

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

May Board Meeting

May 14, 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
Ms. Angie Johnson
Mr. Mitch Overstreet
Ms. Barkley Taylor
Ms. Suzanne Wilson

Updated Attendance:

Ms. Angie Johnson 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 #3813 - Motion Passed: Motion to Adopt Agenda 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

II. CISD Recognitions

II.A. Change Awards

Discussion:

Classified - Ms. Carolyn Gaskins - CMS Instructional Assistant
Community - Ms. Theresa Young

III. Academic Spotlight

III.A. District Wide Dialogue

Discussion:

2017-2018 School Highlights, prepared by Calen McKinney, Public Information Officer, were presented to the Board.

IV. Communications

IV.A. Board

IV.B. Community

IV.C. Staff

IV.D. Superintendent Report

Discussion:

Thank You card from Ms. Laura Wilds.

CES and CHS have completed state testing. Make up testing will be next week for CES and CHS. CMS started testing today.

CHS is in week 2 of AP testing. Around 92 students taking approximately 154 exams.

Senator Wise has scheduled at time for all the Superintendents in his District to meet with Dr. Wayne Lewis, our new education commissioner on June 12th at the Russell County High School Natatorium.

On Tuesday May 1st, Senator Wise hosted a town hall meeting at Hamilton Auditorium. There were approximately 15-20 in attendance.

Later that same night I attended the Mayoral debate.

I spoke at the City Council meeting Monday May 7th asking the city council to collaborate with us in providing a school resource officer for our District. The Council voted in favor and the Mayor and I will begin working on the details of the contract.

This Saturday our District will have three teachers recognized at CU's Excellence in Teaching Award ceremony: Sharon Harris, JoAnn Harris, and Laura Dicken.

Upcoming activities

- Sunday May 20th – 1:00pm CHS Baccalaureate. 8th grade celebration 3:00pm
- Tuesday May 22- Class night 6:30 CHS gym
- Wednesday May 23rd- Closing Day for students
- Saturday May 26th – Graduation 11:00am
- Tuesday May 29th- Special called board meeting, 12:00 pm – Capstone presentation.
- Wednesday May 30th- CPD Active Shooter Drill for CHS,CMS and CES
- Thursday May 31st- Closing day for staff. Lunch to start at 11:30 at CES.

Upcoming Athletic Events

- Boys Doubles tennis team to play in State Tournament- Cass Kidwell and Cody Davis.
- Several member of our track members qualified for state and will compete in the state meet on Thursday- Taliyah Hazelwood, Natalie Caldwell, Jackson Hinton, Joe Pipes, Desean Vancleave, Charlie Pettigrew, Michael Vaught, Mark Rigsby, Evan McAnninch and Reggie Thomas.
- Softball and Baseball district tournament starts Monday May 21st. We host both tournaments.

V. Consent

Order #3814 - 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

V.A. Student Learning and Support

V.A.1. Approve Donation to CHS Project Graduation

V.A.2. Approve 2018-2019 Vision Itinerant Services Contract with Reed Braille Co.

V.A.3. Approve 2018-2019 School Counseling Services Agreement with The Kid Spot Center

V.A.4. Approve Auditor Contract with Wise, Buckner, Sprowles & Associates, LLC for Fiscal Year 2018

V.A.5. Approve 2018-2019 District Property, Commercial, Auto Liability Insurance and Workers Compensation

V.A.6. Approve Bank Depository Agreement (July 1, 2018 - June 30, 2020) with Citizens Bank & Trust Company

V.A.7. Approve 2018-2019 Certified Evaluation Plan

V.A.8. Approve BG-5 Project Closeout Form for CES Renovation/Addition

V.A.9. Approve Capital Funds Request

V.A.10. Adoption of April 16, 2018 Regular Monthly Board Meeting Minutes

V.A.11. Finance Report

V.A.11.a. Bills and Salaries

V.A.11.a.1. Regular Monthly Expenditures

V.A.11.a.2. School Activity Funds

V.A.11.a.3. Personnel Report on Employment Status

V.A.11.a.4. Tentative Budget 2018-2019

VI. Adjournment

Order #3815 - Motion Passed: Motion to Adjourn Board Meeting at 7:08 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