



## Calloway County Board of Education

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***Fax Cover Sheet + # of pages:***

***Date:*** 1/13/26

***To:*** News Outlets

### ***Comments:***

## **Agenda: Thursday, January 15, 2026 Board Meeting 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 January 15, 2026 at 6:00 PM 2110 College Farm Road Murray, KY**

### **I. CALL TO ORDER**

### **II. RECOGNITIONS/PRESENTATIONS**

#### **A. BOARD MEMBER APPRECIATION**

### **III. PUBLIC COMMENTS**

### **IV. MINUTES OF THE DECEMBER 18, 2025 REGULAR MEETING**

### **V. FINANCIAL**

#### **A. Monthly Financial Report/Balance Sheet**

#### **B. Food Service Claims**

#### **C. All Other Claims**

#### **D. Credit Card Statements**

### **VI. AREA TECHNOLOGY CENTER**

#### **A. Claims**

### **VII. APPROVAL OF THE CALLOWAY COUNTY BOARD OF EDUCATION AUDIT REPORT FY2024-2025**

April Lax

### **VIII. REQUEST APPROVAL OF THE DRAFT BUDGET OF ANNUAL FUNDS FY 2027**

### **IX. APPROVAL OF THE PAYMENT FOR ASSOCIATED ENGINEERS INVOICE 143497 (professional service fees) IN THE AMOUNT OF \$4,462.35 FOR THE CALLOWAY COUNTY SCHOOLS ATHLETIC PROJECT #8266**

### **X. APPROVAL OF THE RBS DESIGN GROUP APPLICATION 8 IN THE AMOUNT OF \$149,308.05 PAYABLE TO JOHN CLARK CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS ATHLETIC PROJECT #8266**

**XI. APPROVAL OF BAIRD AS THE MUNICIPAL ADVISOR OF THE  
CALLOWAY COUNTY HIGH SCHOOL, EAST AND NORTH  
CALLOWAY ELEMENTARY SCHOOLS REROOFING PROJECT  
#8259**

**XII. APPROVAL OF THE RBS DESIGN GROUP FORM OF AGREEMENT  
WITH CALLOWAY COUNTY BOARD OF EDUCATION FOR THE  
CALLOWAY COUNTY HIGH SCHOOL, EAST AND NORTH  
CALLOWAY ELEMENTARY SCHOOLS ROOFING PROJECT #8259**

**XIII. REQUEST APPROVAL OF THE REROOFING BID FROM SWIFT  
ROOFING, INC. FOR THE CALLOWAY COUNTY HIGH SCHOOL,  
EAST AND NORTH CALLOWAY ELEMENTARY SCHOOLS  
PROJECT #8259**

**XIV. APPROVAL OF REROOFING CONTRACT WITH SWIFT ROOFING,  
INC. FOR THE CALLOWAY COUNTY HIGH SCHOOL, EAST AND  
NORTH CALLOWAY ELEMENTARY SCHOOLS PROJECT #8259**

**XV. APPROVAL OF THE REVISED BG1 REQUEST FOR THE  
CALLOWAY COUNTY HIGH SCHOOL, EAST AND NORTH  
CALLOWAY ELEMENTARY SCHOOLS REROOFING PROJECT  
#8259**

**XVI. REQUESTING A BOARD MEMBER NOMINATION TO SERVE ON  
THE 2026-2027 CODE OF ACCEPTABLE BEHAVIOR AND  
DISCIPLINE COMMITTEE**

**XVII. CONSENT AGENDA**

**A. Distribution of Materials and Advertising Flyers**

**1. Bull Blowout- Murray State Cherry Expo Center February 6-7,  
2026**

**B. Donation Acceptance Requests**

**1. Calloway County High School Lady Laker Basketball- \$1,995.00,  
Lady Laker Booster Club Basketball**

**2. Calloway County High School Laker Basketball- \$1,995.00,  
Calloway County Boys Backboard**

**3. Calloway County High School Laker Basketball- \$1050.00,  
Calloway Boys Backboard Club**

**4. Calloway County High School Choir- \$100.00, Kathy Simmons**

**5. Calloway County High School Future Business Leaders of  
America- \$400.00, The Murray Bank**

**6. Calloway County High School Future Business Leaders of  
America- \$100.00, Flowers by Whitney**

**7. Calloway County High School Future Business Leaders of  
America- \$100.00, Murray Insurance Agency**

8. Calloway County High School Future Business Leaders of America- \$300.00, Independence Bank
9. Calloway County High School Future Business Leaders of America- \$400.00, FNB Bank
10. Calloway County High School Future Business Leaders of America- \$500.00, Fostering Hope
11. Calloway County High School Future Business Leaders of America- \$500.00, Saputo
12. Calloway County High School Future Farmers of America- \$1,000.00, Sykes Family Farms
13. Calloway County High School Future Farmers of America- \$800.00, River Valley Ag Credit
14. Calloway County High School Laker Harbour- \$2,500.00, Knights of Columbus
15. Calloway County High School Laker Harbour- \$3,000.00, Parker Ford
16. Calloway County High School Laker Harbour- \$232.44, Pella of Murray and Murray Recycling
17. Calloway County High School Laker Harbour- \$500.00, Jackie Harrison
18. Calloway County High School Laker Harbour- \$40.00, Darra Benson
19. Calloway County High School Laker Harbour- \$460, Murray Peddler's Mall

**C. Fundraiser Requests**

1. Calloway County High School and Calloway County Middle School Band- Breakfast, Silent Auction and Singo, Instrument Repairs and Replacement, February 21, 2026
2. Calloway County High School and Calloway County Middle School Band- Sweet Beats and Swingin Treats Ticket Sales, Instrument Repairs, May 1, 2026
3. Calloway County High School Cheer Team- Culver's Rebate Night, Travel and Gear Expenses, January-February 2026
4. Calloway County High School Project Graduation- Egg my Yard, Funds for Project Graduation, March-April 2026
5. Calloway County High School Student Council- Five vs Five Basketball Game, Student Council Funds, February 2026
6. Calloway County High School Football Touchdown Club- Lift-a-Thon, Expenses, January 19-February 5, 2026
7. Calloway County High School Football Touchdown Club- Lift-a-Thon, Expenses, January 19-February 5, 2026

8. Calloway County High School Football Touchdown Club- Peach Sales, Travel Expense, May-July 2026
9. Calloway County High School Football Touchdown Club- Pickleball Tournament, Uniforms, May 2-3, 2026
10. Calloway County High School Football Touchdown Club- Rebate Nights at area Restaurants, Equipment, February 2026
11. Calloway County High School Football Touchdown Club- Strawberry Sales, Equipment January-February, 2026
12. Calloway County High School Football Touchdown Club- Text-a-Thon, Expenses, April 13-May 8, 2026
13. Calloway County Middle School Cheer Team- Banquet Ticket Sales, Banquet Dinner Food, January 16-February 15 2026
14. Calloway County Middle School Golf Team- Business Sponsorships, Green Fees, Uniforms, and Travel, February-March 2026
15. Calloway County Middle School Golf Team- Fill the Golf Bag Donations, Uniforms and Travel, February-March, 2026
16. Calloway County Middle School Golf Team- Mini Golf Tournament Entry Fee, Green Fees, Uniforms, and Travel, March-April 2026
17. Calloway County Middle School Golf Team- Parents Night Out Childcare, Green Fees, Uniforms, and Travel, February 20-April 30, 2026
18. Calloway County Middle School Golf Team- Rebate Nights at area Restaurants, Green Fees and Travel, February-April 2026
19. North Calloway Elementary Drama Club- Priority Seating Auction, Funds for Drama Club, February 2026
20. North Calloway Elementary Field Day- T-Shirt Sales, Funds for Field Day, March-April 2026
21. Southwest Calloway Elementary Student Council- Hot Chocolate Sales, Funds for Student Council, February 2026

**D. Position Modification Requests**

1. Request to Establish a New Position for Elementary Math Academy Leader, Grant Paid

**E. School Facility Use Requests**

1. First Baptist Church Basketball League- Calloway County Middle School Gym, Basketball Games, January 27-March 31 2026
2. Kentucky Mamba's Football- Calloway County High School Football Field, Football Games, February 2026
3. Murray Pickleball Association- AIF Gym, Pickleball Games, January-June 2026

**F. Surplus Requests**

1. 2022 Can Am HD Defender Pro- Maintenance

**G. Travel Requests**

1. Ashley Fritsche– Kentucky Board of Education, Frankfort, KY, February 4-5, 2026.
2. Bobby Potts and John Williams– Robotics Competition, Louisville, KY, January 17, 2026
3. Cathy Morris and Alexias Snow– Kentucky Human Resources Information System Training, Frankfort, KY, February 16-17, 2026
4. Jacob Falwell and Cassie Miller– Future Farmers of America National Farm Machinery Show, Louisville, KY, February 11-12, 2026
5. Jacob Falwell and Cassie Miller – Future Farmers of America State Paperwork Scoring, Hardinsburg, KY, April 16–17, 2026
6. Jessica Giles and Mandy Brogan– Robotics State Tournament, Lexington, KY, April 23–24, 2026
7. Lynsey Smith– Lady Lakers 2A State Tournament, Owensboro, KY, January 17–18, 2026
8. Mike Wicker and Kade Mize– Indoor Track Meet, Danville, KY, Jan 30–31, 2026
9. Mike Wicker, Russell Lencki, and Sydney Ward– Indoor Track Meet, Danville, KY, January 31, 2026
10. Mike Wicker, Jeff Sparks, Russell Lencki, and Sydney Ward– Indoor State Track Meet, Louisville, KY, March 4–5 2026
11. Onda Sheridan, Tres Settle, Jay Housden, Van Pittman, and Bryan Ernstberger – Kentucky School Board Association Annual Conference, CSBA Lawyer Conference, and KOSSA Conference, Louisville, KY, February 19–21, 2026
12. Rebecca Lewis and Seth Bucy– State Beta Convention, Lexington, KY, March 4–6, 2026
13. Shannon Ordunez– Kentucky Association of Gifted Education Conference, Lexington, KY, March 22–24, 2026
14. Troy Webb– Lady Lakers 2A State Tournament, Owensboro, KY, January 17–18, 2026

**H. Travel Requests - Informational**

**I. Request Approval from the School Facility Construction Commission Offer of Assistance FY2026**

**J. Request Approval of the Comprehensive District Improvement Plan SY2025-26**

**K. Request Approval of Board Meeting Dates for 2026**

**L. Request Approval of the Extra Service Stipend FY2026**

**XVIII. PERSONNEL REPORT**

**XIX. ADMINISTRATIVE REPORTS**

**A.** Attendance Report

**B.** Finance Report

**C.** Food Service Report

**D.** Instruction Report

**E.** Maintenance Report

**F.** Technology Report

**G.** Transportation Report

**H.** School Reports

1. Area Technology Center

2. Calloway County High School

3. Calloway County Middle School

4. East Calloway Elementary School

5. North Calloway Elementary School

6. Southwest Calloway Elementary School

7. Calloway County Preschool

8. Alternative Instructional Facility

Josh McKeel

April Lax

Megan Adams

Ryan Marchetti

Kenny Duncan

Stephen Conner

Matt Turner

Dan Hicks

Mark Mallory

David Carmichael

Monica Williams

Kaysin Higgins

Melinda Hendley

Leisha Barlow

Travis Anderson

Tres Settle

**XX. SUPERINTENDENT'S REPORT**

**XXI. ADJOURN**