

TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
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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 November 20, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Calloway County High School Cross Country Lady Laker Team

III. MINUTES OF THE OCTOBER 16, 2025 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

VI. REQUEST NOMINATION FOR A BOARD MEMBER TO SERVE ON THE 2025-26 COMPREHENSIVE DISTRICT IMPROVEMENT PLAN COMMITTEE

VII. REPORT OF THE STATE ACCOUNTABILITY ASSESMENT RESULTS FROM SY 2024-25

Ryan Marchetti

VIII. RECOMMENDATION OF THE SCHOOL CALENDAR AND MAKE UP DAYS FOR THE 2026-27 SCHOOL YEAR

Josh McKeel

IX. LIFEWISE ACADEMY REQUEST FOR MORAL INSTRUCTION (KRS 158.200)

X. APPROVAL OF REQUEST TO PURCHASE TWO NEW BUSES FOR THE 2026-27 SY

Matt Turner

XI. PROPOSAL OF INFRARED ROOF SCANNING AT EAST AND NORTH CALLOWAY ELEMENTARY SCHOOLS BY GARLAND DBS INC

XII. APPROVAL OF CHANGE ORDER 1 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATION PROJECT #8236

XIII. APPROVAL OF REVISED BG1 PROPOSED BY TRANE FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC PROJECT #8236	
XIV. APPROVAL OF PAYMENT APPLICATION 6 TO TRANE FOR INVOICE 315712116 IN THEAMOUNT OF \$311,379.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATION PROJECT #8236	
XV. APPROVAL OF CHANGE ORDER 4 PROPOSED BY JOHN CLARK CONSTRUCTION FOR THE CALLOWAY COUNTY HIGH SCHOOL ATHLETIC PROJECT #8266	
XVI. APPROVAL OF CHANGE ORDER 5 PROPOSED BY JOHN CLARK CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOL ATHLETIC PROJECT #8266	
XVII. APPROVAL OF THE RBS DESIGN GROUP PAYMENT APPLICATION 6 IN THE AMOUNT OF \$281,351.05 PAYABLE TO JOHN CLARK CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS ATHLETIC PROJECT #8266	
XVIII. APPROVAL OF PAYMENT FOR THE ASSOCIATED ENGINEERS INVOICE 143364 (professional service fees) IN THE AMOUNT OF \$4,462.35 FOR THE CALLOWAY COUNTY HIGH SCHOOL ATHLETIC PROJECT #8266	
XIX. PUBLIC COMMENTS	
XX. CONSENT AGENDA	
A. Distribution of Materials and Advertising Flyers	
1. Christmas with the Lakers- Color Page	
B. Donation Acceptance Requests	
1. Calloway County High School and Calloway County Middle School Band- \$100.00, Greg Gierhart	
2. Calloway County High School Future Farmers of America- \$4,501.13, Eric Howell Grain	
3. Calloway County High School Future Farmers of America- \$2,775.00, The Murray Bank	
4. Calloway County High School Future Farmers of America- \$3,153.00, Great American Insurance Company	
5. Calloway County High School Future Farmers of America- \$141.00, Commonwealth of Kentucky	
6. Calloway County High School Football- \$740.00 for Charter Bus, Calloway County Touchdown Club	
7. Calloway County High School Tennis Team- \$250.00, Murray Electric	
8. Calloway County Middle School Lady Lakers Basketball- \$250.00, Murray Electric	

9. Calloway County Middle School L4C Club- \$189.59, Salem Baptist Church

10. Calloway County Middle School Red Out- \$400.00, Saputo

11. Calloway County Middle School Robotics Club- \$1,000.00, Vanderbilt Chemical

12. Calloway County Preschool Winter Literacy Night- \$200.00, Woodman of the World Chapter 138

13. East Calloway Elementary School- \$7,500.00, Sykes Family Farms

14. North Calloway Elementary School- 20-day passes (\$500.00 value), Discovery Park of America

15. North Calloway Elementary School 5th Grade- \$50.00, Anonymous

16. North Calloway Elementary School Student Lounge- \$500.00, William and Elaine Cole

C. Fundraiser Requests

1. Area Technology Center Health Occupation Students of America- Fall Festival, HOSA Travel and Fees, Fall 2025

2. Calloway County High School and Calloway County Middle School Archery Team- Archery Bullseye and 3D Tournament, January 10, 2026 and February 7, 2026

3. Calloway County High School and Calloway County Middle School Band- The Big Apple Cafe Rebate Night, Instruments and Uniforms, November 2025-May 2026

4. Calloway County High School Agriculture Construction Shop- Project Sales, Program & Future Projects, November 2025-May 2026

5. Calloway County High School Beta and Leo Clubs- Coat and Hoodie Donations, Donate to Laker Harbour, November 21, 2025-January 2026

6. Calloway County High School Laker Basketball Team- Concession and Gate Sales, Travel Expenses and Uniforms, November 2025-May 2026

7. Calloway County High School Project Graduation- Valentine's Day Candy Grams, Prizes and Activities, February 9-13, 2026

8. Calloway County High School Project Graduation- Buffalo Wild Wings Rebate Night, Activities and Prizes, January-March 2026

9. Calloway County High School Project Graduation- Old Kentucky Chocolates, Activities and Prizes, January-February 2026

10. Calloway County High School Project Graduation- Pass the Hat Monetary Donations, Prizes and Activities, December 2025-February 2026

11. Calloway County High School Project Graduation- Texas Roadhouse Rebate Night, Activities and Prizes, November-December 2025	
12. Calloway County High School Soccer Foundation- Concessions at Murray State Games, Travel Expenses, November 2025-January 2026	
13. Calloway County High School Student Council- Food Drive, Laker Harbour Backpack Program, November 2025	
14. Calloway County High School Student Council- Parents Night Out, Funds for Student Council, January-February 2026	
15. Calloway County High School Track Team- State Champions Board Sponsorships, Travel Expenses, November-December 2025	
16. Calloway County High School Track Team- Phonathon, Uniforms, December 2025	
17. Calloway County High School Yearbook- Yearbook Sales, Printing Fees, November 2025-May 2026	
18. Calloway County High School Yearbook- Little Caesar's Pizza Kits, Printing Fees, January 2026	
19. Calloway County High School Yearbook- Nothing Bundt Cakes, Printing Fees, November-December 2025	
20. Calloway County Middle School Cheer Team- Christmas Candy Grams, Uniforms, Props and Competition Expenses, December 2025	
21. Calloway County Middle School Cheer Team- Los Portales Rebate Night, Uniforms, Props and Competition Expenses, November 2025	
22. Calloway County Middle School Cheer Team- Murray Nutrition Sales, Uniforms, Props and Competition Expenses, December 2025	
23. Calloway County Middle School Cheer Team- T-shirt Sales, Christmas Party, 8th Grade Night and Banquet, December 2025	
24. Calloway County Middle School Cheer Team- Valentine Grams, Uniforms, Props and Competition Expenses, February 2026	
25. North Calloway Elementary School Parent Teacher Association- Christmas Lunch with Fifth Graders, Student Events, December 11, 2025	
26. North Calloway Elementary School- Smencils, North Students Activities, January-May 2026	
27. Southwest Calloway Elementary School Academic Team- Vinyl Car Decal Sales, Study Materials, Test, Shirts, December 2025	
D. Grant Application Requests	
1. East, North and Southwest Elementary Schools- Read to Achieve Grant, Hire Personnel, \$70,000.00	
2. North Calloway Elementary School, Faith O'Neal- Main Impact Credit Union Grant, Classroom Supplies Special Ed, \$100.00	

3. Southwest Calloway Elementary School, Kimberly Underhill- Main Impact Credit Union Grant, Classroom Supplies, \$100.00	
E. Position Modification Requests	
1. Establish a New Position of Laker Basketball Assistant Coach- Booster Paid effective November 2025	
2. Establish a New Position of Laker Basketball Assistant Coach- Booster Paid effective November 2025	
3. Establish a New Position of Laker Basketball Assistant Coach- Booster Paid effective November 2025	
4. Establish a New Position of Substitute Principal- Effective September 2025	
F. Records Destruction Requests	
1. Calloway County Board of Education- Professional Development Teacher Registration(L2041) and Effective Instructional Leadership Act-EILA, (L5232)	
G. School Facility Use Requests	
1. Lake Show Basketball- Auxiliary Gym, Practice Monday Evenings, December 2025-March 2026	
2. North Calloway Elementary School Parent Teacher Association- North Elementary, Christmas Shop, December 1-5, 2025	
3. REAL Basketball- Auxiliary Gym, Practice Monday Evenings, December 2025-March 2026	
4. REAL Basketball- Calloway County Middle School Gym, Practice at Night, December 2025-April 2026	
5. REAL Basketball- North Calloway Elementary Gym, Practice at Night, December 2025-June 2026	
H. Surplus Requests	
1. Technology Department request to surplus Chromebooks, Monitors, Projectors and Cable Wire.	
I. Travel Requests	
1. Ashley Fritsche and Brenden Thomas– Future Business Leaders of America Annual Day in The Corporate World Field Trip, Nashville, TN, January 21-22, 2026.	
2. Jacob Falwell and Cassie Miller– Student Leadership Conference, Western Kentucky University, Bowling Green, KY, December 16-17, 2025.	
3. Kristen Collins, Mitchell McClure, Brenden Thomas– Girls Freshman Basketball game at Union City High School, Union City, TN, January 5, 2026.	

4. Kristen Collins, Andrew Clinton, Mitchell McClure, Brenden Thomas– Girls Basketball 2A State Championship, Owensboro, KY, January 15-18, 2026.	
5. Kristen Collins, Andrew Clinton, Mitchell McClure, Brenden Thomas– Girls Basketball JV and Varsity Games Sacred Heart and DuPont Manual, Louisville, KY, January 16-17, 2026.	
6. Kristen Collins, Andrew Clinton, Mitchell McClure, Brenden Thomas- Girls Basketball Bethel University vs McKenzie, TN, McKenzie, TN, January 19, 2026.	
7. Megan Adams– Kentucky USDA Foods Conference, Bowling Green, KY, December 3-5, 2025.	
8. Nick Calcamuggio– KMEA All-State Auditions, Elizabethtown, KY, December 13, 2025.	
9. Tim Lax– Kentuckian Crop Production Seminar Kentucky Farm Bureau Annual Convention Louisville, KY, French Lick, IN, December 1-6, 2025.	
10. Todd Terry– KY Music Educators Association Professional Development Conference, Louisville, KY, February 4-6, 2026.	
11. Troy Webb– KHSAA Cheer State Championships, Winchester, KY, December 12-13, 2025.	
J. Travel Requests - Informational	
K. Request Approval of the Updated Athletic Stipends FY2026	
L. Request Approval of the Updated Extra Service Stipends FY2026	
M. Request Approval of the Cavitt Property Agreement 2026	
N. Request Approval of the Calloway County School District-Kentucky Department of Education Trauma-Informed Plan 2025-2026	
O. Request Approval of Hardship Graduation December 2025	
XXI. PERSONNEL REPORT	
XXII. ADMINISTRATIVE REPORTS	
A. Attendance Report	Josh McKeel
B. Finance Report	April Lax
C. Food Service Report	Megan Adams
D. Instruction Report	Ryan Marchetti
E. Maintenance Report	Kenny Duncan
F. Technology Report	Stephen Conner
G. Transportation Report	Matt Turner
H. School Reports	
1. Area Technology Center	Dan Hicks
2. Calloway County High School	Steve Smith
3. Calloway County Middle School	David Carmichael
4. East Calloway Elementary School	Monica Williams

5. North Calloway Elementary School	Kaysin Higgins
6. Southwest Calloway Elementary School	Mark Mallory
7. Calloway County Preschool	Leisha Barlow
8. Alternative Instructional Facility	Travis Anderson
XXIII. SUPERINTENDENT'S REPORT	Tres Settle
XXIV. ADJOURN	