Campbellsville Independent School District

Board of Education

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

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

**February Virtual Board Meeting**

February 08, 2021, 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 #3965 - 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:

* Before I get into my report, I am going to let Matthew Brooks share with us again where we are in terms of our turf project.
* Matthew Brooks
* Update on turf sponsorships- I have met with TRH, Jessie Insurance and CU. I have meetings scheduled with Citizens Bank, H and W. I am waiting to hear from Amazon. I will be reaching out as well to several others. .
* I have included in your board packet a copy of the turf brochure. You should also have a copy of an email I received from Ms. Anne Burden regarding the bid process through GRREC.
* Board appreciation last month- you have a framed copy of the picture that was in the paper and a new mask!
* CISD Counselors- Thank them for all they do- Last week was school counselor week
	+ Donna White
	+ Beth Wiedewitsch
	+ Richard Dooley
* February is Black History Month- Students at CMS have been researching and presenting in class about famous African Americans throughout the month. Also at CHS and CMS, Ms. Young with the YSC has been informing students of famous African American Rosa Parks, Jackie Robinson, Dr. Martin Luther King and Maya Angelou to name a few. At CES students are reading about famous African Americans, Ms. Sanders did a read aloud on Ruby Bridges.
* We have now completed a little over 5 weeks of uninterrupted instruction! I will be joining a phone conference this Tuesday with Commissioner Glass where I hope we will receive some more guidance on increasing the number of days we are providing in-person instruction.
* I will be meeting with principals Wednesday to take a hard look into trying to transition to a 4 day a week schedule. Obviously, our main concern is being able to do so while assuring we can keep our students and staff safe.
* Enrollment as of 2-5-21
	+ K-12 1203
	+ Preschool 45
* COVID 19 update
	+ County cases- 129
	+ District cases- 19
		- **Staff – 4**
			* CES-3
				+ 1 certified, 1 classified & 1 student teacher
			* CMS-
			* CHS-
			* Transportation-1 bus monitor
			* Board office
		- **Students- 15**
			* CES-9
				+ 2 are virtual
				+ 7 in person learners
			* CMS-1 in person learner
			* iEagle-1 in person learner
			* CHS-4
				+ 1 is virtual
				+ 3 in person learners
	+ **Quarantines (staff)- 9**
		- CES-4 certified, 3 released tomorrow, 4 classified
		- CMS-
		- CHS-1 certified
	+ **Quarantines (student)- 34**
		- CES- 21 all in person learners
		- CMS and eagle- 9- 7 in person learners, 2 virtual
		- CHS- 4- 3 in person and 1 virtual
* Some of our folks had their second round of the COVID vaccine last Friday, (Thanks to TRH). The majority of our staff will be receiving theirs this Wednesday. I tried to get that moved to Friday due to the possibility of people not feeling good after their shot. However, we were not able to make that happen for several reasons. With most all of our bus drivers, and a majority of our teachers receiving their second round on Wednesday, we will NOT have in-person classes this Thursday or Friday. Both of those days will be virtual learning days. My concern is that too many folks could get sick causing a late cancellation of classes leaving parents looking for childcare. So let me repeat this- Classes in the CISD this Thursday and Friday will be virtual only, no in-person classes.
* I have submitted our CMS building proposal once again to legislatures in Frankfort. Matthew Brooks and Pam Clements of NOMI have resubmitted our data in the Ameresco system. I hope that once Mr. James Bauman and his crew at KDE we will move up on review those numbers the urgent needs list. I had a good conversation with Commissioner Glass and Mr. James Bauman a couple weeks ago sharing our story and my displeasure with the ranking system. Only time will tell the outcome but I can assure you I will not rest until we find a way to build a much-needed middle school.
* Athletics-
	+ CMS volleyball has started practice
	+ CMS boys’ basketball is wrapping up their season in a couple weeks.
	+ Our CHS girls’ basketball team picked up a nice win Saturday in District play against Marion.
	+ Both teams are in action tonight at home, as we speak.
	+ Our archery team has competed in one match and has plans to host a tournament soon.
	+ I hope that we will get bowling and swimming started soon.
* Greenhouse project- Complete other than fencing!
* KSBA conference – April 23-25. I am almost 100% certain we will be presenting at this year’s conference, I just do not know any specifics like what day or time.
* I am providing each of you with a copy of my calendar for January, February and March.

**Order #3966 - Motion Passed:**  Motion to Approve Consent Agenda Items passed with a motion by Ms. Barkly 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

**III.** Consent

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

**III.A.1. Approve letter of intent with The Motz Group, LLC**

**III.A.2. Approve School Security Funds Request for all District Buildings to install Outside Electronic Door System**

**III.A.3. Approve B-G-1 Revision Turf Project BG20-262**

**III.A.4. Approve the use of Student Teachers as Substitutes**

**III.A.5. Approve the 2021-2022 School Calendar**

**III.A.6. Approve 2021-2022 Staffing Allocations to Schools’ SBDM Councils**

**III.A.7. Approve Campbellsville University Student Teacher Agreement for the 2021-2022 School Year**

**III.A.8. Approve Annual Review of Wellness Data**

**III.A9. Approve 2020-2021 Capital Funds Request**

**III.A.10. Adoption of January 11, 2021 Virtual Regular Monthly Board Meeting Minutes**

**III.A.11 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 #3967 - Motion Passed:**  Motion to Adjourn Board Meeting at 7:11 p.m. passed with a motion by Ms. Angie Johnson and a second by Ms. Barkley Taylor

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