

TRES SETTLE
Superintendent

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Board Chair

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Calloway County Schools

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education September 9, 2021 - 6:00 PM 2110 College Farm Road Murray, KY 42071

I. CALL TO ORDER

II. MINUTES OF THE AUGUST 12, 2021, REGULAR 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. Amazon Capital Services invoice (health science materials) in the amount of \$469.96

2. Elsevier Inc invoice (textbooks) in the amount of \$688.59

3. Murray Board of Education invoice (software license reimbursement) in the amount of \$737.10

4. Murray Electric System invoice (fiber) in the amount of \$225.00

5. Savvas Learning Company invoice (carpentry supplemental materials) in the amount of \$1,354.31

6. Snap-On Tools invoice (auto tech supplies) in the amount of \$4,339.73

B. Fundraiser Request (Organization - Activity, Purpose, Dates)

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| 1. Area Technology Center Culinary - Pop Up Restaurant/ATC Bistro, Class Based Enterprise, April 2022 | |
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V. TRANE INVOICE 311991688 (Application #2) IN THE AMOUNT OF \$1,465,037.43 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

VI. WORKING BUDGET FY2022

VII. PUBLIC COMMENTS

VIII. CONSENT AGENDA

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

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| 1. Universal Athletics - Health and Wellness Classes | |
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B. Donation Acceptance Requests (Beneficiary - Donation, Donator)

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| 1. Calloway County Family Resource Youth Service Centers - \$2,500.00, West Ky Rural Electric Cooperative Company | |
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| 2. Calloway County High School - \$500.00, Calloway County High School BETA | |
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| 3. Calloway County High School Archery - \$100.00, Marcia and David Crick | |
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| 4. Calloway County High School Future Farmers of America - \$274.00, Calloway County Farm Bureau | |
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| 5. Calloway County High School Future Farmers of America - \$1,500.00, River Valley Ag Credit | |
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| 6. Calloway County High School Football Scoreboard - \$7,500.00, Murray Calloway County Hospital (CK#0270226) | |
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| 7. Calloway County High School Football Scoreboard - \$7,500.00, Murray Calloway County Hospital (CK#0272856) | |
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| 8. Calloway County High School Harbour Youth Service Center - \$558.78, Pella of Murray/Murray Recycling | |
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| 9. Calloway County High School Harbour Youth Service Center - \$571.20, Pella of Murray / Murray Recycling | |
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| 10. Calloway County High School Horticulture - \$1,581.00, National FFA Foundation | |
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| 11. Calloway County High School Robotics Club - \$20.00, Murray Woman's Club | |
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12. Calloway County High School Robotics Club - \$430.00, Harbour Youth Service Center

13. Southwest Calloway Elementary School Student Supplies - \$100.00, Jennifer Palmer

14. Southwest Calloway Elementary School Academic Team - \$400.00, Laker Cove Family Resource Center

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

1. Calloway County High School Archery Bullseye Club - Archery Apparel Sales, Equipment and Jerseys, November 1, 2021 - January 30, 2022

2. Calloway County High School Archery Bullseye Club - Target Sponsorship and Donors, Archery Expenses, September 10, 2021 - January 30, 2022

3. Calloway County High School Barrett Classroom - Donors Choose, Classroom Supplies and Materials, September 10, 2021 - June 30, 2022

4. Calloway County High School BETA Club - T-Shirt Sales, State Convention Expenses, September 10, 2021 - November 10, 2021

5. Calloway County High School Boys Basketball - Team Shop 1 Merchandise Sales, Boys Basketball Program, September 10, 2021 - October 15, 2021

6. Calloway County High School Cheer - Mini Cheer Camp, Cheer Expenses, September 10, 2021 - February 15, 2022

7. Calloway County High School Cheer - T-Shirt Sales, Cheer Expenses, September 10, 2021 - July 15, 2022

8. Calloway County High School Cheer - Yard Signs, Cheer Expenses, September 15, 2021 - November 15, 2021

9. Calloway County High School Cheer Boosters - Merchandise Sales, Cheer Program Expenses, September 10, 2021 - April 10, 2022

10. Calloway County High School Future Business Leaders of America - Princess and Superhero Breakfast, FBLA Program, November 13, 2021

11. Calloway County High School Future Business Leaders of America - Business Letter Donor Drive, FBLA Program, January 2, 2022

12. Calloway County High School Golf Booster Club - Golf Scramble, Golf Team Funds, October 2, 2021

13. Calloway County High School HAVPA Classes - Donors Choose, Class Materials and Supplies, September 10, 2021 - June 30, 2022

14. Calloway County High School Hoback Classroom - Donors Choose, Class Materials and Supplies, October 1, 2021 - May 31, 2022	
15. Calloway County High School Holsapple Classroom - Donors Choose, Classroom Materials, September 10, 2021 - July 31, 2022	
16. Calloway County High School Horticulture - Donors Choose, Class and Greenhouse Expenses, September 10, 2021 - June 30, 2022	
17. Calloway County High School Katy Walls Classroom - Donors Choose, Class Supplies and Equipment, September 10, 2021 - June 30, 2022	
18. Calloway County High School Project Graduation - Rada Cutlery Sales, Project Graduation 2022 Expenses, November 15, 2021 - May 31, 2022	
19. Calloway County High School Robotics Club - Robotics Yard Sale, Robotics Team Expenses, October 16, 2021 - November 6, 2022	
20. Calloway County High School Speech Team - Virtual Speech Tournament, Speech Team Expenditures, November 13, 2021	
21. Calloway County High School Track and Unified Track - Coffee Club, Unified Track Expenses, September 10, 2021 - June 30, 2022	
22. Calloway County High School Wrestling Booster Club - Merchandise Advertising, Wrestling Program Expenditures, September 10, 2021 - July 31, 2022	
23. Calloway County High School Wrestling Booster Club - Merchandise and Apparel Sales, Wrestling Program Expenditures, September 10, 2021 - July 31, 2022	
24. Calloway County High School Wrestling Booster Club - Silent Auction, Wrestling Program Expenditures, September 10, 2021 - July 31, 2022	
25. Calloway County High School Wrestling Booster Club - Trash Bag Sales, Wrestling Program Expenditures, September 10, 2021 - July 31, 2022	
26. Calloway County Middle School Future Business Leaders of America - Recycle Ink Cartridges, September 10, 2021, - May 31, 2022	
27. Calloway County Middle School Speech Team - Kroger Community Rewards, Speech Team Events, September 10, 2021 - May 31, 2022	
28. Calloway County Middle School Volleyball - Butter Braids and Cookie Dough Sales, Volleyball Tournament Expenses, September 18-28, 2021	
29. Calloway County Schools Family Resource Youth Service Centers - Donation Request Letters, Laker Christmas Program, November 1, 2021 - December 24, 2021	

30. Calloway County Schools Family Resource Youth Service Centers - Laker Christmas Shirts, Laker Christmas Program, October 1, 2021 - November 30, 2021	
31. Calloway County Schools Family Resource Youth Service Centers - Silipint Sales, Laker Christmas Program, November 1-30, 2021	
32. Calloway County Schools Laker Band Boosters - Butter Braid Sales, Band Expenses, November 1-30, 2021	
33. Calloway County Schools Laker Band Boosters - Band Spirit Wear Merchandise Sales, Band Expenses, September 10, 2021 - May 31, 2022	
34. Calloway County Schools Laker Band Boosters - Chili Supper and Silent Auction, Travel Expenses, January or February 2022	
35. East Calloway Elementary School Art Class - Artsonia Online Merchandise Sales, Art Class Expenses, September 10, 2021 - May 31, 2022	
36. East Calloway Elementary School PTA - Laker Apparel Merchandise Sales, Student Technology, September 10, 2021 - October 31, 2021	
37. Southwest Calloway Elementary School PTA - Box Top Rewards, School Expenses, September 10, 2021 - June 30, 2022	
38. Southwest Calloway Elementary School PTA - Parking Pass, Student Expenses, September 10, 2021 - June 30, 2022	
39. Southwest Calloway Elementary School PTA - Sticker Machine Sales, Student Expenses, September 10, 2021 - June 30, 2022	
D. Position Modification Requests (Type Request - Position/Description, Purpose, Effective Date)	
1. New Position - Calloway County Middle School Assistant Football Coach, Assist Football Program, October 1, 2021	
2. New Position - School Licensed Practical Nurse (District Wide), Health Services, October 1, 2021	
E. Records Destruction Requests (Requestor - Title, Series)	
1. Calloway County High School (Barbara Lee) - Accounts Payable File L5294, Accounts Receivable File L5282, Student Activity Fund File L5341, Fundraising Activity Request Form L2458, Bank Records File L5283, Charitable Gaming Organization Annual Accounting Report L5285, Student Activities Budget Forms L2457, Requisition/Report of Ticket Sales L2459	

2. Calloway County Middle School (Renee Lax) - Class Record Books L2637, Accounts Payable L5294, Accounts Receivable L5282, Discipline Records L2461, Attendance Records L1948

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

1. REAL, Calloway County High School Gym, REAL Games, November 6, 2021

2. North Calloway Elementary School PTA - North Calloway Elementary Parking Lot, Car Wash, September 24, 2021, or October 1, 2021

G. Surplus Requests (Requestor - Items Declared)

1. Southwest Calloway Elementary School (Mark Mallory) - 21 Old/Worn Student Desks and one Broken Desk

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

1. Butler, Greg - State Tournament Administration, Owensboro KY, September 17-19, 2021

2. Butler, Greg - Athletic Director Annual Meeting, Lexington KY, September 20-21, 2021

3. Christie, Ginger - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021

4. Falwell, Jacob - National FFA Convention, Indianapolis IN, October 27-29, 2021

5. Fritsche, Ashley - FBLA National Fall Leadership Conference, Orlando FL, November 4-7, 2021.

6. Gaddie, Emily - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021

7. Gilbert, Chelsey - Kentucky School Counselors Fall Conference, Lexington KY, September 15-17, 2021

8. Grooms, Jonathan - Greater Louisville Classic, Louisville KY, October 2, 2021

9. Grooms, Jonathan - Cross Country Race, Owensboro KY, October 9, 2021

10. Grooms, Jonathan - KY State Meet, Paris KY, October 29-30, 2021

11. Miles, Charles - Golf Tournament, Paris TN, September 13, 2021

12. Murdock, Mandy - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021

13. Neale, Chelsea - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021	
14. Pierce, Evan - Soccer Tournament, Owensboro KY, September 18-19, 2021	
15. Pierce, Evan - Soccer Games, Elizabethtown KY, September 25, 2021	
16. Rose, Mindy - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021	
17. Rydecki, Kimberly - Kentucky School Counselors Association Fall Conference, Lexington KY, September 15-17, 2021	
18. Terry, Todd - Kentucky Music Educators Association Annual Conference, Louisville KY, February 2-4, 2022	
19. Wilmurth, Brian - Kentucky Association of Assessment Coordinators, Louisville KY, October 24-26, 2021	
I. Travel Requests - Informational	
J. 2021-2022 Head Start Bus Lease Agreement	
K. 2021-2022 Head Start Memorandum of Agreement	
L. 2021-2022 Head Start Partnership Agreement	
M. 2021-2022 KECSAC Memorandum of Agreement	
N. 2021-2022 Vocational Rehabilitation Memorandum of Agreement	
O. 2022-2023 Non-Resident Contracts - McCracken County and Mayfield Independent	
P. Amended Head Start Enrollment Agreement 2021-2022	
Q. Calloway County Board of Education Resolution Relating to Quarantine Leave During the 2021-2022 School Year Pursuant to 702 KAR 1:191E	
R. Calloway County School District COVID-Related Leave Table	
S. Calloway County School District Representatives 2021-2022 (ARC Chair)	
T. Full Time Emergency Certification Board Request 2021-2022	
U. Salary Schedules 2021-2022 - Requested Modifications	
1. Extra Service Stipends - REVISED	
2. School Licensed Practical Nurse - NEW	

V. Request for Shortened School Day - 5 Individual Students	
W. Ticket Sales Procedure - NEW 09/09/2021	
IX. PERSONNEL REPORT	
X. ADMINISTRATIVE REPORTS	
A. Area Technology Center	Dan Hicks
B. Attendance Report	Josh McKeel
C. Finance Report	April Lax
D. Food Service Report	Megan Adams
E. Maintenance Report	Kenny Duncan
F. Technology Report	Caleb Reinhardt
G. Transportation Report	Brian Collier
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	