wide
Alison	Chaney	Bus Monitor	Bus Garage
Haley	Coles	Instructional Assistant	Southwest Elementary
Karen	Coles	Instructional Assistant	Southwest Elementary
Thomas	Cotner	Bus Driver	Bus Garage
Dana	Crass	Cook/Baker	District Wide
Lisa	Crass	Bus Driver	Bus Garage
Larry	Crouse	Bus Driver	Bus Garage
Kassandra	Cunningham	Bus Driver	Bus Garage
Gregory	Darnall	Bus Driver	Bus Garage
Shelli	Davenport	Bus Driver	Bus Garage
Amy	DeShields	Cook/Baker	District Wide
Robert	Dial	Bus Driver	Bus Garage
Randall	Dick	Head Mechanic	Bus Garage
Debra	Dodd	Cook/Baker	District Wide
Carole	Downs	Bus Monitor	Bus Garage
Amy	Duncan	Bus Driver	Bus Garage
Kenneth	Duncan	Director of Buildings and Grounds	Maintenance
Kimberly	Duncan	Cook/Baker	District Wide
Summer	Dunn	Instructional Assistant	North Elementary
Richard	Eckleberry	Custodian	North Elementary
Robin	Eldredge	Bus Driver	Bus Garage
Lende	Flood	Bus Driver	Bus Garage
Lende	Flood	Part-Time Mechanic II	Bus Garage
Ramona	Freeman	Food Service Manager	District Wide
Tommy	Futrell	Director of Transportation	Bus Garage
Stacey	Galloway	Cook/Baker	District Wide
Jessica	Gardner	Assistant FRYSC Coordinator/Secretary	CCHS
Carlene	Gee	Cook/Baker	District Wide
Carolyn	Goad	Cook/Baker	District Wide
Gloria	Grantham	Bus Driver	Bus Garage
Gail	Griffin	Bus Monitor	Bus Garage
Lisa	Hale	Instructional Assistant	Preschool

Julie	Hardin	Little Laker Harbour Lead Teacher	Preschool
Gina	Harness	School Bookkeeper	Preschool
Lisa	Hays	FRYSC Director - Laker Harbour	CCHS
Lisa	Hendricks	Cook/Baker	District Wide
Angela	Henley	Bus Driver	Bus Garage
Lisa	Hill	School Bookkeeper	East Elementary
Kimberly	Hounshell	Instructional Assistant	North Elementary
Mindy	Jackson	Cook/Baker	CCMS
Belinda	Jenkins	Bus Driver	Bus Garage
Lauren	Johnson	Instructional Assistant	District Wide
Amy	Jones	Cook/Baker	District Wide
Stacy	Jones	Instructional Assistant	Southwest Elementary
Tonya	Jones	Bus Monitor	Bus Garage
Douglas	Jourden	Bus Driver	Bus Garage
Michael	Kelly	Bus Driver	Bus Garage
Donna	Knieriem	Bus Driver	Bus Garage
Kristin	Knieriem	Cook/Baker	District Wide
Bruce	Lamb	Maintenance Technician III	Maintenance
Patricia	Lane	Food Service Director	District Wide
Anthony	Lawrence	Transportation Clerk	Bus Garage
Michael	Lawrence	Bus Driver	Bus Garage
Renee	Lax	School Bookkeeper	CCMS
Barbara	Lee	School Bookkeeper	CCHS
Jeff	Lee	Bus Driver	Bus Garage
Sheila	Lencki	Secretary	CCMS
Coleen	Linn	School Bookkeeper	Southwest Elementary
David	Lockwood	Head Custodian	East Elementary
Jennifer	Lyell	Cook/Baker	District Wide
Sandra	Lyons	Bus Driver	Bus Garage
Clemencia	Marin De Cignoni	ELL Instructional Leader	District Wide
Monica	Marshall	Secretary	CCHS
Christina	Marvin	Food Service Manager	District Wide
Robin	Maxwell	Instructional Assistant	CCMS
Dawn	Mays	Instructional Assistant	Preschool
Sharon	McGrew	Cook/Baker	District Wide
Jena	McPhail	School Nurse	District Wide
Brittney	McPherson	Cook/Baker	District Wide
Margaret	Miller	Food Service Manager	District Wide
Jada	Moore	Bus Driver	Bus Garage
Amanda	Morgan	Secretary	East Elementary
Roger	Morrison	Mechanic I	Bus Garage
Mary	Nesbitt	Instructional Assistant	East Elementary
Debra	Newberry	Bus Driver	Bus Garage
Dawn	Olsen	Secretary	CCMS
Tiffany	O'Neal	Instructional Assistant	Preschool
Mary Ann	Orr	Instructional Assistant	CCHS
Denise	Osborne	Cook/Baker	District Wide
Tracy	Osborne	Cook/Baker	District Wide

Cindy	Outland	Bus Monitor	Bus Garage
Carla	Palmer	Instructional Assistant	CCMS
Sabrina	Parrish	Cook/Baker	District Wide
Brandy	Paschall	Bus Driver	Bus Garage
Dawn	Pedrick	Bus Driver	Bus Garage
Regina	Penniston	Cook/Baker	District Wide
Kim	Phillips	Food Service Manager	District Wide
Rena	Pivoras	Cook/Baker	District Wide
Patty	Pogue	Cook/Baker	District Wide
Jacob	Price	Instructional Assistant	CCHS
Harvey	Puckett	Head Custodian	Preschool
Eric	Ramsey	Maintenance Supervisor	Maintenance
Kimberly	Rittenhouse	Bus Driver	Bus Garage
Edwina	Rogers	Paraeducator For Students with Complex Needs	CCHS
Emily	Rogers	Secretary	North Elementary
Ryan	Rogers	Bus Driver	Bus Garage
Robin	Ryan	Head Custodian	Southwest Elementary
Tina	Ryan	School Nurse	District Wide
Janna	Schroader	Bus Driver	Bus Garage
Janet	Seifert	Cook/Baker	District Wide
Onda	Sheridan	Accounting Clerk	CCBOE
Pamela	Smith	Instructional Assistant	North Elementary
Tammy	Smith	Instructional Assistant	Southwest Elementary
Theresa	Smith	Instructional Assistant	North Elementary
Caron	Sorrels	Bus Monitor	Bus Garage
April	Summers	Instructional Assistant	North Elementary
Arnold	Thomason	Bus Driver	Bus Garage
Laura	Tucker	Cook/Baker	District Wide
Robert	Vaught	Bus Driver	Bus Garage
Brook	Venice	Instructional Assistant	Preschool
Anthony	Vilardo	Bus Driver	Bus Garage
Janus	Vilardo	Bus Driver	Bus Garage
Maria	Vincent	Secretary	CCHS
Nelson	Waldrop	Bus Driver	Bus Garage
Tina	Ward	Employment Specialist	CCHS
Susan	Warnick	Paraeducator For Educational and Health Services	CCMS
Dorothy	Warren	Food Service Manager	District Wide
Cathy	Watkins	Cook/Baker	District Wide
Kieran	Watkins	Paraeducator For Educational and Health Services	CCHS
Johnny	Webb	Bus Driver	Bus Garage
Mary	Wheeler	Cook/Baker	District Wide
Rocky	White	Bus Driver	Bus Garage
Shelia	White	Bus Driver	Bus Garage
Mona	Willett	Food Service Manager	District Wide
Jennifer	Williams	Cook/Baker	District Wide

Tonya	Williams	Administrative Assistant Food Service	District Wide
Michael	Wright	Instructional Assistant	AIF
Jennifer	Young	Assistant for Pupil Personnel	CCBOE
Travis	Anderson	Substitute Part-Time Bus Driver	
Brian	Collier	Substitute Part-Time Bus Driver	
Randall	Dick	Substitute Part-Time Bus Driver	
Ronald	Dycus	Substitute Part-Time Bus Driver	
Steven	Enoch	Substitute Part-Time Bus Driver	
Jacob	Falwell	Substitute Part-Time Bus Driver	
Tommy	Futrell	Substitute Part-Time Bus Driver	
T.J.	Hargrove	Substitute Part-Time Bus Driver	
Kay	Henderson	Substitute Part-Time Bus Driver	
Anthony	Lawrence	Substitute Part-Time Bus Driver	
Damian	Loveless	Substitute Part-Time Bus Driver	
Sarah	Loveless	Substitute Part-Time Bus Driver	
Angelene	McCuiston	Substitute Part-Time Bus Driver	
Josh	McKeel	Substitute Part-Time Bus Driver	
Amanda	Morgan	Substitute Part-Time Bus Driver	
Roger	Morrison	Substitute Part-Time Bus Driver	
Michael	Orr	Substitute Part-Time Bus Driver	
Dan	Thompson	Substitute Part-Time Bus Driver	
Stanley	Waller	Substitute Part-Time Bus Driver	
Troy	Webb	Substitute Part-Time Bus Driver	
Jennifer	Young	Substitute Part-Time Bus Driver	

IX. ADMINISTRATIVE REPORTS

Order #806 - Motion Passed: Acceptance of the Administrative Reports passed with a motion by Mr. Scott Lowe and a second by Mr. Jeff Gordon.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

IX.A. Area Technology Center

Mr. Dan Hicks advised everyone at the ATC are in preparation for the new school year.

IX.B. Attendance Report

Mr. Josh McKeel discussed the preparation for 2020-2021 school year. He also submitted a document "Amendments Calloway County Schools 2020-2021 Back to School Plan" which outlines necessary changes to the original plan resulting from current Covid-19 safety requirements.

IX.C. Finance Report

For the month of July 2020, Ms. April Lax reported the following information: Beginning balance $12,373,664.46, Revenue $1,360,429.50, Expenditures of 953,146.55, and a Month End Balance of $12,780,947.41.

IX.D. Food Service Report

Ms. Pat Lane advised there was no additional information to report at this time.

IX.E. Maintenance Report

Mr. Kenny Duncan was not present.

IX.F. Technology Report

Mr. Caleb Reinhardt also reported that the technology department is working on preparations for the 2020-2021 school year by trying to accommodate needs as changes occur.

IX.G. Transportation Report

Mr. Tommy Futrell was not present.

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

X. AMEND THE CALLOWAY COUNTY SCHOOL DISTRICT 2020-2021 RE-OPENING PLAN FOR STUDENT INSTRUCTION AND ATHLETIC PARTICIPATION

Order #807 - Motion Passed: Approval of the amended Calloway County School District re-opening plan for student instruction and athletic participation as presented and giving Superintendent Settle the latitude to approve necessary decisions as recommended by Governor Beshear, the Calloway County Health Department and KHSAA passed with a motion by Mr. Mitchell Ryan and a second by

Mr. Van Pittman.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

XI. SUPERINTENDENT'S REPORT

After discussion of the 2020-2021 Re-Opening Plan, Mr. Tres Settle advised the Board that Commissioner Kevin Brown had scheduled a joint conference call with all Kentucky Superintendents to talk about the best practices for a safe new school year.

Order #808 - Motion Passed: Acceptance of the Superintendent's report passed with a motion by Mr. Jeff Gordon and a second by Mr. Scott Lowe.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

XII. ADJOURN

Order #809 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

Mr. Jeff Gordon	Yes
Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes

_____ _____

Chairperson Superintendent

t