

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
February 17, 2022

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on February 17, 2022 with the following members present:

Attendance Taken at 6:02 PM:

Present Board Members:

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

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

Order #2022-327 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Jackie Bryant 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

2. Communications

2.1. Public Comment - No Public Comment

2.2. Gifted and Talented Education Month Proclamation - February is designated as Gifted and Talented Education Month.

2.3. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: CCES Academic Team and CCMS Academic Team placed first in District Governor's Cup, CCHS were runners-up in District Governor's Cup; CCHS Boy's Freshman Basketball Team won the 16th District Tournament; National School Counseling Week, CCHS Band students named to KMEA Third District Band, Ky All-State Band, Campbellsville University Honors Band, WKU Honors Band, Lake Cumberland Music Educators Assoc. Honors Band; Appreciation for Family Resource/Youth Service Center Coordinators, along with the School District's Resource Officers.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: District Governors Cup, Parent Teacher Conferences, Book Fair and Book Vending Machine at CCES.

2.4.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Academic Team Regional Competition, Volleyball, BETA, Mr. Nathan Britt, Counselor for CCHS will meet with 8th graders to discuss classes for the

upcoming school year, Roger's Explorer, Making a Difference Program, Reality Store, True and Consequences

2.4.3. Cumberland Co. High Principal, Josh Henderson, reported on the following:

Ty Seay, named 4th Region Athletic Directors Male Player of the Year, Honors Ban, S3DA Archery, ACT Boot Camp, Freshman Boys 16th District Champs, National Counselor's Week; ACT

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2022-328 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant 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

3.2. Superintendent's Contract

Order #2022-329 - Motion Passed: Approval of a new 4-year superintendent contract with Dr. Biggerstaff to begin on July 1, 2022 through June 30, 2026, passed with a motion by Mrs. Faye Pharis 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 #2022-330 - Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Faye Pharis 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

4.1. 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. 2022-2023 Calendar (Second Reading)

4.7. FRYSC Assurances

5. Adjournment

Order #2022-331 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant 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