Campbellsville Independent School District

Board of Education

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

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

**January Board Meeting**

January 9, 2023, 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

Mr. Terry Taylor

Ms. Suzanne Wilson

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Student Led Prayer-Lane Walker**

**I.D. Student Led Pledge-Rizzo McKenzie**

**I.E. Adoption of Agenda**

**Order #4087 - Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson and a second by Mr. Terry Tayler

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Yes

Ms. Suzanne Wilson Yes

**I.F. Swearing in of Board Members-Judge Smith**

**I.G. Election of Chair**

**Order #4088 - Motion Passed:**  Nomination of Suzanne Wilson as Board Chair 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 Yes

Ms. Suzanne Wilson Yes

**I.H. Election of Vice-Chair**

**Order #4089 - Motion Passed:**  Nomination of Pat Hall as Board Vice-Chair passed with a motion by Mr. Terry Taylor and a second by Mr. Mitch Overstreet.

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Yes

Ms. Suzanne Wilson Yes

**I.I. Election of Secretary**

**Order #4090- Motion Passed:**  Nomination of Kirby Smith as Board Secretary passed with a motion by Ms. Pat Hall 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

**I.J. Election of Treasurer**

**Order #4091 - Motion Passed:**  Nomination of Zach Lewis as Board Treasurer passed with a motion by Ms. Pat Hall 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. Communication**

**II.A. Board**

Discussion:

Ms. Suzanne Wilson, Board Chair:

Ms. Hall said that she and Mr. Taylor enjoyed the conference and Mr. Taylor is up to date on his hours and just want to remind everyone that the upcoming KSBA Annual Conference is February 24th-26th. We need to get with Kim and let her know the dates and classes that we will be attending.

**II.B. Community**

**II.C. Staff**

**II.D. Superintendent Report**

Discussion: Mr. Kirby Smith, Superintendent:

Happy birthday to Mitch Overstreet (Jan 1)

* Thanks to Lane Walker for leading our prayer and for Rizzo McKenzie for leading the pledge.
* Thanks to Judge Smith for conducting the swearing in ceremony for our board members.
* Open records and open meetings act – please sign and return to Ms. Thompson
* January is Board Member Appreciation Month; therefore, I would like to thank you for serving as a board member. Your time, energy and passion for this District is amazing and appreciated.
	+ Terry Taylor-1 year
	+ Pat Hall- 15 years
	+ Suzanne Wilson- 16 years
	+ Mitch Overstreet- 17 years
	+ Angie Johnson-24 years
* Legislative session began this week. It is a short session only 30 days. I will be making a couple trips to Frankfort during this time.
* Construction talk- Explain plans moving forward.
	+ From Pam- We are 50% through the Construction Documents for BG 22-086 and BG 22-508, there are currently 122 sheets in our drawing set. The team has been reducing scope, detailing wall sections, interior elevations and starting on the detail level of the project. We have been coordinating locations of mechanical units, beam locations and light fixtures. In the coming weeks we need to set up client meetings to do a progress review on the drawing set, security meeting, door hardware meeting, interior and exterior finishes.
	+ We will use the bottom of the 1955 building for iEagle
	+ Upstairs of 1955 building (8 classrooms) will be for CMS
	+ Connector hallway from CMS to CHS that has 4 classrooms will be used for CMS
	+ CMS office staff will be located in the foyer area of CHS – AD office, SBDM room, nurse’s office and CCR office.
	+ CMS choir classes will meet in Hamilton Auditorium
	+ Eagle Academy will move back to their original location in the back of CHS
	+ YSC will be located in CHS
* KSBA annual conference- February 24-26 / Host Chamber luncheon March 9
* January is a big month for state BETA conference- all our school will be participating in the conference again this year.
* Our winter sports teams are in full swing- boys and girls’ basketball, archery, swimming, bowling, winter guard for band, middle boys’ basketball, middle school girls’ volleyball, youth league boys’ and girls’ basketball and our e-sports teams are practicing now with the season beginning in February. They have over 30 students participating!
* I am providing each of you with my calendar for December, January and February.

**III. Consent**

**Order #4092 - Motion Passed:**  Motion to Approve Consent Agenda Items 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

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

**III.A.1. Approve CSIPS and CDIP**

**III.A.2 Approve the Annual Review of Wellness Data**

**III.A.3. Adoption of the December 12, 2022 Regular Monthly Board Meeting Minutes**

**III.A.4. Finance Report**

Discussion:

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

**III.A.3.a. Bills and Salaries**

**III.A.3.a.1. Regular Monthly Expenditures**

**III.A.3.a.2. School Activity Funds**

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

**IV Draft Budget 2023-2024**

**IV. Discussion and Action**

**V.A. Set 2022 Board Meeting Dates**

**Order #4093- Motion Passed:**  Set 2022 Board Meeting Calendar 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 Yes

Ms. Suzanne Wilson Yes

**VI. Adjournment**

**Order #4094 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:40 p.m. passed with a motion by Ms. Pat Hall 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

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Kim Thompson, Board Clerk Suzanne Wilson, Chairperson

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Kirby Smith, Superintendent/Board Secretary