**Campbellsville Independent School District**

**Board of Education**

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

**Phone: 270-465-4162 Fax: 270-465-39**

**June Special Called Meeting**

June 1, 2023, 1:00 PM

CISD Board of Education

136 South Columbia Ave

Campbellsville, KY 42718

**Attendance Taken at 1:04 PM:**

Present Board Members:

Ms. Suzanne Wilson

Mr. Terry Taylor

Mr. Mitch Overstreet

Absent Board Members:

Ms. Pat Hall

Ms. Angie Johnson

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Adoption of Agenda**

**Order #4113- Motion Passed:** Motion to adopt the agenda passed with a motion by Mr. Terry Taylor and a second by Mr. Mitch Overstreet

Ms. Pat Hall-Absent

Ms. Angie Johnson-Absent

Mr. Mitch Overstreet-Yes

Mr. Terry Taylor-Yes

Ms. Suzanne Wilson-Yes

**Order #4114- Motion Passed:** Motion to approve consent items passed with a motion by Mr. Terry Taylor and a second by Mr. Mitch Overstreet

Ms. Pat Hall-Absent

Ms. Angie Johnson-Absent

Mr. Mitch Overstreet-Yes

Mr. Terry Taylor-Yes

Ms. Suzanne Wilson-Yes

**II. Consent**

**II.A. Approve Bid Package #5 Roof Bids**

**II.B. Approve Bid Package #14 Elevator**

**II.C. Approve Codell Construction Company Permission to move forward with Contract Paperwork with the Bid Package #5 Roof and Bid Package #14 Elevator**

**III. Adjournment**

**Order #4115 -Motion Passed:** Motion to Adjourn Board Meeting at 1:06 p.m. passed with a motion by Mr. Terry Taylor and a second by Mr. Mitch Overstreet

Ms. Pat Hall-Absent

Ms. Angie Johnson-Absent

Mr. Mitch Overstreet Yes

Mr. Terry Taylor-Yes

Ms. Suzanne Wilson-Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim Thompson, Board Clerk Suzanne Wilson, Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kirby Smith, Superintendent/Board Secretary