

# **Campbellsville Independent School District Board of Education**

136 South Columbia Avenue, Campbellsville, KY 42718  
Phone: 270-465-4162 Fax: 270-465-3918

## **Permanent Board Meeting Minutes**

### **July Board Meeting**

July 10, 2017, 6:00 PM  
CISD Board of Education  
136 South Columbia Avenue  
Campbellsville, KY 42718

#### **Attendance Taken at 6:00 PM:**

##### Present Board Members:

Ms. Pat Hall  
Ms. Angie Johnson  
Mr. Mitch Overstreet  
Ms. Barkley Taylor  
Ms. Suzanne Wilson

##### Updated Attendance:

Mr. Mitch Overstreet was updated to present at: 6:02 PM

#### **I. Call to Order**

##### **I.A. Welcome**

##### **I.B. Roll Call**

##### **I.C. Adoption of Agenda**

**Order #3770 - Motion Passed:** Motion to Adopt Agenda passed with a motion by Ms. Suzanne Wilson and a second by Ms. Angie Johnson.

Ms. Pat Hall	Yes
Ms. Angie Johnson	Yes
Mr. Mitch Overstreet	Absent
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

#### **II. Communications**

##### **II.A. Board**

Discussion:

Ms. Pat Hall, Board Chair:

This past weekend, Ms. Johnson, Mr. Smith, Mr. Overstreet and myself were able to attend the KSBA Summer Institute. It was really good and very helpful for Mr. Smith. He was able to do some networking with other Superintendents and their Boards which was a good opportunity. The meetings

were great and we did get a first look at the proposed new standards that we're going to be looking at. Mr. Smith will share a little bit more information on what we do know.

I would like everyone to put on their calendar September 26<sup>th</sup> as the KSBA Regional meeting. We'll be getting letters out to everybody in our region soon. This will be the last year that Campbellsville will host.

Even though it is down the road in December, there are going to be some interesting things going on at the December KSBA meeting in Louisville and I would like to encourage all Board members if you have an opportunity, the first weekend in December that we try to get a delegation there because at that time we know there will be more information shared about the accountability system of what we don't already know by now.

## **II.B. Community**

## **II.C. Staff**

## **II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith updated the Board with the following:

I want to thank Mr. Deaton and the Board of Education for the work that has been done during his tenure. This is the second time I have followed in Mr. Deaton's footsteps and I'll have to say I have some big shoes to fill.

I want to thank the Board of Education for giving me this opportunity and I look forward to working with each of you as we continue to do great things for the students of this District.

I want to thank everyone here at Central Office for making the transition a smooth one. A special thanks goes out to Ms. Hinton and Ms. Tungate for answering about 1,000 questions, and that was only just before lunch on day one.

Update on building and grounds-

- CES - The floor has been installed in the dish room. There are still a few touch ups left to complete in the kitchen. Should close out the work in a couple of weeks. The press box for the new stadium at Durham campus is scheduled to arrive July 11<sup>th</sup> and should be put up by the end of the month. Preparation for the start of school in terms of rooms and hallways is about 90% complete.
- CMS - Good shape.
- CHS - Good shape. At the baseball field there is still some concrete work and just some general site work to be completed. Hopefully will be completed prior to school starting.

All Principals are busy interviewing and preparing for professional development and the start of the school year.

Just received word last week that 18 CHS students passed their AP exams and since we are in the AdvanceKY AP grant. Each student that passed the exam will receive \$100 and the teachers will receive \$100 for each student that passed the test.

Update on the Central KY Career Academy - I had meeting, along with Mr. Cook and Mr. Higdon, with the City Council and Fiscal Court to request \$250,000 to secure the grant. The meeting was a success and we were able to receive the funds. So a big thank you to both the City Council and Fiscal Court.

This past weekend I, along with Ms. Hall and Ms. Johnson, attended the KSBA Summer Institute in Lexington KY. I had the opportunity to meet several Superintendents and Board members from across the state. We heard Dr. Pruitt speak Friday night on the new accountability system. Dr. Pruitt is very passionate about Kentucky and closing the achievement gap. I spoke with Dr. Pruitt after the meeting and have ask to meet with him and invited him to our District.

On June 22<sup>nd</sup> I attended a training in Frankfort at the KASA office called "The first 100 days". This training was to help in the creation of my 30-60-90 plan.

Wednesday and Thursday of this week, I will be traveling back to Frankfort to the KASA office to begin my Superintendent Onboarding training.

Technology update - Teacher workstations are getting some age on them and we will need to look at starting to replace some. Also, the Smartboards are about 10 years old and some are starting to give it up. We will need to look at replacing those with touch panels like the one here in the Board room. Obviously the ones in the classroom will not be as big. Smartboards cost about \$2,500 and the touch panels are around \$2,800 but with a touch panel you never have to replace a bulb.

I would like for us as a Board of Education to consider adding some working Board meetings.

## **II.E. Other Communications**

Discussion:

Ms. Pat Hall, Board Chair:

As Mr. Smith said, he would like for the Board to look at adding some working Board meetings. I'm going to be looking at some tentative dates and give to all of the Board members to look and see if it works with your schedule. Monday night seems to work and because it's a working session, we will not be making any action so perhaps 7:00 p.m. would be a good meeting time. I know Ms. Johnson works out of town and the 7:00 p.m. meeting seems to work better for her.

From what Dr. Pruitt said, it's going to require some work sessions on behalf of Boards to take this new accountability system seriously and make sure that the Boards are offering their support to the District that the District is going to need. We should have those dates firm by the next Board meeting and since they are not on the regular schedule, they will be Special Called Board meetings.

### **III. Consent**

**Order #3771 - Motion Passed:** Motion to Approve Consent Agenda Items passed with a motion by Ms. Barkley Taylor and a second by Ms. Angie Johnson.

Ms. Pat Hall	Yes
Ms. Angie Johnson	Yes
Mr. Mitch Overstreet	Yes
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

### **III.A. Student Learning and Support**

**III.A.1. Approve and Adopt 2017-2018 KSBA Policy Update (Second Reading)**

**III.A.2. Approve FRYSC Corps Program Memorandum of Agreement**

**III.A.3. Approve United Way Funding Application**

**III.A.4. Approve Creation of CMS/CHS Archery Coach Position**

**III.A.5. Approve Creation of Associate Superintendent/Chief Operating Officer Position**

**III.A.6. Approve Revisions to 2017-2018 Salary Schedule**

**III.A.7. Approve 2017-2018 Code of Acceptable Behavior and Discipline Handbook**

**III.A.8. Approve 2017-2018 District Assurances Federal/State Funding**

**III.A.9. Approve 2017-2018 Fidelity Bonds for District Finance Officer, District Accounts Payable Clerk, School Principals, School Bookkeepers and District Tax Collector**

**III.A.10. Approve Appointment of Third Member to Certified Evaluation Appeals Panel**

**III.A.11. Approve Athletic Training Services Agreement with Taylor Regional Hospital**

**III.A.12. Adoption of June 19, 2017 Special Called Board Meeting Minutes**

**III.A.13. Finance Report**

**III.A.13.a. Bills and Salaries**

**III.A.13.a.1. Regular Monthly Expenditures**

**III.A.13.a.2. School Activity Funds**

**III.A.13.a.3. Personnel Report on Employment Status**

### **IV. Adjournment**

**Order #3772 - Motion Passed:** Motion to Adjourn Meeting at 6:26 p.m. passed with a motion by Ms. Angie Johnson and a second by Mr. Mitch Overstreet.

Ms. Pat Hall	Yes
Ms. Angie Johnson	Yes
Mr. Mitch Overstreet	Yes
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

---

Prindle. G. Hinton, Board Clerk

---

Pat Hall, Chairperson

---

Kirby Smith, Superintendent/Board Secretary