Campbellsville Independent School District Board of Education

136 South Columbia Avenue, Campbellsville, KY 42718 Phone: 270-465-4162 Fax: 270-465-3918

November Board Meeting

November 12, 2018, 6:00 PM Campbellsville High School Library/Media Center 230 West Main Street Campbellsville, KY 42718

Attendance Taken at 6:02 PM:

Present Board Members:

Ms. Pat Hall

Mr. Mitch Overstreet

Ms. Barkley Taylor

Ms. Suzanne Wilson

Absent Board Members:

Ms. Angie Johnson

<u>Updated Attendance:</u>

Mr. Mitch Overstreet was updated to present at: 6:03 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3843 - Motion Passed: Motion to Adopt Agenda passed with a motion by Ms. Suzanne Wilson and a second by Ms. Barkley Taylor.

Ms. Pat Hall

Ms. Angie Johnson

Mr. Mitch Overstreet

Ms. Barkley Taylor

Ms. Suzanne Wilson

Yes

Absent

Yes

II. CISD Recognitions

II.A. Change Awards

Discussion:

Classified - Sharon Mills

Certified - Richard Dooley

Community:

Taylor Regional Hospital Rebecca Cravens

III. Student Recognitions III.A. CHS Academic Achievers

Discussion:

9th Grade:

MaCayla Falls

Tezon Mitchell

Peyton Dabney

10th Grade:

Zoie Sidebottom

Arren Hash

Anna Clara Moura

11th Grade:

Taliyah Hazelwood

Emily Rodgers

Kelson Griffiths

12th Grade:

Reagan Knight

Davon Cecil

Ian McAninch

IV. Academic Spotlight

IV.A. CHS SBDM Council Dialogue

Discussion:

Present were Weston Jones, Principal, Teacher Representatives Anthony Epps, Tyler Hardy and Ben Davis, and Parent Representatives Kayce Reynolds and Lyle Knifley, and updated the Board with the following:

On Demand:

- Proficient/Distinguished 45.7%
- Goal 55%

ACT Scores:

- English 17.1 (State Average 18.8)
- Science 18.7 (State Average 19.2)
- Math 19.1 (State Average 18.8)
- Reading 20.4 (State Average 19.8)
- Composite Score 19.0 (State Average 19.3)

Academic Goals for this Year:

- Raise ACT scores
- Increase number of Proficient/Distinguished on 11th grade on-demand
- Continue to be above state average for graduation rate and transition readiness

Focus Areas to Improve:

- Continue to prepare for ACT with ACT prep session after school (Juniors tested on October 27th and Sophomores will test on December 8th)
- Use 4th period RTI to focus on areas of growth
- Staff members have conversations with students about individual ACT goals

Extracurricular Activities:

- Football team is 11-1 and will host Regional Championship game this Friday night
- Boys Golf won All "A" Region Championship and advanced as a team to state tournament
- Volleyball team has winningest season in school history (15 wins)
- Band advanced to KMEA semi-finals with many awards won during the season

V. Communications

V.A. Board

Discussion:

Ms. Pat Hall, Board Chair:

- There are no Board Members who will be attending the KSBA Winter Symposium.
- Thank you to everyone for their thoughts, prayers, and support during my recent surgery and recuperation.
- Please keep Ms. Rebecca Tungate in your thoughts and prayers after the recent loss of her father.

V.B. Community

V.C. Staff

V.D. Superintendent Report

Discussion:

Mr. Kirby Smith, Superintendent:

Welcome back to Ms. Hall. We are glad your surgery went well and wish you the same results with your next surgery.

CES is in the process of hiring a new preschool teacher due to increasing enrollment. They will be interviewing next week and hope to have a teacher named and a meet and greet sometime before Christmas break.

We hope to have a person in place for our new youth service center that will service both CMS and CHS before Jan 1st.

We have had our 2^{nd} and 3^{rd} District Facilities Planning team meeting. Our next scheduled meeting is November 29^{th} . There will be a forum that starts at 5:30 with the meeting to follow.

The District wide pep rally back in October was once again a huge success topped off by a win for the football team.

This Friday night our football team will being playing at home for a regional championship. Game time is 7:00. I would like everyone to come out a little early for tailgating starting at 5:30 under the pavilion. At 6:40 we are inviting all football alumni to join the team in the locker room prior to the game.

CHS band placed 7th in KMEA semi-finals. Highest finish in Mr. Shelton's career as band director.

Mr. Kidwell, Mr. Settle and myself will be traveling to Owensboro Thursday to visit and tour Owensboro's innovation academy.

Commit to Graduate ceremony for the class of 2022, was Friday November 9th. We had a good turnout considering this was our first ceremony of this kind.

I am providing each of you with a copy of my calendar for October, November and December. I shared with you all in my weekly snapshot about the meeting a couple weeks ago with staffs from CMS and CHS in regards to the MayDay app. We are looking to roll that app out to all CMS and CHS staff members starting next semester.

Dec 13th we will be having two teams from the Kentucky Center for School Safety in our District conducting a safety audit of our campus.

Mr. Settle and I are in the process of beginning to develop a district wide strategic plan. Our first meeting with the principals will be this Friday.

Mr. Kidwell and I met a couple weeks ago with Mr. Higdon and their finance director, Ms. Close in regards to the operating cost of the new center. The center opened a few weeks ago for our nursing students

Our Veterans Day ceremony will be held in the high school gym tomorrow starting at 9:30. I would like to invite all veterans to attend.

We will have a food service site visit on December 11th.

V.E. Other Communications

V.E.1. Independent Auditor's Report by Wise, Buckner, Sprowles & Associates Discussion:

Mr. Matthew Hazel presented the report.

VI. Consent

Order #3844 - Motion Passed: Motion to Approve Consent Agenda Items passed with a motion by Mr. Mitch Overstreet and a second by Ms. Suzanne Wilson.

Ms. Pat Hall

Ms. Angie Johnson

Mr. Mitch Overstreet

Ms. Barkley Taylor

Ms. Suzanne Wilson

Yes

Yes

VI.A. Student Learning and Support

- VI.A.1. Approve Creation of IECE Preschool Instructor and Preschool Instructional Assistant
- VI.A.2. Approve Creation of a Youth Service Center Coordinator Position
- VI.A.3. Approve SFCC FY-2019 KETS Offer of Assistance (\$8,699.00)
- VI.A.4. Approve Out of State Travel of CMS Junior Beta Sponsor, Paige Cook, November 18-20, 2018, Nashville, TN for TN State Beta Convention
- VI.A.5. Approve Purchase of CES Window Graphics
- VI.A.6. Approve Out of State Travel of Farrah Hord to Chaperone Chase Hord as National Beta Secretary November 19-20, 2018 (Tennessee); November 26-27, 2018 (Florida); December 5-6, 2018 (Missouri); January 31-February 1, 2019 (Texas); and March 4, 2019 (Oklahoma)
- VI.A.7. Adoption of October 15, 2018 Regular Monthly Board Meeting Minutes

VI.A.8. Finance Report

Discussion:

Mr. Chris Kidwell, Associate Superintendent/Finance Director, presented the Finance Report.

VI.A.8.a. Bills and Salaries

VI.A.8.a.1. Regular Monthly Expenditures

VI.A.8.a.2. School Activity Funds

VI.A.8.a.3. Personnel Report on Employment Status

VII. Adjournment

Order #3845 - Motion Passed: Motion to Adjourn Board Meeting at 7:18 p.m. passed with a motion by Ms. Barkley Taylor and a second by Mr. Mitch Overstreet.

Ms. Pat HallYesMs. Angie JohnsonAbsentMr. Mitch OverstreetYesMs. Barkley TaylorYesMs. Suzanne WilsonYes

Prindle. G. Hinton, Board Clerk	Pat Hall, Chairperson
Kirby Smith, Superintendent/Board Secretary	