

Campbellsville Independent School District Board of Education

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Permanent Board Meeting Minutes

April Board Meeting

April 16, 2018, 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
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: 6:02 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3810 - 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 - Ann Callison

Certified - Michael Despain

Community - Campbellsville Police Department

III. Academic Spotlight

III.A. CHS Principal Dialogue

Discussion:

Mr. David Petett, CHS Principal, was present and honored Campbellsville High School seniors, Devonte Cubit, Caitlin Bright, Bryce Richardson and Kayla Young after first recognizing Tyrion Taylor, who was unable to attend the meeting. Mr. Petett said he has served as their teacher and Principal since they were third-graders also saying they were honestly, truly like children of his.

The CHS seniors spoke to the Board about their future plans and their experiences as students at Campbellsville Independent Schools.

Mr. Richard Dooley, CHS Guidance Counselor, and Ms. Dee Doss, CHS College and Career Readiness Counselor, was present and provided the Board with an update of students' college and career readiness.

IV. Communications

IV.A. Board

Discussion:

Ms. Pat Hall, Board Chair, provided the following update:

I was honored to be a part of the Truth and Consequences last Thursday. Some of the gentlemen here tonight in uniform was a part of that. It was especially great to talk to and watch Campbellsville students that were a part of the program.

We'll have a very busy schedule soon with Baccalaureate, Class Night, Top 10% Banquet, and Graduation. Also, on May 29th we need to remember we will have a Special Called Board Meeting for Mr. Smith's Capstone.

IV.B. Community

IV.C. Staff

IV.D. Superintendent Report

Discussion:

Mr. Kirby Smith, Superintendent, updated the Board with the following:

I was pleased with the turnout at the community forum on school safety March 20th. Since then, I have met with Sgt. David Tucker to review school maps and further discuss options for a school resource officer.

March 20th, CHS juniors took the state mandated ACT. Still waiting on a few scores but it looks as though we are going to fall somewhere between 19.2-19.6. The junior class picked up 8 more students that are now college ready based on their ACT score. Junior class is sitting at 43% CCR and the senior class is at 66.15% CCR.

The surplus auction this past Friday was a huge success. I would like to thank Mr. Keith McMahan, Mr. Chuck White, Mr. Carl Lee and Mr. Chris Kidwell for their hard work in getting items rounded up and ready for the auction. The morning of the auction – Mr. Tim Tungate, Mr. Jeff Richardson, Mr. Kent Settle and myself helped get items out of the buildings and ready for the auction.

Construction update. We are nearing completion on the ticket booth/restroom/concession stand at the Durham campus. Looks really nice and should be ready to go for next season's soccer and middle school football games.

The high school EOC field testing window opened up today. Students will be taking on line field test in Algebra II, English II, and Biology. Students will take 11th grade On-demand later on.

The K-prep testing window opens up for us on May 4th. Each school will have 5 consecutive days to test with 4 days for make-up. CES testing window is May 7-11, CMS testing window is May 14-18 and CHS testing window is 8-14.

I met with Representative Carney this morning to discuss and review the budget. With the cuts to Preschool and ESS and no funding for Professional Development, Textbooks and KTIP plus the increase in CERS our District is looking at about a \$93,000 loss.

My capstone presentation is tentatively scheduled for Tuesday May 29th at 12:00 at the board office.

Important dates to remember:

- 14 days until state testing window opens – last 14 days of school.
- Graduation date is Saturday May 26th at 11:00 am in Hamilton Auditorium.
- CHS Prom is April 28th from 9:00-12:00 at the Taylor County Airport Hanger. There will be a walkthrough for all prom attendees at Hamilton Auditorium.
- CHS Top 10% banquet will be Sunday April 22nd at 12:30 in the CHS café.

Ms. Pat Hall, Board Chair:

I've been in communication with Mr. Kidwell and Mr. Smith about these budgetary issues and we still have some concerns. Anything can happen in the next 10 days and knowing our Governor like we've all began to understand who he is, we don't need to be surprised if there are some additional changes. The direct effect to us is \$93,000, however, we do need to take a hard look at KDE. Their budget was hit drastically, a total of \$230 million.

We just know what's going to happen to us from our budget end but we don't know what's going to happen from there. This fight is not over which is the fight for the future of our children. Although I respect the Governor for his business sense, his forecast for Kentucky's income to debt ratio probably needs to be looked at a little harder. If Kentucky schools suffer from the loss of funding, then I can assure him what they did in this budget will be more affected that constitute public education than it would have been for them to take a harder look at that budget to see if there was other things they could do.

Elections have consequences so we all need to remember that when it comes time for us to cast our vote in whatever election we're voting for. Our teachers have been dedicated and do the right thing at the right times. Insults and comments from the Governor are not only demeaning to all teachers in the state, but particularly for our teachers who take their role seriously. I have a feeling that there will be more conversations to follow.

V. Consent

Order #3811 - Motion Passed: Motion to Approve Consent Agenda Items passed with a motion by Ms. Barkley Taylor 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

V.A. Student Learning and Support

V.A.1. Approve BG-4's - Campbellsville Elementary School Renovation/Addition Project (Haydon Materials, LLC; Rising Sun Developing, Inc.; Carmicle Masonry; Intech Contracting; Bruce's Tri-State Roofing; Bennett's Carpets; Rodgers Aluminum & Glass, LLC; Bastin Painting, Inc.; CDI, Inc.; Great Lakes West; Tri-State Fire Protection, Inc.; Lusk Mechanical Contractors, Inc.; Complete Electric System, Inc.; and A&H Test and Balance)

V.A.2. Approve Out of State Field Trip, National Art Honor Society, Cincinnati Art Museum, May 25, 2018

V.A.3. Approve Out of State Travel of Students and Chaperone to Congressional App Challenge, Washington, DC, April 11-14, 2018

V.A.4. Approve Third Member to the Certified Evaluation Appeals Panel

V.A.5. Approve Revisions to Certified Evaluation Plan

V.A.6. Approve FRYSC CORPS 2018-2019 Site Improvement Plan

V.A.7. Approve Out of State Travel of Student and Chaperone to National FCCLA STAR Events Competition, Atlanta, Georgia, June 26-July 2, 2018

V.A.8. Adoption of March 19, 2018 and March 20, 2018 Special Called Board Meeting Minutes

V.A.9. Finance Report (Mr. Chris Kidwell, Director of Finance, presented the Finance Report.)

V.A.9.a. Bills and Salaries

V.A.9.a.1. Regular Monthly Expenditures

V.A.9.a.2. School Activity Funds

V.A.9.a.3. Personnel Report on Employment Status

VI. Adjournment

Order #3812 - Motion Passed: Motion to Adjourn Board Meeting at 6:56 p.m. 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	Yes
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent/Board Secretary