



Calloway County Board of Education

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Fax Cover Sheet + # of pages:

Date: **06/17/25**

To: News Tip WPSD Local 6

email: newstip@wpsdlocal6.com

Comments:

Agenda: June 19, 2025 Regular Called Board Meeting 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 June 19, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Recognition of Retirees for 2025

III. MINUTES OF THE MAY 9, 2025 WORK SESSION AND THE MAY 15, 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

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

VI. APPROVAL OF CHANGE ORDER 1 PROPOSED BY JOHN CLARK CONSTRUCTION FOR CALLOWAY COUNTY SCHOOL ATHLETIC PROJECT #8266

VII. APPROVAL OF RBS DESIGN GROUP APPLICATION #5 IN THE AMOUNT OF \$261,645.62 PAYABLE TO SWIFT ROOFING, INC. FOR THE CALLOWAY COUNTY MIDDLE SCHOOL AND SOUTHWEST CALLOWAY ELEMENTARY SCHOOL REROOFING PROJECT #8128

VIII. APPROVAL OF REVISED BG1 REQUEST FOR CALLOWAY COUNTY PHASE 1 ROOF PROJECT #8128 FOR CALLOWAY COUNTY MIDDLE SCHOOL AND SOUTHWEST ELEMENTARY

IX. APPROVAL OF RBS DESIGN GROUP APPLICATION #1 IN THE AMOUNT OF \$23,911.20 PAYABLE TO JOHN CLARK

CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS
ATHLETIC PROJECT #8266

**X. APPROVAL OF TRI-TURF SOD INVOICE #14949 (soccer field sprigs) IN
THE AMOUNT OF \$10,290.00 FOR THE CALLOWAY COUNTY
SCHOOLS ATHLETIC COMPLEX UPGRADE PROJECT #8266**

**XI. APPROVAL OF REVISED BG1 REQUEST FOR NORTH CALLOWAY
ELEMENTARY SCHOOL CHILLER PROJECT #8258**

**XII. APPROVAL OF REVISED BG1 REQUEST FOR CALLOWAY
COUNTY SCHOOLS ATHLETIC COMPLEX UPGRADE PROJECT
#8266**

**XIII. APPROVAL OF CALLOWAY COUNTY SCHOOL DISTRICT
STUDENT TRANSPORTATION SERVICE POLICY MANUAL-
SECOND AND FINAL READING**

XIV. PUBLIC COMMENTS

XV. CONSENT AGENDA

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

1. Calloway County Laker Baseball- Summer Camp July 10-11th,
2025

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

1. Calloway County High School Academic Team- \$100.00, Fostering
Hope Inc.
2. Calloway County High School Choral and Guitar Programs-
\$75.00, Sigma Alpha Iota Fraternity
3. Calloway County High School Future Business Leaders of
America- \$2,000.00, Donna Herndon & Edward Jones
4. Calloway County High School Future Business Leaders of
America- \$475, Calloway County Board of Education & Laker
Harbour
5. Calloway County High School Future Problem Solving Team-
\$500.00, Dan Thompson
6. Calloway County High School Harbour Youth Services Center-
\$500.00, Edward Jones, Jackie Harrison
7. Calloway County High School Laker Harbour Youth Service
Center- \$407.46, Pella of Murray & Murray Recycling
8. Calloway County High School Project Graduation 2025- \$1,500.00,
Calloway County Board of Education
9. Calloway County High School Robotics Team- \$250.00, John Potts
10. Calloway County Middle School- \$3,500.00, Calloway County
Middle School Parent Teacher Student Organization
11. Calloway County Middle School- \$307.00, First Baptist Church

12. Calloway County Middle School Academic Team- \$1,000.00, Dan Thompson

13. Calloway County Middle School Clubs- \$1,774.76, Calloway County Middle School Youth Services Center

14. Calloway County Middle School Library- \$250.00, Jeanetta McCallon

15. East Calloway Elementary School- \$100.00, Sigma Alpha Iota Fraternity

16. East Calloway Elementary School- Soccer Goals, Murray Calloway Soccer Association

17. Southwest Calloway Elementary School- Backpacks for Second Grade Students, Murray Rotary Club

18. Southwest Calloway Elementary School- Ear Buds for Fourth Grade Students, Murray Rotary Club

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

1. Calloway County High School and Calloway County Middle School Bands- Car Show, Instruments and Shoes for Band Students, August 16, 2025

2. Calloway County High School and Calloway County Middle School Bands- Double-Good Popcorn, Instruments and Shoes for Band Students, July 29-August 2025

3. Calloway County High School and Calloway County Middle School Bands- Dunkin' Booth, Instruments and Shoes for Band Students, July 24, 2025

4. Calloway County High School and Calloway County Middle School Bands- Penny Wars and Pie a Senior, Instruments and Shoes for Band Students, July 2025

5. Calloway County High School and Calloway County Middle School Bands- Yard Sale, Instruments and Shoes for Band Students, July 14-August 2025

6. Calloway County High School Cheer Team- Car Washes, Travel Expenses, July 1, 2025-August 30, 2025

7. Calloway County High School Cheer Team- Rebate Nights, Travel and Expenses, July 1, 2025-June 30, 2026

8. Calloway County High School Cheer Team- Spirit Cards, Cheer Travel and Uniforms, July 1, 2025-December 31, 2025

9. Calloway County High School Football Team- Crosstown Classic T-Shirts, Equipment Purchases, June 30-August 29, 2025

10. Calloway County High School Football Team- Meet the Lakers and Vendor Event, Equipment Purchases, June 30-August 9, 2025

- 11.** Calloway County High School Girls Basketball- Apparel Sales, Funds for Travel and Uniforms, July 2025-June 2026
- 12.** Calloway County High School Girls Basketball- Calendar Fundraiser, Funds for Travel and Uniforms, July 2025-June 2026
- 13.** Calloway County High School Girls Basketball- Decal Sales, Funds for Travel and Expenses, July 2025-June 2026
- 14.** Calloway County High School Girls Basketball- Free-Throw-A-Thon, Funds for Travel and Uniforms, July 2025-June 2026
- 15.** Calloway County High School Girls Basketball- Lady Laker Calendars, Funds for Travel and Expenses, August 2025-July 2026
- 16.** Calloway County High School Girls Basketball- Media Guide Ad Sales, Funds for Travel and Uniforms, July 2025-June 2026
- 17.** Calloway County High School Girls Basketball- Rebate Nights, Funds for Travel and Expenses, July 2025-June 2026
- 18.** Calloway County High School Girls Basketball- Red & White Night, Funds for Travel and Uniforms, July 2025-June 2026
- 19.** Calloway County High School Journalism- 2025-26 Ad Sales, Ad Sales for Newspaper, August-October 2025
- 20.** Calloway County High School Journalism- T-Shirt Sale, Newspaper Copies at Ledger & Times, September-November 2025
- 21.** Calloway County High School Laker Track Club- Track Camps, Funds for Equipment, July-October 2025
- 22.** Calloway County High School Soccer- Concessions, Travel Expenses, July 2025-June 2026
- 23.** Calloway County High School Soccer- Golf Tournament, Travel Expenses, July 2025-June 2026
- 24.** Calloway County High School Soccer- Kids Camp & Alumni Night, Travel Expenses, July 2025-June 2026
- 25.** Calloway County High School Soccer- Kroger Community Rewards, Travel Expenses, July 2025-June 2026
- 26.** Calloway County High School Soccer- Paint Party, Travel Expenses, July 2025-June 2026
- 27.** Calloway County High School Soccer- Personalized Bricks, Travel Expenses, July 2025-June 2026
- 28.** Calloway County High School Soccer- Restaurant Rebates, Travel Expenses, July 2025-June 2026
- 29.** Calloway County High School Soccer- Text-A-Thon, Travel Expenses, July 2025-June 2026
- 30.** Calloway County High School Soccer- T-Shirt Sales, Travel Expenses, July 2025-June 2026

31. Calloway County High School Soccer-Sponsor Banners, Travel Expenses, July 2025-June 2026

32. Calloway County High School Volleyball- Adrenaline Texting, Uniforms and Team Meals, July 2025

33. Calloway County High School Yearbook- Ad Sales, Funds for 2025-2026 Yearbook, August 2025-May 2026

34. Calloway County Middle School Choir- Palmetto Fall Catalog, Funds for Travel and Music, August 15-September 30, 2025

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

1. Calloway County High School Future Farmers of America-Smithfield Foods Engagement Grant, Funding for T-Shirts

2. North Calloway Elementary School Library Media Center-Community Financial Services Bank Mini Grant, STEM Materials, \$500.00

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

1. Establish a New Position- Preschool Consultant, Part-Time, July 1, 2025

2. Establish a New Position- Girls' Basketball Assistant Lifting Coach, Booster Paid, July 1, 2025

3. Abolish a Current Position- Administrative Coordinator/Trauma Informed Care, July 1, 2025

4. Abolish a Current Position- Director of Professional Development/Public Relations, July 1, 2025

5. Abolish a Current Position- ESS Counselor, July 1, 2025

6. Amend a Current Position- Administrative Assistant/Records Clerk, Amending Job Description, July 1, 2025

7. Amend a Current Position- Assistant Superintendent, Amending Job Description, July 1, 2025

8. Amend a Current Position- Supervisor of Instruction and Director of Professional Development, Amending Job Description, July 1, 2025

9. Amend a Current Position- Director of Pupil Personnel, Amending Job Description, July 1, 2025

10. Amend a Current Position- District Technology Coordinator, Amending Job Description, July 1, 2025

11. Amend a Current Position- Teacher-District-Wide Intervention, Amending Job Description, July 1, 2025

12. Amend a Current Position- Gifted and Talented Coordinator/Teacher, Amending Job Description, July 1, 2025

- 13.** Amend a Current Position- English Language Learner/Bilingual Director, Amending Job Description, July 1, 2025
- 14.** Amend a Current Position- Laker Cove Calloway County Preschool Family Resource Center Coordinator, Amending Job Description, July 1, 2025
- 15.** Amend a Current Position- The Anchor Calloway County Middle School Youth Service Center Coordinator, Amending Job Description, July 1, 2025
- 16.** Amend a Current Position- The Harbour Calloway County High School Youth Service Center Coordination, Amending Job Description, July 1, 2025
- 17.** Amend a Current Position- The Lighthouse Family Resource Center Coordinator, Amending Job Description, July 1, 2025
- 18.** Amend a Current Position- Clerical Assistant for Curriculum and Instruction, Amending Job Description, July 1, 2025
- 19.** Amend a Current Position- School Licensed Practical Nurse, Amending Job Description, July 1, 2025
- 20.** Amend a Current Position- Summer School Nurse, Amending Job Description, July 1, 2025
- 21.** Amend a Current Position- TEDS, CTE ELP, Career Readiness Coordinator, Amending Job Description, July 1, 2025
- 22.** Amend a Current Position- ESS Teacher/Coordinator, Amending Job Description, July 1, 2025
- 23.** Amend a Current Position- ESS Teacher, Amending Job Description, July 1, 2025
- 24.** Amend a Current Position- ESS Teacher Aide, Amending Job Description, July 1, 2025

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

- 1.** Calloway County School District -Gifted and Talented Student Files(L5354)
- 2.** Director of Pupil Personnel- Suspensions Notice to Superintendent(L2924), No Pass No Drive(L6453), Homeschool Notice(L5796)

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

H. Surplus Requests (Requestor - Items Declared)

- 1.** Calloway County School District Food Service- 36 Blue Cafeteria Chairs, 9 Round Cafeteria Tables, 9 Long Cafeteria Tables and 1 Booth

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

- 1.** Amanda Ferrill- Kentucky Education Collaborative for State Agency Children Educator Training, Frankfort, KY, August 27-28, 2025

2. Danielle Schwettman and Sonya Windsor- Family Resource Youth Service Centers Victory Over Violence Conference, July 8-9, 2025
3. Gracee Murphy- Volleyball Camp, Lexington, KY, July 12-14, 2025
4. Special Education Director- Kentucky Council for Administrators of Special Education Conference, Lexington, KY, July 9-11, 2025
5. Mitchell McNutt- SkillsUSA Nationals, Atlanta, GA, June 23-28, 2025
6. Sharon Bobo- Kentucky School Board Association Summer Institute, Lexington, KY, July 11-12, 2025
7. Travis Anderson, Jon Bell, Teala Osborne, Claire Wyatt, Joy Cox, Amanda Ferrill and Karigan Greene- Kentucky Alternative Education Summit, Lexington, KY, July 28-30, 2025
8. Travis Anderson- Fall Kentucky Education Collaborative for State Agency Children Educator Administrators Conference, Elizabethtown, KY, September 4-5, 2025

J. Travel Requests - Informational

K. School Budgets SY 2025-26

1. Calloway County High School
2. Calloway County Middle School
3. East Calloway Elementary School
4. North Calloway Elementary School
5. Southwest Calloway Elementary School
6. Calloway County Pre School

L. School Fee Request

1. Calloway County High School Fees and Club Fees
2. Calloway county Middle School Fees and Club Fees
3. East Calloway Elementary School Fees
4. North Calloway Elementary School Fees
5. Southwest Calloway Elementary School Fees

M. Section 6 Carry Forward Request SY 2025-26

1. Calloway County High School
2. Calloway County Middle School
3. East Calloway Elementary School
4. North Calloway Elementary School
5. Southwest Calloway Elementary School

N. Request Bid Acceptance

1. Catalog and/or Inventory Bids
2. Gasoline and Diesel Fuel
3. School Bus Tires
4. Solid Waste Removal

O. Request Bid Renewals

1. Individual and Group Pictures
2. Pest and Rodent Control
3. School Yearbooks
4. Insurance Renewal – Professional Liability, Fleet, General Liability, Pollution, Property, Crime, Cyber, Umbrella EEL, and Workers' Comp

P. Request Approval of Modified Athletic Stipends SY 2025-26

Q. Request Approval of Modified Administrative Supplement SY 2025-26

R. Request Approval of Modified Extra Service Schedule SY 2025-26

S. Request Approval for East Calloway Elementary Copier Purchase Contract from XBS Digital June 2025

T. Request Approval of Policy 8.221 Grading - First Reading

U. Request Approval of Policy 03.19 Professional Development - First Reading

V. Request Approval of Policy Update #48 - First Reading

W. Request Approval of the Annual Optional Deduction SY 2025-26

X. Request Approval of the Certified Evaluation Plan SY 2025-26

Y. Request Approval of the District Funding Assurances - FY26

Z. Request Approval of the Employee Blanket Crime Bond SY 2025-26

AA. Request Approval of the Family Resource Youth Service Centers District Assurance SY 2025-26

BB. Request Approval of the Memorandum of Understanding with Paschall Trucking Line and Calloway County Board of Education SY 2025-26

CC. Request Approval of the Memorandum of Understanding with the Calloway County Sheriff's Department and the Calloway County School District Safety Resource Officers SY 2025-26

DD. Request Approval of the Payroll Dates FY26

EE. Request Approval of the Treasurer's Bond SY 2025-26

FF. Request Approval of Traceable Communication System for Electronic Employee, Student and Volunteer Communications

GG. Request Approval of the Capital Funds Request June 2025

HH. Request Approval of the Multi-Tiered System of Supports for K-12 Guidance Manual

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

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XVIII. SUPERINTENDENT'S REPORT

XIX. ADJOURN