

# **Campbellsville Independent School District Board of Education**

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

## **June Board Meeting**

June 10, 2019, 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 #3883 - 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

### **II. Communications**

#### **II.A. Board**

#### **II.B. Community**

#### **II.C. Staff**

#### **II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent –

Once again another great school year capped off by one of our largest graduating class in several years. We graduated 79 students.

Summer school / summer activities are in full swing: CES – 35, CMS – 15 and CHS – 17.

Had a great closing day with a wonderful meal provided by our café staff. We then recognized 9 retirees.

Mr. Mardis and our custodial crews are in full swing cleaning the schools for next year

Mr. Lee and his crew are very busy with multiple projects for the summer. Never a shortage for something to do!!

Had a great turnout for our iEagle reception. On June 27<sup>th</sup> students attending iEagle will have an informational session and tour of the rooms along with a canoe trip for 6 and 7 graders with the 4 and 5 having an event on campus.

I am providing each of you with a copy of my calendar for April, May and June.

### **III. Consent**

**Order #3884 - Motion Passed:** Motion to Approve Consent Agenda Items 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

#### **III.A. Student Learning and Support**

**III.A.1. Approve and Adopt 2019-2020 KSBA Policy Update (First Reading)**

**III.A.2. Approve 2019-2020 KSBA Administrative Procedure Update**

**III.A.3. Approve 2019-2020 Salary Schedule**

**III.A.4. Approve Owner/Architect Agreement for CMS Roof Project (BG 19-244)**

**III.A.5. Approve Construction Documents for CMS Roof Project (BG 19-244)**

**III.A.6. Approve Bid Advertisement for CMS Roof Project (BG 19-244)**

**III.A.7. Declare Miscellaneous Items, Fixtures, and Equipment Surplus Property**

**III.A.8. Approve 2019-2020 CISD Food Procurement Plan**

**III.A.9. Adoption of May 3, 2019 Special Called Board Meeting and May 13, 2019 Regular Monthly Board Meeting Minutes**

**III.A.10. Finance Report**

**III.A.10.a. Bills and Salaries**

**III.A.10.a.1. Regular Monthly Expenditures**

**III.A.10.a.2. School Activity Funds**

**III.A.10.a.3. Personnel Report on Employment Status**

### **IV. Executive Session Pursuant to KRS 61.810(1)(f) and KRS 156.557(4)**

**Order #3885 - Motion Passed:** Motion to Enter Into Executive Session at 6:53 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 #3886 - Motion Passed:** Motion to Exit Executive Session and Return to Regular Session at 7:34 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

## **V. Superintendent Evaluation**

Discussion:

Exemplary

## **VI. Adjournment**

**Order #3887 - Motion Passed:** Motion to Adjourn Board Meeting at 7:37 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                              Yes

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Prindle. G. Hinton, Board Clerk

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Pat Hall, Chairperson

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Kirby Smith, Superintendent/Board Secretary