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**

June 5, 2023, 6:00 PM

CISD Board of Education

136 South Columbia Avenue

Campbellsville, KY 42718

**Attendance Taken at 6:01 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-Mr. Zach Lewis**

**I.D. Student Led Pledge- Mr. Kirby Smith**

**I.E. Adoption of Agenda**

**Order #4119- Motion Passed:**  Motion to Adopt Agenda passed with a motion by Ms. Angie Johnson and a second by Ms. Pat Hall

Ms. Pat Hall Yes

Ms. Angie Johnson Yes

Mr. Mitch Overstreet Yes

Mr. Terry Taylor Yes

Ms. Suzanne Wilson Yes

**II. Change Award-N/A**

**III. Academic Spotlight-Superintendent**

Discussion:

Mr. Kirby Smith

Talked about 5 points

* + Growth
  + Construction
  + Very few open positions
  + Studer Ed work
  + Close the Gap work

**IV. Communication**

**IV.A. Board**

**IV.B. Community**

**IV.C. Staff**

**IV.D. Superintendent Report**

Discussion: Mr. Kirby Smith, Superintendent:

* Happy early Birthday to Ms. Angie Johnson
* Closing out another successful school year!
* Retirees
  + Mr. Tim Bailey
  + Ms. W
  + Mr. Parker
  + Ms. Hazel
  + Ms. Carnahan
  + Ms. Beard
* First day for staff next year is August 17 and August 29 will be our traditional opening day breakfast at CES.
* District wide open house for next year is August 28, TBD
* Mr. Mardis and his crew are busy preparing for next year with some extra work going into CMS to prepare for demo and the move.
* Mr. McMahan and his crew are busy doing the same, building walls etc…
* Summer school participants
  + CES-54
  + CMS-11
  + CHS-20
* Sports
  + Track team competed at state meet on June 2
    - Levi Dicken- 8th in shot put and 3rd in discus
    - 4X100- 9th place- Cameron Vicari, Charles Tucker, Braylon Beard and Gabriel Noyola
* I attended the spring band performance- program is really growing
  + KMEA honor band
    - CMS- Lane Walker
    - CHS-Zachary Akin and Conner Rinehart
  + Campbellsville University honor band
    - Zachary Akin, Conner Rinehart, Kayden Birdwell and Allison Sumners
  + AMRO Music honor band
    - Zachary Akin and Conner Rinehart
  + KMEA All-State qualifiers
    - Zachary Akin and Conner Rinehart
  + Marching band members’ of 2022- back to state!!
* Open positions
  + CES- 3 (1 instructional assistant and 2 classroom teachers)
  + CMS-1 (I Eagle)
  + CHS- 2 (computer science and Instructional assistant)
* Construction is scheduled to start June 12
* Groundbreaking ceremony is June 16 at 9:30
* I am providing each of you with copies of my calendar for May, June and July

**V. Consent**

**Order # 4120- Motion Passed:**  Motion to Approve Consent Agenda Items 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

**V.A. Student Learning and Support**

**V.A.1. Approve and Adopt 2023-2024 KSBA Policy Update (First Reading)**

**V.A.2 Approve 2023-2024 KSBA Administrative Procedure Update**

**V.A.3. Approve CISD Food Procurement Plan for 2023-2024**

**V.A.4. Approve 2023-2024 Professional Development Plans**

**V.A.5. Approve Four Flexible Days for Professional Development for the 2023-2024 School Year**

**V.A.6. Approve Emergency Certification Application for MSD Vacancy and CHS Chemistry Vacancy**

**V.A.7. Approve Fidelity Bonds for 2023-2024 School Year**

**V.A.8. Approve 2023-2024 Kid Spot Agreement**

**V.A.9. Approve Evacuation Site Agreement between CISD and Tim Horton Children’s Foundation**

**V.A.10 Approve Memorandum of Understanding (MOU) with JAG (Jobs for Americas Graduates)**

**V.A.11 Approve Memorandum of Understanding (MOU) with Lake Cumberland District Health Department**

**V.A.12. Approve Revised BG-1 #22-086 as Presented**

**V.A.13. Approve Revised BG\_1 #22-508 as Presented**

**V.A.14. Approve to Adopt a Resolution Authorizing the CISD District Finance Corporation to Issue Revenue Bonds**

**V.A.15. Approve LPC Recommendation for Change to the District Facility Plan Center Enrollment Data for 1a. Campbellsville High School 2a. Campbellsville Middle School and 3a. Campbellsville Elementary School**

**V.A.16. Adoption of the May 8, 2023 Regular Monthly Board Meeting Minutes and May 22, Special Called Board Meeting, Minutes**

**V.A.17. Finance Report**

Discussion:

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

**V.A.15.a. Bills and Salaries**

**V.A.15.a.1. Regular Monthly Expenditures**

**V.A.15.a.2. School Activity Funds**

**V.A.15.a.3. Personnel Report on Employment Status**

**VI. Adjournment**

**Order #4121 - Motion Passed:**  Motion to Adjourn Board Meeting at 6:23 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