Campbellsville Independent School District

Board of Education

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

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

**August Virtual Board Meeting**

July 10, 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

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 #3939 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Angie Johnson and a second by 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**

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent:

I, along with CHS Principal Mr. Jones, Mr. Dooley, Mr. Ben Davis and Ms. Doss presented at the annual KASA summer institute last month (July 30). Our presentation centered on our BIG Picture Learning model and the many opportunities we are providing for our students in grades 9-12.

Teacher’s at all three schools will begin PD tomorrow with opening day for all employees being August 17.

CISD Open houses:

**CES**

August 18th K-2 12:00 – 3:00 last name “A-M” 3:00 – 6:00 last name “N-Z”

August 19th 3-5 12:00-3:00 last name “A-M” 3:00-6:00 “N-Z”

**CMS**

Open House this year is going to be over 4-day period.  Each grade levels’ Open House will be from 4-7 pm; I have listed the dates for each grade level below.  Students must sign up for time slots this year.  Ms. Calen McKinney is posting the link(s) to our sign up forms for each grade daily on our social media outlets.

**August 17th- 3rd, 4th, and 5th grade**

**August 18th- 6th Grade**

**August 19th- 7th Grade**

**August 20th- 8th Grade**

**CHS**

CHS GYM:

August 17th- seniors may stop in between 1:00-4:00

                        Freshman from 4:00-7:00

August 18th- juniors from 1:00-4:00

                        Sophomores from 4:00-7:00

Any high school student that will be taking classes virtually will have the opportunity to receive training on Edgenuity the day of Open House.

After my meeting tonight, I will be heading to my Farm Bureau Board of Directors meeting. Tonight I will be requesting $15,000 for the construction of our Green House.

Our District team has been meeting every Monday to discuss the reopening of school. Ms. Hall has been able to attend these meetings along with Ms. Johnson being able to attend a meeting or two.

Today marked our second week of summer feeding- We are feeding every Monday. Folks can stop by the elementary school or back of CMS. We are also delivering for those who need delivery.

Discussion on Town Hall meeting

Information regarding COVID

* Governor’s comments today
* Zoom meeting with LCDHD in regards to contact tracing
* Most all supplies are in – waiting on hand sanitizing stations

Recommendation to start virtually on August 26

I will have my PGP ready for you all at our September meeting.

Copies of my calendar for July, August and September

**Order #3940 - Motion Passed:**  Motion to Approve Consent Agenda Items passed with a motion by Ms. Mitch Overstreet and a second by Ms. Angie Johnson

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 Emergency Paid Sick Leave Documents for COVID-19 2020-2021 School Year**

**III.A.2. Approve New Job Position for Technology Support**

**III.A.3. Approve Head Start Full Utilization Certification**

**III.A.4. Approve Local Head Start Memorandum of Agreement**

**III.A.5. Approve the Dabney Engineering & Land Surveying to Perform a Site Survey for BG #20-262 CHS Turf Project for 11,100.00**

**III.A.6. Adoption of the July 10, 2020 Regular Monthly Board Meeting, Minutes**

**III.A.7. Finance Report**

**a. Bills and Salaries**

**1. Regular Monthly Expenditures**

**2. School Activity Funds**

**3. Personnel Report on Employment Status**

**IV. Adjournment**

**Order #3941 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:48 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