

Campbellsville Independent School District Board of Education

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Permanent Board Meeting Minutes

July Board Meeting

July 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
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 #3823 - Motion Passed: Motion to Adopt Agenda with Addition of Executive Session Pursuant to KRS 61.810(1)(f); Consent Item to Approve 2018-2019 ARC Chairpersons; and Consent Item to Approve 2018-2019 Section 504 Chairpersons 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

II. Academic Spotlight

II.A. FRYSC Dialogue

Discussion:

Ms. Sue Crabtree, FRYSC Coordinator, provided the Board 2017-2018 activity summary totals and presented an overview of highlights from the previous school year.

III. Executive Session Pursuant to KRS 61.810(1)(f)

Order #3824 - Motion Passed: Motion to Enter into Executive Session at 6:21 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

Order #3825 - Motion Passed: Motion to Exit Executive Session at 7:13 p.m. 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

Order #3826 - Motion Passed: Motion to Return to Regular Session at 7:16 p.m. 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

IV. Communications

IV.A. Board

IV.B. Community

IV.C. Staff

IV.D. Superintendent Report

Discussion:

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

Let me begin by giving you guys an update of the openings we have right now in the district at each school.

CES- 2 teaching positions

CMS- 1 instructional assistant, cheerleading coach, softball coach

CHS- Principal, guidance counselor secretary

Right now our buildings are in good shape and we are on schedule to open up on August 8th.

Update on the projects at the Durham athletic complex and the CHS/CMS campus.

Ticket booth and fence on the campus of CHS/CMS.

Ticket booth/concessions and restrooms at the Durham campus, fence, landscape etc.

CMS Jr. Beta trip to Savannah Georgia was a huge success with Chase Hord being named national secretary. Whitney Frashure placed 3rd in the nation in language arts.

CES Open House - Back to School Bash- Monday July 30th from 5-7. Free food, games and activities

CMS Open House - Thursday August 2nd from 4-7.

CHS Open House - Thursday August 2nd from 9-12 is the Freshmen Experience - meet and greet with teachers, tour of campus and a Q and A time. Then they will take a trip to Phillips lane for lunch and fellowship. Sophomores – Seniors will attend registration from 12-2 with a tour of downtown and pizza for lunch

Mr. Petett is working to have a provider available at all the open houses to give the Hep A vaccine.

CISD Party in the Park- Monday August 6th from 6-8. Food, games, chance for families to meet and greet with the teachers of each school.

Next week I, along with our principal and assistant principals will be attending the KASA conference in Louisville at the Galt House.

Opening Day for staff is Tuesday August 7th starting at 8:00 at the CMS/CHS café.

Opening Day for students is Wednesday August 8th.

Technology update - This year we will finish up the teacher workstations at CES, so between last year and this year we will have new teacher workstations for all teachers. We will add 10 more of the touch panels, which gets us up to 40 for the District- that is just a little less than half of all our staff.

Storm update- Mr. Kidwell will be meeting with the adjusters tomorrow.

Order #3827 - Motion Passed: Motion for Board to Allocate \$2,500 each to CMS and CHS SBDM to be used for the purchase of school supplies for students 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

Order #3828 - Motion Passed: Motion to Clarify CMS and CHS SBDM Allocations are for the 2018-2019 school year 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

V. Consent

Order #3829 - Motion Passed: Motion to Approve Consent Agenda Items 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

V.A. Student Learning and Support

V.A.1. Approve Big Picture Learning Services Contract

Discussion:

Board Members noted this is a non-recurring item.

V.A.2. Approve BG-4 (17-191) Forms 0001-0012 for the CISD Grandstand/Pressbox Project

V.A.3. Approve and Adopt 2018-2019 KSBA Policy Update (Second Reading)

V.A.4. Approve FRYSC AmeriCorps Memorandum of Agreement

V.A.5. Approve United Way Funding Application

V.A.6. Approve 2018-2019 Occupational Therapy Services Contract with Green County Board of Education

V.A.7. Approve 2018-2019 District Assurances Federal/State Funding

V.A.8. Approve 2018-2019 Fidelity Bonds for District Finance Officer, District Accounts Payable, School Principals, School Bookkeepers and District Tax Collector

V.A.9. Approve Revisions to 2018-2019 Salary Schedule

V.A.10. Approve 2018-2019 Food Bids

V.A.11. Approve 2018-2019 Code of Acceptable Behavior and Discipline Handbook

V.A.12. Adoption of June 4, 2018 Work Session Minutes and June 11, 2018 Regular Monthly Board Meeting Minutes

V.A.13. Approve 2018-2019 ARC Chairpersons

V.A.14. Approve 2018-2019 Section 504 Chairpersons

V.A.15. Finance Report

V.A.15.a. Bills and Salaries

V.A.15.a.1. Regular Monthly Expenditures

V.A.15.a.2. School Activity Funds

V.A.15.a.3. Personnel Report on Employment Status

VI. Adjournment

Order #3830 - Motion Passed: Motion to Adjourn Board Meeting at 8:05 p.m. passed with a motion by Ms. Barkley Taylor 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