Campbellsville Independent School District

Board of Education

**136 South Columbia Avenue, Campbellsville, KY 42718**

# Phone: 270-465-4162 Fax: 270-465-3918

**July Virtual Board Meeting**

July 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

Ms. Angie Johnson

Ms. Barkley Taylor

Ms. Suzanne Wilson

Absent Board Members:

 Mr. Mitch Overstreet

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Adoption of Agenda**

**Order #3936 - Motion Passed:**  Motion to table Consent item: A.4 to August meeting. 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. Communications**

**II.A. Board**

Discussion:

Ms. Pat Hall, Board Chair:

There is a current copy of everyone’s KSBA training hours in your packet. I will get with everyone and see what hours are needed and contact KSBA. I think there will be an online training that you will be able to do from home this year. We need to check and make sure we are still exempt from Charter School hours.

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent:

Congratulations to Jaclyn Jackson on being voted the new National Jr. Beta President! Shout out also to CMS and all the Beta sponsors for providing this opportunity and guidance for our students. This is the third National officer we have had in the last three years!

Congratulations are also in order for Mr. Dale Estes, Mr. Estes was voted by the Chamber of Commerce as the Educator of the Year!

COVID19 Re-entry plan

In your packet of information, I have provided each of you with several guiding documents concerning reopening schools.

* Guidance on Safety Expectations and Best Practices for KY Schools
* Facilities and logistics
* USDA meal program
* Transportation
* Workplace Health and Safety

Calendar Update

* Later in our meeting I will be recommending that the first day for classes for our students will by August 26th with students last day being May 20
* Teachers first day will be August 17th with their last day being May 21st
* In this calendar, we would do away with early release Friday’s in order to get in the mandatory 1062 instructional hours.
* Teachers day will start at 7:30 and end at 3:15

Instructional Options for returning to school- Students have two choices.

* Traditional school – Students will return to school on a regular schedule with in person classes. Students will be required to adhere to the 6ft social distancing requirements. When that is not possible, students must wear a mask. Students will have to wear a mask anytime they are up and moving.
* On-line academy- Our on line model is still a work in progress. We plan to have our on line academy plans finalized sometime in early August.
* We are waiting to see the results of our second parent survey- Teachers are calling parents now, I should have those results by next Friday.
	+ Are you going to send your child to school?
	+ Will your children be riding a bus or parent drop off?
	+ Do you have high quality internet and a device other than a phone to complete work?

Transportation

* We will check temperatures before students board the bus.
* Buses will be sanitized in between runs
* Hand sanitizer will be on all buses and students must use when boarding the bus.
* Buses will be filled from the back to the front and vice versa when unloading.

**Order #3937 - Motion Passed:**  Motion to Approve Consent Agenda Items passed with a motion by Ms. Angie Johnson and a second by Ms. Suzanne Wilson

Ms. Pat Hall Yes

Ms. Angie Johnson 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 (Second Reading)**

**III.A.2. Approve Amended School Calendar 2020-2021 School Year**

**III.A.3. Approve Standard Form of Agreement between Campbellsville Board of Education and Nomi Inc. KDE Version B101-2007 for BG20-262 Turf Project**

**III.A.4. Approve Endris Engineers to perform a Site Survey for BG Number 20-262 CHS Turf Project for 11,300.00**

**III.A.5. Approve the BG-4 BG Number 19-244 Campbellsville Middle School Re-Roof Project**

**III.A.6. Approve 2020-2021 FRYSC Corps Program Memorandum of Understanding**

**III.A.7. Approve 2020-2021 District Assurances Federal/State Funding**

**III.A.8. Approve 2020-2021 Fidelity Bonds for District Finance Officer, District Accounts Payable, School Principals, School Bookkeepers, and District Tax Collector**

**III.A.9. Approve 2020-2021 Section 504 Chairpersons**

**III.A.10. Approve 2020-2021 ARC Chairperson**

**III.A.11. Approve 2020-2021 Code of Acceptable Behavior and Discipline Handbook**

**III.A.12. Approve Creation of CES GAP Interventionist Instructor Position**

**III.A.13. Adoption of the June 08, 2020 Regular Monthly Board Meeting, Minutes**

**III.A.14. Finance Report**

 **a. Bills and Salaries**

 **1. Regular Monthly Expenditures**

 **2. School Activity Funds**

 **3. Personnel Report on Employment Status**

**IV. Adjournment**

**Order #3938 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:58 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

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