# Campbellsville Independent School District Board of Education

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

## **May Board Meeting**

May 13, 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

I. Call to Order I.A. Welcome I.B. Roll Call I.C. Adoption of Agenda

**Order #3878 - Motion Passed:** Motion to Adopt Agenda 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

#### II. CISD Recognitions II.A. Change Awards

Discussion: Community – Amazon Community - Cathy Falls Classified - Pam Rash Certified - Doretha Sanders

III. Communications III.A. Board III.B. Community III.C. Staff

#### **III.D. Superintendent Report**

Discussion: Mr. Kirby Smith, Superintendent –

Happy Belated Mother's Day to all moms!!

CHS and CES have completed KPREP testing! CHS will still have to administer some AP exams. CMS began testing today.

Share out to board members about... CMS Rocket day with Mr. Gumm My Future is so bright day- Signing day for seniors – CCR/YSC Adulting Day - /CCR/YSC

Our DFP has been sent to KDE for approval.

Mr. Petett and I attended a forum in Hart County in regards to Senate Bill 1.

I attended the year end Chamber meeting. Although Mr. Hardy did not win we are very proud of him.

I attended the National Day of Prayer ceremony a couple weeks ago at CU.

I would like to brag on Ms. Cyndi Chadwick, Ms. Jessica Floyd and our choir students on a wonderful musical performance last weekend.

The Top 10% banquet was very nice as usual, thanks to Ms. Dicken for her message.

Had a really nice turnout for Coach Tim Davis's retirement celebration.

Construction at iEagle is almost complete. Letters to notify students of their acceptance or not were mailed home last Friday.

Happy to announce that we did in fact get the New Skills for Youth grant!!!

Our CU Excellence in Teaching award recipients this year are: CES- Ms. Kaye Agathen, CMS- Ms. Katie Wilkerson, and CHS- Mr. Tyler Hardy.

Mr. Tyler Hardy was our representative for the Chamber of Commerce Educator of the year and he was recognized on April 30<sup>th</sup> at the Chamber meeting.

Important Dates to remember: Graduation – Saturday May 25<sup>th</sup> at 11:00 am Baccalaureate - Sunday May 19<sup>th</sup> 1:30 8<sup>th</sup> grade celebration - Sunday May 19<sup>th</sup> 3:30 pm Class night - Tuesday May 21<sup>st</sup> 6:00 I am providing each of you with a copy of my calendar for April, May and June.

### **IV.** Consent

**Order #3879 - Motion Passed:** Motion to Approve Consent Agenda Items passed with a motion by Ms. Angie Johnson and a second by Ms. Suzanne Wilson.

Yes
Yes
Yes
Yes
Yes

**IV.A. Student Learning and Support** 

IV.A.1. Approve 2019-2020 Vision Itinerant Services Contract with Reed Braille Co.

IV.A.2. Approve 2019-2020 Professional Development Plans

IV.A.3. Approve 2019-2020 Auditor Contract with Wise, Buckner, Sprowles & Associates, PLLC

**IV.A.4.** Approve Creation of Custodian Position

IV.A.5. Approve 2019-2020 District Property, Commercial, Auto Liability Insurance and Workers Compensation

IV.A.6. Adoption of April 15, 2019 Regular Monthly Board Meeting Minutes

IV.A.7. Finance Report

**IV.A.7.a. Bills and Salaries** 

IV.A.7.a.1. Regular Monthly Expenditures

IV.A.7.a.2. School Activity Funds

IV.A.7.a.3. Personnel Report on Employment Status

IV.A.7.a.4. Tentative Budget 2019-2020

## V. Adjournment

**Order #3880 - Motion Passed:** Motion to Adjourn Board Meeting at 6:56 pm 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

Prindle. G. Hinton, Board Clerk

Pat Hall, Chairperson

Kirby Smith, Superintendent/Board Secretary