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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education
March 10, 2022, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. MINUTES OF THE FEBRUARY 10, 2022, 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. Murray Electric System Fiber Invoice in the Amount of \$1,125.00

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

1. Area Technology Center Skills USA- Coffee and Cars, Raising Money for Organization, May 7, 2022

V. APPROVAL OF AUXILIARY GYM CHANGE ORDER #1- CHANGE IN RISK CATEGORY TO THE METAL BUILDING, BAD SOIL AT THE SIGN ON THE NEW FRONT PARKING LOT, BAD SOIL WHERE THE TREES WERE REMOVED, AND BAD SOIL WHERE DEBRIS WAS FOUND TOTALING \$73,351.00

VI. APPROVAL OF TRANE INVOICE #312434675 APPLICATION #8 IN THE AMOUNT OF \$304,680.96 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

VII. APPROVAL OF RBS DESIGN GROUP APPLICATION #3 IN THE AMOUNT OF \$30,967.20 PAYABLE TO A & K CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152

VIII. PUBLIC COMMENTS

IX. CONSENT AGENDA

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

1. Calloway County High School Project Graduation 2022- Egg My Yard for Approved Fundraiser
2. Challenger Learning Center- Space Quest 2022 Information with Calendar of Events

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

1. Calloway County High School Family Resource and Youth Services Center- \$399.66, Pella of Murray/Murray Recycling
2. Calloway County High School Family Resource and Youth Services Center- \$423.18, Pella of Murray/Murray Recycling
3. Calloway County High School Future Farmers of America- \$1000.00, Kentucky Agriculture and Environment in the Classroom, Incorporated
4. Calloway County High School Pep Band- \$300.00, Josh Sykes
5. Calloway County Middle School Academic Team- \$971.00, Wu Family/PayPal Contribution
6. Calloway County Middle School Family Resource and Youth Services Center- \$50.00, South Pleasant Grove United Methodist Church
7. Calloway County Middle School Gifted and Talented- \$485.50, Wu Family/PayPal Contribution
8. Calloway County Middle School Speech Team- \$485.50, Wu Family/PayPal Contribution
9. East Elementary Measure of Academic Progress and Accelerated Reader Tests- \$400.00, Sykes Farms

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

1. Calloway County High School Academic Team Booster Club- Los Portales Rebate Night, Supporting the Academic Team, March 10- April 30, 2022
2. Calloway County High School and Calloway County Middle School Laker Band Booster- Jazz Day, Replacing the Semi-Trailer, May 1, 2022
3. Calloway County High School Project Graduation- Hat Days, Funds for Project Graduation, April 14- May 5, 2022
4. Calloway County High School Project Graduation- VIP Student Parking Raffle, Funds for Project Graduation, March 21- April 22, 2022
5. Calloway County High School Softball Boosters- Team Store and Apparel, Supporting the Softball Program, March 11- April 1, 2022
6. Calloway County High School Student Council- Mr. Gatti's Rebate Night, Funds for School Improvements and Various Other Projects, March 23, 2022

7. Calloway County High School and Vocational and Special Education Classes- Craft Sales, Learning Life Skills and Money Management, March 10- May 19, 2022

8. North Calloway Elementary- Jump Rope for Heart, Donation to American Heart Association, March 10- March 31, 2022

9. North Calloway Elementary Parent Teacher Association- Field Day T-Shirts, Field Day Expenses, May 1- May 19, 2022

10. Southwest Elementary- Ticket Sales for the Glow Dance, Funds to Put on the Glow Dance, April 29, 2022

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

1. Calloway County Middle School- Dollar General Youth Literacy Grant, Aiding Students Who Are Experiencing Difficulty in Reading, \$4,000.00

2. North Calloway Elementary- Batelle Education TSIN/STEM x STEM Classroom TVA Grant, Providing STEM Activities for the Library, \$5,000.00

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

1. New Position- Assistant Band Coach- Winterguard, Provide Guidance for Winterguard Students, April 1, 2022

2. New Position- Assistant Band Coach- Winterguard (Booster Paid), Provide Guidance for Winterguard Students, April 1, 2022

3. New Position- Assistant Band Sponsor, Provide Logistic Support for Winterguard Students, April 1, 2022

4. New Position- Bus Monitor, Provide Assistance to Bus Driver for Special Education Student Needs, March 1, 2022

5. New Position- Videoboard Coordinator, Coordinate Videoboard Display Activities and Oversee Student Operators, March 1, 2022

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

1. Murray-Calloway County Revolution- Calloway County High School Soccer Field, Soccer Practice, March 14- May 9, 2022

2. West Kentucky Rural Electric- Calloway County High School Rear Parking Lot, Drive-Thru Registration for Members' Meeting, July 8, 2022

G. Surplus Requests (Requestor - Items Declared)

1. Food Service- Megan Adams- Sunkist Sectionizer

2. Transportation- Roger Morrison- 48 School Bus Tires of Various Brands

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

1. Butler, Greg- Athletic Director Conference, Louisville, KY, April 26- April 29, 2022

2. Falwell, Jacob- State Agriculture Meeting, Hardinsburg, KY, April 14- April 15, 2022
3. McNutt, Mitchell- Skills USA State Officers Meeting, Owensboro, KY, March 11- March 13, 2022
4. Morgan, Amanda- KDE Driver Trainer Certification, Frankfort, KY, April 3- April 8, 2022
5. Pile, Scott- Kentucky Academic Team State Tournament, Louisville, KY, March 18, 2022- March 21, 2022
6. Pile, Scott- Math COUNTS State Tournament, Bowling Green, KY, March 25- March 26, 2022
7. Pile, Scott- Regional Science Bee and History Bee, Memphis, TN, April 8- April 9, 2022
8. Price, Jacob- Middle School State Tournament, Corbin, KY, March 11- March 13, 2022
9. Webb, Troy- Attending KHSAA Girls State Tournament, Lexington, KY, March 11- March 13, 2022

I. Travel Requests - Informational

- J. Approval of the Calloway County Day Treatment Center 2022-2023 Calendar and Makeup Days
- K. Approval of the Copier Lease Agreement for the Calloway County School District Transportation Department
- L. Approval of Bid Renewal- Student Insurance Coverage for the 2022-2023 School Year
- M. Approval for Summer Laser 2022 at Southwest Elementary
- N. Approval for Little Laker Harbour to Remain Open During the 2022 Summer Months
- O. Approval of Bus Usage for Murray State University's Future Farmers of America Field Day, April 20, 2022
- P. Approval of Extra Service Stipends Revision FY2022
- Q. Approval of Bid Acceptance- Sale of Used Bus 9802- VW Settlement

X. PERSONNEL REPORT

XI. ADMINISTRATIVE REPORTS

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|---------------------------|-----------------|
| 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

XII. SUPERINTENDENT'S REPORT

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XIII. ADJOURN