

Campbellsville Independent School District
Board of Education

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

January Board Meeting

January 14, 2019, 6:00 PM
CISD Board of Education
136 South Columbia Avenue
Campbellsville, KY 42718

Attendance Taken at 6:01 PM:

Present Board Members:

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

Updated Attendance:

Ms. Suzanne Wilson was updated to absent at: 6:25 PM

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Adoption of Agenda

Order #3854 - Motion Passed: Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson 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

I.D. Election of Chair

Order #3855 - Motion Passed: Nomination of Pat Hall as Board Chair passed with a motion by Mr. Mitch Overstreet 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

I.E. Election of Vice-Chair

Order #3856 - Motion Passed: Nomination of Suzanne Wilson as Board Vice-Chair passed with a motion by Ms. Barkley Taylor 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

I.F. Election of Secretary

Order #3857 - Motion Passed: Nomination of Kirby Smith as Board Secretary passed with a motion by Mr. Mitch Overstreet 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

I.G. Election of Treasurer

Order #3858 - Motion Passed: Nomination of Chris Kidwell as Board Treasurer passed with a motion by Ms. Suzanne Wilson 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

II. CISD Recognitions

II.A. Change Awards

Discussion:

Certified - Miriah Cox

Community - Kathleen Fletcher

Community - Board Members:

Pat Hall

Suzanne Wilson

Mitch Overstreet

Barkley Taylor

Angie Johnson

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

Order #3859 - Motion Passed: Enter into Executive Session at 6:20 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 #3860 - Motion Passed: Exit Executive Session and Re-Enter Regular Session at 6:52 p.m. passed with a motion by Mr. Mitch Overstreet 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	Absent

IV. Communications

IV.A. Board

Discussion:

Ms. Pat Hall, Board Chair:

I just want to remind everyone of the upcoming KSBA Annual Conference in February and registration should be opening soon.

IV.B. Community

IV.C. Staff

IV.D. Superintendent Report

Discussion:

Mr. Kirby Smith, Superintendent:

I hope everyone had a Merry Christmas and that 2019 is off to a great start.

I'd like to ask our board members to keep Marion Co. Supt, Mrs. Schlosser in your thoughts and prayers as she lost her daughter unexpectedly last week.

From all indications, coming back from Christmas Break with a teacher workday was a hit with our administrator and staff.

In case you haven't heard, Elizabeth Sullivan was the overall DYW scholastic winner this past weekend at the state DYW event.

Last Tuesday night I had the opportunity to present to this year's new Superintendents during one of their many trainings in Frankfort. I was asked to present on my capstone presentation and the process.

Tomorrow morning representatives from Green and Taylor counties will meeting here with us to discuss the possibility of apply for the New Skills for Youth grant. If we were to receive this grant the money would be used to assist in the development of new Central Kentucky Career Academy.

Mr. Kidwell, Mr. Settle and I are scheduled to travel to Owensboro to tour their innovation academy next Thursday, however if our basketball teams win the Class A regional tournament that is the day they would play in the class A state tournament, so we would have to reschedule once again but that would be a good reason to have to reschedule.

With that being said both our girls and boys teams are playing tonight in the first round of the class A regional tournament against Caverna. Girl's game started at 6:30 with boys to follow.

Our maintenance guys worked very hard over the Christmas break to take the old CCR room and make that into two rooms, one for the nurse and the other for Ms. Doss, CCR teacher.

Construction on the science lab at CMS is progressing very nicely

Crews finished with the flooring in the girls and boys basketball locker rooms over Christmas break. The flooring looks great. If you have a chance please stop by and check it out.

I am providing each of you with a copy of my calendar for December, January and February.

V. Consent

Order #3861 - Motion Passed: Motion to Approve Consent Agenda Items 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	Absent

V.A. Student Learning and Support

V.A.1. Approve Adult Breakfast and Lunch Price Changes

V.A.2. Approve 2018-2019 CDIP

V.A.3. Approve Taylor County Adult Learning Center Consortium Agreement and Memorandum of Agreement with the Cumberland County Board of Education

V.A.4. Adoption of the December 10, 2018 Regular Monthly Board Meeting Minutes

V.A.5. Finance Report

Discussion:

The Finance Report was presented by Mr. Chris Kidwell, Associate Superintendent/Finance Director.

V.A.5.a. Bills and Salaries

V.A.5.a.1. Regular Monthly Expenditures

V.A.5.a.2. School Activity Funds

V.A.5.a.3. Personnel Report on Employment Status

V.A.5.a.4. Draft Budget 2019-2020

VI. Discussion and Action

VI.A. Set 2019 Board Meeting Dates

Order #3862 - Motion Passed: Set 2019 Board Meeting Calendar 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	Absent

VII. Adjournment

Order #3863 - Motion Passed: Motion to Adjourn Board Meeting at 7:22 p.m. 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	Absent

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent/Board Secretary