

Calloway County Board of Education Special Called Meeting

January 05, 2022 5:30 PM

2110 College Farm Road

Murray, KY

Attendance Taken at 5:32 PM:

Present Board Members:

Mr. Jay Housden

Mr. Scott Lowe

Mr. Mitchell Ryan

Ms. Sharon Bobo

Absent Board Members:

Mr. Van Pittman

I. CALL TO ORDER

II. APPROVAL OF CONTRACT WITH H2 HOLDCO INCORPORATED FOR ATHLETIC TRAINER

Mr. Settle explained the contract with H2 HOLDCO Incorporated and upon approval by the board, would be pending legal review.

Order #1018 - Motion Passed: Approval of contract with H2 HOLDCO Incorporated for athletic trainer 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	Absent
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

III. APPROVAL OF LEGAL SERVICES CONTRACT

Mr. Ernstberger expressed appreciation to the Board for allowing Easley, Ernstberger, Perlow, and Naber, PLLC (Law Firm) to represent the Calloway County School District.

Order #1019 - Motion Passed: Approval of legal services contract 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	Absent
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

IV. AMENDMENT OF CALLOWAY COUNTY SCHOOL DISTRICT BOARD POLICY 09.36- FIRST READING

Order #1020 - Motion Passed: Approval of Amendment to Calloway County School District Board Policy 09.36- First Reading 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	Absent
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

V. DISCUSSION OF CALLOWAY COUNTY SCHOOL DISTRICT 2021-2022 BACK TO SCHOOL PLAN

Board members and Mr. Settle discussed quarantine guidelines, possible test-to-stay programs, and mask protocol.

VI. ADJOURN

Order #1021 - Motion Passed: Approval to adjourn the meeting 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	Absent
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

Chairperson

Superintendent