Campbellsville Independent School District

Board of Education

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

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

**December Board Meeting**

December 12, 2022, 6:00 PM

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. Terry Taylor

Ms. Suzanne Wilson

Mr. Mitch Overstreet-Left at 6:45

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Student led Prayer-Molly Byrd**

**I.D. Student Led Pledge-Ethan Richardson**

**I.E. Adoption of Agenda**

**Order #4084 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson and a second by Mr. Terry Taylor

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Yes

Ms. Suzanne Wilson Yes

**II Communications**

**II. A. Board**

**Discussion:**

Pat Hall-Chairperson

Three members attend conference this past weekend. Terry Taylor needs a couple more classes to have his credits complete.

Mrs. Johnson shared with everyone how she enjoyed the classes and was able to attend new classes.

Mr. Terry Taylor shared that he learned a lot at this conference and thank the board and everyone for the opportunity to attend.

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

 **II.D.1** Tim Wyrosdick-Studer Ed

Kirby Smith-Superintendent

**Discussion:**

* Thank you to Ethan Richardson and Molly Byrd for our pledge and prayer.
* We kicked off our Studer Ed work today and have another full day tomorrow. I am so looking forward to this work. At this time, I am going to let Mr. Tim share with you a little more about the work we will be doing.
* I spoke at the KIWANIS meeting last month – thanks to Devin Hughes for asking me to speak. I always love sharing the great things we have going on in our District.
* I attended the KASS superintendent conference this past Sunday and Monday. Ms. Jones and were part of a panel to speak on Deeper Learning – iEagle
* Construction update- probably will not go to bid until March, cost are rising, and there might be a chance to receive some more assistance from legislators in this coming session.
* The appraisal is back for the property at 1364 Columbia Ave- $180,000 this appraisal had to be completed by a certified real property appraiser. We used Herring Realty Advisors
* CHS Athletic Hall of Fame Induction ceremony- huge success
* KSBA annual conference- February 24-26
* We will host the March Chamber luncheon- March 9
* I am providing each of you with my calendar for November, December and January.
* Merry Christmas to everyone!

**Order #4085- Motion Passed:**  Motion to Approve Consent Agenda Items 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 Absent

Mr. Terry Taylor Yes

Ms. Suzanne Wilson Yes

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

**III.A.1. Approve BG #20-262 CISD Turf Toadvine Direct Bleacher Material Final Application for Payment 2 in the amount of $9,321.50**

**III.A.2. Approve BG #20-262 CISD Turf Vine & Branch Direct Bleacher Labor Final Application for Payment 2 in the amount of $894.20**

**III.A.3. Approve the BG-2 for BG22-086 for the CMS Renovation/Addition Project**

**III.A.4. Approve the BG-3 for BG22-086 for the CMS Renovation/Addition Project**

**III.A.5. Approve the BG-2 for BG22-508 the CMS/CHS Mechanical/Reroof Project**

**III.A.6. Approve the BG-3 for BG22-508 the CMS/CHS Mechanical/Reroof Project**

**III.A.7. Approve Contract with Interstate Environmental Services for Asbestos Removal at CMS**

**III.A.8. Approve 2022-2023 Capital Funds Request**

**III.A.9. Adoption of the November 14th, 2022 Regular Monthly Board Meeting Minutes**

**III.A.10. Finance Report -**

Discussion:

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

**III.A.10.a. Bills and Salaries**

**III.A.10.a.1. Regular Monthly Expenditures**

**III.A.10.a.2. School Activity Funds**

**III.A.10.a.3. Personnel Report on Employment Status**

**IV. Discussion and Action**

**IV.A.1. 2023-2023 Board Meeting Dates**

**Discussion but no Action was taken. Rough draft of the calendar was handed out and will be voted on at the January Board Meeting.**

**V. Adjournment**

**Order #4086- Motion Passed:**  Motion to Adjourn Board Meeting at 6:51 p.m. passed with a motion by Mr. Terry Tayler and a second by Ms. Angie Johnson

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Absent

Mr. Terry 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