Campbellsville Independent School District

Board of Education

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

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

**March Virtual Board Meeting**

March 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 #3968 - Motion Passed:**  Motion to table Consent item: A.3. 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. Board**

Discussion:

Ms. Pat Hall Board Chair:

Everyone is registered for the KSBA Meeting in May. There is also an online training that you can do that will cover all the hours you need. I will send out the link to everyone so if you want to do the online training to make sure you get your hours.

**III. Community**

**IV. Staff**

**V. Superintendent Report**

Discussion:

Kirby Smith, Superintendent:

* It is hard to believe but we have been dealing with COVID 19 for right at 1 year! I am happy to report that our numbers in the District and County are trending in the right direction. Most all of our employees that wanted the vaccine have had both rounds, with a few scheduled to take their 2nd round of vaccine this Friday. As of now, here is how our numbers look.
	+ County cases- 26
	+ District cases- 0
		- CHS
		- CMS
		- CES
		- Board
	+ Staff in quarantine- 0
		- CHS
		- CMS
		- CES
		- Board
	+ Students in quarantine- 0
		- CHS
		- CMS
		- CES
* Today marks our first day of returning to some type of normal schedule with students at CES returning to 4 day a week instruction.
	+ CES has 455 students that are in-person with 112 virtual. For 80% in-person learning.
* Students at iEagle, CMS and CHS will begin next Monday March 15th
* My hope is that we return to 5 days a week once we return from Spring Break!
* CU Excellence in teaching awards winners this year are:
	+ CES- Ms. Emily Andrew- 2nd grade teacher
	+ CMS-Ms. Tracey Rinehart- teaches 3-8 in iEagle
	+ CHS- Ms. Susan Dabney- Social studies 9-12
* Our juniors will be taking the statewide mandated ACT tomorrow so good luck to those students and the staff at CHS.
* Senate Bill 128- Sponsored by Senator Max Wise
	+ Explain bill- K-12 bill
	+ Students must decide by May 1st
	+ Districts must decide soon after
* KSBA conference May 14-16 Louisville, KY – Kentucky International Convention Center.
* Explain my conversations regarding CMS and trying to get money
	+ Commissioner Glass- 2 conversations and one more scheduled for tomorrow afternoon.
	+ Senator Wise, Senator Givens, Rep Reed, Rep Rudy and Rep Carney through his brother Mark
	+ Meeting (via Microsoft Teams) with KDE’s Greg Dunbar and James Bauman along with our architect’s Matthew Brooks and Pam Clements.
	+ We have their attention!
* As of right now there is no waiver on testing so we will be testing the last 14 days of school. Virtual students will be asked to come in but we cannot force them to test. We have ask KDE as to how scores will be shared, right now, we know that schools will not be identified or labeled for improvement. All test have less questions than they have had in the past.
* Sports-
	+ Archery held their first tournament last weekend
	+ Boys and Girls basketball teams begin District play a week from tonight at Adair Co.
	+ Bowling is underway and they have already picked up wins against Taylor and Green.
	+ Spring sports have started practicing and games will begin soon
* Turf update
	+ My meetings with local businesses are going well. Everyone has been very receptive of helping. Most will be meeting with their boards and getting back to me.
	+ We will need to have a special called meeting to approve …… because our engineers were not able to get……… ready for tonight’s meeting.
* Important dates to remember
	+ Baccalaureate- Sunday May 16
	+ Class night- Tuesday May 18
	+ Graduation- Saturday May 22
	+ Prom- Saturday May 8
	+ Top 10% banquet- May 2
* I am providing each of you with copies of my calendar from February, March and April.

**Order #3969- Motion Passed:**  Motion to Approve Consent Agenda Items 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

**VI.** Consent

**VI.A. Student Learning and Support**

**VI.A.1. Approve Kid Spot Agreement for the 2021-2022 School Year**

**VI.A.2. Approve BG-4 for BG No. 19-244 for the CMS Re-Roof, McMahan & Associates**

**VI.A.3. Approve BG-4 for BG No. 19-244 for the CMS Re-roof, Melson Roofing**

**VI.A.4. Approve 2021-2022 Student/Athletic Accident Insurance**

**VI.A.5. Approve Funding to create Assistant Finance Director Position to start 2021-2022 School Year**

**VI.A.6. Adoption of February 8th, 2021 Virtual Regular Monthly Board Meeting Minutes**

**VI.A.7. 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**

**VII. Adjournment**

**Order #3970 - Motion Passed:**  Motion to Adjourn Board Meeting at 7:07 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