

TRES SETTLE
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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
June 09, 2022, 6:00 PM
2110 College Farm Road
Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Recognition of the Calloway County Middle School Academic Team

III. MINUTES OF THE MAY 12, 2022, REGULAR 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. Fundraiser Requests (Organization - Activity, Purpose, Dates)

1. Murray-Calloway County Area Technology Center Culinary- Pop-Up Restaurant/Bistro, Class Based Enterprise, October 14-15, 2022

2. Murray-Calloway County Area Technology Center Culinary- Pop-Up Restaurant/Bistro, Class Based Enterprise, April 14-15, 2023

VI. APPROVAL OF THE FORMATION AND COMMISSION OF A STRATEGIC PLANNING COMMISSION

VII. APPROVAL OF BACON FARMER WORKMAN TESTING AND INSPECTION SERVICES INVOICE #39014 IN THE AMOUNT OF \$2,374.75 FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152

VIII. APPROVAL OF RBS DESIGN GROUP APPLICATION #6 IN THE AMOUNT OF \$388,613.18 PAYABLE TO A & K CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152

IX. APPROVAL OF TRANE INVOICE #312667850 (Application #11) IN THE AMOUNT OF \$296,644.96 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

X. PUBLIC COMMENTS

XI. CONSENT AGENDA

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

1. The Lake Show- 2022 Girls Little League Basketball

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

1. Calloway County High School Family Resource and Youth Services Center- \$539.52, Pella of Murray and Murray Recycling

2. Calloway County High School Future Business Leaders of America National Trip- \$100.00, Chad Cochran State Farm

3. Calloway County High School Future Business Leaders of America National Trip- \$562.00, Community Financial Services Bank

4. Calloway County High School Future Business Leaders of America National Trip- \$500.00, Region 1 Future Business Leaders of America

5. Calloway County High School Future Business Leaders of America National Trip- \$125.00, Robert Norsworthy

6. Calloway County High School Future Business Leaders of America National Trip- \$500.00, The Murray Bank

7. Calloway County High School Future Business Leaders of America National Trip- \$500.00, Total Tech Solutions

8. Calloway County High School Future Farmers of America- \$1,000.00, Culver's

9. Calloway County High School Project Graduation- \$1,180.00, Anonymous Donation from Community

10. Calloway County High School Robotics Team- \$100.00, Donna Turnman

11. Calloway County Middle School 8th Grade Classes- \$520.00, Community Financial Services Bank

12. Calloway County Middle School 8th Grade Promotion- \$25.00, State Farm Insurance- Mark Lewis

13. Calloway County Middle School Lego Robotics Club- \$300.00, Tac's Storage, LLC

14. North Calloway Elementary School 5th Grade Graduation- \$366.00, North Calloway Elementary Parent Teacher Association

15. Southwest Calloway Elementary School- One Pallet of Bottled Water, Veterans of Foreign Wars Post 6291 of Murray, KY

16. Southwest Calloway Elementary School 4th Grade Classes- Dictionary Books, Murray Rotary Club

17. Southwest Calloway Elementary School Art Teacher Supplies- \$25.00, Murray Women's Club

18. Southwest Calloway Elementary School Art Teacher Supplies- \$150.00, River Valley AgCredit ACA

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

1. Calloway County High School and Calloway County Middle School Bands- Band Merchandise Sales, Band Expenses, July 1, 2022- June 30, 2023

2. Calloway County High School and Calloway County Middle School Bands- Concession Sales, Band Expenses, July 1, 2022- June 30, 2023

3. Calloway County High School and Calloway County Middle School Bands- Rebate Nights, Band Expenses, June 13- July 27, 2022

4. Calloway County Middle School Choir- Palmetto Fall Catalog Sales, Choir Expenses, August 19- September 29, 2022

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

1. Abolish Position- Assistant Principal (Alternative Instructional Facility), Responsibilities Are Being Combined Into Another Position, July 1, 2022

2. Amend Position- Administrative Assistant/Records Clerk, Modify Job Responsibilities, July 1, 2022

3. Amend Position- Administrative Assistant to Human Resources, Modify Job Responsibilities, July 1, 2022

4. Amend Position- Administrative Coordinator/Trauma Informed Care, Revised Responsibilities, July 1, 2022

5. Amend Position- Assistant Principal (High School), Modify Position Responsibilities and Contract Days, July 1, 2022

6. Amend Position- Athletic Director, Coordinate Athletics Program, July 1, 2022

7. Amend Position- District Health Services Coordinator- Specify Extended Days, July 1, 2022

8. Amend Position- District Technology Coordinator, Modify Job Requirements and Responsibilities, July 1, 2022

9. Amend Position- Social Media Coordinator- East Elementary, Modify Job Responsibilities, July 1, 2022

10. Amend Position- Student Worker/Intern, Modify Salary Information, July 1, 2022

11. Amend Position- Yearbook Sponsor- East Elementary, Modify Job Responsibilities, July 1, 2022

12. New Position- Band Instructional Assistant (Booster Paid), Assist with Training Band Students for Events and Competitions, July 1, 2022

13. New Position- Football Assistant Coach (Booster Paid, \$750 Stipend), Assist with Training Football Athletes, July 1, 2022

14. New Position- Football Assistant Coach (Booster Paid, \$1,500 Stipend), Assist with Training Football Athletes, July 1, 2022

15. New Position- Football Assistant Coach (Booster Paid, \$4,000 Stipend), Assist with Training Football Athletes, July 1, 2022

16. New Position- Football Assistant Coach (Booster Paid, \$4,300 Stipend), Assist with Training Football Athletes, July 1, 2022

17. New Position- Summer School Coordinator (Classified), Assist with the Coordination of Summer School Activities, June 1, 2022

18. New Position- Summer School Nurse, Provide Services to Summer School Students, July 1, 2022

19. New Position- Track Events Coach (Booster Paid), Assist with Track and Field Events, July 1, 2022

20. New Position- Track Middle School Coach (Booster Paid), Assist with Training Track and Field Athletes, July 1, 2022

21. New Position- Track Middle School Events Coach (Booster Paid), Assist with Track and Field Events, July 1, 2022

22. New Position- Wrestling Assistant Coach (Booster Paid), Assist with Training Wrestling Athletes, July 1, 2022

23. New Position- Yearbook Sponsor- Middle School, Coordinate Middle School Yearbook, July 1, 2022

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

1. Calloway County Central Office (Lynsey Smith)- Special Education Due Process Student Folder (L2001)

2. Calloway County High School (Steven Smith)- Student Discipline Record (L2461)

3. East Calloway Elementary School (Rachelle Poyzer)- Periodic Financial Statements/Reports (L5278), Accounts Receivable File (L5282), Purchase Order/Requisition Reference and Tracking Instruments (L5296), Accounts Payable File (L5294), Banking Records File (L5283), Authorization to Give Medicine (L3021), Fundraising Activity Request Form (L2458), Building, Grounds, and Facilities Usage and Rental Application File (L4472), School-Based Decision Making Council Budget Expenditure Report (L3012), Student Activity Fund File (L5341)

4. North Calloway Elementary (Melinda Hendley)- Time and Attendance Record File (L5260), Substitute Teacher Sign-In/Sign-Out Form (L6466), Leave Affidavit (L6638), Student Entry (Sign-In) and Exit (Sign-Out) Log (L2385), Student Parental Permissions, Requests, and Consents (L2378), Student Absentee Information File (L1960), Educational Enhancement Opportunity Request (Student) (L6467), School Sign-In and Sign-Out Log (L4492), Student Transportation Update File (L6651), Fire Drill, Emergency, and Disaster Report (L2034), School Schedule (L5374), Emergency Information for Employees (L6440)

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

1. REAL Basketball- East Calloway Elementary Gym, REAL Regular Season Practice and Games, September 12- November 19, 2022

2. REAL Basketball- Southwest Calloway Elementary Gym, REAL Regular Season Practice and Games, September 12- November 19, 2022

3. The Lake Show- East Calloway Elementary Gym, Girls Little League Basketball Practice and Games, September 12- November 30, 2022

4. The Lake Show- North Calloway Elementary Gym, Girls Little League Basketball Practice and Games, September 12- November 30, 2022

5. The Lake Show- Southwest Calloway Elementary Gym, Girls Little League Basketball Practice and Games, September 12- November 30, 2022

G. Surplus Requests (Requestor - Items Declared)

1. Technology (Caleb Reinhardt)- 60 OptiPlex 3040, 2 XPS 8930, OptiPlex 7010, OptiPlex 5090, OptiPlex 7020, OptiPlex 5050, OptiPlex 9020, OptiPlex 7080 (See Itemized List Attached with Corresponding Serial Numbers for all Dell Desktops)

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

1. Boggess, Monica- NWEA Conference, Scottsdale, AZ, June 27- July 3, 2022

2. Bouland, Melissa- NWEA Conference, Scottsdale, AZ, June 27-30, 2022

3. Butterworth, Stacey- CTE Summer Conference, Louisville, KY, July 19-22, 2022

4. Clayton, Jodinna- Kentucky School Nurse 2022 Conference, Lexington, KY, July 11-13, 2022

5. Cleaver, Brad- Basketball Camp, Shelbyville, KY, June 17-18, 2022
6. Cleaver, Brad- Basketball Camp, Huntingdon, TN, June 20, 2022
7. Cleaver, Brad- Basketball Camp, Huntingdon, TN, June 21, 2022
8. Coday, Kelly- Behavior Conference, Louisville, KY, June 15-17, 2022
9. Crouch, Jenna- NWEA Conference, Scottsdale, AZ, June 27-30, 2022
10. Fritsche, Ashley- KACTE Summer Conference, Louisville, KY, July 19-22, 2022
11. Hearn, Emily- Behavior Conference, Louisville, KY, June 15-17, 2022
12. Hendley, Melinda- NWEA Conference, Scottsdale, AZ, June 27- July 6, 2022
13. Lax, Tim- Kentucky Young Farmers Association Summer Tour, Paducah, KY, July 21-23, 2022
14. Mallory, Mark- NWEA Conference, Scottsdale, AZ, June 27-30, 2022
15. Marchetti, Ryan- NWEA Conference, Scottsdale, AZ, June 27-30, 2022
16. Osborne, Teala- DJJ KYCCBD Behavior Institute, Louisville, KY, June 15-17, 2022
17. Pierce, Evan- 7v7 Soccer Tournament, Evansville, IN, June 18, 2022
18. Pierce, Evan- Soccer Camp, Evansville, IN, July 11-13, 2022
19. Ringstaff, Rhonda- Behavior Conference, Louisville, KY, June 15-17, 2022
20. Roberts, Sheila- Behavior Conference, Louisville, KY, June 15-17, 2022
21. Ryan, Tina- Kentucky School Nurse 2022 Conference, Lexington, KY, July 11-13, 2022
22. Smith, Ashley- NWEA Conference, Scottsdale, AZ, June 25-30, 2022
23. Smith, Lynsey- NWEA Conference, Scottsdale, AZ, June 27-30, 2022
24. Soccer Coach- Team Soccer Camp, McKenzie, TN, July 10-13, 2022
25. Thomas, Brenden- FBLA Nationals, Chicago, IL, June 28- July 2, 2022
26. Thomas, Brenden- KACTE Summer Conference, Louisville, KY, July 19, 2022
27. Weatherford, Mindy- NWEA Conference, Scottsdale, AZ, June 27-30, 2022
28. Wilson, Talia- Kentucky School Nurse 2022 Conference, Lexington, KY, July 11-13, 2022

I. Travel Requests - Informational

J. Calloway County School District Virtual Learning Academy Contract

K. Calloway County School District Virtual Learning Academy Contract for Special Education Students

L. 2022-2024 Standard Operating Procedures for the Calloway County Day Treatment Center

M. 2022-2023 Memorandum of Understanding Between Paschall Truck Lines and the Calloway County School District

N. Calloway County School District Classified Employee Evaluation Plan

O. 2022-2023 School Resource Officers Memorandum of Understanding

P. 2022 Summer School Salary Schedule Revision

Q. 2022-2023 Athletic Stipend Revision

R. 2022-2023 Extra Service Stipend Revision

S. Bid Acceptance

1. Catalog and/or Inventory

2. Gasoline and Diesel Fuel

T. Bid Renewals

1. Individual and Group Pictures

2. School Yearbooks

U. School Bus Tires

V. Notice of Employee Blanket Bond for FY2023

W. Notice of Treasurer's Bond for FY2023

X. Policy 09.1222- Emergency Reading

Y. Policy Update #45- First Reading

Z. Review of Procedure 09.12 AP 22- Nonresident Student Enrollment

AA. Bond of Depository and Collateral Listing for FY2023

BB. Emergency Substitutes for the 2022-2023 School Year

CC. Adult Care Meal Service Agreement Between the Calloway County School District and Generations Adult Day Services

DD. Civil Rights Compliance Questionnaire

EE. Community Eligibility Provision Intent to Participate

FF. National School Lunch Program Indirect Cost

GG. Calloway County Food Service Policy Agreement

XII. PERSONNEL REPORT

XIII. 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

XIV. SUPERINTENDENT'S REPORT

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