



Calloway County Board of Education

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Fax Cover Sheet + # of pages:

Date: **04/14/25**

To: News Tip WPSD Local 6

email: newstip@wpsdlocal6.com

Comments:

Agenda: Regular Meeting Thursday, April 17, 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

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education April 17, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Southwest Calloway Elementary Academic Team

B. Calloway County Middle School Academic Team

III. CALLOWAY COUNTY SCHOOL DISTRICT FAMILY RESOURCE AND YOUTH SERVICE CENTER

Michelle Hansen

IV. PHYSICAL ACTIVITY AND WELLNESS REVIEW 2025

Erin Garland

V. MINUTES OF THE MARCH 14, 2025 WORK SESSION AND MINUTES OF THE MARCH 20, 2025 REGULAR MEETING

VI. FINANCIAL

A. Monthly Financial Report/Balance Sheet

B. Food Service Claims

C. All Other Claims

D. Credit Card Statements

VII. DRAFT BUDGET REVIEW FY2026

VIII. AREA TECHNOLOGY CENTER

A. Claims

1. Murray Electric Fiber Invoice in the amount of \$1,125.00 for April 2025

IX. APPROVAL OF BIDS FOR THE CALLOWAY COUNTY HIGH SCHOOL ATHLETIC IMPROVEMENTS 2025

A. Approval of Contractor Bid for the Calloway County High School Athletic Improvements 2025 to John Clark Construction

B. Approval of Bid for Special Inspections for the Calloway County High School Athletic Improvements 2025 to Associated Engineers

C. Approval of Commissioning Proposal for the Calloway County High School Athletic Improvements 2025 to Performance Commissioning

D. Approval of Test and Balance Proposal for the Calloway County High School Athletic Improvements 2025 to Thermal Balance

X. APPROVAL OF PAYMENT FOR HAER INVOICE 2411-341-3 (professional service fees) IN THE AMOUNT OF \$20,727.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATIONS PROJECT 8236

XI. APPROVAL OF RBS DESIGN GROUP APPLICATION #3 IN THE AMOUNT OF \$777,441.15 PAYABLE TO SWIFT ROOFING, INC. FOR THE CALLOWAY COUNTY MIDDLE SCHOOL AND SOUTHWEST CALLOWAY ELEMENTARY REROOFING PROJECT 8128

XII. TRANE INVOICE 315322445 (Application #1) IN THE AMOUNT OF \$1,052,494.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL ATHLETIC PROJECT 8266

XIII. REQUEST A WAIVER FOR THE DISTRICT FACILITY PLAN FROM THE KENTUCKY DEPARTMENT OF EDUCATION

XIV. PUBLIC COMMENTS

XV. CONSENT AGENDA

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

- 1. Mr. Gatti's- Summer Token Event**
- 2. The Girl Scouts- Enrollment May 2025**
- 3. The Murray Bank- Easter Egg Hunt 2025**

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

- 1. Calloway County High School Band- \$2,500.00, Calloway County Laker Band Boosters**
- 2. Calloway County High School Basketball Team- \$2,000.00, Janice Rose**
- 3. Calloway County High School Cheer Team- \$500.00, Laker Spirit Club Cheer Boosters**
- 4. Calloway County High School Educators Rising- \$215.00, Los Portales**
- 5. Calloway County High School Future Farmers of America- \$225.00, DW Enterprises**
- 6. Calloway County High School Laker Harbour Youth Services Center- \$261.72, Pella of Murray & Murray Recycling**
- 7. Calloway County High School Laker Harbour Youth Services Center- \$305.64, Pella of Murray & Murray Recycling**
- 8. East Calloway Elementary School Arts & Humanities- \$300.00, Calloway County Conservation District**
- 9. North Calloway Elementary School Arts - \$300.00, Calloway County Conservation District**
- 10. North Calloway Elementary School- AR Goal Buffet and Token Vouchers, Mr. Gatti's**

11. North Calloway Elementary School- Costumes for Drama Club, Dana Stonecipher

12. North Calloway Elementary School- Matt B's Pizza Passes, The Murray Bank

13. Southwest Calloway Elementary Kindergarten Year End Field Trip- \$200.00, Kidz Korner Learning Center

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

1. Calloway County High School and Calloway County Middle School Bands- Concessions, Instruments and Supplies, May 2025-May 2026

2. Calloway County High School and Calloway County Middle School Bands- Laker Merchandise, Instruments and Supplies, May 2025-May 2026

3. Calloway County High School and Calloway County Middle School Bands- Sponsorships, Instruments and Supplies, May 2025-May 2026

4. Calloway County High School Educators Rising- Rebate Night at Los Portales, Club Funding, April-May 2025

5. Calloway County High School Lady Laker Boosters- Movie Night, Expenses for Travel and Gear, May 2025-June 2026

6. Calloway County High School Lady Laker Boosters- Play Day, Travel Expenses and Team Gear, June 2025

7. Calloway County High School Laker Track Club- Elementary Track Meet, State Travel Expenses, May 2025

8. Calloway County High School Project Graduation- Rebate Nights at Los Portales and Culver's, Project Graduation, April 18-May 23, 2025

9. Calloway County High School Touchdown Club- Apparel Sales, Purchase New Logo Apparel and Season Schedules, April 17-June 30, 2025

10. Calloway County High School Touchdown Club- Calendar Days, Football Player Packs, April 17-June 30, 2025

11. Calloway County High School Touchdown Club- Peach Sales, Funds for New and Replacement Equipment, May 1-July 15, 2025

12. Calloway County High School Touchdown Club- Tumbler Fundraiser, Funds for Football Team, April-June 2025

13. Calloway County Middle School Lady Laker Basketball- Free Throw-a-Thon, Apparel and Travel, July 1-October 31, 2025

14. Calloway County Middle School- Mother's Day Cake Pops, Funds for End of Year Field Trip and Classroom Supplies, May 5-9, 2025

15. North Calloway Elementary School Art Club- Artsonia, Classroom Art Supplies, April-May 2025

16. North Calloway Elementary School Parent Teacher Association- Culvers Rebate Night, Funds for Student Events, April 29, 2025

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

1. Calloway County Middle School Robotics Team- TVA Robotics Grant, Robotics Program, \$5,000.00
2. East Calloway Elementary School Teachers- Main Impact Educational Credit Union Grant, \$100 per Teacher

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

1. Request to Amend a Current Position - High School Assistant Principal, Effective July 2025
2. Request to Amend a Current Position- Middle School Principal, Effective July 2025
3. Request to Establish a New Position- Assistant Girls Basketball Lifting Coach, Booster Paid, Effective April 2025

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

1. East Calloway Elementary School- Student Parental Permissions, Requests and Concerns(L2378)

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

H. Surplus Requests (Requestor - Items Declared)

1. Request to Surplus for Calloway County High School- Baldwin Upright Piano (10616)

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

1. Jacob Falwell- State Future Farmers of America Trap Shoot, Glasgow, KY, May 9-10, 2025
2. Jonah Brannon- Baseball Game, Owensboro, KY, May 9-10, 2025
3. Kirsten Collins, Andrew Clinton, Mitch McClure and Elizabeth Napp- Summer Basketball Games, Poplar Bluff, MO, May 24, 2025
4. Kirsten Collins, Andrew Clinton, Mitch McClure and Elizabeth Napp- Summer Basketball Games, Owensboro, KY, June 2-3, 2025
5. Kirsten Collins, Andrew Clinton, Mitch McClure and Elizabeth Napp- Summer Basketball Games, Carbondale, IL, June 9, 2025
6. Laken Falwell and Leslie Johnson- Reading Reward Field Trip, Clarksville, TN, April 23, 2025
7. Leisha Barlow, Melody Walker and Sarah Hopgood- RTC Summer Institute, Louisville, KY, June 17-18, 2025
8. Mike Wicker, Cassidy McAllister and Russell Lencki- Track Meet, Louisville, KY, April 18-19, 2025
9. Mike Wicker, Chris Champion, Russell Lencki, Jeff Sparks, Cassidy McAllister and Sydney Ward- State Track Meet, Lexington, KY, May 29-30, 2025
10. Onda Sheridan, April Lax and Kady Arant- Kentucky Association of Business Officials Conference, Louisville, KY, May 6-9 2025

11. Ryan Marchetti and Josh McKeel- Kentucky Comprehensive Literacy Grant Meeting, Frankfort, KY, May 2, 2025
12. Scott Pile and Whitney Pile- National Science Bowl, Washington, D.C., April 24-28, 2025
13. Scott Pile and Whitney Pile- Future Problem-Solving International Tournament, Bloomington, IN, June 4-8, 2025
14. Victor Rojas, Tim Stark, Casey Naber and Lydia White- Smokey Mountain Cup Tournament, Gatlinburg, TN, August 22-24, 2025

J. Travel Requests - Informational

K. Policy Revisions- First Reading

1. Depositories Fiscal Management Policy 04.2- First Reading
2. Emergency Leave Certified Personnel Policy 03.1236- First Reading
3. Emergency Leave Classified Personnel Policy 03.2236- First Reading

L. Request Approval of Salary Schedules FY2026

1. Request Approval of Salary Schedule - Administrative Supplement FY2026
2. Request Approval of Salary Schedule - Substitute FY2026
3. Request Approval of Salary Schedule - Athletic Stipends FY2026
4. Request Approval of Salary Schedule - Certified FY2026
5. Request Approval of Salary Schedule - Classified and Classified Professional FY2026
6. Request Approval of Salary Schedule - Extra Service FY2026

M. Request Approval of the Tentative School Based Allocation FY2026

N. Request Approval for Calloway County Middle School Students Trip to New York City on May 18-23, 2026

O. Request Approval of West Kentucky Rural Electric to use Calloway County High School Parking Lot on July 11, 2025 8am-6pm

P. Request Approval to Host Summer Laser at East Calloway Elementary School for Summer 2025

Q. Request Approval for Transportation Usage for Journey on June 3-7, 2025

R. Request Approval of Shortened School Days by the Director of Special Education

XVI. PERSONNEL REPORT

XVII. ADMINISTRATIVE REPORTS

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

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

G. 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	Melinda Hendley
6. Southwest Calloway Elementary School	Mark Mallory
7. Calloway County Preschool	Leisha Barlow
8. Alternative Instructional Facility	Travis Anderson
	Tres Settle

XVIII. SUPERINTENDENT'S REPORT

XIX. ADJOURN