

Campbellsville Independent School District Board of Education

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Permanent Board Meeting Minutes

September Board Meeting

September 10, 2018, 6:00 PM
Campbellsville Middle School Library
230 West Main Street
Campbellsville, KY 42718

Attendance Taken at 6:02 PM:

Present Board Members:

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

Absent Board Members:

Ms. Angie Johnson

Updated Attendance:

Mr. Mitch Overstreet was updated to absent at: 6:17 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3835 - Motion Passed: Motion to Adopt Agenda with Addition of Consent Item (Approve Out of State Travel of CHS Band to Clarksville, Tennessee, September 29, 2018, for BOA Regionals) 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

II. CISD Recognitions

II.A. Change Awards

Classified - Calen McKinney
Certified - Katie Wilkerson

Community - Steven Thomas

III. Student Recognitions

III.A. CMS Academic Achievers

6th Grade: Deanna Reardon and Jacob DeBrot

7th Grade: Aliyah Nunez and Luke McDonald

8th Grade: Mikaela Scharbrough and Nate Mitchell

IV. Academic Spotlight

IV.A. CMS SBDM Dialogue

Present were CMS Principal, Zach Lewis, CMS Teacher Representatives, Katie Campbell, Jan Speer, and Amy Knifley, and CMS Parent Representatives, Chanelle Jackson and Cathy Falls.

The Council provided the Board a handout with the following CMS update and information:

	<u>% of Students At or Above Grade Level</u>
6 th Grade Math	52%
6 th Grade Reading	61%
7 th Grade Math	57%
7 th Grade Reading	73%
7 th Grade Science	69%
8 th Grade Math	54%
8 th Grade Reading	62%

What we are doing:

- RTI class period to focus on Reading, Math, and individual learning goals.
- Teachers are conferencing with students on a regular basis (Accountability Partners).
- Working to increase the number of students on grade level in Reading and Math (USA Test Prep, Moby Max, Quizizz).
- Identifying “Focus Students” in Reading and Math Classes.

What we will continue to do:

- Use MAP data/Assessment data to drive our instruction.
- Grade Level PLCs.
- Ask parents to be an active member of their child’s education:
 - Parent/Teacher Conferences
 - Positive Contacts - Make at least 5 positive contacts per month
- 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. Students may stay after school and work with Teachers or work in the labs on assignments they have due.

Leaving Our Legacy:

- Individually invite every parent to attend Parent/Teachers conference.
- Participate in Random Acts of Kindness once per nine weeks.
- Student letters.

V. Communications**V.A. Board**

Ms. Pat Hall, Board Chair:

All Board Members are registered for the KSBA Fall Regional Meeting as well as the bonus session at 4:30 p.m. prior to the meeting. If it's ok with the Board, I'm going to pick one of the bonus sessions offered because of the three offered, one of them is going to be covered in the meeting so we don't want to repeat it.

If in December we are able to make it, there will be lots of Charter School hours offered at that KSBA conference.

V.B. Community**V.C. Staff****V.D. Superintendent Report**

Mr. Kirby Smith, Superintendent:

Enrollment continues to increase at CES. CES was allocated for 534 students and right now they have 570 enrolled – 36 more than allocated, therefore we have posted another teaching position.

With the retirement of Ms. Sue Crabtree on August 31st. Ms. Courtney Sowell has been hired as her replacement. Her first day of work was Tuesday September 5th. Ms. Sowell was able to spend several days working with Ms. Sue before she retired.

We have finally been giving the green light to proceed with our 2nd District Facilities Planning team meeting. We are in the process of getting the second meeting scheduled. Mr. Kidwell, is the chairman and Ms. Elisha Rhodes is vice chair of this planning team.

Eunice Mitchell, a representative from BIG Picture schools corporate office in New Jersey spent two day, August 23rd and 24th working with CHS. The focus of the work was how to enhance and increase our internship program.

We have had two home football games thus far this season and I have had many compliments on the new ticket booth and entrance to the field. The addition to the pavilion has also been very useful with tailgating. Great venue and atmosphere for watching a football game.

I attended "Grandparents Day" at CES last Friday – what a crowd. Ms. Rhodes said they had between 350-400 attend. Thanks to all grandparents that attended and to the staff at CES for opening up their school.

This past weekend was a GREAT weekend for the Eagles:

- Football team won Friday night against Green Co.
- Boys golf competed in the Class A State tournament – finished 9 out of 16 teams
- Volleyball team made it to the semifinals of the Class A Regional tournament before losing to the eventual champions – Green County.
- Our CMS 6th and 8th grade girls' basketball team had wins this weekend over Taylor Co.
- Our marching band sweep all divisions in Class A and placed 4th overall.
- Elizabeth Sullivan won Taylor County DYW Saturday night. She was a scholastic winner, talent winner and interview!
- Reagan Knight was second runner up and was also a scholastic winner.
- Hayley Stapleton won the Be Your Best Self award.

At our last meeting Ms. Hall asked Mr. Kidwell and I to make a “wish list” of things needing to be completed in the District, so we did just that. Mr. Kidwell and I have surveyed each campus and have come up with some needs. He will share with you our “list” when it comes to discussing the working budget.

I am providing each of you with a copy of my calendar for August, September and October.

VI. Consent

Order #3836 - Motion Passed: Motion to Approve Consent Agenda Items 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

VI.A. Student Learning and Support

VI.A.1. Approve 2018-2019 Superintendent Professional Growth Plan

VI.A.2. Approve 2018-2019 Relay for Life Fundraisers

VI.A.3. Approve Out of State Travel of CHS Baseball Team to Myrtle Beach, SC, March 29-April 3, 2019, to Compete in the Cal Ripkin Experience Baseball Tournament

VI.A.4. Approve Shortened School Day for IEP Eligible Students

VI.A.5. Approve BG5 Closeout for Durham Campus Grandstand/Pressbox Project

VI.A.6. Approve 2018-2019 Indirect Cost Rates

VI.A.7. Approve 2018-2019 Technology Offer of Assistance

VI.A.8. Approve Energy Manager Contract with Caleb Butler

VI.A.9. Approve Out of State Travel of CHS Principal and Guidance Counselor to Nashville, Tennessee, September 24-26, 2018, for Site Visit of The Academies of Nashville

VI.A.10. Approve Services for Speech Language Pathologist for 2018-2019 School Year

VI.A.11. Approve Services for Certified Occupational Therapy Assistant for 2018-2019 School Year

VI.A.12. Approve Out of State Travel of CHS Band to Clarksville, Tennessee, September 29, 2018, for BOA Regionals

VI.A.13. Adoption of August 13, 2018 Regular Monthly Board Meeting Minutes

VI.A.14. Finance Report

VI.A.14.a. Bills and Salaries

VI.A.14.a.1. Regular Monthly Expenditures

VI.A.14.a.2. School Activity Funds

VI.A.14.a.3. Personnel Report on Employment Status

VI.A.14.a.4. Working Budget

VII. Adjournment

Order #3837 - Motion Passed: Motion to Adjourn Board Meeting at 7:31 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	Absent
Ms. Barkley Taylor	Yes
Ms. Suzanne Wilson	Yes

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent/Board Secretary