

**Campbellsville Independent School District
Board of Education**

136 South Columbia Avenue, Campbellsville, KY 42718
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Permanent Board Meeting Minutes

September Board Meeting

September 11, 2017, 6:00 PM
Campbellsville Elementary School Library
315 Roberts Road
Campbellsville, KY 42718

Attendance Taken at 6:01 PM:

Present Board Members:

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

Updated Attendance:

Ms. Angie Johnson was updated to present at: 6:09 PM
Mr. Mitch Overstreet was updated to present at: 6:03 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3778 - Motion Passed: Motion to Adopt Agenda 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	Absent
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

II. CISD Recognitions

II.A. Change Awards

Discussion:

Classified – Missy Hughes – CHS Attendance Clerk
Certified – David Petett – CHS Principal
Community – Darrin Price

III. Student Recognitions

III.A. CES Academic Achievers

Discussion:

Kindergarten - Mae Miller & Joshua Dicken

First Grade - Carol Moura & Carson Montes

Second Grade - Journey Webb & Jackson Bates

Third Grade - Ava Ellis & Aidan Wilson

Fourth Grade - Kennedy Griffiths & Conner Coots

Fifth Grade - Dezarae Washington & Taylan Hunt

IV. Academic Spotlight

IV.A. CES SBDM Dialogue

Discussion:

Present were Elisha Rhodes, Principal; Nikki Price, Teacher Representative; and Lynne Horn, Teacher Representative and updated the Board with the following:

- Leadership:
 - Administration Monthly Plan
 - 6 Focused Teachers Per Month
 - 40 Walkthroughs (10 Per Week/2 Per Day)
 - 120 Administrative Walkthroughs Per Month
 - Guided Planning
 - Quarter Goals
 - Eliot will be performed quarterly to get a holistic view of the school
 - Student Engagement
 - Questioning
 - Management
 - Procedures
 - Increase Parent Involvement
 - Fall Festival
 - Literacy Night
 - Student Led Conferences
 - Parent Lighthouse Team
 - CES Committee Work
 - Student Leadership Jobs
 - Student Advancement Procedures
 - DOJO Rewards Day
 - Staff Recognition
- Academics:
 - Finishing 1st Round of Map Testing
 - Interventionist are working on targeting tier 3 students
 - Teachers focused on gap and tier 2 students
 - PLCS have met to discuss the next steps
 - After school intervention

- Wings Express K-3
 - ESS Grades 4-5
- Culture:
 - Physical Environment
 - Future Plans
 - Playground
 - Added Additional Equipment
 - Took Out Black Tire Mulch
 - DOJO and DOJO Rewards Days
 - Leader in Me
 - New Mission and Motto
 - Friday Assembly
 - Eagle Energy
 - Recognizing Community Members

V. Communications

V.A. Board

Discussion:

Ms. Pat Hall – Board Chair: On September 26th we will host the KSBA Regional Meeting at CES. This will be the last year we will be hosting. Mr. Smith, Ms. Taylor and I will be traveling to Russell County on Friday where I will be meeting with my committee so that we will be looking at the nominations and choosing the next KSBA Regional Chair which is a very big honor for us. I want to thank many of the school districts, particularly Taylor County because I drafted their newest Board member to serve on the committee.

V.B. Community

V.C. Staff

V.D. Superintendent Report

Discussion:

- August 21st – Solar Eclipse Day. It was a great day and I am so glad we were able to provide all students and employees with glasses. It was a once in a lifetime opportunity and our students were able to participate in a safe and controlled environment. I was able to be at each school at some point during the eclipse.
- Ms. Hall and I have been meeting with representatives from the Durham High Class of 1962 and we are moving closer to finding a location to re-set the flagpole that was donated by the class.
- I will be out of the office this Wednesday and Thursday for another round of mandatory Superintendent training in Frankfort at the KASA office.
- I attended my first KBE meeting on August 23rd, the day the new accountability was officially passed.
- Dr. Carter, my executive coach, spent the day with me August 24th. He was very impressed with how clean our schools were.
- Eagle Family Night is scheduled for September 22nd. Doors will open at 5:00 p.m. and prizes will be given away at 6:45 p.m. in the high school gym.

- KSBA regional meeting is September 26th at CES.
- Extracurricular Activities
 - Boys' soccer won the Class A Region last week and are competing tonight at Louisville Holy Cross High School for a chance to move onto the Class A State Tournament.
 - Boys' golf team won the Class A Region as well and competed this past weekend and were runner-up in the state. That is the highest finish of any team for CHS in Class A history. Alex Doss was finished 3rd overall and Layton Hord was 6th.
 - Girls' golf - Abbie Dicken qualified to compete in the state girls All A this past weekend.
 - Our high school band had their first competition this weekend and brought home best percussion, best guard, and first place in class.
- September 22nd I will be attending a forum at GRREC where all the Superintendents in the GRREC region will be meeting with and discussing the pension crisis with all the state representatives and Senators from the GRREC region.
- I have been in contact with Mr. Bam Carney and Mr. Max Wise and both have agreed to come and speak to our employees about the upcoming special session and pension issues.
- Update on facilities
 - Playground at CES is complete and ready for use with the exception of one piece for a slide. It looks nice and our students will not go home looking like they have been working in the coal mines of Eastern KY.
 - It looks as though we might have solved the glue issue. It has been 5 weeks with the new glue in place and so far, everything looks good. The plan will be to fix the other rooms during fall break.

V.D.1. Standard 1: Strategic Leadership

V.E. Other Communications

Discussion:

Ms. Pat Hall – Board Chair: We have received a letter of request from KSBA as it relates to the First Degree College Scholarship program. We do have our two students who have been chosen to be submitted for consideration. This is a self-supported program where two \$2,500 scholarships are given yearly.

VI. Consent

Order #3779 - 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

VI.A. Student Learning and Support

VI.A.1. Approve Funding for ACT Assessment

VI.A.2. Approve 2017-2018 CMS Textbook Plans

VI.A.3. Approve Shortened School Day for IEP Eligible Students
VI.A.4. Approve 2017-2018 Indirect Cost Rates
VI.A.5. Approve 2017-2018 Technology Offer of Assistance
VI.A.6. Approve Out of State Field Trip of CHS AP Students, Oak Ridge National Laboratories, November 9-10, 2017
VI.A.7. Declare 1993 International School Bus (#28) Surplus Property
VI.A.8. Approve 2017-2018 Superintendent Professional Growth Plan
VI.A.9. Approve Out of State Travel of Superintendent, February 15-17, 2018, Nashville, TN, AASA National Conference on Education
VI.A.10. Approve Out of State Travel of CHS Principal/Administrative Team, Superintendent and Board Members to Nashville, TN, Big Picture Learning
VI.A.11. Adoption of August 14, 2017 Regular Monthly Meeting Minutes and August 28, 2017 Special Called Board Meeting Minutes
VI.A.12. Finance Report
VI.A.12.a. Bills and Salaries
VI.A.12.a.1. Regular Monthly Expenditures
VI.A.12.a.2. School Activity Funds
VI.A.12.a.3. Personnel Report on Employment Status
VI.A.12.a.4. Working Budget

VII. Adjournment

Order #3780 - Motion Passed: Motion to Adjourn Board Meeting at 6:54 p.m. passed with a motion by Ms. Angie Johnson and a second by Ms. Suzanne Wilson.

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