

TRES SETTLE
Superintendent

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education July 8, 2021 – 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- A. Recognition of Kentucky Association of Professional Educators (KAPE) Excellence in Leadership Award - Josh McKeel**

III. MINUTES

- A. Minutes of the June 10, 2021, Regular Meeting**
- B. Minutes of the June 24, 2021, Special Called 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. Huntington National Bank (bond payment) invoice in the amount of \$290,493.75**
 - 2. Murray Board of Education (career tech ed/electrical reimbursement) invoice in the amount of \$52,500.00**

3. Murray Board of Education (MES fiber reimbursement) invoice in the amount of \$225.00

4. Murray Auto Parts (auto tech supplies) invoice in the amount of \$647.09

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

6. Quill (general supplies) invoice in the amount of \$13.64

7. Quill (equipment) invoice in the amount of \$698.38

VI. PUBLIC COMMENTS

VII. CONSENT AGENDA

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

1. Cub Scout Pack 2073 - Membership Recruitment

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

1. Calloway County High School Harbour Youth Service Center - \$481.08, Pella of Murray/Murray Recycling

2. Calloway County Middle School Academic Team - \$9.71, Paypal Benevity

3. East Calloway Elementary Academic Team - \$400.00, Laker Lighthouse Family Resource Center

4. North Calloway Elementary Academic Team - \$400.00, Family Resource Youth Service Center

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

1. Calloway County High School - Donation Letters, Student Shirts, July 8, 2021 - August 16, 2021

2. Calloway County High School FFA - Concession Sales, FFA National Convention Expenses, August 28, 2021

3. Calloway County High School FFA - Donation/Sponsorship Request, FFA Student Activities, July 8, 2021 - May 30, 2022

4. Calloway County High School FFA - Pancake Breakfast, FFA Activities Expense, September 2021

5. Calloway County High School FFA - Tee Shirt Sales, FFA Activities Expense, August 1, 2021 - May 1, 2022

6. Calloway County High School Football - Strawberry Sales, Football Program Expenses, April 1, 2022 - May 1, 2022

7. Calloway County High School Journalism - Advertising Sales, 2021-2022 Newspaper Production, August 16, 2021 - May 19, 2022

8. Calloway County High School Volleyball - Apparel Sales, Volleyball Expenses, July 8, 2021 - December 30, 2021

9. Calloway County High School Volleyball - Donation Letters, Volleyball Expenses, July 8, 2021 - December 30, 2021

10. Calloway County High School Volleyball - Doorhangers, Volleyball Expenses, July 8, 2021 - December 30, 2021

11. Calloway County High School Volleyball - Mini Camp, Volleyball Expenses, July 26-28, 2021

12. Calloway County High School and Middle School Band - Back Yard Brawl, General Band Funds, August 2-27, 2021

13. Calloway County High School and Middle School Soccer - Boston Butt Gift Cards, Soccer Uniforms and Expenses, July 12, 2021 - December 30, 2021

14. Calloway County High School and Middle School Soccer - Calloway Soccer Golf Scramble, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

15. Calloway County High School and Middle School Soccer - Candy Bar Sales, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

16. Calloway County High School and Middle School Soccer - Laker Umbrellas, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

17. Calloway County High School and Middle School Soccer - Silent Auction/Food Donations, Soccer Uniforms and Expenses, August 7, 2021

18. Calloway County High School and Middle School Soccer - Soccer Kids Camp, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

19. East Calloway Elementary Library - Book Fair, Library Books and Activity Center, September 3, 2021 - September 10, 2021

20. East Calloway Elementary School - Coca Cola Rewards, Student Activities, July 8, 2021 - June 30, 2022

21. Southwest Calloway Elementary PTA - Apparel Sales, Southwest Equipment and Activities, August 1, 2021 - June 1, 2022

22. Southwest Calloway Elementary School - Kroger Card Proceeds, Southwest Equipment and Activities, August 1, 2021 - June 1, 2022

D. Grant Application Requests (Requestor - Grant, Purpose, Amount)	
1. North Calloway Elementary Library Media Center - Dollar General Youth Literacy Foundation/Summer Reading Program/Family Literacy Grant, Update Book/Media Collection and Improve STEM Access, Amount TBD	
2. North Calloway Elementary Library Media Center - First Energy STEM Classroom, Improve STEM Materials and Access, Amount TBD	
3. North Calloway Elementary Library Media Center - Laura Bush Foundation for America's Libraries, Update Book and Media Collection, Amount TBD	
4. North Calloway Elementary Library Media Center - NASA @ MY Library Grant, Enhance STEM Opportunities, Amount TBD	
5. North Calloway Elementary Library Media Center - Scholastic Book Fair (In-Person), Update Book and Media Collection, Amount TBD	
6. North Calloway Elementary Library Media Center - Scholastic Book Fair (Online), Update Book and Media Collection, Amount TBD	
7. North Calloway Elementary Library Media Center - Walmart Foundation Community Grant, Enhance STEM Opportunities and Projects, Amount TBD	
E. Position Modification Requests (Position/Description - Type Request, Purpose, Effective Date)	
1. Archery Assistant Coach - New Position, Additional Coaching Staff, July 1, 2021	
2. Benefits Coordinator - Abolish Position, Expand HR Responsibilities, July 1, 2021	
3. Bus Driver Trainee - New Position, Create Trainee Position, July 1, 2021	
4. Director of Food Service - Amend Position, Change Number Contracted Days, July 1, 2021	
5. Director of Personnel & Human Resources - New Position, Revise Job Responsibilities, July 1, 2021	
6. Director of Transportation - Amend Position, Reference Certified Salary Schedule, July 1, 2021	
7. Food Service Administrative Assistant - Amend Position, Revise Number Contracted Days, July 1, 2021	
8. Lead Maintenance Technician - Amend Position, Change to Non-Exempt Status, July 1, 2021	

**9. Student Instructional Assistants (Band) - 9 New Positions, Assist Band Activities,
July 1, 2021**

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

**1. Central Office (T. Hunter) - Professional Development Teacher Registration
L2041**

**2. Central Office (B. Wilmurth) - KIRIS Assessment Report L4435, Local Educator
Assignment Data (LEAD) Report L6658, K-Prep Assessment L6461, CATS
Kentucky Performance Report L5243**

**3. North Calloway Elementary School - Accounts Receivable File L5282, Banking
Records File L5283, Accounts Payable File L5284, Student Activity Fund File
L5341, Emergency Cards L4462**

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

**1. Murray Clippers Baseball, Calloway County High School Field/Facility, Baseball
Practice, July 10 - August 31, 2021**

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

**1. Falwell, Jacob and Cassie Miller - State FFA Competitions, Louisville KY,
August 18-20, 2021**

2. King, Chris - 2021 KASA Summer Conference, Louisville KY, July 28-30, 2021

3. Pierce, Evan and Lauren Bazzell - Soccer Camp, Evansville IN, July 11-13, 2021

I. Travel Requests - Informational

J. 2021-2023 Calloway Technology Plan

K. 2022-2023 Non-Resident Contracts

L. Calloway County - District Funding Assurances FY22

M. Calloway County Title IX Audit Results

N. Calloway County High School Activity Fees 2021-2022

O. Calloway County Middle School Activity Fees 2021-2022

P. Food Service CEP Intent SY 21-22

Q. Food Service Indirect Costs SY 21-22

**R. Food Service National School Lunch Program and School Breakfast Program
Agreement SY 21-22**

S. Policy Update #44 - Second and Final Reading	
T. Procedure Update #25 - Reviewed Selections	
U. School Resource Officers Memorandum of Understanding 2021-2022	
VIII. PERSONNEL REPORT	
IX. 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	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	
X. SUPERINTENDENT'S REPORT	Tres Settle
XI. ADJOURN	