

**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

October Board Meeting

October 16, 2017, 6:00 PM
Campbellsville Middle School Library
230 West Main Street
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

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3781 - Motion Passed: Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson and a second by Ms. Barkley Taylor.

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

II. CISD Recognitions

II.A. Change Awards

Discussion:

Classified - Keith McMahan - Facilities Director

Certified - Lynn Kearney - CES Teacher

Community - Mark Johnson - Citizens Bank & Trust Company

III. Student Recognitions

III.A. CMS Academic Achievers

Discussion:

Sixth Grade - Lillie Byrne & Zachary Akin

Seventh Grade - MaCayla Falls & Conner Byrd

Eighth Grade - Tayler Thompson & Tezon Mitchell

IV. Academic Spotlight

IV.A. CMS SBDM Dialogue

Discussion:

Present were Zach Lewis, Principal; Jan Speer, Teacher Representative; Sharon Harris, Teacher Representative; and Don Dabney, Parent Representative, and updated the Board with the following:

KPREP Data:

6th Grade – 45% P/D Reading and 43% P/D Math

7th Grade – 48% P/D Reading and 34% P/D Math

8th Grade – 47% P/D Reading, 38% P/D Math, and 55% P/D Social Studies

At least 40% of students scored apprentice in math in 6th, 7th and 8th grades.

What we are doing:

RTI class period to focus on reading and math. Each student is working on his/her individual skills according to MAP data/teacher recommendation.

Working to reduce the number of students scoring Apprentice in math. Addressing this through individual work during RTI and individualized learning on academic programs such as Khan Academy and Moby Max.

Focus on GAP/Bubble students in grades 6-8 with Data Wall, Student Draft and PLC meetings.

School wide focus on math and reading with monthly instructional focus. During the month of October, teachers are focusing on asking students how and why questions to promote a deeper level of understanding.

Academic Goals:

Where do we want to be? – All grades at least 65% of students in each grade on level according to MAP in reading. All grades at least 55% of students in each grade on level according to MAP in math. All grades with fewer than 10% students in Tier III in both reading and math.

How are we going to get there? Utilizing RTI class to address the individual needs of every student. Developing relationships with each student and their parents, working to help each student reach their own personal level of success.

Student Draft – All teachers/staff members have selected students to be on the accountability team. These teachers will speak with their students at least once a week about their progress in class.

What we will continue to do:

Use MAP data/assessment data to drive our instruction.

Grade level PLC's to discuss monthly instructional focuses and possible ways to improve instruction in the classroom.

Ask parents to be an active participant in their student's learning with Parent/Teacher Conferences and Positive Contacts – at least 3 contacts per week.

Foster relationships with parents and community members to help our students experience success.

Host tutoring sessions at least 1 Friday per month on early release Fridays where students can stay after school and work with teachers or work in the labs on assignments they have due.

Good News Update:

40 students and parents attended first student led conferences. Hand written invitations will be sent out next conference time to encourage better participation.

7th Grade Football Team made it to the Region Semi-Final of the Middle School State Football Tournament.

Mrs. Andrea Gribbins and students worked last Saturday to make improvements to the courtyard area. This will be used as an outdoor classroom for students at CMS and CHS.

V. Communications

V.A. Board

Discussion

Ms. Pat Hall – Board Chair: We had a very good KSBA Regional meeting to finish up our service and pass the torch on to Somerset and looking forward to working with them.

I would ask everyone to please pay attention to their emails where we are receiving updates from Eric Kennedy with regard to the pension issue as well as the charter school information.

V.B. Community

V.C. Staff

V.C.1. Kent Settle - KPREP Report

V.D. Superintendent Report

Discussion:

I would like to start off tonight by thanking Ms. Hall for her service for serving as regional chair on the KSBA Board of Directors. On September 26th our district hosted the Middle Cumberland Regional meeting. The meeting went well and our students that performed did a great job. Just like we always we do, it was a first class event.

Eagle Family night was once again a huge success. I am not sure exactly how many attended but it continues to be an amazing event.

Since we last met I have attended two more mandatory Superintendent trainings and I have another coming up Thursday in Frankfort.

I was ask and graciously accepted the opportunity to speak to the Rotary Club last week about our District. I continue to attend as many Rotary and Chamber meetings as possible. I love it when I have the opportunity to share with our community about the wonderful things we have going on in our District.

I attended the City's Bicentennial celebration last week. Our middle and high school choir performed and did a magnificent job. All of our middle and high school students attended. After the ceremony,

a former Principal from Florida came up and told me how impressed she was with our students and their behavior during the ceremony.

On October 20th Representative Carney and Senator Wise will be speaking to our employees concerning the upcoming legislative session. Obviously, the hot topic for discussion will be the status of the pension crisis.

On November 14th our District will be hosting a legislative forum with Representative Carney. This is open for all Independent Districts throughout the state.

Mr. Kidwell, Mr. McMahan and I met with several contractors last month in regards to the glue issue in 5 classrooms and a hallway downstairs. During fall break, Mr. McMahan and his crew took up the tile and cleaned the floors. We are going to wait and see if we have any other issues in other rooms (hopefully we will not). At the end of the year, we will then decide how to approach the problem. We have about 3 options. We still have a water problem in the dish room at CES. We are working with Scott and Kenny to get the problem fixed.

Mr. Kidwell and I met last week with Joe Nance, of Ross, Sinclair and Associates to discuss bonding potential for the projects at Campbellsville Middle School.

Mr. Kidwell and I also met with Scott Noel, our architect for the district. Scott is in the beginning stages of preparing to develop a new facilities plan for the district. There are several things we must do before we ever begin the actual facilities plan:

We are in the process of putting together the LPC committee and at the November board meeting we will need to approve the committee.

1st Meeting will be November 16th at 5:30 here at the board office – orientation Part I.

2nd meeting will be November 30th at 5:30 here at the board office – orientation Part II.

3rd meeting will be December 7th at 5:30 here at the board office – begin to draft the facility plan.

At the December meeting, we will then approve the facility plan that will be good for four years.

On Wednesday, I will be meeting with Ms. Hall and my executive coach Dr. Carter and my mentor Jon Ballard to discuss and review my progress thus far.

Extracurricular Activities:

Boy's golf team finished runner in the region and advanced to the state tournament. Finished 9th out of 24 teams.

Our band continues to bring home the awards. They have finished 1st in class A in every competition thus far.

7th grade football team advanced to the 2nd round of playoffs.

Our middle school girls' basketball team will begin tournament play tomorrow night. Our 7th and 8th grade teams have had a good regular season.

Our football defeated Bethlehem this past Friday night and with a win this Friday over Caverna we will be district Champs.

Our volleyball team plays tonight at 7:30 in the district tournament.

Test Scores- CES ranked 3rd and CHS ranked 114. Very impressive!

Principals are working with Mr. Settle on developing their CSIP plans.

V.D.1. Standard 2: Instructional Leadership

Discussion:

Last month I shared with you on Standard 1 – Strategic Leadership this month I will share with you Standard 2 – Instructional Leadership:

Communicate high expectations for all students in regards to student achievement.

Have specific achievement targets for each school.

CDIP.

Test data.

Participation at Co-op meetings.

Walkthroughs- I have conducted two rounds of walkthroughs at CES and I will be headed to CMS and CHS in the very near future.

V.E. Other Communications

VI. Consent

Order #3782 - Motion Passed: Motion to Approve Consent Items 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

VI.A. Student Learning and Support

VI.A.1. Approve CISD Specific Learning Disability Policy Revision

VI.A.2. Approve Shortened School Day for IEP Eligible Students

VI.A.3. Rescind Initial Campbellsville Middle School BG 15-313 Project Application

VI.A.4. Approve N3D Group to Prepare and Facilitate the Campbellsville Independent District Facility Plan

VI.A.5. Approve CES Renovation/Addition Pay Request #0016 (\$178,581.19)

VI.A.6. Approve CES Renovation/Addition Change Order 2-9 / Rising Sun Developing (\$7,454.00)

VI.A.7. Approve CES Renovation/Addition Change Order 8-1-1 / Farrell Calhoun Paint (\$0.70)

VI.A.8. Approve CES Renovation/Addition Change Order 10-1 / Carpet Decorators \$4,908.00

VI.A.9. Approve CES Renovation/Addition Change Order 11-1 / Great Lakes West \$1,610.00

VI.A.10. Approve CES Renovation/Addition Change Order 12-1-1 / Utility Pipe Sales (\$125.70)

VI.A.11. Approve CES Renovation/Addition Change Order 12-2-1 / Viking Supply Net (\$3,233.23)

VI.A.12. Approve CES Renovation/Addition Change Order 13-7 / Lusk Mechanical \$917.16

VI.A.13. Approve CES Renovation/Addition Change Order 13-5-1 / R.L. Craig Company (\$100.00)

VI.A.14. Approve CES Renovation/Addition Change Order 14-9 / Complete Electric System \$936.00

VI.A.15. Approve Out of State Travel of CHS Marching Band to Cincinnati, OH, November 3-4, 2017

VI.A.16. Adoption of September 11, 2017 Regular Monthly Board Meeting Minutes

VI.A.17. Finance Report

VI.A.17.a. Bills and Salaries

VI.A.17.a.1. Regular Monthly Expenditures

VI.A.17.a.2. School Activity Funds

VI.A.17.a.3. Personnel Report on Employment Status

VII. Adjournment

Order #3783 - Motion Passed: Motion to Adjourn Board Meeting at 7:13 p.m. 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

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent/Board Secretary