Campbellsville Independent School District

Board of Education

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

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

**November Virtual Board Meeting**

November 09, 2020, 6:00 PM

CISD Board of Education

136 South Columbia Ave

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 #3951 - Motion Passed:**  Motion to 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**

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent:

* Happy Birthday to Ms. Pat Hall (November 7) and Suzanne Wilson (November 23)!
* Congrats to Ms. Barkley Taylor and Ms. Pat Hall for their re-election to the board. Ms. Taylor will be starting her 28th year as a CISD board member. Ms. Hall will be starting her 13th year as a CISD board member. Let me start by saying happy Veterans Day to all our Veterans! We have several Veterans who have worked and our still working in our District. Thank you for your service to our country. With that being said, our Veterans Day Program this year will be virtual. The program can be viewed from our school website and all our social media outlets starting on Wednesday.
* Congrats to Steve Doss and our XC teams. Boys team making school history
	+ Boys team- Hadey Alabusalim, Nate Arachi, Grayson Booe, Chase Hord, Tyler Smith, Wyatt Smith, and Will Wooley
	+ Girls team- Serenity Ford
* Work on softball ticket booth- block has been laid and roof will be going on next.
* We are nearing completion of our newly remodeled Family Consumer Sciences room.
* Later on when we get to consent items I am going to ask Matthew Brooks to share with you some findings as we continue to lay the foundation for our turf project.
* Before I get into the COVID report, I just want to say how proud I am of our entire District for making the switch back to all virtual. From our bus drivers, cafeteria staff, custodians and teachers – Thank you for going beyond what is ask of you.
* COVID update
	+ County number-111
	+ CISD active cases
		- Staff-2
		- Students-3
	+ CISD quarantines
		- Staff-3
		- Students-25
* After Saturday November 14 we will only have five active cases and one staff in quarantine due to child being quarantined (parent is staying with child at home) and five students in quarantine. Obviously, this can and will change throughout the week.
* The goal is to resume our hybrid schedule a week from today. However, as we all know that can change. Also, just a reminder that our ultimate goal is to go from our hybrid schedule to a traditional schedule. Only time will tell when that will happen. In the meantime, we will keep a close eye on our numbers in the county and within our District. It very well could be that our county numbers keep us in the red but we decide to return to in person instruction based on the number of cases in our District. As always, the safety of our students and staff has been and will continue to be our top priority. I realize going to all virtual presents a hardship on some families and I promise to resume in person classes as soon as we can safely do so.
* I do not want to steal the thunder from Matthew Hazel as he is going to be going over our audit but I am happy to once again report we have a good, clean audit report.
* I am providing each of you with my calendar for October, November and December.

**II.E. Other Communications**

**II.E.1. Independent Auditor’s Report by Wise, Buckner, Sprowels & Associates**

Discussion:

Mr. Matthew Hazel presented the Auditors report

**Order #3952 - Motion Passed:**  Motion to Approve Consent Agenda Items 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

**III.** Consent

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

**III.A.1. Approve to Perform a Geotechnical Investigation and Report for BG #20-262 CISD Turf Project**

**III.A.2. Approve SFCC FY-2021 KETS offer of Assistance (7,748.00)**

**III.A.3. Approve IEP Eligible Student for Shortened School Day**

**III.A.4. Adoption of the October 19th, 2020 Regular Monthly Board Meeting, Minutes**

**III.A.5. Finance Report**

Mr. Chris Kidwell, Associate Superintendent/Finance Director, presented the Finance Report.

 **a. Bills and Salaries**

 **1. Regular Monthly Expenditures**

 **2. School Activity Funds**

 **3. Personnel Report on Employment Status**

**IV. Adjournment**

**Order #3953 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:54 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

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