



Calloway County Board of Education

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Fax Cover Sheet + # of pages:

Date: **05/13/25**

To: News Tip WPSD Local 6

email: newstip@wpsdlocal6.com

Comments:

Agenda: May 15, 2025 Regular Meeting at 6pm

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*Thank you,
Onda Sheridan*

Calloway County Schools

TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County Board of Education May 15, 2025 at 6:00 PM 2110 College Farm Road Murray, KY

I. CALL TO ORDER

II. RECOGNITIONS/PRESENTATIONS

- | | |
|---|--------------|
| A. Calloway County High School Laker Basketball 2A State Champions and KHSAA Sweet 16 Finalist | Brad Cleaver |
| B. Area Technology Center Student - Hunter Williams was named the Associated General Contractors of Western Kentucky Student of the Year in Carpentry | James Hicks |

III. MINUTES OF THE APRIL 3, 2025 SPECIAL CALLED MEETING AND THE APRIL 17, 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 May 2025 in the amount of \$1,125.00

VI. APPROVAL OF BACON FARMER WORKMAN INVOICE #48899 IN THE AMOUNT OF \$9,300.00 FOR THE CALLOWAY COUNTY SCHOOLS ATHLETIC COMPLEX UPGRADE PROJECT #8266

VII. APPROVAL OF PAYMENT FOR HAFFER INVOICE 2411-341-4 IN THE AMOUNT OF \$4,606.00 FOR THE CALLOWAY COUNTY HIGH SCHOOL HVAC RENOVATIONS PROJECT #8236

VIII. APPROVAL OF RBS DESIGN GROUP APPLICATION #4 IN THE AMOUNT OF \$269,996.85 PAYABLE TO SWIFT ROOFING, INC. FOR THE CALLOWAY COUNTY MIDDLE SCHOOL AND SOUTHWEST CALLOWAY ELEMENTARY SCHOOL REROOFING PROJECT #8128

IX. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN WeLEAD INC. AND THE CALLOWAY COUNTY BOARD OF EDUCATION FY2026

X. RECOMMENDED CHANGES TO THE CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE HANDBOOK SY 2025-26

XI. APPROVAL OF CALLOWAY COUNTY SCHOOL DISTRICT STUDENT TRANSPORTATION SERVICE POLICY MANUAL- FIRST READING

XII. PUBLIC COMMENTS

XIII. CONSENT AGENDA

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

1. Murray Youth Swim Team- Swimming Summer Flyer
2. Ryan Miller- Basketball Camp Flyer
3. Jody Wright Football- Camp Flyer

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

1. Calloway County High School- \$500.00, Kentucky National Guard
2. Calloway County High School- \$500.00, Murray Ledger & Times
3. Calloway County High School- \$500.00, The Murray Bank
4. Calloway County High School Academic Team- \$1,500.00, Academic Team Boosters
5. Calloway County High School Academic Team- \$200.00, Easlet, Ernstberger, Perlow, & Nabor PLLC
6. Calloway County High School Academic Team- \$250.00, The Murray Bank
7. Calloway County High School Art Club- \$30.00, Ronald Humphrey
8. Calloway County High School Baseball Team- \$250.00, Casey's General Store
9. Calloway County High School Beta Club- \$10.00, Darra Benson
10. Calloway County High School Educators Rising- \$100.00, Sherry Fox
11. Calloway County High School Future Business Leaders of America- \$10,000.00, Swift and Staley Inc
12. Calloway County High School Future Business Leaders of America- \$100.00, IWash Laundry LLC

13. Calloway County High School Future Business Leaders of America- \$250.00, KY FBLA
14. Calloway County High School Future Business Leaders of America- \$500.00, Rudolph Freight, Inc.
15. Calloway County High School Future Business Leaders of America- \$500.00, Rudolph's Inc
16. Calloway County High School Future Farmers of America- \$700.00, Purchase Area Antique Tractor Club
17. Calloway County High School Lady Lakers Basketball Team- \$1,297.68, Lady Laker Booster Club
18. Calloway County High School Laker Harbour Youth Service Center- \$211.32, Pella of Murray and Murray Recycling
19. Calloway County High School Laker Tennis- \$200.00, Lily Miller
20. Calloway County High School Laker Tennis- \$200.00, Market House Realty
21. Calloway County High School Laker Track Team- \$2,500.00, Laker Track Club
22. Calloway County High School Laker Track Team- \$3,000.00, Laker Track Club
23. Calloway County High School Robotics Team- \$500.00, Devsource
24. Calloway County High School Robotics Team- \$500.00, Greif LLS Plastics, LLC
25. Calloway County High School Robotics Team- \$500.00, Lamb Trucking
26. East Calloway Elementary School- \$1,600.00, Alumni and Associates Calloway County Schools
27. North Calloway Elementary School- \$1,000.00, North Calloway Parent Teacher Association
28. North Calloway Elementary School- \$3,500.00, Anonymous
29. North Calloway Elementary School- \$250.00 in Soccer Supplies, Murray Calloway County Soccer Association
30. North Calloway Elementary School- \$500.00, North Calloway Parent Teacher Association
31. North Calloway Elementary School- \$700.00, North Calloway Parent Teacher Association
32. North Calloway Elementary School- \$715.00, North Calloway Parent Teacher Association
33. North Calloway Elementary School- 2nd Grade Backpacks with Books, Rotary Club of Murray

34. North Calloway Elementary School- Various School Supplies, Dollar Store

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

1. Calloway County High School and Calloway County Middle School Bands- American Red Cross Blood Drive, Instruments and Supplies, June 2025

2. Calloway County High School and Calloway County Middle School Bands- Car Wash Gift Cards, Instruments and Supplies, June 2025

3. Calloway County High School and Calloway County Middle School Bands- Rebate Night, Instruments and Supplies, June 18, 2025

4. Calloway County High School Baseball- Golf Tournament, Funds for Turf Field, August 1, 2025

5. Calloway County High School Cheer Boosters- Trash Pickup, Funds for Cheer Team, May 25-June 30, 2025

6. Calloway County High School Cheer- Fill a Bow, Cheer Camp and Clothing Costs, June 2025

7. Calloway County High School Cheer Team- Mini Cheer Clinic, Travel & Cheer Costs, August-September 2025

8. Calloway County Middle School Cheer- Calendar, Funds for Camp Gear, Warmups and New Poms, May 19-30, 2025

9. Calloway County Middle School Parent Teacher Student Organization- Concessions for Glow Dance, Funds for Student Rewards, May 2025

10. Calloway County Middle School Parent Teacher Student Organization- Spring Formal, Funds for Reward Trips, April 2025

11. Calloway County Middle School Parent Teacher Student Organization- Staff & Student Basketball Game, Funds for Student Rewards, May 2025

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

1. Calloway County Preschool- Main Impact Grant Request, Speech Language Pathology Materials, \$100.00

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

1. Request Approval to Abolish Position- Deeper Learning Leader, effective July 1, 2025

2. Request Approval to Abolish Position- District Special Education Transition Lead, effective July 1, 2025

3. Request Approval to Amend Position- Calloway County Middle School Department Chair Math, effective July 1, 2025

4. Request Approval to Amend Position- Calloway County Middle School Department Chair PLC, effective July 1, 2025
5. Request Approval to Amend Position- Calloway County Middle School Department Chair Science, effective July 1, 2025
6. Request Approval to Amend Position- Calloway County Middle School Department Chair Social Studies, effective July 1, 2025
7. Request Approval to Amend Position- Calloway County Middle School Department Chair SPED, effective July 1, 2025
8. Request Approval to Amend Position- Calloway County Middle School Department Chair of Arts and Humanities, effective July 1, 2025
9. Request Approval to Amend Position- Calloway County Middle School Department Chair English, effective July 1, 2025
10. Request Approval to Amend Position- TEDS, CTE EOP and Career Readiness Coordinator, effective July 1, 2025
11. Request Approval to Establish 3 Positions- Seasonal Maintenance Worker, effective May 1, 2025
12. Request Approval to Establish Position- Archery Assistant Coach Booster Paid, \$1,500.00, effective July 1, 2025
13. Request Approval to Establish Position- Archery Head Coach Booster Paid, \$1,000.00, effective July 1, 2025
14. Request Approval to Establish Position- Band Instructional Assistant Booster Paid, effective July 1, 2025
15. Request Approval to Establish Position- Boys Soccer Assistant Coach Booster Paid, \$1,000.00, effective July 1, 2025
16. Request Approval to Establish Position- Boys Soccer Assistant Coach Booster Paid, \$500.00, effective July 1, 2025
17. Request Approval to Establish Position- Cross Country Assistant Coach Booster Paid, \$500.00, effective July 1, 2025
18. Request Approval to Establish Position- Girls Basketball Assistant Coach Booster Paid, \$2,500.00, effective July 1, 2025
19. Request Approval to Establish Position- Girls Basketball Assistant Coach Booster Paid, \$1,500.00, effective July 1, 2025
20. Request Approval to Establish Position- Girls Basketball Videoboard Coordinator Booster Paid, \$750.00, effective July 1, 2025
21. Request Approval to Establish Position- Girls Soccer Assistant Coach Booster Paid, \$1,000.00, effective July 1, 2025
22. Request Approval to Establish Position- Grade Level Coordinator for 6th Grade, effective July 1, 2025

23. Request Approval to Establish Position- Grade Level Coordinator for 7th Grade, effective July 1, 2025

24. Request Approval to Establish Position- Grade Level Coordinator for 8th Grade, effective July 1, 2025

25. Request Approval to Establish Position- Girls Soccer Assistant Coach Booster Paid, \$500.00, effective July 1, 2025

26. Request Approval to Establish Position- Jobs for America's Graduates Specialist Teacher, effective July 1, 2025

27. Request Approval to Establish Position- Softball Middle School Assistant Coach Booster Paid, \$500.00, effective July 1, 2025

28. Request Approval to Establish Position- Track and Field Events Coach Booster Paid, \$1,000.000, effective July 1, 2025

29. Request Approval to Establish Position- Track and Field Middle School Coach Booster Paid, \$1,500.00, effective July 1, 2025

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

1. Special Education Calloway County Board of Education- Special Education Due Process Student Folder(L2001), Section 504 Record File(L5807), Student Medicaid and Health Services File(L5239)

2. North Calloway Elementary School- Accounts Receivable File(L5282), Banking Records File(L5283), Accounts Payable(L5294), Student Activity Fund File(L5341)

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

1. REAL Basketball- Calloway County Auxiliary Gymnasium, Basketball Camp, May 2025

2. REAL Basketball- Calloway County High School Gymnasium, Basketball Camp, May 2025

3. REAL Basketball- Calloway County Middle School Gymnasium, Basketball Camp, May 2025

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

1. Ashley Fritsche and Brenden Thomas- FBLA National Qualifiers, Anaheim, CA, June 28-July 3, 2025

2. Blair Lencki and Sydney Ward- CCMS State Meet, Louisville, KY, May 23-24, 2025

3. Cassidy McAllister and Whitney Pile- FPS International Contest, Bloomington, IN, June 4-8, 2025

4. Cassie Miller- State FFA Convention, Lexington, KY, June 8-12, 2025

5. Evan Pierce- Soccer Camp, Evansville, IN, July 14-16, 2025

6. Evan Pierce and Tim Stark- Soccer Bluegrass State Games, Lexington, KY, July 18-20, 2025

7. Jacob Falwell, Cassie Miller and Cassidy McAllister- State FFA Convention, Lexington, KY, June 9-12, 2025
8. Jacob Falwell- State KACTE Conference, Louisville, KY, July 29-30, 2025
9. John Williams and Bobby Potts- Robotics Competition, Lexington, KY, June 26-28, 2025
10. Julie Hardin- Summer Laser Field Trip, Discovery Park of America, Union City, TN, July 23, 2025
11. Justin Hendrick and Tommy Futrell- Boys Middle School Basketball Games, Bethel University, TN, June 5, 2025
12. Justin Hendrick and Tommy Futrell- Boys Middle School Basketball Games, Bethel University, TN, June 6, 2025
13. Katie Powell- 3rd Party Trip, Dawson Springs, KY, June 2-5, 2025
14. Mitchell McNutt- SkillsUSA KY State Officer Training, Robards, KY, June 3-4, 2025
15. Mitchell McNutt- SkillsUSA Nationals, Atlanta, GA, June 23-28, 2025
16. Ryan Marchetti- NWEA Fusion Conference, New Orleans, LA, June 24-27, 2025
17. Scott Pile and Whitney Pile- FPS International Tournament, Bloomington, IN, June 4-8, 2025
18. Tina Ryan, Jodinna Clayton and Talia Wilson- KY School Nurse Association Summer Conference, Lexington, KY, July 14-16, 2025
19. Victor Rojas, Time Stark, Casey Naber, Quinlan Warren, Lydia White and Lauren Bazzell- Lady Laker Soccer Team Camp, Bowling Green, KY, July 10, 2025
20. William Call- 3rd Party Trip, July 7-11, 2025

I. Travel Requests - Informational

J. Calloway County Day Treatment Center

1. Request Approval of the Calendar SY 2025-26
2. Request Approval of Make-up Schedule with 15 days for SY 2025-26
3. Request Approval of the Program Improvement Plan 2024-2025 Implementation and Impact
4. Request Approval of the Program Improvement Plan 2025-2026
5. Request Approval of the Student Transition Plan 2024-2025 Implementation and Impact
6. Request Approval of the Student Transition Plan 2025-2026 Implementation and Impact

K. Policy Updates- Second and Final Reading	
1. Request Approval of the Revision of Policy 03.1236 Emergency Leave (certified)	
2. Request Approval of the Revision of Policy 03.2236 Emergency Leave (classified)	
3. Request Approval of the Revision of Policy 04.2 Depositories	
L. Request Approval for Food Service to Participate in the Summer Food Service Program 2025	
M. Request Approval of Modified Athletic Stipends FY2026	
N. Request Approval of Modified Extra Service Stipends FY2026	
O. Request Approval of the Audit Quote for FY2024-25	
P. Request Approval of the Lady Laker Basketball to Travel and Compete in the San Diego Surf-N-Slam Tournament December 2025	
Q. Request Approval of the Mountain Comprehensive Care Center Memorandum of Agreement SY 2025-26	
R. Request Approval of the Use of Emergency Substitute SY 2025-26	
S. Request Approval to Amend Calendar SY 2024-25	
T. Request Approval to Advertise for Bid- Seal and Stripe of East Calloway Elementary and Southwest Calloway Elementary Parking Areas	
U. Request for Transportation Murray State University Governors School Summer 2025	
V. Request for Transportation Use for 4-H Camp June 2-5, 2025	
W. Request for Transportation Use Ohio Valley Christian Camp for June 23-July 11, 2025	
X. Request Approval of Depository Contract 1 Year Extension with Community Financial Services Bank FY2026	
Y. Request Approval of the SY 2025-2026 Master Schedules	
XIV. PERSONNEL REPORT	
XV. ADMINISTRATIVE REPORTS	
A. Attendance Report	Josh McKeel
B. Finance Report	April Lax
C. Food Service Report	Megan Adams
D. Maintenance Report	Kenny Duncan
E. Technology Report	Stephen Conner
F. Transportation Report	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

XVI. SUPERINTENDENT'S REPORT

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XVII. ADJOURN