

TRES SETTLE
Superintendent

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Board Chair

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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 August 12, 2021 - 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. KASA District Administrator of the Year - Tawnya Hunter

III. MINUTES

A. Minutes of the July 8, 2021, Regular Meeting

B. Minutes of the August 3, 2021, Special Called 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 (electrical supplies) in the amount of \$1,953.14

2. Calloway County Board of Education invoice (4th quarter reimbursement) in the amount of \$37,500.00

3. Calloway County Board of Education invoice (Maintenance reimbursement) in the amount of \$5,158.34

4. Calloway County Board of Education invoice (travel reimbursement) in the amount of \$303.66

5. Kentucky State Treasurer invoice (boiler inspections) in the amount of \$400.00

6. Murray Board of Education invoice (software reimbursement) in the amount of \$81.25

7. Murray Board of Education invoice (property insurance reimbursement) in the amount of \$5,235.00

8. Murray Electric System invoice (August fiber) in the amount of \$225.00

9. Murray Lumber Company invoice (class supplies) in the amount of \$143.30

VI. RBS DESIGN GROUP ARCHITECTURE INVOICE Y18071 (standard agreement fees) IN THE AMOUNT OF \$56,952.00 FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152

VII. TRANE INVOICE 311924821 (Application #1) IN THE AMOUNT OF \$1,392,910.30 FOR THE CALLOWAY COUNTY SCHOOL HVAC PROJECT 8180

VIII. VARSITY SCOREBOARD PAYMENT (QUOTE 34015155) IN THE AMOUNT OF \$32,495.00 - REIMBURSED BY DONATIONS FOR CALLOWAY COUNTY HIGH SCHOOL BASKETBALL PROJECT 2201

IX. VARSITY SCOREBOARD PAYMENT (QUOTE 34015272) IN THE AMOUNT OF \$58,675.00 - REIMBURSED BY DONATIONS FOR CALLOWAY COUNTY HIGH SCHOOL FOOTBALL PROJECT 2202

X. CALLOWAY COUNTY SCHOOL DISTRICT 2021-2022 BACK TO SCHOOL PLAN

XI. CALLOWAY COUNTY SCHOOLS DISTRICT FACILITY PLAN SUBMITTAL

XII. CALLOWAY COUNTY SCHOOLS TECHNOLOGY DATA BREACH AND SECURITY BEST PRACTICES NOTIFICATION

XIII. PUBLIC COMMENTS

XIV. CONSENT AGENDA

A. Donation Acceptance Requests (Beneficiary - Donation, Donor)

1. Calloway County High School Band - \$600.00, Harbour Youth Services Center
2. Calloway County High School Choir - \$442.45, Harbour Youth Services Center
3. Calloway County High School Students - \$500.00, Jacquelyn Harrison
4. Calloway County High School Tech Vinyl Club - \$350.00, Harbour Youth Services Center
5. Calloway County Middle School Academic Team - \$383.60, Anchor Youth Services Center
6. Calloway County Middle School - Class Furniture (tables, chairs, desks, computer cart), Murray State University Procurement Services
7. Calloway County Middle School Lakers 4 Christ (L4C) - \$400.00, Anchor Youth Services Center
8. Calloway County Schools Archery - \$430.00, Harbour Youth Services Center
9. Calloway County Schools Soccer Program - New Ice Machine (\$2,096.68 value), Calloway County Soccer Foundation

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

1. Calloway County High School Archery - Safety Class and Fun Shoot, Equipment and Jerseys, August 12 - October 31, 2021
2. Calloway County High School Boys Basketball - Raffle, CCMS Boys Basketball, August 12 - September 30, 2021
3. Calloway County High School Cheer - Ad Sales, Cheer Program, August 15, 2021 - February 15, 2022
4. Calloway County High School Cheer - Apparel Sales, Cheer Program, August 15, 2021 - April 15, 2022
5. Calloway County High School Cheer - Boston Butt Sales, Cheer Program, January 15 - April 15, 2022
6. Calloway County High School Cheer - Car Wash, Cheer Program, August 15, 2021 - April 15, 2022

- 7. Calloway County High School Cheer - Mini Cheer Camp, Cheer Program, August 15, 2021 - February 15, 2022**
- 8. Calloway County High School Cheer - Rebate Night, Cheer Program, August 15, 2021 - April 15, 2022**
- 9. Calloway County High School Laker Yearbook - Yearbook Ad Sales, Yearbook Expenses, September 1, 2021 - March 31, 2022**
- 10. Calloway County High School Softball - Bed Sheet Sales, Softball Program, August 13 - October 15, 2021**
- 11. Calloway County High School Softball - Holiday Bazaar, Softball Program, November 2021**
- 12. Calloway County High School Softball - Letter Campaign, Softball Program, October 15 - December 15, 2021**
- 13. Calloway County High School Softball - Skills Clinic, Softball Program, October 16, 2021**
- 14. Calloway County High School Track - Elementary Track Meets, Equipment & Apparel, August 15 - October 30, 2021**
- 15. Calloway County High School Track - Home Meets, Equipment & Apparel, August 17 - October 14, 2021**
- 16. Calloway County High School Track - LBL Bridge to Bridge Run, Equipment & Apparel, August 15 - October 2, 2021**
- 17. Calloway County High School Track - Track Shirts, Equipment & Apparel, August 16 - September 30, 2021**
- 18. Calloway County High School and Calloway County Middle School Band Boosters - Fall Mum Sale, Band Program, September 1 - October 12, 2021**
- 19. Calloway County High School and Calloway County Middle School Soccer Foundation - Concession Sales, Uniforms and Fees, August 12, 2021 - June 30, 2022**
- 20. Calloway County High School and Calloway County Middle School Soccer Foundation - FundUNow, Uniforms and Fees, August 12, 2021 - June 30, 2022**
- 21. Calloway County High School and Calloway County Middle School Soccer Foundation - T-shirt Sales, Uniforms and Fees, August 12, 2021 - June 30, 2022**

22. North Calloway Elementary School PTA - Auntie Anne's Truck, Students & Activities, September 2021

23. North Calloway Elementary School PTA - Book Fair, Reading Rewards and Books, Fall 2021 and Spring 2022

24. North Calloway Elementary School PTA - Boxtops for Education, Educational Resources & Speakers, August 16, 2021 - June 30, 2022

25. North Calloway Elementary School PTA - Coke Rewards, Educational Resources & Speakers, August 16, 2021 - June 30, 2022

26. North Calloway Elementary School PTA - Distinguished Dinner Rebate Night, Student Honors, April 2022

27. North Calloway Elementary School PTA - Father and Daughter Dance, Students & Activities, February 2022

28. North Calloway Elementary School PTA - Kroger Community Rewards, Educational Resources & Speakers, August 16, 2021 - June 30, 2022

29. North Calloway Elementary School PTA - Mother and Son Dance, Students & Activities, October or November 2021

30. North Calloway Elementary School PTA - North Elementary Car Wash, Students & Activities, September 2021

31. North Calloway Elementary School PTA - North Elementary Christmas Corner, Students & Activities, December 2021

32. North Calloway Elementary School PTA - North Elementary Spirit Wear, Educational Resources & Speakers, August 16, 2021 - June 30, 2022

33. North Calloway Elementary School PTA - Parents Night Out, Students & Activities, December 2021 and February 2022

34. North Calloway Elementary School PTA - Reading for Education, Educational Resources & Speakers, August 16, 2021 - June 30, 2022

35. North Calloway Elementary School PTA - Saver Cards, PTA General Fund, August 16, 2021 - May 31, 2022

36. North Calloway Elementary School PTA - Yearbook Sales, Students, August 16, 2021 - June 30, 2022

37. Southwest Calloway Elementary School PTA - Fall Festival, PTA Funds for Southwest School, October 22, 2021

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

- 1. Calloway County Family Resource Centers - Tennessee Valley Authority Community Care Fund Grant, Assist Families with Local Power Company Expenses, \$2,500**
- 2. Calloway County Preschool Little Laker Harbor - Preschool Partnership Grant, Preschool Classroom Funding, \$425,000.00**

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

- 1. Amend - Assistant Softball Coach, Assist Softball Program, 7/1/2021**
- 2. Amend - School Bookkeeper, Amend Education Requirements, 07/01/2021**
- 3. New - Advanced Registered Nurse Practitioner, Improve Student/Staff Health, 09/01/2021**
- 4. New - Assistant Football Coach, Assist Football Program, 07/01/2021**
- 5. New - Assistant Track Coach, Assist Track Program, 07/01/2021**
- 6. New - Assistant Volleyball Coach, Assist Volleyball Program, 07/01/2021**
- 7. New - Athletic Grounds Coordinator, Maintain Athletic Fields & Grounds, 07/01/2021**
- 8. New - Events Coach, Assist Track Program, 07/01/2021**
- 9. New - Peer Mentor, Mentor Support for First Year Educators, 07/01/2021**
- 10. New - Regional Training Center Behavior Consultant, Provide Targeted Training and Support to RTC School Districts, 09/01/2021**

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

- 1. Marchetti, Ryan (Central Office) - Effective Instructional Leadership Act (EILA), L5232**
- 2. McKeel, Josh (Central Office) - Court Final Notices, L1975; Final Notices, L1976; Suspensions, L2924; No Pass No Drive, L5328; Homeschools, L5796; Migrant Forms, L5249**

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

- 1. Calloway County Soccer Foundation, Jim Nix Soccer Complex, Alumni Night, August 7, 2021**

2. Calloway County Youth Football, Football Practice and Game Fields, Little League Football, July - October 2021

3. REAL, Calloway County Middle School Gym, 6th Grade Basketball Practice, September 13 - November 20, 2021

4. REAL, North Calloway Elementary Gym, Basketball Games and Practice, September 13 - November 20, 2021

5. REAL, Southwest Calloway Elementary School Gym, Little League Basketball Games and Practice, September 13 - November 20, 2021

6. Southwest Calloway Elementary School PTA - Southwest School Parking Lot, Back to School Bash, August 26, 2021

G. Surplus Requests (Requestor - Items Declared)

1. Calloway County High School (Chris King) - Two Ice Machines from Soccer Program

2. Calloway County Middle School (Amy Turner) - Classroom Furniture as Listed on 08/10/2021 Memo Request

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

1. Anderson, Travis - Fall SACSAA Administrators Conference, Louisville KY, September 9-10, 2021

2. Cox, Joy - KECSAC New Educators Training, Richmond KY, August 26-27, 2021

3. Falwell, Jacob - KY State Fair Student Displays, Louisville KY, August 17, 2021

4. Falwell, Jacob and Cassie Miller - Officer Training Conference, Hardinsburg KY, September 10-11, 2021

5. Grooms, Jonathan and Jeff Sparks - Central KY Run for the Gold, Elizabethtown KY, August 21, 2021

6. Haven, Michael - National Cyber Summit Conference, Huntsville AL, September 27-30, 2021

7. Reinhardt, Caleb - National Cyber Summit Conference, Huntsville AL, September 27-30, 2021

I. 2021-2022 DJJ Interagency Agreement and Memorandum of Understanding

J. 2022-2023 Home Hospital Agreement with Paducah Independent

K. 2022-2023 Non-Resident Contracts - Graves, Marshall, Paducah Independent

L. Calloway County High School Academic Booster Agreement 2021-2022

M. Calloway County High School Athletic Gate Prices and Passes 2021-2022

N. Calloway County High School Speech Team Fees 2021-2022

O. Calloway County Middle School Softball Team Fees 2022

P. Calloway County Middle School Speech Team Fees 2021-2022

Q. Salary Schedule Additions and Revisions 2021-2022

1. Advanced Registered Nurse Practitioner

2. Athletics Stipend Revision

3. Extra Service Stipend Revision

4. Food Service Department Revision

R. Shortened School Day Request - one student

XV. PERSONNEL REPORT

XVI. 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

XVII. SUPERINTENDENT'S REPORT

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