



Calloway County Board of Education

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Fax Cover Sheet + # of pages:

Date: **07/15/25**

To: News Tip WPSD Local 6

email: newstip@wpsdlocal6.com

Comments:

Agenda: July 17, 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 July 17, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

A. Calloway County High School Girls' Track Team

III. MINUTES OF THE JUNE 13, 2025 WORK SESSION AND THE JUNE 19, 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. Commonwealth Risk invoice for SY 2025-26 in the amount of \$369,605.00

2. Electrical Instructor Overage in the amount of \$705.42

3. Murray Electric Fiber invoice July 2025 in the amount of \$1,125.00

VI. ATHLETIC GATE AND ATHLETIC PASS FEES SY 2025-26

VII. APPROVAL OF PAYMENT FOR ASSOCIATED ENGINEERS

INVOICE 143040 (professional service fees) IN THE AMOUNT OF \$590.50 FOR THE CALLOWAY COUNTY SCHOOLS ATHLETIC PROJECT #8266

VIII. APPROVAL OF PAYMENT FOR HAER INVOICE 2411-341-5

(professional service fees) IN THE AMOUNT OF \$6,909.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATIONS PROJECT #8236

**IX. APPROVAL OF CHANGE ORDER 2 PROPOSED BY JOHN CLARK
CONSTRUCTION FOR CALLOWAY COUNTY SCHOOL ATHLETIC
PROJECT #8266**

**X. APPROVAL OF RBS DESIGN GROUP APPLICATION #2 IN THE
AMOUNT OF \$129,966.30 PAYABLE TO JOHN CLARK
CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS
ATHLETIC PROJECT 8266**

**XI. TRANE INVOICE 315409514 (Application #2) IN THE AMOUNT OF
\$236,518.20 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC
PROJECT #8236**

**XII. TRANE INVOICE 315478422 (Application #3) IN THE AMOUNT OF
\$1,357,636.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL
HVAC PROJECT 8236**

XIII. PUBLIC COMMENTS

XIV. CONSENT AGENDA

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

**1. Calloway County High School Laker Soccer-Skills Clinic and
Dinner August 1, 2025**

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

**1. Calloway County High School Future Farmers of America-
\$1000.00 and \$983.50, Imagemark Business Services**

**2. Calloway County High School Student Scholarship Award-
\$1,000.00, American Red Cross**

**3. Calloway County High School Laker Track- \$136.00, Laker Track
Club**

**4. Calloway County Middle School Cheerleaders- \$500.00, Relevant
Logistics**

**5. Calloway County Preschool Summer LASER Program- \$300.00.
Calloway County Preschool FRYSC**

**6. Calloway County Preschool- \$300.00, Calloway County Preschool
FRYSC**

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

**1. Calloway County High and Middle School Laker Band Boosters-
Car Wash, Repair and Replace instruments, August 9, 2025**

**2. Calloway County High School Future Farmers of America- Chapter
Shirt Sales, Students FFA Convention, August 1, 2025-April 30, 2026**

**3. Calloway County High School Future Farmers of America- Deer
Chili Cook Off, Students FFA Convention, November 1-30, 2025**

**4. Calloway County High School Future Farmers of America- Hat
Day, Raising Hope Farmer Mental Health, February 15-22, 2026**

- 5. Calloway County High School Lady Laker Booster- Laker Hat sales, travel and gear, August 1, 2025-June 30, 2026**
- 6. Calloway County High School Lady Laker Booster- Little Dribblers, travel and gear, December 2025-February 2026**
- 7. Calloway County Middle School Softball Booster Club- Blitz60, travel and equipment, August 19, 2025-September 19, 2025**
- 8. East Calloway Elementary Library- Scholastic Book Fair, student books, October 17-24, 2025**
- 9. East Calloway Elementary Parent Teacher Association- Candy Grams, Family & School, August 1, 2025-May 31, 2026**
- 10. East Calloway Elementary Parent Teacher Association- Fall Festival, Family and School Events, August 2025-May 2026**
- 11. East Calloway Elementary Parent Teacher Association- Father Son Night, Family and School Events, August 2025-May 2026**
- 12. East Calloway Elementary Parent Teacher Association- General Sponsorships, Family and School Events, August 2025-May 2026**
- 13. East Calloway Elementary Parent Teacher Association- Kroger Rewards, Family and School Events, August 2025-May 2026**
- 14. East Calloway Elementary Parent Teacher Association- Mother Daughter Night, Family and School Events, August 2025-May 2026**
- 15. East Calloway Elementary Parent Teacher Association- Penny Wars, Family and School Events, August 2025-May 2026**
- 16. East Calloway Elementary Parent Teacher Association- Rebate Nights, Family and School Events, August 2025-May 2026**
- 17. East Calloway Elementary Parent Teacher Association- Silent Auction, Family and School Event, August 2025-May 2026**
- 18. East Calloway Elementary Parent Teacher Association- Texas Roadhouse Peanuts, Family and School Events, August 2025-May 2026**
- 19. East Calloway Elementary Yearbook- Yearbook Sales, Raise funds for Yearbook, December 2025-May 2026**
- 20. East Calloway Elementary- Box Top Rewards, funds for school, students, teachers, August 2025-May 2026**
- 21. East Calloway Elementary- Pepsi Mid America, funds for students and staff, August 2025-May 2026**
- 22. East Calloway Elementary- Southern Exposure School Pictures, Students Events Fall 2025 and Spring 2026**
- 23. East Calloway Elementary Parent Teacher Association- Parking Passes, Family and School Events, August 2025-May 2026**
- 24. North Calloway Elementary Library- Read-A-Thon, Library STEM and Reading Rewards, April 1-30, 2026**

25. North Calloway Elementary Library- Scholastic Book Fair, Books, Supplies, and Reward, September 1-30, 2025
26. North Calloway Elementary Parent Teacher Association- Boxtops, Student Events, July 2025-May 2026
27. North Calloway Elementary Parent Teacher Association- Car Wash, Student Events, May 2026
28. North Calloway Elementary Parent Teacher Association- Christmas Corner, Student Events, December 2025
29. North Calloway Elementary Parent Teacher Association- Christmas Grams, Student Events, December 2025
30. North Calloway Elementary Parent Teacher Association- Kroger Rewards, Student Events, July 2025- June 2026
31. North Calloway Elementary Parent Teacher Association- Parking Spot Auction, Student Events, June 2025-May 2026
32. North Calloway Elementary Parent Teacher Association- Penny Wars, Student Resources, January 2026
33. North Calloway Elementary Parent Teacher Association- Reading for Education, Student Resources, July 2025-June 2026
34. North Calloway Elementary Parent Teacher Association- Rebate Night, Student Education, July 2025-June 2026
35. North Calloway Elementary Parent Teacher Association- Spirit wear, Student Resources, July 2025-June 2026
36. North Calloway Elementary Parent Teacher Association- Texas Roadhouse, Student Resources, September-November 2025
37. North Calloway Elementary Parent Teacher Association- Valentine Grams, Student Events, February 2026
38. North Calloway Elementary Parent Teacher Association- Yearbook, Student Events, July 2025-June 2026
39. North Calloway Elementary- Fall and Spring pictures, raise money for students, August 2025-May 2026

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

1. North Calloway Elementary School Library Media Center- Books Save Lives Grant, Books, \$5,000.00
2. North Calloway Elementary School Library Media Center- Dollar General Literacy & Family Grant
3. North Calloway Elementary School Library Media Center- iClever Safe Listening Grant, 100 headphones
4. North Calloway Elementary School Library Media Center- Kentucky Ag in the Classroom Grant, STEM, \$500.00-\$5,000.00
5. North Calloway Elementary School Library Media Center-NLGA Lt. Governors' STEM Scholarship Grant, \$500.00-\$1,000.00

6. North Calloway Elementary School Library Media Center- SnapDragon Book Grant, Books, \$2,500.00-\$10,000.00
7. North Calloway Elementary School Library Media Center- Tennessee (TVA) STEM Innovation Network, Family Night and Career Day Funds, \$5,000.00
8. North Calloway Elementary School Library Media Center- Walmart Education Grant, Add and Update Library Books

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

1. Establish a New Position- Football Assistant Coach, \$1,250.00, Booster Paid, effective July 1, 2025
2. Establish a New Position- Football Assistant Coach, \$1,750.00, Booster Paid, effective July 1, 2025
3. Establish a New Position- Kindercamp Teacher, effective July 1, 2025

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

1. Calloway County Board Office- Human Resources Applications Persons Not Hired(L2025), Employment Eligibility Verification Form(L6473), Termed Personnel File 5 years or more(L5343), Employee Direct Deposit Authorization(L5264), Worker's Compensation and Insurance Claims Report File(L4473), Individual Payroll Authority File(L5261), Family Medical Leave Record File(L5800), Volunteer Background Check(L5125)
2. Calloway County High School-Accounts Receivable(L5282), Banking Records(L5283), Accounts Payable File(L5294), Student Activity Fund File(L5341), Purchase Order/Requisition Reference File(L5296), Periodic Financial Reports(L5278), Fundraiser Activity Request File(L2458), Charitable Gaming Organization Application File(L5284), Charitable Gaming Organization Accounting Report(L5285)
3. East Calloway Elementary School-Accounts Receivable File(L5282), Periodic Financial Reports(L5278), Purchase Orders/Requisition Report File(L5296), Banking Records File(L5283), Fundraiser Activity Request Forms(L2458), Sight Based Decision Making Monthly Expenditure Report(L3012), Student Activity Fund File(L5341), Textbook Inventory(L2068)
4. North Calloway Elementary School-Time and Attendance Record File(L5260), Substitute Teacher Sign-In/Sign-Out Form(L6466), Leave Affidavit(6638), Student Entry/Exit Log(L2385), Student Parental Permission(L2378), Student Absentee Permit(L1960), EHO

Request(L6467), Student Transportation Update File(L6651), Fire Drill, Emergency and Disaster Report(L2034), School Schedule(L5374), Title I School-Parent Contract(L6919), Emergency Cards for Students(L4462), Student Enrollment File(L2330)

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

1. Murray Calloway County Revolution Soccer 2015 Boys Team- North Calloway Elementary School Field, Soccer Practice, Specified Dates
2. Calloway County Laker Basketball- Calloway County High School Gymnasium, Free Grizzlies Clinic, September 2025

H. Surplus Requests (Requestor - Items Declared)

1. Calloway County Preschool- Teachers Desk, Broken File Cabinet, and Metal Cabinet
2. Food Service- Calloway County Preschool, Bodgett Oven

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

1. Gracee Murphy and Jonathan Grooms- Bluegrass State Games Volleyball Tournament, Lexington, KY, August 1-3, 2025
2. Jacob Falwell and Cassie Miller- Deliver FFA Student Displays to the Kentucky State Fair, Louisville, KY, August 12, 2025
3. Jacob Falwell and Cassie Miller- Students Competing in State FFA Competitions, Louisville, KY, August 13-15, 2025
4. Josh McKeel- 2025 Career and Technical Education Summer Program, Louisville, KY, July 28-30, 2025
5. Josh McKeel- 2025 Kentucky Department of Pupil and Personnel Conference, Lexington, KY, September 16-19, 2025
6. Ryan Marchetti- New District Assessment Coordinator Workshop in Kentucky Department of Education Office, Frankfort, KY, July 30-31, 2025
7. Tiffany Brown- Special Education Legal Conference, Lexington, KY, September 8-11, 2025

J. Travel Requests - Informational

K. Request from Calloway County High School for Activity Account Funds SY 2025-26

L. Update Athletic Stipends FY 2026

M. Update Extra Service Stipends FY 2026

N. Bid Acceptance- School Bus Tires, Revised

O. Policy Update #48 – Second & Final Reading

P. Policy 08.221 – Second & Final Reading

Q. Procedure Update #29 – Review for Approval

XV. PERSONNEL REPORT

XVI. 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	Melinda Hendley
6. Southwest Calloway Elementary School	Mark Mallory
7. Calloway County Preschool	Leisha Barlow
8. Alternative Instructional Facility	Travis Anderson
XVII. SUPERINTENDENT'S REPORT	Tres Settle

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