The following business was conducted at the Campbellsville Board of Education – December 19, 2011, 5:30 p.m. e.t., Campbellsville Board of Education’s Regular Monthly Board Meeting (Special Call due to meeting time change)

- Call to Order, Welcome, Roll Call by Pat Hall, Chairperson. Members present Pat Hall, Mike Deaton, Barkley Taylor, Suzanne Wilson, Angie Johnson. (Mitch Overstreet arrived after prayer)
  - Prayer by Barkley Taylor;
  - Adoption of Agenda
- Communications:
  - Board: Pat Hall stated the KSBA Winter Symposium was very positive; No changes were to be made to the October 2011 Permanent Board Meeting Minutes.. Employee listing was thought to have been recorded incorrectly when in fact it is correct; Tonight’s meeting is a special call meeting due to the fact that the time was changed from 6:30 to 5:30 p.m. e.t.
  - Community: N/A
  - Staff: N/A
- Superintendent Report: Mr. Deaton commented on the following: There was a smooth ending to this semester… Principals have done a great job in this regard in light of the new standard roll-out; Staff has also been wonderful in dealing with all the new information, while trying to implement it in the classroom each day; maintenance projects are currently underway to be done during our break (waxing floors, painting locker rooms, etc..); basketball tournaments taking place over the break; CISD will sponsor the January Chamber luncheon January 12, 2012, at the Campbellsville Christian Church at 12 noon.
- Other Communications: N/A
- Consent
  - Student Learning: Kent Settle presented the CSIP/CDIP to the Board for approval. (Comprehensive School Improvement Plan/Comprehensive District Improvement Plan).
  - Student Support: The following were discussed & approved:
    - FRYSC School District Assurance Certification FY’s 13-14; Certification required for submission of FRYSC Continuation Funding Application.
- Approval of Campbellsville Virtual School; Mr. Deaton requested permission from the Board to establish a Virtual School within Eagle Academy. The process of screening students that would benefit from enrolling in the Virtual School, in terms of graduation and credit recovery, has already begun. The plan would be to then offer expanded learning courses beginning with the 12-13 school year for middle and high school students, if everything goes well in the upcoming semester.

- Instructional Assistant position @ CES for remainder of 11-12 school year; With the general allotment increase for the enrollment numbers, the CES SBDM Council wishes to create this position for a regular 8 hour day with pay scale according to current salary schedule, instead of adding a part-time teaching position.

- After-School teaching position @ CES (Three hours/week x 18 weeks); CES SBDM Council wishes to add this position for the purpose of assisting students with classroom behavior, techniques for social acceptance & time management strategies for completing assignments—this is for 2 days per week @ 1-1/2 hours/day.

- Approve Angie Russell as CES Dance Team Instructor 11-12 FY; Ms. Russell has sponsored this group for more than 9 years off and on and is currently the middle school cheerleading sponsor—there are many CES students waiting to participate in this program.

- Adoption of November 21, 2011, Regular Monthly Board Meeting Minutes;

- Financial Report
  1. Bills and Salaries
     a. Regular Monthly Expenditures
     b. School Activity Funds Monthly Financial Report

- Discussion and Action:
  Set Board Meeting Dates for 2012- Discussion took place regarding changing board meeting time and dates to meet the second Monday of each month beginning in February, 2012, and to meet at 6:00 p.m. e.t. each month instead of 6:30 p.m. e.t. The January 2012 date and time had previously been set during December 2010, board meeting.

- **Mr. Deaton stated he wishes each and every one a very merry Christmas and happy new year and thanked everyone for the support they have given him this year.

- Adjournment