Campbellsville Independent School District

Board of Education

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

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

**September Board Meeting**

September 12, 2022, 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. Suzanne Wilson

Mr. Terry Taylor was absent

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Student led Prayer-Lanigan Price**

**I.D. Student Led Pledge-Lanigan Price**

**I.E. Adoption of Agenda**

**Order #4073 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson and a second by Ms. Suzanne Wilson

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Absent

Ms. Suzanne Wilson Yes

**II Communications**

**II. A. Board**

Pat Hall-Chairperson

**Discussion:** September 20th is the regional meet. Angie Johnson and Terry Taylor will be attending. There will also be a meeting in December. Mr. Smith will give us more information on that when it is available.

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Kirby Smith-Superintendent

**Discussion:**

* Thanks to Lanigan Price for leading our prayer and pledge.
* The 2022-23 school year is off to a great start. For the most part, I believe our staff liked the new calendar. We still have some work to do on the days leading up to our students first day but we have some good feedback from our staff on suggestions / improvements. Enrollment is up. Some of you were able to attend opening day activities and or trainings. Do any of you have anything you would like to say?
  + K- 108
  + 1-97
  + 2-88
  + 3-104 with 20 being iEagle students
  + 4-104 with 29 being iEagle students
  + 5-93 with 32 being iEagle students
  + 6-78 with 20 being iEagle students
  + 7-118 with 31 being iEagle students
  + 8-114 with 26 being iEagle students
  + 9-92
  + 10-71
  + 11-97
  + 12-72
  + Preschool- 66 with ……students completing the MTSS intervention
  + CES campus excluding preschool is 513 with preschool it is 579
  + CMS campus 391 includes 3,4 and 5 iEagle
  + CHS campus 332
  + Total enrollment excluding preschool-1236, including preschool it is 1302
  + **We are up 82 students from this time last year!**
  + **This is the second highest enrollment numbers for this time of the year since the 1999-2000 school year**
  + **My first year as superintendent our August enrollment was 1018. In 6 years, we have increased 218 students!**
* Online registration for the most part has been very successful. We have less than 10% that need to update their information. We are currently working to get that number down to zero.
* Congrats to DYW participants
  + Puspa Shah- Overall scholastic winner, top 3 in interview. Second runner up
  + Haylee Allen- top three in fitness, interview and self-expression. First runner up
  + LeeAnna Darst- top 3 in scholastic, friends of DYW scholarship recipient
* Our “Close the Gap” work with Meade County is going really well. Our team is scheduled to be in their District again on Tuesday September 20.
* We have many activities taking place in the District from sports at all levels to band competitions to rodeos!
  + CHS football team off to a 3-1 start
  + CMS football team – 7th grade team is 3-1 and the 8th grade team is 5-0
  + Our band competed this weekend at Boyle Co. – Best guard, best percussion
  + Volleyball and soccer were both Class A Regional runner-up
  + Our sixth and 7th grade girls’ basketball team are having a good year.
* I emailed each of you the Open Records Open Meeting Act guidance along with Managing Government Records. In your folder, you will see the proof of receipt, please sign and give to Ms. Thompson.
* Our middle and high school FFA chapter sponsored a rodeo this past weekend. This is a first for our young chapter; I believe they would like to make this an annual event.
* The BIG Dawg bowl will be this Friday night at Dave Fryrear field starting at 7:30.
* Eagle family night will be Friday October 21- more details to come. Please check our website and all social media outlets for details.
* CMS building update- Architects are still in the design phase; land surveys have been taking place these past couple of weeks. Give each board member an update from Pam Clements.
* My PGP- Standard 1 Strategic Leadership- Strategic planning, vision, mission. Standard 5 Managerial Leadership- facilities, budgets, stakeholder input, safety
* I am providing each of you with my calendar for August, September and October

**III. Consen**t

**Order #4074- 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

Mr. Terry Taylor Absent

Ms. Suzanne Wilson Yes

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

**III.A.1. Approve FFA to Attend National Convention in Indianapolis, IN from October 25th-28th**

**III.A.2. Approve 2022-2023 District Assurances for Federal/State Funding**

**III.A.3. Approve BG# 4 for BG4 20-262 CISD Turf, Vine & Branch Contract**

**III.A.4. Approve BG# 4 for BG4 20-262 CISD Turf, Motz Group Base Contract**

**III.A.5. Approve BG# 4 for BG4 20-262 CISD Turf, Toadvine Contract**

**III.A.6. Approve CISD to enter into a contract with Studer Ed**

**III.A.7. Approve 2022-2023 Superintendent Professional Growth Plan**

**III.A.8. Adoption of the August 8, 2022 Regular Monthly Board Meeting, Minutes and August 15, 2022 Special called Board Meeting, Minutes**

**III.A.9. Finance Report**

Discussion:

Mr. Zach Lewis, Assist Finance Director, presented the Finance Report.

**III.A.9.a. Bills and Salaries**

**III.A.9.a.1. Regular Monthly Expenditures**

**III.A.9.a.2. School Activity Funds**

**III.A.9.a.3. Personnel Report on Employment Status**

**IV. Adjournment**

**Order #4075- Motion Passed:**  Motion to Adjourn Board Meeting at 6:26 p.m. passed with a motion by Mr. Mitch Overstreet and a second by Ms. Suzanne Wilson

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Absent

Ms. Suzanne Wilson Yes

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Kim Thompson, Board Clerk Pat Hall, Chairperson

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Kirby Smith, Superintendent/Board Secretary