

Calloway County Board of Education

July 08, 2021 6:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 6:00 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. Recognition of Kentucky Association of Professional Educators (KAPE)
Excellence in Leadership Award - Josh McKeel**

Mr. Josh McKeel was recognized and awarded the Kentucky Association of Professional Educators (KAPE) Excellence In Leadership Award.

III. MINUTES

Order #943 - Motion Passed: Approval of the minutes of the June 10, 2021, Regular Meeting and the June 24, 2021, Special Called 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

III.A. Minutes of the June 10, 2021, Regular Meeting

III.B. Minutes of the June 24, 2021, Special Called Meeting

IV. FINANCIAL

Order #944 - 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. Van Pittman.

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

V. AREA TECHNOLOGY CENTER

Order #945 - 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. Huntington National Bank (bond payment) invoice in the amount of \$290,493.75
- V.A.2. Murray Board of Education (career tech ed/electrical reimbursement) invoice in the amount of \$52,500.00
- V.A.3. Murray Board of Education (MES fiber reimbursement) invoice in the amount of \$225.00
- V.A.4. Murray Auto Parts (auto tech supplies) invoice in the amount of \$647.09
- V.A.5. Murray Electric System (fiber connection) invoice in the amount of \$225.00
- V.A.6. Quill (general supplies) invoice in the amount of \$13.64
- V.A.7. Quill (equipment) invoice in the amount of \$698.38

VI. PUBLIC COMMENTS

No public comments were made.

VII. CONSENT AGENDA

Order #946 - 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

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

VII.A.1. Cub Scout Pack 2073 - Membership Recruitment

VII.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)

VII.B.1. Calloway County High School Harbour Youth Service Center - \$481.08, Pella of Murray/Murray Recycling

VII.B.2. Calloway County Middle School Academic Team - \$9.71, Paypal Benevity

VII.B.3. East Calloway Elementary Academic Team - \$400.00, Laker Lighthouse Family Resource Center

VII.B.4. North Calloway Elementary Academic Team - \$400.00, Family Resource Youth Service Center

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

VII.C.1. Calloway County High School - Donation Letters, Student Shirts, July 8, 2021 - August 16, 2021

VII.C.2. Calloway County High School FFA - Concession Sales, FFA National Convention Expenses, August 28, 2021

VII.C.3. Calloway County High School FFA - Donation/Sponsorship Request, FFA Student Activities, July 8, 2021 - May 30, 2022

VII.C.4. Calloway County High School FFA - Pancake Breakfast, FFA Activities Expense, September 2021

VII.C.5. Calloway County High School FFA - Tee Shirt Sales, FFA Activities Expense, August 1, 2021 - May 1, 2022

VII.C.6. Calloway County High School Football - Strawberry Sales, Football Program Expenses, April 1, 2022 - May 1, 2022

VII.C.7. Calloway County High School Journalism - Advertising Sales, 2021-2022 Newspaper Production, August 16, 2021 - May 19, 2022

VII.C.8. Calloway County High School Volleyball - Apparel Sales, Volleyball Expenses, July 8, 2021 - December 30, 2021

VII.C.9. Calloway County High School Volleyball - Donation Letters, Volleyball Expenses, July 8, 2021 - December 30, 2021

VII.C.10. Calloway County High School Volleyball - Doorhangers, Volleyball Expenses, July 8, 2021 - December 30, 2021

VII.C.11. Calloway County High School Volleyball - Mini Camp, Volleyball Expenses, July 26-28, 2021

VII.C.12. Calloway County High School and Middle School Band - Back Yard Brawl, General Band Funds, August 2-27, 2021

VII.C.13. Calloway County High School and Middle School Soccer - Boston Butt Gift Cards, Soccer Uniforms and Expenses, July 12, 2021 - December 30, 2021

VII.C.14. Calloway County High School and Middle School Soccer - Calloway Soccer Golf Scramble, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

VII.C.15. Calloway County High School and Middle School Soccer - Candy Bar Sales, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

VII.C.16. Calloway County High School and Middle School Soccer - Laker Umbrellas, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

VII.C.17. Calloway County High School and Middle School Soccer - Silent Auction/Food Donations, Soccer Uniforms and Expenses, August 7, 2021

VII.C.18. Calloway County High School and Middle School Soccer - Soccer Kids Camp, Soccer Uniforms and Expenses, July 12, 2021 - June 30, 2022

VII.C.19. East Calloway Elementary Library - Book Fair, Library Books and Activity Center, September 3, 2021 - September 10, 2021

VII.C.20. East Calloway Elementary School - Coca Cola Rewards, Student Activities, July 8, 2021 - June 30, 2022

VII.C.21. Southwest Calloway Elementary PTA - Apparel Sales, Southwest Equipment and Activities, August 1, 2021 - June 1, 2022

VII.C.22. Southwest Calloway Elementary School - Kroger Card Proceeds, Southwest Equipment and Activities, August 1, 2021 - June 1, 2022

VII.D. Grant Application Requests (Requestor - Grant, Purpose, Amount)

VII.D.1. North Calloway Elementary Library Media Center - Dollar General Youth Literacy Foundation/Summer Reading Program/Family Literacy Grant, Update Book/Media Collection and Improve STEM Access, Amount TBD

VII.D.2. North Calloway Elementary Library Media Center - First Energy STEM Classroom, Improve STEM Materials and Access, Amount TBD

VII.D.3. North Calloway Elementary Library Media Center - Laura Bush Foundation for America's Libraries, Update Book and Media Collection, Amount TBD

VII.D.4. North Calloway Elementary Library Media Center - NASA @ MY Library Grant, Enhance STEM Opportunities, Amount TBD

VII.D.5. North Calloway Elementary Library Media Center - Scholastic Book Fair (In-Person), Update Book and Media Collection, Amount TBD

VII.D.6. North Calloway Elementary Library Media Center - Scholastic Book Fair (Online), Update Book and Media Collection, Amount TBD

VII.D.7. North Calloway Elementary Library Media Center - Walmart Foundation Community Grant, Enhance STEM Opportunities and Projects, Amount TBD

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

VII.E.1. Archery Assistant Coach - New Position, Additional Coaching Staff, July 1, 2021

VII.E.2. Benefits Coordinator - Abolish Position, Expand HR Responsibilities, July 1, 2021

VII.E.3. Bus Driver Trainee - New Position, Create Trainee Position, July 1, 2021

VII.E.4. Director of Food Service - Amend Position, Change Number Contracted Days, July 1, 2021

VII.E.5. Director of Personnel & Human Resources - New Position, Revise Job Responsibilities, July 1, 2021

VII.E.6. Director of Transportation - Amend Position, Reference Certified Salary Schedule, July 1, 2021

VII.E.7. Food Service Administrative Assistant - Amend Position, Revise Number Contracted Days, July 1, 2021

VII.E.8. Lead Maintenance Technician - Amend Position, Change To Non-Exempt Status, July 1, 2021

VII.E.9. Student Instructional Assistants (Band) - 9 New Positions, Assist Band Activities, July 1, 2021

VII.F. Records Destruction Requests (Requestor - Title, Series)

VII.F.1. Central Office (T.Hunter) - Professional Development Teacher Registration L2041

VII.F.2. Central Office (B.Wilmurth) - KIRIS Assessment Report L4435, Local Educator Assignment Data (LEAD) Report L6658, K-Prep Assessment L6461, CATS Kentucky Performance Report L5243

VII.F.3. North Calloway Elementary School - Accounts Receivable File L5282, Banking Records File L5283, Accounts Payable File L5284, Student Activity Fund File L5341, Emergency Cards L4462

VII.G. School Facility Use Requests (Organization, Facility, Purpose, Dates)

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

VII.G.2. Murray Clippers Baseball, Calloway County High School Field/Facility, Baseball Practice, July 10 - August 31, 2021

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

VII.H.1. Falwell, Jacob and Cassie Miller - State FFA Competitions, Louisville KY, August 18-20, 2021

VII.H.2. King, Chris - 2021 KASA Summer Conference, Louisville KY, July 28-30, 2021

VII.H.3. Pierce, Evan and Lauren Bazzell - Soccer Camp, Evansville IN, July 11-13, 2021

VII.I. Travel Requests - Informational

VII.J. 2021-2023 Calloway Technology Plan

VII.K. 2022-2023 Non Resident Contracts

VII.L. Calloway County - District Funding Assurances FY22

VII.M. Calloway County Title IX Audit Results

VII.N. Calloway County High School Activity Fees 2021-2022

VII.O. Calloway County Middle School Activity Fees 2021-2022

VII.P. Food Service CEP Intent SY 21-22

VII.Q. Food Service Indirect Costs SY 21-22

VII.R. Food Service National School Lunch Program and School Breakfast Program Agreement SY 21-22

VII.S. Policy Update #44 - Second and Final Reading

VII.T. Procedure Update #25 - Reviewed Selections

VII.U. School Resource Officers Memorandum of Understanding 2021-2022

VIII. PERSONNEL REPORT

Order #947 - Motion Passed: Approval of the Superintendent's report of Personnel Actions 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

IX. ADMINISTRATIVE REPORTS

Order #948 - Motion Passed: Approval of the Administrative Reports 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

IX.A. Area Technology Center

IX.B. Attendance Report

IX.C. Finance Report

IX.D. Food Service Report

IX.E. Maintenance Report

IX.F. Technology Report

IX.G. Transportation Report

IX.H. School Reports

IX.H.1. Calloway County High School

IX.H.2. Calloway County Middle School

IX.H.3. East Elementary School

IX.H.4. North Elementary School

IX.H.5. Southwest Elementary School

IX.H.6. Calloway County Preschool

X. SUPERINTENDENT'S REPORT

Order #949 - Motion Passed: Acceptance of the Superintendent's report 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

XI. ADJOURN

Order #950 - 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
Ms. Sharon Bobo	Yes

Chairperson

Superintendent