

TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education December 9, 2021 - 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Recognize Laker Alumni and Associates for Donation of Student of the Month Signs

III. MINUTES OF THE NOVEMBER 11, 2021, 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. Claims

1. Cayce Mill Supply invoice (instructional supplies) in the amount of \$3,793.30

2. Duguid, Gentry & Associates invoice (FY21 audit services) in the amount of \$1,332.50

3. Murray Board of Education invoice (mileage reimbursement) in the amount of \$56.60

4. Murray Electric System invoice (December fiber) in the amount of \$225.00	
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5. NAPA Auto invoice (tire changer) in the amount of \$10,363.00	
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6. Snap-On Tools invoice (instructional supplies) in the amount of \$3,002.24	
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VI. AUDIT REPORT FOR FISCAL YEAR 2021

Duguid, Gentry & Associates

VII. RBS DESIGN GROUP APPLICATION #1 IN THE AMOUNT OF \$55,546.20 PAYABLE TO A & K CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152	
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VIII. TRANE INVOICE #312217628 (Application #5) IN THE AMOUNT OF \$692,855.75 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

IX. RECOMMENDATION OF THE 2022-2023 SCHOOL CALENDAR AND MAKEUP DAYS - FIRST READING	
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Josh McKeel

X. PUBLIC COMMENTS

XI. CONSENT AGENDA	
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A. Donation Acceptance Requests (Beneficiary - Donation, Donator)

1. Calloway County High School Academic Team - \$500.00, Parker Ford Lincoln Inc.	
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2. Calloway County High School Archery - \$200.00, Community Financial Services Bank	
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3. Calloway County High School FBLA Business Partnership - \$200.00, FNB Bank	
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4. Calloway County High School FBLA Business Partnership - \$300.00, The Murray Bank	
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5. Calloway County High School FBLA Business Partnership - \$200.00, Thurmond Insurance	
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6. Calloway County High School FFA - \$600.83, FFA Foundation	
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7. Calloway County High School Harbour YSC - \$494.64, Pella of Murray/Murray Recycling	
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8. Calloway County High School Harbour YSC (Laker Christmas) - \$100.00, Hazel Woodmen of the World	
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9. Calloway County High School Tennis - \$500.00 Parker Ford Lincoln Inc.

10. Calloway County High School Wrestling Signage - \$300.00, Blackbaud Giving

11. Calloway County Middle School - Student Desks, Murray State University

12. Calloway County Preschool Laker Cove - \$180.00, Anonymous

13. Southwest Calloway Elementary School 4th Grade - Dictionaries, Murray Rotary Club

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

1. Calloway County High School Backboard Club - Laker Cozies, Funds to Support Boys Basketball, December 10, 2021, - February 28, 2022

2. Southwest Calloway Elementary School - Artsonia Art, Funds for Art Supplies & Equipment, December 10, 2021, - June 30, 2022

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

1. Calloway County High School Agriculture Department - Kentucky FFA Foundation Agriculture Innovation Grant, Resources for Animal Science Students, \$5,000.00

2. Calloway County High School Agriculture Department - Kentucky Department of Agriculture Farmer Appreciation Grant, Farmer Appreciation Events, \$5,000.00

3. Southwest Calloway Elementary School - Pets in the Classroom, Care and Maintenance of Classroom Pet, \$50.00

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

1. Amend Position - Administrative Assistant to Transportation, Revise Position Name and Clerical Duties for Department, January 1, 2022

2. New Position - FRC Assistant Coordinator/Secretary, Assist Site Coordinator for East/North, December 6, 2021

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

1. Mountain Comprehensive, North Calloway Elementary School Cafeteria, Winter Camp for Mental Health Services, January 3, 2022, and January 5, 2022

2. Mountain Comprehensive, Southwest Calloway Elementary School Library, Winter Camp for Mental Health Services, December 27, 2021, and December 29, 2021

F. Travel Requests (Requestor - Purpose, Location, Dates)	
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| 1. Butler, Greg - 2A State Basketball Athletic Administration, Owensboro KY, January 12-16, 2022 | |
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| 2. Calcamuggio, Nick - KMEA All-State Honor Band Auditions, Elizabethtown KY, December 11, 2021 | |
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| 3. Calcamuggio, Nick - 2022 KMEA Conference All-State Band, Louisville KY, February 1-5, 2022 | |
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| 4. Cleaver, Brad - Basketball Tournament, Ashland KY, December 28-30, 2021 | |
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| 5. Falwell, Jacob - Speaking Invitational and Farm Machinery Show, Louisville KY, February 18-19, 2022 | |
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| 6. McKeel, Josh - Kentucky Director of Pupil Personnel Board of Directors Meeting, Frankfort KY, February 10-11, 2022 | |
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G. Travel Requests - Informational

H. Request for Hardship Graduation - 2 students	
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I. Request to Transfer Vehicle #2010M from Surplus to Usable Inventory

J. Proposal for Cavitt Property Agreement	
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XII. PERSONNEL REPORT

XIII. ADMINISTRATIVE REPORTS	
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A. Area Technology Center	Dan Hicks
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B. Attendance Report	Josh McKeel
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C. Finance Report	April Lax
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D. Food Service Report	Megan Adams
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E. Maintenance Report	Kenny Duncan
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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. DISCUSSION OF LEGAL SERVICES AND RECOMMENDATION FOR BOARD ATTORNEY	
XV. SUPERINTENDENT'S REPORT	Tres Settle
XVI. ADJOURN TO EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION	
XVII. SUPERINTENDENT'S SUMMATIVE EVALUATION	
XVIII. ADJOURN	