

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
January 27, 2022

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on January 27, 2022 with the following members present:

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Mr. Terry Riley
Ms. Donna Thurman
Dr. Kristy Williams

- 1. Call to Order**
- 1.1. Roll Call**
- 1.2. Adopt Agenda**

Order #2022-323 - Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Williams.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

2. Communications

- 2.1. Public Comment**
- 2.2. Retiree Recognitions: Emily Shewmaker 27 years; Ronnie Carter 27; Karen Henson 20; Dale Wright 24.5**

2.3. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Spirit Week, CCHS Lady Panthers winning the All A Classic, Homecoming 2022, BETA, District Governor's Cup, KMEA All-District Band, New Mural for CCHS Pep Bank Section, CCES Renovation Funding HB1.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: Jr. Beta State Convention, 2nd Nine Weeks Awards Assembly, STAR Scores

2.4.2. Cumberland Co. Middle Principal, Jeanie Bandy, reported on the following: State Beta Convention, Academic Team, STAR Assessments

2.4.3. Cumberland Co. High Principal, Josh Henderson, reported on the following: College and Career Readiness, Girls Class A Regional Champs, Academic Team, Mural in Gym, Student Lunches, District Pep Rally.

2.5. Preschool Partnership Grant Coordinator, Lisa Perdue, reported on the new Preschool Partnership Grant that was awarded to Cumberland County.

2.6. School Board Recognition Month: Dr. Kirk Biggerstaff, recognized all Board Members for their work and dedication to Cumberland County. Thank you for all that you do for our district. Each of you are dedicated to supporting our kids and staff, and you are appreciated. We are blessed with a strong, supportive board who always works as a team!

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2022-324 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2022-325 - Motion Passed: Approval of the consent agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Williams.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

- 4.1. Minutes of Previous Meeting**
- 4.2. Facility Use Agreement(s)**
- 4.3. Overnight Trip Request(s)**
- 4.4. Payment of Claims and Salaries**
- 4.5. Notification of Personnel Actions**
- 4.6. Draft Budget SY 23**
- 4.7. Accept SFCC Offer of Assistance**
- 4.8. Student Accident Insurance Renewal SY 23**
- 4.9. Approve Wellness Policy**
- 4.10. Nutrition and Physical Activity Report SY 22**
- 4.11. Approve Calendar Committee and SY 23 School Calendar-First Reading**

5. Adjournment

Order #2022-326 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

Chairperson

Board Secretary