

TRES SETTLE
Superintendent

JAY HOUSDEN
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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 April 15, 2021 - 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. MINUTES

A. Minutes of the March 11, 2021, Regular Meeting

B. Minutes of the March 16, 2021, Special Called 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. Cayce Mill Supply Company Inc invoice (instructional supplies) in the amount of \$2,530.41

2. Cayce Mill Supply Company Inc invoice (instructional supplies) in the amount of \$1,161.00

3. Murray Board of Education invoice (3rd quarter - career education & electrical instructor) in the amount of \$52,500.00

4. Murray Board of Education invoice (annual report filing fee) in the amount of \$15.00

5. Murray Board of Education invoice (MES fiber - March) in the amount of \$225.00

6. Murray Lumber Company Inc invoice (instructional supplies) in the amount of \$121.00

7. Murray Lumber Company Inc invoice (instructional supplies) in the amount of \$513.68

V. REVISED BG-1 (REF# 18484) FOR GUARANTEED ENERGY SAVINGS CONTRACT TO INCLUDE PARTIAL REPLACEMENT OF MIDDLE SCHOOL HVAC	Ty Vierling TRANE
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VI. PRE-CONTRACT HVAC EQUIPMENT ORDER AUTHORIZATION LETTER FROM THE CALLOWAY COUNTY BOARD OF EDUCATION TO TRANE	Ty Vierling TRANE
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VII. CALLOWAY COUNTY HIGH SCHOOL FOOTBALL AND TRACK TEAMS REQUEST FOR A NEW SCOREBOARD AND VIDEO BOARD	Chris Champion
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VIII. 2021-2022 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE	Josh McKeel
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IX. PUBLIC COMMENTS

X. CONSENT AGENDA

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

1. Girl Scouts - Student Activities

2. Murray State University Wrather Museum - Smithsonian Traveling Exhibit

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

1. Calloway County High School Applied Vocational Students - \$60.00, April Lax

2. Calloway County High School Band - Band Supplies & Equipment, Randall Black

3. Calloway County High School Girls Basketball - \$60.00, Anita Thornton

4. Calloway County High School Girls Basketball - \$140.00, Stephanie Wyatt

5. Calloway County High School Harbour Youth Service Center - \$388.26, Pella of Murray & Murray Recycling

6. Calloway County High School Students - \$2,751.00, Calloway County Schools Foundation Angel Fund

7. Calloway County High School Unified Champions - \$20.00 groceries, Food Giant

8. Calloway County High School Unified Champions - \$28.90 ground beef, Off The Hoof

9. Calloway County High School Unified Champions - kitchen supplies, State Line Ranch & Home

10. Calloway County Middle School Laker Anchor Youth Service Center - \$100.00, Nathan Crafton

11. East Calloway Elementary School Literacy Program - \$200.00, Ashli Gore

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

1. Calloway County High School Baseball - Shirt Sales, Boys' Baseball Program Expenses, April 15 - May 31, 2021

2. Calloway County High School BETA Club - Calloway Idol, Funds for Calloway FRYSC Program, April or May 2021 (TBA)

3. Calloway County High School Project Graduation - Red's Donuts Sale, 2021 Senior Class, April 19 - May 7, 2021

4. Calloway County High School Softball - Mile Fun Run, USC and Training for Life Students, May 8, 2021

5. Calloway County High School Student Council - Blessing Box Donations, Earn Student Service Points, April 19-30, 2021

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

1. New Position - Bus Driver/Service Technician, Establish Dual Role, May 1, 2021

2. Amend Position - Educational Consultant, Amend Classification, July 1, 2021

3. Amend Position - Director of Professional Development/Public Relations, Amend Job Description, July 1, 2021

4. Amend Position - Director of Special Education/Preschool Coordinator, Amend Job Description, July 1, 2021

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

1. Soup for the Soul, North Calloway Elementary School Gym, Lunch & Literacy Food Program, May 18 - August 5, 2021

2. Special Olympics Kentucky, Calloway County High School Track, Special Olympics Regional Track Meet, April 24, 2021

F. Surplus Requests (Requestor - Items Declared)**1. Transportation (Tommy Futrell) - Two Buses (#0901 and #9802)****G. Travel Requests (Requestor - Purpose, Location, Dates)****1. Arant, Kady - Softball 2A State Tournament, Owensboro Kentucky, April 23-24, 2021****2. Falwell, Jacob - FFA Leadership Training Center (FFA Camp), Hardinsburg Kentucky, July 12-14, 2021****3. Lane, Pat - KASBO Conference, Louisville Kentucky, May 4-5, 2021****4. Sheridan, Onda - KASBO Conference, Louisville Kentucky, May 5-7, 2021****5. Wilmurth, Brian - KACTE Conference, Louisville Kentucky, July 19-23, 2021****H. Travel Requests - Informational****I. Bid Acceptance - 2021 SUV Vehicles****J. Bid Renewals for 2021-2022****1. Individual and Group Picture Service****2. Pest and Rodent Control****3. Senior Pictures****K. Calloway County Family Resource Center Sublease Agreement with Angels Attic Thrift Shop Inc.****L. Calloway County Laker Bands Camp Fee****M. Calloway County School District School Based Allocations FY2022****N. Calloway County Schools Certified Evaluation Plan 2021-2022****O. Comprehensive District Improvement Plan - Phase IV - Continuous Instruction****P. Flexible Professional Development Option for 2021-2022****Q. Request to Accept Credit Cards for School Fees****R. Application for Elementary and Secondary School Emergency Relief Fund (ESSER II)****S. Calloway County Schools Request for KAR Waiver****XI. PERSONNEL REPORT**

XII. 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	
XIII. SUPERINTENDENT'S REPORT	Tres Settle

XIV. ADJOURN