

TRES SETTLE  
Superintendent

JAY HOUSDEN  
Board Chair

VAN PITTMAN  
Board Vice Chair

# Calloway County Schools

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SHARON BOBO  
Board Member

SCOTT LOWE  
Board Member

MITCHELL RYAN  
Board Member

**Calloway County Board of Education Special Called Meeting  
February 23, 2021 – 6:00 PM  
2110 College Farm Road  
Murray, KY  
(Online Meeting)**

**Live Stream: <https://youtu.be/i6vAVl9R6vw>**

## **I. CALL TO ORDER**

## **II. MINUTES**

**A. Minutes of the January 14, 2021, Regular Meeting**

**B. Minutes of the January 14, 2021, Finance Corporation Meeting**

## **III. FINANCIAL**

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

**B. Food Service Claims**

**C. All Other Claims**

**D. Credit Card Statements**

## **IV. AREA TECHNOLOGY CENTER**

**A. Claims**

**1. Calloway County Board of Education (maintenance and career program reimbursement) invoice in the amount of \$38,101.75**

**2. Cayce Mill Supply Company (electrical supplies) invoice in the amount of \$4,071.42**

**3. Murray Board of Education (auditing services reimbursement) invoice in the amount of \$2,665.00**

## **V. SELECTION OF BOARD MEMBER TO SERVE ON THE 2021-2022 CODE OF ACCEPTABLE BEHAVIOR & DISCIPLINE COMMITTEE**

## VI. CONSENT AGENDA

<b>A. Distribution of Materials and Advertising Flyers (Requestor-Purpose)</b>	
1. Murray Calloway County Parks and Recreation - Registration for Youth Baseball/Softball/Tee Ball	
<b>B. Donation Acceptance Requests (Beneficiary - Donation, Donator)</b>	
1. Calloway County High School Harbour Youth Services Center - \$444.66, Pella of Murray/Murray Recycling	
2. Calloway County High School Lakers Cater - \$280.00, Brian and Melissa Collier	
3. Calloway County Middle School Academic Team - \$300.00, Danny and Elizabeth Pittman	
4. Calloway County Middle School Academic Team - \$1,980.84, Paypal Benevity	
5. North Calloway Elementary School - \$258.99, North Elementary PTA	
6. North Calloway Elementary School - \$5,100.00, North Elementary PTA	
<b>C. Fundraiser Requests (Organization - Activity, Purpose, Dates)</b>	
1. Calloway County High School and Calloway County Middle School Bands - Butter Braid Sales, High School and Middle School Band Expenses, March 1-15, 2021	
2. Calloway County High School Track Club - Meet Sponsorship Yard Signs, Purchase Equipment and Apparel, February 14, 2021 - March 26, 2021	
3. Calloway County High School Track Club - Meet Gate Fees and Concessions, Purchase Equipment and Apparel, March 16, 2021 - March 30, 2021	
4. Calloway County High School Project Graduation - Community Donation Letters, Funds for Project Graduation 2021, February 12, 2021 - May 31, 2021	
5. Calloway County High School Project Graduation - Egg the Yard, Funds for Project Graduation 2021, April 1-30, 2021	
6. Calloway County High School Project Graduation - Hat Days, Funds for Project Graduation 2021, Various dates February 24, 2021 - May 5, 2021	
7. Calloway County High School Project Graduation - Laker Merchandise Sales, Funds for Project Graduation 2021, February 22, 2021 - March 12, 2021	
8. Calloway County High School Project Graduation - Scentsy Products Sales, Funds for Project Graduation 2021, March 29, 2021 - April 16, 2021	
9. Calloway County High School Project Graduation - Texas Roadhouse Roll, Funds for Project Graduation 2021, February 2021	

**10.** Calloway County High School Unified Champion School Club - PuraVida Bracelet Sales, Club Expenses, March 2021

**11.** Calloway County High School Unified Track - Meals for 2 To Go, Unified Track Expenses, February 2021

**12.** East Calloway Elementary School - Yearbook Sales, Share School Memories, February 22, 2021 - March 31, 2021

**13.** North Calloway Elementary School - Field Day Shirt Sales, Funds for Field Day Expenses, March 1-31, 2021

**14.** North Calloway Elementary School - Jump Rope for Heart, American Heart Association Donation, March 1-11, 2021

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

**1.** Calloway County High School Agriculture Department - Grants of Growing Program, Purchase Agriculture Related Books, \$1,000.00

**2.** Calloway County High School Agriculture Department - Kentucky Proud Promotional, Purchase Advertising, \$720.00

**E. Position Modification Requests (Type Request - Position/Description, Effective Date)**

**1.** New Position - District Remediation Specialist / Full-Time Classified Professional, February 1, 2021

**2.** New Position - District Remediation Specialist / Part-Time Classified Professional, February 1, 2021

**3.** New Position - LAN Technician / Full-Time Classified Professional, February 12, 2021

**F. Records Destruction Requests (Requestor - Title, Series)**

**1.** East Calloway Elementary School - Periodic Financial Statements/Reports L5278, Accounts Receivable File L5282, Purchase Orders/Requisitions L5296, Accounts Payable File L5294, Bank Records L5283, Fund Raiser Activity Request Forms L2458, Authorization to Give Medicine L3021

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

**1.** Arant, Kady - Varsity Softball, Martin TN, March 26, 2021

**2.** Sheridan, Onda - Archery State Tournament, Louisville KY, March 12-13, 2021

**3.** Sheridan, Onda - KASBO Munis Academy Upgrade Conference, Lexington KY, March 24-26, 2021

**4.** Wicker, Mike - State Track Meet, Louisville KY, March 6, 2021

**H. Travel Requests - Informational**

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

**1. 2021-2022 Calloway County Day Treatment Center DJJ 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 2021-2022 Implementation and Impact**

**3. Calloway County Day Treatment Center Program Improvement Plan 2021-2022**

**4. Calloway County Day Treatment Center Student Transition Plan 2021-2022 Implementation and Impact**

**5. Calloway County Day Treatment Center Student Transition Plan 2021-2022**

**6. Calloway County Day Treatment Center 2021-2022 Calendar**

**7. Calloway County Day Treatment Center 2021-2022 Make-Up Schedule with 15 Days**

**J. Calloway County School District 2020-2021 Comprehensive District Improvement Plan**

**K. Selection of Business/Community Leader Representatives to Serve on the 2021 Calloway County Local Planning Committee**

**L. Proposal for Local Planning Committee Facilitator Services**

**M. Requested Approval of the 2020-2021 School Resource Officers Agreement Between the Calloway County Board of Education and the Calloway County Sheriff's Office**

**N. Calloway County School District School Based Allocations FY2022**

**O. Request for Proposals - Auditing and Custodial Services**

**P. Request to Advertise Bids for Lawn Mowing Services**

**Q. Request to Renew or Advertise District Bids for 2021-2022**

**1. Catalog and/or Inventory**

**2. Gasoline and Diesel Fuel**

**3. Individual and Group Pictures for Schools**

**4. Pest and Rodent Control**

**5. School Bus Tires**

**6. School Yearbooks**

**7. Senior Pictures**

**8. Solid Waste Removal**

**9. E&O/ELL Insurance**

**10. Fleet Insurance**

**11. General Liability Insurance**

**12. Pollution Insurance**

**13. Property/Boiler Insurance**

**14. Student Insurance**

**15. Umbrella Insurance**

**16. Workers' Comp Insurance**

**R. Managing Government Records: A Cooperative Undertaking**

**S. The Kentucky Open Records and Open Meetings Acts**

**VII. PERSONNEL REPORT**

**VIII. 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**

**IX. SUPERINTENDENT'S REPORT**

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