



Calloway County Board of Education

2110 College Farm Road

Murray, KY 42071

P: 270-762-7300

F: 270-762-7310

BoardAgenda@calloway.kyschools.us

Fax Cover Sheet + # of pages:

Date: 02/10/25

To: News Tip WPSD Local 6

email: newstip@wpsdlocal6.com

Comments:

Agenda: Agenda: Regular Meeting Thursday, February 13, 2025 at 6pm

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*Thank you,
Onda Sheridan*

TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

2110 COLLEGE FARM ROAD
MURRAY, KENTUCKY 42071
Phone (270) 762-7300
Fax (270) 762-7310
www.calloway.kyschools.us

SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education February 13, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

- I. CALL TO ORDER**
- II. MINUTES OF THE JANUARY 16, 2025 SPECAIL CALLED FINANCE MEETING AND REGULAR MEETING**
- III. FINANCIAL**
 - A. Monthly Financial Report/Balance Sheet**
 - B. Food Service Claims**
 - C. All Other Claims**
 - D. Credit Card Statements**
- IV. AREA TECHNOLOGY CENTER**
 - A. Claims**
- V. APPROVAL OF OWNER-ARCHITECT AGREEMENT BETWEEN CALLOWAY COUNTY BOARD OF EDUCATION AND RBS DESIGN GROUP FOR CALLOWAY COUNTY SCHOOLS ATHLETIC UPGRADE PROJECT # 8266**
- VI. APPROVAL OF PAYMENT FOR HAIFER INVOICE 2411-341-1 (professional service fees) IN THE AMOUNT OF \$80,641.77 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATION PROJECT #8236**
- VII. APPROVAL OF PROPOSAL AGREEMENT BETWEEN CALLOWAY COUNTY SCHOOLS AND TOADVINEVINE & BRANCH FOR CALLOWAY COUNTY SCHOOLS ATHLETIC GRANDSTAND UPGRADE IN PROJECT #8266**
- VIII. APPROVAL OF RBS DESIGN GROUP APPLICATION #2 IN THE AMOUNT OF \$318,998.25 PAYABLE TO SWIFT ROOFING, INC. FOR THE CALLOWAY COUNTY MIDDLE SCHOOL AND SOUTHWEST ELEMENTARY SCHOOL REROOFING PROJECT #8128**

**IX. CHOOSE OPTION WITH APPROVAL OF PROPOSAL AGREEMENT
BETWEEN CALLOWAY COUNTY SCHOOLS AND TENNIS
TECHNOLOGY FOR CALLOWAY COUNTY SCHOOLS ATHLETIC
UPGRADE IN PROJECT #8266**

**X. APPROVAL OF BUSINESS/COMMUNITY LEADER
REPRESENTATIVES TO SERVE ON THE 2025 CALLOWAY
COUNTY LOCAL PLANNING COMMITTEE**

**XI. APPROVAL AND ELECTION OF THE ESTABLISHMENT OF THE
CALLOWAY COUNTY SCHOOLS 2025 LOCAL PLANNING
COMMITTEE**

XII. PUBLIC COMMENTS

XIII. CONSENT AGENDA

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

1. Calloway County Girl Scouts Recruitment Flyer
2. Calloway County High School Project Graduation Egg My Yard Flyer
3. Murray State University Invitational Rodeo Flyer
4. Sit-Ups for a World Record at Roy Stewart Stadium May 3, 2025

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

1. Calloway County High School Beta Club, \$300.00, Calloway County High School Harbour
2. Calloway County High School Cheer- \$1,000.00, Multi Skill Training Services
3. Calloway County High School Cheer- \$50.00, Keller CPA Group
4. Calloway County High School Cheer- \$100.00, Calloway County Farm Bureau
5. Calloway County High School Cheer- \$100.00, G & C Supply Company
6. Calloway County High School Cheer- \$100.00, Shannon Waltmon
7. Calloway County High School Cheer- \$100.00, Sirloin Stockade
8. Calloway County High School Cheer- \$500.00, Saputo Cheese USA Inc.
9. Calloway County High School Cheer- \$986.05, Land O Lakes
10. Calloway County High School Choir- \$100.00, Calloway County Retired Teachers Association
11. Calloway County High School Future Farmers of America- \$10.00, Anonymous
12. Calloway County High School Future Farmers of America- \$50.00, Darran and Valerie Clark

13. Calloway County High School Future Farmers of America- \$50.00, Joe Pat Robertson
14. Calloway County High School Future Farmers of America- \$150.00, Sirloin Stockade
15. Calloway County High School Future Farmers of America- \$150.00, Steve and Dana Crouch
16. Calloway County High School Future Farmers of America- \$250.00, Stedelin Farms
17. Calloway County High School Future Business Leaders of America- \$300.00, ATA Advisory
18. Calloway County High School Future Business Leaders of America- \$400.00, FNB Bank
19. Calloway County High School Girls Basketball- Food for Away Game, Intuition of Murray
20. Calloway County High School Girls Basketball- Pre-Game Meal for the Lady Laker Basketball Team, Napa Auto Parts
21. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Ben Futrell, National Property Development LLC
22. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Collins Poultry Farm
23. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Jeanetta and Randy McCallon
24. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Murray Bank
25. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Reflections Hair Salon
26. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Slack's Body Shop
27. Calloway County High School Girls Basketball- Sponsor of Meal for 2A State, Slack's Towing
28. Calloway County High School Laker and Lady Laker Basketball- \$2,000.00, Spirit Cards The Murray Bank
29. Calloway County High School Laker Harbour Youth Services Center- \$275.40, Pella of Murray & Murray Recycling
30. Calloway County High School Laker Harbour Youth Services Center- \$500.00, Murray Insurance Agency
31. Calloway County High School Robotics- \$200.00, Mark Robertson

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

1. Calloway County High School and Calloway County Middle School Bands- Butterbraids, Music Development, March-April 2025

2. Calloway County High School and Calloway County Middle School Bands- Rebate Night at Calvert City Drive In, Music Development, March 20, 2025
3. Calloway County High School and Calloway County Middle School Bands- Rebate Night at Texas Roadhouse, Music Development of Students, April 16, 2025
4. Calloway County High School Beta- Calloway's Got Talent, Funds for Beta Club, March 28, 2025
5. Calloway County High School Chess Club- Pass the Hat, Funds for Chess Tournaments, March 2025
6. Calloway County High School Chess Club- Rebate Nights, Funds for Chess Tournaments, March-April 2025
7. Calloway County High School Future Farmers of America- Donation Drive, FFA Field Day, March 1-April 16, 2025
8. Calloway County High School Laker Track Club- Home Meets, Funds for Travel, March 17-April 29, 2025
9. Calloway County High School Laker Track Club- T-Shirt Sales, Funds for Team Shirts, February 19-March 15, 2025
10. Calloway County High School Project Graduation- Senior Yard Signs, Activities and Prizes, February 17-March 28, 2025
11. Calloway County High School Soccer Foundation- Memorial Day BBQ Sale, Funds for High School Program, March 1-April 30, 2025
12. Calloway County High School Soccer Foundation- Paint Party, High School Soccer Program, June-July 2025
13. Calloway County High School Soccer Foundation- Parents Night Out, Funds for High School Program, May 9, 2025
14. Calloway County High School Student Council- 5 vs 5 Basketball Tournament, Funds for Student Council, February 2025
15. Calloway County High School Touchdown Club- Peach Sale, New Jerseys and Helmets, May 1-June 30, 2025
16. Calloway County High School Volleyball Boosters- Boston Butt Fundraiser, Funds for Boosters, July 2025
17. Calloway County High School Volleyball Boosters- Mini Camp, Funds for Boosters, July 2025
18. Calloway County High School Volleyball Boosters- Sponsorship, Funds for Boosters, July 2025
19. Calloway County High School Volleyball Boosters- Team Apparel Sale, Funds for Booster, July 2025
20. Calloway County Middle School Robotics- Launch My Rocket, Travel Expenses for State Tournament, February 18-28, 2025

21. North Calloway Elementary School- Family Game Night, Parent Teacher Association, March 30, 2025

22. Southwest Calloway Elementary School Library- Scholastic Book Fair, Books and Materials for Library, March 7-14, 2025

23. Southwest Calloway Elementary School Parent Teacher Association- Burrito Shack Rebate Night, General Parent Teacher Association Fund, March 12, 2025

24. Southwest Calloway Elementary School Parent Teacher Association- Gatti's Pizza Rebate Night, General Parent Teacher Association Fund, February 26, 20

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

1. Calloway County Board of Education- F25 Kentucky AED Grant, Purchase of Additional AEDs, \$2,000.00

2. Calloway County Middle School- Rise Garden School Grant for the Ag Science Class

3. Calloway County Schools Food Service- 2025 School Nutrition Foodservice Equipment Grants, Kitchen Equipment and Outdoor Seating, \$100,000.00

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

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

1. Calloway County Central Office- Gifted & Talented Student Files(L5354)

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

1. American Red Cross- Calloway County High School Media Center, Blood Drive, March 12, 2025

2. Purpose Church- Calloway County Middle School Gym and Football Stadium, Community Easter Egg Hunt, April 11-12, 2025

H. Surplus Requests (Requestor - Items Declared)

1. Calloway County Regional Training Center- Tobii Dynavox Indi, Tap-it Touch Accessible Platform Interactive Technology

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

1. April Lax and Cathy Morris- Kentucky Association of School Business Officials Spring Academy, Lexington, KY, March 17-19, 2025

2. Ashley Fritsche and Brenden Thomas- FBLA State, Louisville, KY, April 14-16, 2025

3. Blair Lencki and Sydney Ward- KHSAA Indoor Middle School State Track & Field, Louisville, KY, February 21-22, 2025

4. Brian Wilmurth- Transformational Education conference, Nashville, TN, April 1-3, 2025

5. Cassidy McAllister- KAAC Future Problem-Solving Governor's Cup State, Louisville, KY, March 14-17, 2025
6. Chad Lewis- Archery State Tournament, Expo Center Louisville, KY, March 14-15, 2025
7. Erica Gray, Scott Pile, Lane Springer, Dan Thompson, Mitch Hultmann, Amber Gibbs, Cassidy McAllister and Jayden Morris- KAAS Governor's Cup, Louisville, KY, March 14-17, 2025
8. Greg Butler and Troy Webb- 2A Spring State Championship, Owensboro, KY, April 24-27, 2025
9. Jacob Falwell and Cassie Miller- Mid South Fair, February 27-28, 2025
10. Jacob Falwell and Cassie Miller- State FFA Rating Contest, Hodgenville, KY, April 17-18, 2025
11. Jeri Kramer, Christian Cox and Edie Little- Softball Game, Henry County, TN, March 21, 2025
12. Jeri Kramer, Christian Cox and Edie Little- Softball Game, Henry County, TN, March 22, 2025
13. Jessica Giles and Mandy Brogan- Robotics State Tournament, Lexington, KY, April 22-23, 2025
14. Mary Grace Starks- Professional Development, Lexington, KY, February 25-28, 2025
15. Mike Wicker, Russel Lencki, Jeff Sparks, Cassidy McAllister and Sydney Ward- Indoor Track Meet, Louisville, KY, February 15, 2025
16. Mike Wicker and Cassidy McAllister- Indoor Track Meet, Danville, KY, February 21-22, 2025
17. Mike Wicker, Russel Lencki, Jeff Sparks, Cassidy McAllister and Sydney Ward- Indoor Track Meet, Danville, KY, February 22, 2025
18. Mike Wicker, Russel Lencki, Chris Champion, Cassidy McAllister and Sydney Ward- Indoor Track Meet, Louisville, KY, March 3-4, 2025
19. Nicole Vaughn and Dan Hicks- HOSA State Conference, Louisville, KY, March 20-22, 2025
20. Scott Pile- Math Counts Tournament, Bowling Green, KY, March 7-8, 2025
21. Stephen Conner, Michael Haven, Eric Payton, Jonathan Turner, CJ Dial, Ayme Herndon, Cassidy McAllister and Laken Falwell, KETS Sprint Conference, Louisville, KY, March 11-14, 2025
22. Troy Webb- Kentucky Athletic Administrators Association Conference, Louisville, KY, April 22-26, 2025

J. Travel Requests – Informational

- K.** Request Approval for Murray State University Governor Scholar Program Transportation Bus Use June-July 2025
- L.** Request Approval for Murray State University Hudson School of Agriculture Transportation Bus Use on April 16, 2025
- M.** Request Approval for Walk to Emmaus Transportation Bus Use March 22-23 and March 29-30, 2025
- N.** Request Approval of the Tentative School Based Allocations (FY2026)
- O.** Request Approval of Annual Bids 2025-2026: Catalog and/or Inventory, Gasoline & Diesel Fuel, Individual and Group Picture Service, Lawn Mowing Services, Pest and Rodent Control, School Bus Tires, School Yearbooks, Senior Pictures, Solid Waste Removal, E&O/ELL Insurance, Fleet Insurance, General Liability Insurance, Pollution Insurance, Property/Boiler Insurance, Student Insurance, Umbrella Insurance, and Workers' Comp Insurance

XIV. PERSONNEL

XV. ADMINISTRATIVE REPORTS

- A.** Attendance Report
- B.** Finance Report
- C.** Food Service Report
- D.** Maintenance Report
- E.** Technology Report
- F.** Transportation Report
- G.** School Reports

- 1. Area Technology Center
- 2. Calloway County High School
- 3. Calloway County Middle School
- 4. East Elementary School
- 5. North Elementary School
- 6. Southwest Elementary School
- 7. Calloway County Preschool
- 8. Alternative Instructional Facility

Josh McKeel
April Lax
Megan Adams
Kenny Duncan
Stephen Conner
Matt Turner

Dan Hicks
Steve Smith
David Carmichael
Monica Williams
Melinda Hendley
Mark Mallory
Leisha Barlow
Travis Anderson
Tres Settle

XVI. SUPERINTENDENT'S REPORT

XVII. REQUEST OF AN EXECUTIVE SESSION PURSUANT OF KRS 61.810 FOR PROPOSED OR PENDING LITIGATION

XVIII. ADJOURN FROM EXECUTIVE SESSION

XIX. ADJOURN