

## **Calloway County Board of Education**

May 12, 2022 6:00 PM  
2110 College Farm Road  
Murray, KY

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mr. Scott Lowe  
Mr. Van Pittman  
Mr. Mitchell Ryan  
Ms. Sharon Bobo

#### Absent Board Members:

Mr. Jay Housden

### **I. CALL TO ORDER**

### **II. RECOGNITIONS/PRESENTATIONS**

#### **II.A. Presentation from the Southwest Calloway Elementary Electronic Car Club**

Two students from the Southwest Calloway Elementary Electronic Car Club presented on the process of building, testing, and driving their cars. They presented many pictures and discussed the inclusivity of the club for many of its students. The students took a moment to thank numerous individuals for their endless support during the semester.

#### **II.B. Recognition of the Calloway County High School Academic Team**

Ms. Erica Gray, the Calloway County High School Academic Coach, recognized the High School Academic Team students for their hard work and accomplishments over the 2021-2022 season. The Academic Team presented their team t-shirt to each of the Board members, and the Academic Team was presented with medals in return.

### **III. MINUTES**

**Order #1083 - Motion Passed:** Approval of the minutes of the April 14, 2022, Regular Meeting and the May 4, 2022, Special Called Meeting passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

#### **III.A. Minutes of the April 14, 2022, Regular Meeting**

#### **III.B. Minutes of the May 4, 2022, Special Called Meeting**

### **IV. FINANCIAL**

**Order #1084 - 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. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**IV.A. Monthly Financial Report/Balance Sheet**

**IV.B. Food Service Claims**

**IV.C. All Other Claims**

**IV.D. Credit Card Statements**

**APPROVED**

232635-232671	CFSB Bank	556,481.69
232672-232684	CFSB Bank	8,869.44
232685-232725	CFSB Bank	78,099.53
232728-232776	CFSB Bank	87,086.36
232784-232805	CFSB Bank	559,105.65
232806-232811	CFSB Bank	14,945.59

**APPROVED (PAYROLL)**

388294-388320	CFSB Bank	712,300.19
388321-388809	CFSB Bank	1,054,714.79

**APPROVED (FOOD SERVICE)**

232726-232727	CFSB Bank	10,413.26
232777-232783	CFSB Bank	176,687.71

**V. AREA TECHNOLOGY CENTER**

**Order #1085 - Motion Passed:** Approval of the Area Technology Center claims passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**V.A. Claims**

**V.A.1. Cayce Mill Supply Company Invoice (EMT Conduit) in the amount of \$5,397.70**

**V.A.2. Kroger Invoice (Culinary Program Supplies for April 2022) in the amount of \$3,300.00**

**V.A.3. Murray Electric System Invoice (School Fiber) in the amount of \$225.00**

**VI. APPROVAL OF TRANE INVOICE #312586673 (Application #10) IN THE AMOUNT OF \$408,553.79 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180**

**Order #1086 - Motion Passed:** Approval of Trane Invoice #312586673 (Application #10) in the amount of \$408,553.79 for the Calloway County Schools HVAC project 8180 passed with a motion by Ms. Sharon Bobo and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**VII. APPROVAL OF RBS DESIGN GROUP APPLICATION #5 IN THE AMOUNT OF \$545,193.86 PAYABLE TO A & K CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152**

**Order #1087 - Motion Passed:** Approval of RBS Design Group Application #5 in the amount of \$545,193.86 payable to A & K Construction for the Calloway County Schools Auxiliary Gym Project 8152 passed with a motion by Mr. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**VIII. APPROVAL OF BACON FARMER WORKMAN TESTING AND INSPECTION SERVICE INVOICES TOTALING \$9,364.63 FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152**

**Order #1088 - Motion Passed:** Approval of Bacon Farmer Workman Testing and Inspection service invoices totaling \$9,364.63 for the Calloway County Schools Auxiliary Gym Project 8152 passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**VIII.A. Invoice #38193 in the amount of \$2,699.25**  
**VIII.B. Invoice #38349 in the amount of \$1,093.75**  
**VIII.C. Invoice #38619 in the amount of \$1,827.00**  
**VIII.D. Invoice #38794 in the amount of \$3,744.63**

**IX. APPROVAL OF THE SCHOOL BRANDING DESIGNS BY MR. GARY CRASS**

Superintendent Settle explained to the Board members that the new school logo will be exclusive to the school district and uniform throughout. He stated that the rebranding will not happen immediately; instead, the change will happen gradually as new events occur.

**Order #1089 - Motion Passed:** Approval of the School Branding Designs made by Mr. Gary Crass passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

## **X. PUBLIC COMMENTS**

Acting chairperson, Mr. Van Pittman, opened the floor for any public comments and one individual was recognized. Ms. Noraa Ransey spoke on reasons for salary increases among teachers and educators.

## **XI. CONSENT AGENDA**

**Order #1090 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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

**XI.A.1. Calloway County Soccer Teams- 4-Man Golf Scramble Fundraiser Information**

**XI.A.2. Memorial Baptist Church- 2022 Back to School Carnival**

**XI.A.3. North Calloway Elementary- Summer Lunch and Literacy Program Food Drive**

### **XI.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)**

**XI.B.1. Calloway County High School Family Resource and Youth Services Center- \$462.90, Pella of Murray and Murray Recycling**

**XI.B.2. Calloway County High School Football Team- \$4,000.00, Calloway County Touchdown Club**

**XI.B.3. Calloway County Middle School- \$11.60, Casey's General Store**

**XI.B.4. Calloway County Middle School- Popcorn, Cheri Theatre**

**XI.B.5. Calloway County Middle School- Chips and Salsa, Los Portales**

**XI.B.6. Calloway County Middle School- Breakfast Sandwiches, Michael and Sharon Bobo**

**XI.B.7. Calloway County Middle School- \$200.00, The Murray Bank**

**XI.B.8. East Calloway Elementary School Lending Library- 138 Books Totaling \$1,446.74, Cherolyne Agnew**

**XI.B.9. North Calloway Elementary School- \$150.00, River Valley Ag Credit**

**XI.B.10. North Calloway Elementary School- 50 Cases of Bottled Water, Veterans of Foreign Wars Post 6291 of Murray, KY**

**XI.B.11. North Calloway Elementary School Gen-Ev Greenpower Project- \$150.00, Global Mortgage Link, LLC**

**XI.B.12. North Calloway Elementary School Technology- \$500.00, Omicron Sigma Kappa**

**XI.B.13. North Calloway Elementary School Third Grade Field Trip- \$200.00, North Calloway Elementary Parent Teacher Association**

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

**XI.C.1. Calloway County High School and Calloway County Middle School Bands- Backyard Brawl, Band Expenses, July 18- August 26, 2022**

**XI.C.2. Calloway County High School and Calloway County Middle School Bands- Sponsor a Student's Marching Season, Band Expenses, May 23- July 17, 2022**

**XI.C.3. Calloway County High School Band- 2023/2024 Calendars, Repair and Replacement of Instruments, December 1-31, 2022**

**XI.C.4. Calloway County High School Boys Basketball Backboard Club- Concession Sales, Supplies and Travel Expenses, June 7, 2022**

**XI.C.5. Calloway County High School Project Graduation- Grab and Go Donations, Supplies Needed for Project Graduation, May 14-15, 2022**

**XI.C.6. Calloway County Middle School Parent Teacher Student Association- Karaoke with Concession and Ticket Sales, Student and Teacher Usage, May 16-20, 2022**

XI.C.7. Calloway County Middle School Speech Team- Summer Camp with Attendance Fees, Travel Costs for the 2022-2023 School Year, June 6-15, 2022

XI.C.8. East Calloway Elementary School Parent Teacher Association- Spirit Wear, Student Activities and Staff Support, July 1- September 30, 2022

XI.C.9. North Calloway Elementary School Parent Teacher Association- Car Wash, Students and Student Activities, May 12-30, 2022

XI.D. Position Modification Requests (Type Request - Position/Description, Purpose, Effective Date)

XI.D.1. Amend Position- Accounting Clerk, Modify Position Responsibilities, July 1, 2022

XI.D.2. Amend Position- Administrative Assistant/Records Clerk, Modify Position Responsibilities, July 1, 2022

XI.D.3. Amend Position- Director of Transportation, Amend Job Description Content, May 1, 2022

XI.D.4. Amend Position- Instructional Assistant- Special Education Level I, Title Change and Division of Work Responsibilities, July 1, 2022

XI.D.5. Amend Position- Instructional Assistant- Special Education Level II (Complex Needs), Title Change and Division of Work Responsibilities, July 1, 2022

XI.D.6. New Position- Archery Assistant Coach (Booster Paid), Additional Coaching Staff, July 1, 2022

XI.D.7. New Position- Social Media Coordinator, Coordinate Social Media Activity, July 1, 2022

XI.D.8. New Position- Yearbook Sponsor, Coordinate School Yearbook, July 1, 2022

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

XI.E.1. Calloway County Central Office- Human Resources (Elle Hendrix)- Personnel File (L5343)

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

XI.F.1. North Calloway Elementary Parent Teacher Association- North Calloway Elementary School Grounds, Car Wash, May 16-18, 2022

XI.F.2. REAL Basketball- Calloway County High School Gym, REAL Basketball Camp, July 18-19, 2022

XI.F.3. REAL Basketball- Calloway County Middle School Gym, Basketball Practice, May 16- July 31, 2022

XI.G. Surplus Requests (Requestor - Items Declared)

XI.G.1. Calloway County Middle School (Amy Turner)- 4 JVC Monitors, Sanyo TV, JVC TV, TV Modulator, Channel 1 Network Box, 5 CPS Units, Videonics Titlemaker, 2 Motorola Communicators, 3 AverMedia Boxes, Camera Bag, Smith Corona Typewriter, 2 Follett Scanners, 3 Panasonic VCRs, Plastic Cart, 4 Office Chairs, Rug, APC Backup, Kyocera KM 1650 Copier (Asset #12724 SN: AGK3039857), Video Camera (Asset #10296 SN: B75A00641), Brother Intellifax 2940

XI.G.2. Food Service (Megan Adams)- Toaster and Wall Clock

XI.H. Travel Requests (Requestor - Purpose, Location, Dates)

XI.H.1. Akin, Jennifer- NASA Educator Workshop, Huntsville, AL, June 1-3, 2022

XI.H.2. Allen, Lisa- Field Trip to Discovery Park of America, Union City, TN, May 19, 2022

XI.H.3. Collier, Brian- KDE Pupil Transportation Conference, Frankfort, KY, June 27- July 1, 2022

XI.H.4. Fritsche, Ashley- FBLA National Leadership Conference, Chicago, IL, June 28- July 3, 2022

XI.H.5. Garland, Erin- Kentucky School Nurses Association Annual Conference, Lexington, KY, July 11-13, 2022

XI.H.6. Gray, Erica- PACE National Tournament, Rosemont, IL, June 10-13, 2022

XI.H.7. Price, Jacob- Football Leadership Camp, Greenville, KY, June 4, 2022

XI.H.8. Ringstaff, Rhonda- CCBID Behavior Institute Conference, Louisville, KY, June 15-17, 2022

XI.H.9. Rogers, Ryan- KDE Driver Trainer Course and Certification, Frankfort, KY, July 10-15, 2022

XI.H.10. Waldrop, Maddie- Team Camp, Union City, TN, June 10, 2022

XI.H.11. Waldrop, Maddie- Team Camp, Paris, TN, June 13, 2022

XI.H.12. Waldrop, Maddie- Team Camp, Martin, TN, June 16, 2022

XI.H.13. Wicker, Mike- State Track Meet, Lexington, KY, June 2-3, 2022

XI.H.14. Wilmurth, Brian- CTE Summer Conference, Louisville, KY, July 18-22, 2022

XI.I. Travel Requests - Informational

XI.J. Approval of the Amendments to the Certified Evaluation Plan for the 2022-2023 School Year

XI.K. Approval of the Master Schedules for the 2022-2023 School Year

XI.L. Approval of the K9 Resources Contract for the Usage of Drug Dogs

XI.M. Approval of the Payroll Dates for FY23

XI.N. Approval of the Capital Funds Request for FY22

XI.O. Approval of the Audit Services Contract for FY22

XI.P. Approval of the Calloway County School District Tentative Budget for FY23

XI.Q. Approval of the Acceptance Request for the KETS Offer of Assistance for FY22

XI.R. Approval of the Increased Transportation Mileage Fees for the 2022-2023 School Year

XI.S. Approval of the Bid Acceptance Request for Senior Pictures

XI.T. Approval of the Bid Renewal Requests

XI.T.1. Insurance Coverage

XI.T.2. Pest Control

XI.T.3. Solid Waste Removal

XI.U. Approval of the Activity Fund Budgets for FY23

XI.U.1. Calloway County High School

XI.U.2. Calloway County Middle School

XI.U.3. East Calloway Elementary School

XI.U.4. North Calloway Elementary School

XI.U.5. Southwest Calloway Elementary School

XI.U.6. Calloway County Preschool

XI.V. Approval of the School Based Decision Making Category 6 Budgets for FY23

XI.V.1. Calloway County High School

XI.V.2. Calloway County Middle School

XI.V.3. East Calloway Elementary School

XI.V.4. North Calloway Elementary School

XI.V.5. Southwest Calloway Elementary School

XI.W. Approval of the School Based Decision Making Section 6 Rollover Requests for FY23

XI.W.1. Calloway County High School

XI.W.2. Calloway County Middle School

XI.W.3. East Calloway Elementary School

XI.W.4. North Calloway Elementary School

XI.W.5. Southwest Calloway Elementary School

XI.X. Approval of the School Fees for FY23

XI.X.1. Calloway County High School

XI.X.2. Calloway County Middle School

XI.X.3. East Calloway Elementary School

XI.X.4. North Calloway Elementary School

XI.X.5. Southwest Calloway Elementary School

XI.Y. Approval of the Salary Schedule for FY23

XI.Y.1. Administrative Supplement

XI.Y.2. Athletic Stipends

XI.Y.3. Certified

XI.Y.4. Classified and Classified Professional

**XI.Y.5. Extra Service Stipends****XI.Y.6. Substitutes****XII. PERSONNEL REPORT**

**Order #1091 - Motion Passed:** Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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

Sheila Grogan	Teacher	North Elementary	effective June 30, 2022
Lisa Hale	Instructional Asst.	Preschool	effective June 30, 2022
Susan Miles	Teacher	East Elementary	effective May 31, 2022
Pam Ward	Trauma Informed Care	District-Wide	effective June 30, 2022

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

Julie Canerdy	Teacher	North Elementary	effective June 30, 2022
Brittany Causey	Teacher	North Elementary	effective June 30, 2022
Sarah Forsythe	Teacher	High School	effective June 30, 2022
Wade Griggs	Admin. Asst.	Central Office	effective June 30, 2022
Sydney James	Instructional Asst	North Elementary	effective June 30, 2022
Michael Lawrence	Bus Driver	Transportation	effective April 26, 2022*
Chris McWherter	Wrestling Head Coach	High School	effective June 30, 2022
Caleb Reinhardt	Technology Coord.	District-Wide	effective June 30, 2022
Molly Yates	Teacher	North Elementary	effective June 30, 2022

**The following letters of non-renewal were delivered as indicated below:**

Jessica Adams	Instructional Asst.	Southwest Elementary	effective June 30, 2022
Chelsea Allen	Teacher	Southwest Elementary	effective June 30, 2022
Vaneece Alvey	Teacher	East Elementary	effective June 30, 2022
Kayla Berberich	Childcare Provider	Preschool	effective June 30, 2022
Laura Brown	Instructional Asst.	Southwest Elementary	effective June 30, 2022
Ginger Christie	Guidance Counselor	East Elementary	effective June 30, 2022
Tracy Cleaver	Teacher	High School	effective June 30, 2022
Amberly Guerin	Instructional Asst.	Southwest Elementary	effective June 30, 2022
Tawnya Hunter	Asst. Principal/PT	AIF	effective June 30, 2022
Aaron Hale	School Psychologist	District-Wide	effective June 30, 2022

Katlyn Jones	Instructional Asst.	Southwest Elementary	effective June 30, 2022
Mandy Marler	Instructional Asst.	East Elementary	effective June 30, 2022
Breeana Maupin	Teacher	High School	effective June 30, 2022
Jacob Price	Teacher	High School	effective June 30, 2022
Jessica Shelton	Teacher	North Elementary	effective June 30, 2022
Katie Todd	Teacher	North Elementary	effective June 30, 2022
Christie Walker	Teacher	Middle School	effective June 30, 2022
Lynn Walker	Childcare Provider	Preschool	effective June 30, 2022

**The following letters of reduction were delivered as indicated below:**

Rachel Johnson	Exceptional Child Consultant	RTC	10 days
Nancy Lovett	RTC Director	RTC	35 days
Lisa Roberts	Exceptional Child Consultant	RTC	80 days

**The following individuals have been employed for the 2021-2022 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:**

Austin Francis	Teacher	District-wide	Substitute
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**Classified:**

Amy Filbeck	Instructional Assistant	District-Wide	Part-Time
Karen Harrell	Cook/Baker	Food Service	Full-Time
Nathan Kraft	Bus Driver Trainee	Transportation	Temporary
Michael Lawrence*	Bus Driver	Transportation	Part-Time
Ryan Lawrence	Instructional Assistant	District-Wide	Part-Time

**Classified Professional:**

N/A

**Paraprofessional:**

N/A

**The following individuals listed below have been employed for academic extra service duties for the 2021-2022 school year as indicated:**

N/A

**The following individuals listed below have been employed for athletic extra service duties for the 2021-2022 school year as indicated:**

N/A

**The following transfer requests below have been approved for the 2022-2023 school year as indicated:**

Amanda Coleman	Teacher at the High School to Teacher at North Elementary
Kirsten Collins	Teacher at the Middle School to Teacher at the AIF
Christopher King	Principal at the High School to Trauma Informed Care Coordinator
Leigh Settle	Teacher from the High School to Teacher at the AIF



**The following transfer notifications have been processed for the 2022-2023 school year as indicated:**

Kaitlyn Brannon                      Media Librarian at Southwest Elementary to Teacher at Southwest Elementary

**The following individuals have been approved for Family Medical Leave Act:**

Dawn Pedrick                      from 3/21/22 to 05/08/22                      for a total of 59 days

#### **XIII. ADMINISTRATIVE REPORTS**

**Order #1092 - Motion Passed:** Approval of the Administrative Reports passed with a motion by Ms. Sharon Bobo and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

##### **XIII.A. Area Technology Center**

Mr. Dan Hicks commended the culinary students who worked at the Pop-Up restaurant and stated that he wishes to turn that into a yearly event due to its popularity. Lastly, he spoke about the ATC Car Show and informed the Board of its tremendous turnout even during the inclement weather conditions.

##### **XIII.B. Attendance Report**

Mr. Josh McKeel reported that today was day 164 of instruction with Friday, May 20, 2022, being the last day for students. He reported that attendance was holding strong at 94.76%, but enrollment was down ten students from this time last year.

##### **XIII.C. Finance Report**

Ms. April Lax reported that for the month of April 2022, the school district had a beginning balance of \$21,088,214.69. With a revenue of \$2,864,175.81 and expenditures of \$3,318,148.12, the closing balance totaled \$20,634,242.38.

##### **XIII.D. Food Service Report**

Ms. Megan Adams reported that they have hired the last full-time position this year and that staffing will finish strong for this current school year. She stated that the summer feeding program is beginning soon and spoke to its impact on the community. Lastly, she talked about the First Annual Senior Breakfast taking place on May 16, 2022, and stated that preparations were going smoothly.

##### **XIII.E. Maintenance Report**

Mr. Kenny Duncan was not present.

##### **XIII.F. Technology Report**

Mr. Caleb Reinhardt took a moment to thank the maintenance team for restoring the air conditioning in the computer server room. He gave an update on the technology refresh taking place at Calloway County Middle School and the turning lane project taking place at Southwest Elementary. Lastly, he spoke on the

supply chain issue that is affecting the security camera project at the schools, but he assured the Board that the project would not be delayed.

#### **XIII.G. Transportation Report**

During the absence of Mr. Brian Collier, Mr. Josh McKeel reported on the various personnel changes that have occurred within the department and informed the Board of the recruitment plans for the summer. Lastly, he reported that all but two drills have been prepared and marked at the PTL lot and that there are plans to start ELDT training soon.

#### **XIII.H. School Reports**

Calloway County High School spoke on the various events for the senior class as they near graduation. Calloway County Middle School talked about the KSA testing that took place and the upcoming positive rewards activities. East Calloway Elementary spoke about the field day activities and the 5th grade promotion ceremony. North Calloway Elementary informed the Board about the upcoming AR Rewards trips and commended the students who participated in the 2nd and 5th grade music performances. Southwest Calloway Elementary thanked the PTA for a great teacher appreciation week and spoke on the success of their Glow-Dance. Lastly, Calloway County Preschool informed the Board that their last day of school would be Monday, May 16, 2022, and expressed how proud all were of the tremendous growth exhibited during the school year.

##### **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**

Superintendent Settle gave an update on the Auxiliary Gym project and stated that he is anticipating even more work to be completed during the summer months. He updated the Board on the recently passed Senate Bill 1. This bill provides employees special Coronavirus leave days (up to 20) if they meet certain criteria. Lastly, he spoke about a new type of professional development coming to the Calloway County School District with Kagan Training and stated that he was excited about the possibilities.

**Order #1093 - Motion Passed:** Acceptance of the Superintendent's report passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

#### **XV. ADJOURN**

**Order #1094 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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Chairperson

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Superintendent