

**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

August Special Called Board Meeting

August 28, 2017, 6:30 PM
CISD Board of Education
136 South Columbia Avenue
Campbellsville, KY 42718

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Ms. Angie Johnson

Updated Attendance:

Mr. Mitch Overstreet was updated to present at: 6:34 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3773 - Motion Passed: Motion to Adopt Agenda passed with a motion by Ms. Barkley Taylor and a second by Ms. Suzanne Wilson.

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

II. Discussion and No Action

II.A. Tax Rate Hearing

Discussion:

Mr. Chris Kidwell, Associate Superintendent/Finance Director, was present and provided the Board information and tax rate considerations. After the tax rate considerations were presented by Mr. Kidwell, Mr. Harold Wilkerson, Ms. Sue Smith and Mr. Willard Smith addressed the Board with concerns regarding a tax increase. Mr. Kirby Smith, Superintendent, recommended that the Board vote and adopt the KDE recommended 4% tax increase rate to 65.4.

III. Discussion and Action

III.A. Set 2017-2018 Real and Personal Property Tax Rates

Order #3774 - Motion Passed: Motion was made to approve and adopt the KDE recommended 4% tax increase to 65.4 for the 2017-2018 real and personal property taxes passed with a motion by Ms. Suzanne Wilson and a second by Ms. Barkley Taylor.

Ms. Pat Hall	Yes
Ms. Angie Johnson	Absent
Mr. Mitch Overstreet	No
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

IV. Board Member Work Session (No Action To Be Taken)

Order #3775 - Motion Passed: A Motion was made to adjourn the Board Meeting at 7:23 p.m. for a break before the Board Member Work Session began passed with a motion by Ms. Suzanne Wilson and a second by Mr. Mitch Overstreet.

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

Order #3776 - Motion Passed: A Motion was made to call the Board Meeting back into session at 7:29 p.m. to proceed with the Board Member Work Session passed with a motion by Mr. Mitch Overstreet and a second by Ms. Barkley Taylor.

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

V. Adjournment

Order #3777 - Motion Passed: Motion to Adjourn Board Meeting at 8:10 p.m. passed with a motion by Mr. Mitch Overstreet and a second by Ms. Barkley Taylor.

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

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent