

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

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

## **June Special Called Board Meeting**

June 24, 2019, 12:00 PM  
CISD Board of Education  
136 South Columbia Avenue  
Campbellsville, KY 42718

### **Attendance Taken at 12:00 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 #3888 - Motion Passed:** Motion to Adopt Agenda 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

### **II. Discussion and Action**

**Order #3889 - Motion Passed:** Motion to Approve Discussion and Action Items 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

#### **II.A. Approve Revised BG-1 for KDE (BG 19-244)**

Discussion:

Total Project Cost - \$437,913.00

## **II.B. Approve Bid Proposal for CMS Roof Project (BG 19-244)**

Discussion:

Melson Roofing - \$369,016.00

## **II.C. Approve AIA A101 KDE Version, Standard Form of Agreement Between Owner and Contractor**

## **III. Adjournment**

**Order #3890 - Motion Passed:** Motion to Adjourn Board Meeting at 12:08 p.m. passed with a motion by Ms. Barkley Taylor 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

---

Prindle. G. Hinton, Board Clerk

---

Pat Hall, Chairperson

---

Kirby Smith, Superintendent/Board Secretary