

Calloway County Board of Education

January 13, 2022 6:00 PM

2110 College Farm Road

Murray, KY

Attendance Taken at 5:59 PM:

Present Board Members:

Mr. Jay Housden

Mr. Scott Lowe

Mr. Van Pittman

Mr. Mitchell Ryan

Ms. Sharon Bobo

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

II.A. Recognize the Members of the Calloway County Board of Education

The Calloway County Board of Education and Mr. Settle were recognized by Mr. Brian Wilmoth on behalf of the administration and staff for their willingness to serve and continued support to the Calloway County School District.

III. MINUTES OF THE DECEMBER 9, 2021, REGULAR MEETING

Order #1024 - Motion Passed: Approval of the minutes of the December 9, 2021 Regular Meeting passed with a motion by Mr. Van Pittman and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

IV. FINANCIAL

Order #1025 - Motion Passed: Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the CFSB credit card statements passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

IV.A. Monthly Financial Report/Balance Sheet

IV.B. Food Service Claims

IV.C. All Other Claims

IV.D. Credit Card Statements

APPROVED

231854-231891	CFSB Bank	191,495.36
231891-231905	CFSB Bank	111,474.31
231906-231939	CFSB Bank	48,185.39
231940-231947	CFSB Bank	1,566.71
231948-231973	CFSB Bank	10,521.45
231974-231990	CFSB Bank	12,640.51

APPROVED (PAYROLL)

385859-385881	CFSB Bank	711,329.34
385881-386387	CFSB Bank	1,069,750.99
386388-386389	CFSB Bank	2366.80
386390-386669	CFSB Bank	26,671.60
386670-386672	CFSB Bank	772.17
386673-386694	CFSB Bank	3,301.44
386695-386699	CFSB Bank	709.45
386700-386708	CFSB Bank	2,382.10

APPROVED (FOOD SERVICE)

231991-291993	CFSB Bank	2,184.29
231994-232000	CFSB Bank	120,292.85

V. AREA TECHNOLOGY CENTER

Order #1026 - Motion Passed: Approval of the Area Technology Center claims 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	Yes
Ms. Sharon Bobo	Yes

V.A. Claims

V.A.1. Calloway County Board of Education Career and Technical Education Invoice for the 2nd Quarter in the Amount of \$37,500.00

V.A.2. Huntington National Bank Interest- Bond Series in the Amount of \$58,193.75

V.A.3. Murray Board of Education Career and Technical Education Reimbursement for the 2nd Quarter in the Amount of \$37,500.00 and Electrical Instructor for the 2nd Quarter in the Amount of \$15,000.00

V.A.4. Murray Electric System Fiber Invoice in the Amount of \$1,125.00

VI. AUDIT REPORT FOR FISCAL YEAR 2021

Order #1027 - Motion Passed: The Audit Report for Fiscal Year 2021 as presented by Ms. Kelsey Cox from Diuguid, Gentry, and Associates passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

VII. EXECUTIVE SESSION- PENDING LITIGATION

Order #1028 - Motion Passed: Approval to Enter Executive Session for Pending Litigation at 6:12 pm 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	Yes
Ms. Sharon Bobo	Yes

VIII. ADJOURN FROM EXECUTIVE SESSION

Order #1029 - Motion Passed: Approval to Adjourn from Executive Session at 7:43 pm passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

IX. REQUEST APPROVAL FOR PELLA CORPORATION TO INSTALL A WASHER, DRYER, SHOWER, AND CLOTHING CLOSET ORGANIZER AT THE CALLOWAY COUNTY DAY TREATMENT CENTER

Order #1030 - Motion Passed: Proposal for Pella Corporation to install a washer, dryer, shower and a clothing closet organizer at the Calloway County Day Treatment Center, as presented by Ms. Joy Cox passed with a motion by Ms. Sharon Bobo and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

X. REQUEST APPROVAL OF THE 2022-2023 CALLOWAY COUNTY SCHOOL DISTRICT CALENDAR AND MAKEUP DAYS- SECOND HEARING

Mr. Josh McKeel presented the 2022-23 Calloway County School District calendar to the Board members for the second review. The calendar included Draft A and Draft B calendars.

Order #1031 - Motion Passed: Adoption of Draft A of the 2022-2023 Calloway County School District Calendar with Makeup Days 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
Ms. Sharon Bobo	Yes

XI. AMENDMENT OF THE CALLOWAY COUNTY SCHOOL DISTRICT BOARD POLICY 09.36- SECOND AND FINAL READING

Order #1032 - Motion Passed: Amendment of the Calloway County School District Board Policy 09.36- Second and Final Reading passed with a motion by Ms. Sharon Bobo and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XII. REQUEST APPROVAL OF SPECIAL EDUCATION SHORTENED SCHOOL DAY

Order #1033 - Motion Passed: Approval for Special Education Shortened Day passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XIII. REQUEST APPROVAL FOR CLUB CREATION AND BOARD FUNDING- CALLOWAY COUNTY HIGH SCHOOL WINTERGUARD

Mr. Nick Calcamuggio conducted a presentation to Board members requesting the District add and fund a Winter Guard club beginning in the middle of the 2021-22 school year. He requested that the Board fund two of the coaching stipends totaling \$1,500.00 and the Band boosters would fund the third coach for \$750.00. He stated that this club would perform at Basketball games as well as compete in competitions totaling six to ten events.

Order #1034 - Motion Passed: A Recommendation to Table and Postpone a Decision regarding the club creation and board funding of the Calloway County High School Winterguard Program passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XIV. REQUEST APPROVAL OF TRANE INVOICE #312285109 (Application #6) IN THE AMOUNT OF \$250,937.93 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180

Order #1035 - Motion Passed: Approval of Trane Invoice #312285109 (Application #6) in the Amount of \$250,937.93 for the Calloway County Schools HVAC Project 8180 passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XV. REQUEST APPROVAL OF RBS DESIGN GROUP ARCHITECTURE INVOICE Y20059 (standard agreement fees) IN THE AMOUNT OF \$59,997.16 FOR THE CALLOWAY COUNTY SCHOOLS FACILITY PLAN

Order #1036 - Motion Passed: Approval of RBS Design Group Architecture Invoice Y20059 (standard agreement fees) in the Amount of \$59,997.16 for the Calloway County Schools Facility Plan passed with a motion by Mr. Mitchell Ryan and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XVI. PUBLIC FORUM- HEALTHY SCHOOLS PROGRAM ASSESSMENT FOR THE CALLOWAY COUNTY SCHOOL DISTRICT

Order #1037 - Motion Passed: Approval of the Healthy Schools Program Assessment for the Calloway County School District as presented by Ms. Megan Adams passed with a motion by Ms. Sharon Bobo and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XVII. PUBLIC COMMENTS

Mr. Jay Housden opened the floor for any public comments and two individuals were presented. Larisa Borders spoke against the mask mandate stating that she does not feel that the Board has the right to mandate a medical device for students. Lastly, Brett Borders spoke against the mask mandate stating that the Board of Education is not following the responses of several parents and members of the community who have taken a survey expressing the wishes to remove the mask mandate.

XVIII. REVISION OF THE CALLOWAY COUNTY SCHOOL DISTRICT 2021-2022 BACK TO SCHOOL PLAN

Mr. Scott Lowe recommended changes to the Back to School Plan by redacting and adding statements to the original document. Attached revision is included in the board packet.

Order #1038 - Motion Passed: Revision of the Calloway County School District 2021-2022 Back to School Plan passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden	No
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	No
Ms. Sharon Bobo	Yes

XIX. CONSENT AGENDA

Order #1039 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Van Pittman and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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

XIX.A.1. The Carson Center- The Class Acts Education Series Curriculum-Based Arts Programming

XIX.A.2. Georgetown College - Master's Program for Teachers

XIX.A.3. Murray-Calloway County Parks and Recreation- Information About Upcoming Events

XIX.B. Donation Acceptance Request (Beneficiary - Donator, Donation)

XIX.B.1. Calloway County High School Future Business Leaders of America- Culver's of Murray, \$500.00

XIX.B.2. Calloway County High School Future Business Leaders of America- Darrell Beane, \$100.00

XIX.B.3. Calloway County High School Future Business Leaders of America- Flowers by Whitney, \$100.00

XIX.B.4. Calloway County High School Future Business Leaders of America- Independence Bank, \$500.00

XIX.B.5. Calloway County High School Future Business Leaders of America- Michael Bobo, DDS, MD, \$100.00

XIX.B.6. Calloway County High School Future Business Leaders of America- Parker Ford, \$200.00

XIX.B.7. Calloway County High School Future Business Leaders of America- Robert Norsworthy, \$100.00

XIX.B.8. Calloway County High School Future Business Leaders of America- Saputo, \$400.00

XIX.B.9. Calloway County High School Future Business Leaders of America- Taylor Dental, \$100.00

XIX.B.10. Calloway County High School Future Business Leaders of America- Vanderbilt Chemical, \$250.00

XIX.B.11. Calloway County High School Family Resource and Youth Services Center- Darra Benson, \$10.00

XIX.B.12. Calloway County High School Family Resource and Youth Services Center- Pella of Murray/Murray Recycling, \$482.04

XIX.B.13. Calloway County High School Future Farmers of America- River Valley Ag Credit, \$8,500.00

XIX.B.14. Calloway County High School Future Farmers of America- Sharon Furches, \$900.00

XIX.B.15. Calloway County Middle School Band- Greg Gierhart, \$100.00

XIX.B.16. North Elementary 1st Grade Field Trip- Parent Teacher Association, \$200.00

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

XIX.C.1. Calloway County High School Baseball Diamond Club- Apparel Sales, Purchase Equipment, 1/14/2022-5/31/2022

XIX.C.2. Calloway County High School Student Council- Basketball Tournament and Concession, Raising Funds for Student Council Organization, 1/24/2022-2/4/2022

XIX.C.3. Calloway County High School Touchdown Club- Lift-a-Thon, Purchase Equipment, 3/31/2022

XIX.D. Records Destruction Requests (Requestor - Title, Series)

XIX.D.1. North Laser Daycare Program- Files, Series 06158

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

XIX.E.1. Revolution Soccer, Southwest Elementary Gym, Soccer Practice, January 11, 2022-February 24, 2022

XIX.F. Travel Requests (Requestor - Purpose, Location, Dates)

XIX.F.1. Barrett, Kimberly- FETC Conference, Orlando, FL, January 25- January 29, 2022

XIX.F.2. Dunnaway, Jennifer- Speech Tournament at Lakewood School, Buchanan, TN, January 15, 2022

XIX.F.3. Dunnaway, Jennifer- Speech Tournament at Bardstown High School, Bardstown, KY, January 28- January 29, 2022

XIX.F.4. Dycus, Mark- KMEA Music Conference, Louisville, KY, February 2- February 5, 2022

XIX.F.5. Herndon, Aymee- FETC Conference, Orlando, FL, January 25- January 29, 2022

XIX.F.6. Haven, Michael- FETC Conference, Orlando, FL, January 25- January 29, 2022

XIX.F.7. McKeel, Josh- Kentucky Director of Pupil Personnel Board of Directors Meeting, Frankfort, KY, April 28- April 29, 2022

XIX.F.8. McNutt, Mitchell- Student Leadership Day, Frankfort, KY, February 7- February 8, 2022

XIX.F.9. Price, Jacob- Girls Wrestling State Tournament, Lexington, KY, February 4- February 5, 2022

XIX.F.10. Price, Jacob- JV State Wrestling Tournament, Louisville, KY, February 4- February 5, 2022

XIX.F.11. Reinhardt, Caleb- FETC Conference, Orlando, FL, January 25-January 29, 2022

XIX.F.12. Tracy, Kathryn- KMEA Music Conference, Louisville, KY, February 2- February 5, 2022

XIX.F.13. Wicker, Mike- Indoor Track Meet, Louisville, KY, February 11- February 12, 2022

XIX.F.14. Wicker, Mike- State Indoor Track Meet, Louisville, KY, February 25- February 26, 2022

XIX.F.15. Wilson, Jan- FRYSC Board Meeting and Legislative Meet and Greet, Frankfort, KY, February 8- February 9, 2022

XIX.G. Travel Requests - Informational

XIX.H. Request Approval for a Calloway County High School Charter Bus- Boys Basketball Team, 2A State Tournament, Owensboro, KY, January 13, 2022

XIX.I. Hardship Graduation Request- 1 Student
 XIX.J. Request Acceptance of School Facilities Construction Commission KETS Offer of Assistance FY22
 XIX.K. Request Approval of the 2022 Calloway County School District Board Meeting Dates
 XIX.L. Calloway County School District 2021-2022 Comprehensive District Improvement Plan
 XIX.M. Request Approval of the Draft Budget Report for Fiscal Year 2023
 XIX.N. Request Approval for Bid Acceptance - Sale of Used Vehicles and Buses
 XIX.O. Request Approval of Adult Meal Prices for the Remainder of the 2021-2022 School Year
 XIX.P. Request Approval for Full-Time Emergency Certification - East Elementary School Math/Literacy Interventionist

XX. PERSONNEL

Order #1040 - Motion Passed: Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

I have received and accepted the letters of retirement as indicated below:

No letters of retirement were received in December.

I have received and accepted the letter of resignation as indicated below:

Nickolas Dycus Bus Monitor Transportation effective November 22, 2021*

The following individuals have been employed for the 2021-2022 school year. They have signed and received their contract and/or have been notified of their employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

Certified:

Eden Boyd	Teacher	Southwest Elementary	Full-Time
Sarah Forsythe	Teacher	High School	Full-Time
Ashlyn Gibson	Teacher	District-Wide	Substitute
Brittany Kirtley	Teacher	District-Wide	Substitute
Colin Marshia	Teacher	District-Wide	Substitute
Chaney Roberts	Teacher	District-Wide	Substitute
Cherishe Tabers	Teacher	District-Wide	Substitute
Brian Underwood	Teacher	District-Wide	Substitute
Molly Yates	Teacher	North Elementary	Full-Time

Classified:

Nickolas Dycus*	Bus Driver	Transportation	Full-Time
Adam Giles	Certified Technician	Transportation	Full-Time
Thomas Mix	Instructional Assistant	Middle School	Full-Time
Margaret Rall	ESS Daytime Waiver	East Elementary	Part-Time
Tina Wolford	Cook/Baker	District-Wide	Substitute

Classified Professional:

N/A

Paraprofessional:

N/A

The following individuals listed below have been employed for academic extra service duties for the 2021-2022 school year as indicated:

N/A

The following individuals listed below have been employed for athletic extra service duties for the 2021-2022 school year as indicated:

N/A

The following transfer requests below have been approved for the 2021-2022 school year as indicated:

Katie Brannon	Media Specialist	Southwest Elementary	Full-Time
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The following individuals have been approved for Family Medical Leave Act:

No FMLA requests were received in December.

XXI. ADMINISTRATIVE REPORTS

Order #1041 - Motion Passed: Approval of the Administrative Reports as presented passed with a motion by Ms. Sharon Bobo and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

XXI.A. Area Technology Center

Mr. Dan Hicks advised that he would have the new welding instructor and the new janitor by January 26, 2022.

XXI.B. Attendance Report

Mr. Josh McKeel reported that today was day 87 of instruction and that enrollment was up by 33 students compared to this time last year. He noted that school will be out of session on Monday, January 17, 2022 for Martin Luther King Day and that Wednesday, February 2, 2022 would be the 100th day of school.

XXI.C. Finance Report

For the month of December 2021, Ms. April Lax reported a beginning balance of \$24,210,633. With a revenue of \$2,639,342 and expenditures of \$2,317,356, the closing balance totaled \$24,532,619.

XXI.D. Food Service Report

Ms. Megan Adams reported that she filled the full time position at North and a new substitute worker as well. She states they are having some supply chain issues, but they are seeing some improvement. She discussed the increase in adult meal prices to \$2.87 for breakfast and \$4.82 for lunch.

XXI.E. Maintenance Report

Mr. Kenny Duncan gave a report on the HVAC project for East Elementary stating that the work on the ceiling was 95% completed, and that the whole project was approximately 97% completed. The Calloway County Middle School project is ahead of schedule. He gave an update on the auxiliary gym and stated that the electric and fiber tie-in was on schedule and they were waiting on the gas main. Lastly, he stated that the lock and key project at Calloway County Middle School went well over winter break.

XXI.F. Technology Report

Mr. Caleb Reinhardt was not present to give report.

XXI.G. Transportation Report

During the absence of Mr. Brian Collier, Mr. Josh McKeel reported that they have secured two new drivers and a new Administrative Assistant. He also reported that Calloway County Schools will be a training provider for Entry Level Driver Training (ELDT) of new Commercial Drivers License holders as of February 7, 2022.

XXI.H. School Reports

The schools are running smoothly and are back to business after returning from Christmas Break. Many schools commented on their construction projects and thanked maintenance for their hard work in the schools. Southwest commented on the scores from their MAPS testing stating that they are seeing above average growth in their students.

XXI.H.1. Calloway County High School

XXI.H.2. Calloway County Middle School

XXI.H.3. East Elementary School

XXI.H.4. North Elementary School

XXI.H.5. Southwest Elementary School

XXI.H.6. Calloway County Preschool

XXII. SUPERINTENDENT'S REPORT

Mr. Settle commented on the tremendous end to last semester and commended the schools for having a great start to this semester.

Order #1042 - Motion Passed: Acceptance of the Superintendent's report 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	Yes
Ms. Sharon Bobo	Yes

XXIII. ADJOURN

Order #1043 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

Chairperson

Superintendent