**Calloway County Board of Education - Special Meeting**

April 21, 2021 - 5:00 PM

Calloway County Board of Education

**Attendance Taken at 5:00 PM:**

Present Board Members:

Mr. Jay Housden

Mr. Scott Lowe

Mr. Van Pittman

Ms. Sharon Bobo

Absent Board Members:

Mr. Mitchell Ryan

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

**Order #904 - Motion Passed:**  Approval of the Consent Agenda as presented passed with a motion by Mr. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**II.A. Distribution of Free Discovery Park of America Military History Weekend Tickets**

**II.B. Fundraiser for Calloway County High School and Middle School Band - 2021 Tee Shirt Sales, Band Funds, April 22-26, 2021**

**II.C. Request to Purchase Three (3) New Buses**

**II.D. Request to Change the Location of the June 10, 2021, Board Meeting from the Calloway County Board of Education to Calloway County Middle School Media Center**

**II.E. New Position - Summer School Teacher 2021, Summer School Remediation, May 18, 2021**

**III. REQUEST TO APPROVE DESIGN AND DEVELOPMENT DRAWINGS FOR CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT BY RBS DESIGN GROUP ARCHITECTURE**

**Order #905 - Motion Passed:**  A request to approve design and development drawings for the Calloway County High School Auxiliary Gym project by RBS Design Group Architecture passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**IV. REQUEST TO APPROVE CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT BG-2 - OUTLINE SPECIFICATION ENERGY DESIGN CRITERIA**

**Order #906 - Motion Passed:**  A request to approve the Calloway County High School Auxiliary Gym Project BG-2 - Outline Specification Energy Utline Specification Energy Design Criteria passed with a motion by Mr. Van Pittman

and a second by Mr. Scott Lowe.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**V. REQUEST TO APPROVE CALLOWAY COUNTY HIGH SCHOOL AUXILIARY GYM PROJECT BG-3 - STATEMENT OF PROBABLE COST**

**Order #907 - Motion Passed:**  The request to approve the Calloway County High School Auxiliary Gym Project BG-3 - Statement of Probable Cost passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**VI. AMENDMENT REQUEST FOR THE CALLOWAY COUNTY SCHOOL DISTRICT 2021-2022 SCHOOL CALENDAR**

**Order #908 - Motion Passed:**  An amendment request for the Calloway County School District 2021-2022 School Calendar passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**VII. APPROVAL OF THE CALLOWAY COUNTY SCHOOL DISTRICT METHODS OF INSTRUCTION FOR THE 2021-2022 SCHOOL YEAR**

**Order #909 - Motion Passed:**  Approval of the Calloway County School District Methods of Instruction for the 2021-2022 School Year passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Absent

Ms. Sharon Bobo Yes

**VIII. ADJOURN**

**Order #910 - Motion Passed:**  Approval to adjourn the meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden Yes

Mr. Scott Lowe Yes

Mr. Van Pittman Yes

Mr. Mitchell Ryan Yes

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Chairperson Superintendent