Campbellsville Independent School District

Board of Education

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

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

**January Virtual Board Meeting**

January 11, 2021, 6:00 PM

CISD Board of Education

136 South Columbia Avenue

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 #3957 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Barkley Taylor 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

**I.D. Swearing in of Board Members**

**I.E. Election of Chair**

**Order #3958 - Motion Passed:**  Nomination of Pat Hall as Board Chair passed with a motion by Mr. Mitch Overstreet 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

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

**Order #3959 - 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 Yes

Mr. Mitch Overstreet Yes

Ms. Barkley Taylor Yes

Ms. Suzanne Wilson Yes

**I.G. Election of Secretary**

**Order #3960 - Motion Passed:**  Nomination of Kirby Smith as Board Secretary passed with a motion by Ms. Suzanne Wilson 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

**I.H. Election of Treasurer**

**Order #3961 - Motion Passed:**  Nomination of Chris Kidwell as Board Treasurer 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. Communication**

**II.A. Board**

Discussion:

Ms. Pat Hall, Board Chair:

I just want to remind everyone that the upcoming KSBA Annual Conference has moved to April instead of February.

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent:

* Before I get into my report, I am going to let Matthew Brooks discuss the geo tech survey in regards to the turf project.
* Happy Birthday to Mr. Mitch Overstreet – January 1
* January is Board Member Appreciation Month; therefore, I would like to thank you for serving as a board member. Your time, energy and passion for this District is amazing and appreciated. We have 92 years’ experience on this board! - open gifts
* We now have 3 days of instruction under our belts. All things considered, the second semester is off to a good start
  + CES- Purple day students 218 (226 fall), gold day students 197 (fall 186)
    - In person learners 75%, virtual learners 25%
  + CMS- Purple day students 143 (139 fall), gold day students 100 (98 fall)
    - In person learners 240 (71.2%) Virtual learners 97 (28.8%)
  + CHS- In person instruction has gone from 57% to 56%. Approximately six students have decided to go virtual this semester.
* COVID 19 update
  + County cases- 148
  + District cases- 5
    - Staff – 2
      * 1 at CMS- therapist
      * 1 at Central office
    - Students- 3
  + Quarantines (staff)- 6
    - CHS- 1
    - iEagle-1
    - CMS-1
    - Central office-1
    - CES-1
    - Eagle Academy-1
  + Quarantines (student)- 22
    - CES- 11 (10 are in person vs 1 virtual)
    - CMS-6 (all are in person)
    - CHS- 5 (all are in person)
* Budget talks in Frankfort- Discussion with Senator Wise **(Proposed Budget)**

A $1,000 salary increase for teachers is provided in fiscal year 2022. This will be a salary

Supplement to teachers who are full-time employees in a school district or a state school and who

Provide daily instruction to students. Additional General Fund of $48.8 million in fiscal year

2022 is provided. These funds will be administered by the Department of Education and will be

reimbursed directly to school districts and will not flow through the SEEK formula to ensure that

All school districts receive the full amount for their teachers. The average Kentucky teacher

Salary in 2019 was $53,923. A $1,000 increase reflects a 1.9 percent average increase.

A $1,000 salary increase for classified employees is provided in fiscal year 2022.

Increases the SEEK base per pupil amount by 1%- This will raise the base per pupil amount up by $40 to $4,040.

Textbooks- Adds $11 million

School Facilities- the SFCC will have $100 million in offers of assistance as opposed to the $58 million in years past.

* Greenhouse project- all we lack is a little concrete work.
* Softball ticket booth- completed
* BETA report- Reminder that our middle school has the current National President but we do not have anyone running for office this year. CHS will be competing virtually this month.
* ACT report- Not every junior took the ACT last month but out of those that did the composite score is 19.5
* Our winter sports teams have begun play. Obviously, it looks and feels a little different with smaller crowds but so far so good. Both varsity basketball teams will be in action tomorrow night in the Class a Regional tournament at CHS.
* I am providing each of you with a copy of my calendar for December, January and February.

**III. Consent**

**Order #3962 - Motion Passed:**  Motion to Approve Consent Agenda Items passed with a motion by Mr. Mitch Overstreet 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

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

**III.A.1. Approve 2020-2021 CDIP**

**III.A.2. Adoption of the December 14, 2020 Regular Monthly Board Meeting Minutes**

**III.A.3. Finance Report**

Discussion:

The Finance Report was presented by Mr. Chris Kidwell, Associate Superintendent/Finance Director.

**III.A.3.a. Bills and Salaries**

**III.A.3.a.1. Regular Monthly Expenditures**

**III.A.3.a.2. School Activity Funds**

**III.A.3.a.3. Personnel Report on Employment Status**

**III.A.3.a.4. Draft Budget 2020-2021**

**IV. Discussion and Action**

**IV.A. Set 2021 Board Meeting Dates**

**Order #3963 - Motion Passed:**  Set 2020 Board Meeting Calendar 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

**V. Adjournment**

**Order #3964 - Motion Passed:**  Motion to Adjourn Board Meeting at 7:12 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

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