Campbellsville Independent School District

Board of Education

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

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

**December Virtual Board Meeting**

December 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 #3954 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Barkley Taylor Johnson 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. Communications**

**II.A. Board**

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

* Happy Birthday to Ms. Barkley Taylor (December 7)
* COVID 19 update
	+ County cases- 166
	+ District cases- 4 cases – all students
	+ Quarantines- 4 staff and 20 students
* Reopening plan for 2nd semester
	+ Waiting on recommendation from Gov Beshear and KDE
		- No change in incidence rate map per county – Red is Red
		- Orange county- Hybrid and or remote learning
		- Red county- Remote learning or a more aggressive hybrid learning model.
		- Meaningful virtual classes for all students with all classes
		- Must accommodate educator and employees who are in the high-risk category.
		- Healthy at school guidelines will be mandatory starting Jan 4
		- KDPH recommends returning to in-person learning no sooner than Jan 11
	+ We will return to in-person instruction using our hybrid model. We will look at our data and hope to make a decision by the end of the week, so parents can prepare. However, let me remind everyone, if we decide to start back on Jan 4 or even Jan 11 that could change based on our local data. I appreciate everyone’s flexibility and I continue to ask for that as we move forward.
	+ If parents have had a change of heart, either way, please notify your school principal.
	+ Small groups are going good
	+ Food service departments has continued to provide 5 days of meals each week during this entire pandemic – feeding around 7,500 meals a week
* Vaccine update from TRH- We met today
	+ For those wishing to take the vaccine, you will need to fill out a vaccine demographic form and return it your building principal by Tuesday Jan 5. I have provided the vaccine demographic form in your packet of material.
	+ No fee
	+ TRH will call and schedule a time for the vaccine
	+ Old rehab building behind the ER
	+ 99.9% certain it will be the Moderna vaccine
	+ You will have the second round shot 28 days after the first shot.
	+ I will be sending out an email to all staff tomorrow informing them of this latest information.
	+ We are still waiting on guidance from KDE in regards to a vaccination plan- the order in which the vaccine is administered, for example – is it by age, high risk, those who work with elementary students first, those in preschool and kindergarten since those students are mandated to wear a mask.
* KHSAA voted to allow winter sports to start practice today and games are scheduled to start Jan 4. State football playoffs are this weekend and the state basketball tournament has been set for March 29-April 9. This move will ensure that our spring sports athletes will get a full season!
* Green house project- Frame is up, concrete has been poured; we are now waiting for the exterior portion to come in and be installed. Exciting to see the progress.
* Softball ticket booth- nearing completion- last time I checked it was just missing the metal roof.
* Turf update- Geotech survey has been completed and we should know the results late next week. Once we get those results, we will have some decisions to make as how we will move forward with the project.
	+ Schools that have turf- E-town, Bardstown, Bethlehem, Taylor
* This past Saturday we had 40 some students take the ACT, not bad considering all we are dealing with right now.
* I am providing each of you with my calendar for November, December and January.

**Order #3955 - 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 Purchase of New Bus**

**III.A.2. Approve Increase of the Annual Salary of FRC and YSC Coordinator**

**III.A.3. Adoption of the November 9th, 2020 Virtual 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 #396 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:33 p.m. passed with a motion by Ms. Barkley Taylor and a second by Ms. Angie Johnson

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