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 13, 2020, 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

Mr. Mitch Overstreet

Ms. Barkley Taylor

Ms. Suzanne Wilson

Absent:

Ms. Angie Johnson

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Adoption of Agenda**

**Order #3911 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Barkley Taylor and a second by Ms. Suzanne Wilson.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**I.D. Election of Chair**

**Order #3912 - Motion Passed:**  Nomination of Pat Hall as Board Chair passed with a motion by Ms. Suzanne Wilson and a second by Mr. Mitch Overstreet.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**I.E. Election of Vice-Chair**

**Order #3913 - 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 Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**I.F. Election of Secretary**

**Order #3914 - Motion Passed:**  Nomination of Kirby Smith as Board Secretary passed with a motion by Mr. Mitch Overstreet and a second by Ms. Suzanne Wilson.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**I.G. Election of Treasurer**

**Order #3915 - Motion Passed:**  Nomination of Chris Kidwell as Board Treasurer passed with a motion by Mr. Mitch Overstreet and a second by Ms. Barkley Taylor.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**II. CISD Recognitions**

**II.A. Change Awards**

Discussion:

Certified – Jessica Dillon

Community – Jay Wright

Community - Board Members:

Pat Hall

Suzanne Wilson

Mitch Overstreet

Barkley Taylor

Angie Johnson

**III. District Librarians’ Dialogue**

Discussion:

Ms. Valerie Davis, CHS Librarian, was present and provided the Board with the following update:

* Changes-Organizing the books by Action/Adventure, Biographies, Classics, Graphic Novels, Historical Fictions, Realistic Fiction, Romance, Science Fiction, Fantasy, Sports, Thrillers. They are still in alphabetic order by author but easier for the students to find what they are interested in reading
* Most checked out-Manga and Graphic Novels. There is a waiting list and order list for these books
* Book Request-Manga cost $8.00 to $11.00, Series cost $15.00-$20.00, Movies and New Releases can only get those in hardbound cost $25.00 and up
* Funding-The recommended amount is $15.00 per pupil by the Library Standards Board. CHS use to get $4,000.00. It had dropped to $2,000.00 and now is back up to 3,000.00

Ms. Kay Breeding, CMS Librarian, was present and provided the Board with the following update:

* Library painted and new lights in the hallway over the door
* Library use in the morning while waiting for the class to start:
1. Read
2. Checkers
3. Tic Tac Toe
4. Jigsaw Puzzle
5. Mini Corn hole
6. Devices/Talk
* The Library is used continually throughout the day by students and teachers
* We just finished area style MAP testing with all grade levels; reading and math. It went really well.
* 34 desk tops in the library for teachers to bring their classes to use
* We have 7 computer carts for teachers to check out; 2 carts per grade level and 1 cart for activity
* Graphic Novels and Sports books are most popular with the students
* My long term goals:
1. More books for the library
2. Get more 7th and 8th graders using the library

Ms. Brittany Johnson, CES Library Activity Teacher Specialist, was present and provided the Board with the following update:

* August 14, 2019-January 10, 2020 circulations: 10,817
	+ This is down some from last year because of not having two in the library to have open library doors.
	+ Two people are in the library now so we have constant circulation throughout the day---not just for activity class.
* We see 24 classes for activity a week.
	+ Classes start 8:45 Monday-Thursday, 8:30 on Friday
	+ Around 600 students
* Soft start with Houses
	+ 5th grade 8:00-8:30--- Around 9 students
* Computer lab computers get used for Lexia and MAP testing
	+ 27 desk top computers
* Lap top case
	+ 30 hp laptops
* Ipads
	+ 5
	+ For use in library only…received through a grant Mrs. Crowder applied for before she retired.
	+ Educational apps have been loaded, but still searching for cases to order to protect them.
* Surface Tablets
	+ We have several of those and are working to see what programs they are compatible with.
* Luncheons
	+ We do not host the luncheons in the library this year like the past years, due to not having enough room to accommodate all the guests.
* Book fair
	+ Had one already. Very successful during Grandparent’s week.
	+ Next one scheduled for the week of March 2nd.

**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.B.1. Pam Clements-Construction**

Ms. Pam Clements, Nomi Designs, presented to the Board several renovation/construction plans for Campbellsville Middle School

**IV.C. Staff**

**IV.C.1. Tim Davis-Turf**

Mr. Tim Davis, Athletic Director, provided the Board with the pros and cons of having turf fields

**PURPOSE**: To provide a lush, attractive landscape solution that requires minimal resources and maintenance.

***BENEFITS OF SYNTHETIC TURF***

**WATER SAVINGS**

 A typical grass field can use between 500,000 to a million gallons of water each year. Every square meter of natural grass replaced with synthetic saves 2200 gallons per year. Campbellsville Independent Schools spends approximately ***$6300.00*** on water each year for our fields. During 5-6 months of the growing season, water bill averages around $1100.00 per month compared to $21.00 per month the rest of the year.

**FIELD MAINTENANCE**

Cost of mowing, fertilizing, seeding, top dressing and spraying costs approximately ***$28,000 per year.*** Synthetic turf eliminates the use of potentially harmful pesticides and fertilizers to our environment.

Other cost of supplies to maintain and to have our fields ready for our high school and middle school games cost ***over $10,000 per year*** (field paint, conditioner, clay dirt, diamond dry, etc). Another consideration is the sprinkler system at the baseball/football field is 30 years old and needs replaced, which the estimated cost to replace would be between $20,000-$25,000.

**ALL WEATHER USE**

Preparing and maintaining natural turf can be particularly challenging in cold or very hot climates. Natural turf is generally in poor condition after long winter months, requiring extensive maintenance and re-leveling. Hot climates experiencing drought face significant water shortages. Synthetic turf playing fields remain uniform and consistent, season after season, and can be used within hours of installation–without worry of damage.

* Natural grass simply cannot remain lush and resilient if used more than three to four days a week, or in the rain, or during the six months of the year when grass doesn’t grow- otherwise the surface will become an unsafe, rock-hard, dirt field.
* Eliminates rain-outs of contests. Very few games would have to be cancelled due to wet field conditions.
* Field Conditions – eliminates muddy fields allowing for safer field conditions for our athletes.

**ATHLETIC/SCHOOL ACTIVITIES USAGE**

* PE, Sports and other classes could use field(s) for activities during the school day
* Band could use field for practices; also possibly host Band Competition in the fall as a fundraiser
* High School and Middle School teams (football, baseball, softball, soccer) usage for practice and games
* Little League Football, Softball and Baseball teams can use for practice and games.
* Could host high school regional tournaments in the future; host more activities for fundraisers such as softball and baseball tournaments for youth age teams. Possibility of renting fields to local organizations to bring in extra funding.

**ADVANTAGES OF A SYNTHETIC TURF SURFACE**

* 3000 hours of usage per year compared to 700-800 hours on natural grass, No rest required
* Nice appearance all year
* Low Maintenance (no mowing, watering, fertilizing, pesticides, aeration, top dressing)
* Consistent and safer playing surface
* No weather delays because of wet field conditions
* Save wear and tear on uniforms (especially baseball and softball)
* Save our coaching staffs hours of fieldwork and maintenance; allow more time to coach and also have more valuable time with their families.

**DISADVANTAGES OF SYNTHETIC TURF**

* Initial Installation Costs
* Replacement Costs (current expectation of life of turf 10-15 years)
* Temperature on hot days

**IV.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent:

* Ms. Fraim, Mike Wilson and Bam Carney
* Thank you for serving as a board member. Your time, energy and passion for this District is amazing and appreciated. We have 87 years’ experience on this board!!
* This semester is off to a good start. We have enrolled 9 new students as of January 6th.
* All our schools have started the process for scheduling for next year. I met with Mr. Jones and his BIG Picture learning team last week to discuss next steps for the 20-21 school year.
* I have a meeting this Friday with the folks from all three schools to discuss I Eagle for the 20-21 school year.
* We have several students (around 90) grades 4-8 that will be representing CES and CMS at the State BETA convention in Louisville next week. Jacklyn Jackson, CMS student is running for state President.
* I stated this in my weekly report but just as a reminder, we will be hosting the March Chamber meeting, which is March 12.
* Last Friday CHS started their ACT study sessions- had around 65 students
* Our boys and girls basketball teams are playing as I speak in the first round of the class a regional tournament at home against Caverna.
* I am providing each of you with a copy of my calendar for December, January and February.

**V. Consent**

**Order #3916 - Motion Passed:**  Motion to Approve Consent Agenda Items passed with a motion by Ms. Barkley Taylor and a second by Ms. Suzanne Wilson

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**V.A. Student Learning and Support**

**V.A.1. Approve Out of State Travel of CES Teacher, Lisa Mardis, February 8th-10th for a Conference**

**V.A.2. Approve 2019-2020 CDIP**

**V.A.3. Approve SFCC FY-2020 Offer of Assistance (20,479.00)**

**V.A.4. Adoption of the December 16, 2019 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 2020-2021**

**VI. Discussion and Action**

**VI.A. Set 2020 Board Meeting Dates**

**Order #3917 - Motion Passed:**  Set 2020 Board Meeting Calendar passed with a motion by Ms. Barkley Taylor and a second by Ms. Suzanne Wilson.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**VII. Adjournment**

**Order #3918 - Motion Passed:**  Motion to Adjourn Board Meeting at 7:37 p.m. passed with a motion by Mr. Mitch Overstreet and a second by Ms. Suzanne Wilson.

Ms. Pat Hall Yes

Ms. Angie Johnson Absent

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

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Kim Thompson, Board Clerk Pat Hall, Chairperson

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Kirby Smith, Superintendent/Board Secretary