

**Campbellsville Independent School District**  
**Board of Education**

136 South Columbia Avenue, Campbellsville, KY 42718  
Phone: 270-465-4162 Fax: 270-465-3918

**May Board Meeting**

May 10, 2021, 6:00 PM  
CISD Board of Education  
136 South Columbia Avenue  
Campbellsville, KY 42718

**Attendance Taken at 6:02 PM:**

Present Board Members:

Ms. Pat Hall  
Ms. Angie Johnson  
Mr. Mitch Overstreet  
Ms. Barkley Taylor

**Absent:** Suzanne Wilson

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Student Led Prayer**

Blake Settle

**I.D. Student Led Pledge**

Tateanna Mounce

**I.E. Adoption of Agenda**

**Order #3980 - Motion Passed:** Motion to Adopt Agenda 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	Absent

**II. Communications**

**II.A. Board**

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion:

Mr. Kirby Smith, Superintendent –

- Thanks to Blake Settle and Tateanna Mounce for leading our prayer and pledge.
- I want to give a belated Happy Mother's Day to all our CISD mothers!
- Prom was successful- kids had a great time! We have seen a little uptick in our COVID numbers here in the county and our District as well. As of today, here are our COVID 19 numbers - 33 county cases, 6 District cases, 44 students in quarantine, 3 staff in quarantine, all classified.
- We have 8 days of instruction left this year, six of which are in person. Last day for students will be May 20 with the last day for staff being May 21.
- Closing day will not look the same this year- each school will have their own closing day activities.
- Next year, opening day for staff will be August 10<sup>th</sup> with August 11<sup>th</sup> being the first day for students.
- SB 128 numbers by school/grade level
  - CES
    - K-16
    - 1<sup>st</sup>-20
    - 2<sup>nd</sup>- 6
    - 3<sup>rd</sup>- 5
    - 4<sup>th</sup>-4
    - 5<sup>th</sup>-2
    - Total-53
  - CMS
    - 3<sup>rd</sup>-1
    - 4<sup>th</sup>-1
    - 5<sup>th</sup>-1
    - 6<sup>th</sup>-10
    - 7<sup>th</sup>-6
    - 8<sup>th</sup>-16
    - Total-36
  - CHS
    - 9<sup>th</sup>-6
    - 10<sup>th</sup>-12
    - 11<sup>th</sup>-22
    - 12<sup>th</sup>-9
    - Total-49
  - Total district wide-137
- Two new hires in the District
  - Mr. Will Griffin- CMS principal
  - Ms. Tiarra Cecil- Diversity coordinator
- KSBA conference May 14-16 Louisville, KY – Kentucky International Convention Center. We present on Friday from 3:15-4:30
- CISD testing schedule - CES- May 3-7, CMS May 4-18 and CHS May 10 and 11

- Last Sunday I had the opportunity to attend the Top 10% banquet and then the band performance. Proud of both groups!
- I left the band performance and headed to Louisville for the annual KASS conference. It was good to finally get out, attend a conference, and get to fellowship with colleagues. **Commissioner Glass addressed the group on Tuesday morning and his message was pretty clear- School options/school choice is not going away. We must be innovative in our approach to student learning!**
- Sports-
  - Dakota Harris and Seth Hash both qualified for the state fishing tournament this past weekend.
  - Sarah Adkins and Tayler Thompson won the Heartland Conference doubles in tennis. McCayla Falls finished runner up in singles
  - Baseball, softball and track have a few more weeks of regular season before they begin tournament play.
  - Our first ever track meet on our new rubberized track was very well attended and went well. Looking forward to next year in our first “BIG” meet.
- Turf update
  - If all goes as planned, work should start as early as May 24<sup>th</sup> at the campus of CHS/CMS on the football/baseball field.
- Summer school pay increase- \$20 for classified and \$40 for certified.
- Important dates to remember
- **CHS**

May 2<sup>nd</sup>- Top 10% Banquet – Swans Landing at 1:30 pm

May 3<sup>rd</sup>-17<sup>th</sup> AP Exams at CHS

May 8<sup>th</sup>- Prom- Walkthrough at CHS – 6:30-8:30, Prom at Durham Campus 9:00-12:00

May 10<sup>th</sup>-11<sup>th</sup>- KPREP Testing

May 13<sup>th</sup>- Makeup Day for KPREP Testing

May 13<sup>th</sup>- Senior Grades are due

May 16<sup>th</sup>- Baccalaureate in CHS Gym at 1:30pm

May 18<sup>th</sup>- Class Night in CHS Gym at 6:30pm

May 22<sup>nd</sup>- Graduation in CHS Gym at 11:00am

May 24-28, June 1-4<sup>th</sup>- Summer Enrichment Camp/Summer School at CHS

#### **CMS**

May 4-18 K-Prep testing

May 16- 8<sup>th</sup> grade recognition in Hamilton Auditorium at 3:00 pm

May 16- 3<sup>rd</sup> – 7<sup>th</sup> grade awards recognition in Hamilton Auditorium at 5:00 pm

May 24-28, June 1-4<sup>th</sup>- Summer Enrichment Camp/Summer School at CMS

#### **CES**

April 26<sup>th</sup> and 27<sup>th</sup> visit to CMS

May 3<sup>rd</sup> and 4<sup>th</sup>-5<sup>th</sup> grade KPREP testing

May 6<sup>th</sup>-4<sup>th</sup> grade KPREP testing

May 7<sup>th</sup> - 3<sup>rd</sup> grade KPREP testing

May 10<sup>th</sup> K-1 Field Day

May 11<sup>th</sup> 2-3 Field Day

May 13<sup>th</sup> 4-5 Field Day  
May 17<sup>th</sup> 5<sup>th</sup> Grade Promotion  
May 24-28 and June 1-4 – Summer Enrichment/Summer School at CES

**Facilities update-**

New entry system District wide- badge swipe  
Science lab at CHS  
Bathrooms across from the main office at CHS  
iEagle  
Makerspace room at CES, if we can find the space for a room  
Expansion of current boardroom

- I am providing each of you with copies of my calendar from April, May and June.

**III. Consent**

**Order #3981 - 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	Absent

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

**III.A.1. Approve ACT Fee for Juniors and Sophomores (October 2021)**

**III.A.2. Approve Itinerant Exceptional Teacher**

**III.A.3. Approve 2021-2022 Membership with GRREC**

**III.A.4. Approve Auditor Contract with Wise, Buckner, Sprowels & Associates**

**III.A.5. Adoption of April 15, 2021 Regular Monthly Board Meeting Minutes**

**III.A.6. 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**
- 4. Tentative Budget 2021-2022**

**IV. Discuss and Action (BG 20-262)**

**IV.A. Approve BG-3**

**Order #3982 - Motion Passed:** Motion to Approve BG-3 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	Absent

#### **IV.B. Approve Revised BG-1 as Presented by the Architect**

**Order #3983 - Motion Passed:** Motion to Approve BG-1 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	Absent

#### **IV.C. Approve Proposed Base Bid KDE/AIA Owner-Contract Agreement with The Motz Group for Turf Material & Installation.**

**Order #3984 - Motion Passed:** Motion to Approve Proposed Base Bid and owner-Contract Agreement 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	Absent

#### **IV.D. Approve Proposed Direct Purchase KDE/AIA owner-Contract Agreement with The Motz Group for Turf Material & Installation.**

**Order #3985 - Motion Passed:** Motion to Approve Proposed Direct Purchase KDE/AIA owner contract agreement 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	Absent

#### **IV.E. Approve Proposed Direct Purchase KDE/AIA Owner-Contractor Agreement with Toadvine Enterprises for Bleacher Alterations Material**

**Order #3986 - Motion Passed:** Motion to Approve Owner-Contract Agreement with Toadvine Enterprises 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	Absent

#### **IV.F. Approve Proposed Direct Purchase KDE/AIA Owner-Contract Agreement with Vine and Branch for Bleacher Alterations Labor**

**Order #3987 - Motion Passed:** Motion to Approve Owner-Contract with Vine and Branch 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	Absent

#### **IV.E. Adopt a Resolution Authorizing the Campbellsville Independent School District Finance Corporation to Issue Revenue Bonds.**

**Order #3988 - Motion Passed:** Motion to Approve Authorizing CISD School District Finance Corporation to issue Revenue Bonds 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	Absent

#### **V. Campbellsville Independent School District Finance Corporation**

**Meeting Order #3989 - Motion Passed:** Motion was made to adjourn the Board Meeting at 6:53 to go into a Special Called meeting 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	Absent

**Order #3990 - Motion Passed:** Motion was made to call the Board Meeting back into session at 7:07 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	Absent

#### **VI. Discussion and Action**

##### **A. SB123**

**Order #3991 - Motion Passed:** Motion to Approve SB123 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	Absent

## **VII. Adjournment**

**Order #3992 - Motion Passed:** Motion to Adjourn Board Meeting at 7:10 pm 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	Absent

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Kim Thompson, Board Clerk

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Pat Hall, Chairperson

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Kirby Smith, Superintendent/Board Secretary