

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
March 24, 2022

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on March 24, 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

Absent Board Members:

Dr. Kristy Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2022-332 - Motion Passed: Adoption of the agenda 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	Absent

2. Communications

2.1. Public Comment - No Public Comment

2.2 Retiree Recognition: Tony Nation, Bus Driver - 11 years of service

2.3. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Cumberland County High School recently upgraded weight and cardio equipment in the gym's exercise rooms. Cumberland County High School, in partnership with First and Farmers National Bank, recently held its first ACT Hall of Fame induction banquet. Congratulations to our Rogers Scholars: JD Riley and Lance Willen, National School Breakfast Week, Academic Team, Regional Governor's Cup, Senior Tyler Seay was honored, being named the Athletic Directors 4th Region Player of the Year. Maggie Morgan for being named 3rd Team All 4th Region and Tyler Seay for being named 1st Team All 4th Region. Job Fair, Maintenance Worker Appreciation, Bus Driver Appreciation. Spring Sports have begun.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: Regional Governors Cup, One School One Book, 5th Grade Art Project

2.4.2. Cumberland Co. Middle Principal, Jeanie Bandy, reported on the following:
8th grade visit to CCHS, Truth or Consequences, All A Breakfast, Star Results, Volleyball 8th Grade Night, Spring Sports have begun. Spirit Week, Spring Formal

2.4.3. Cumberland Co. High Principal, Josh Henderson, reported on the following:
JD Riley and Lance Willen, Roger's Scholars, FFA Regional Speech Day, Prom is April 30th, Ms. Heidi Smith's Class participating in Mammal March Madness, ACT Hall of Fame.

4. Student Learning & Support Services (Action Items)

4.1. Treasurer's Report

Order #2022-333 - 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	Absent

5. Consent Agenda

Order #2022-334 - Motion Passed: Approval of the consent 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	Absent

5.1. Minutes of Previous Meeting

5.2. Facility Use Agreement(s)

5.3. Payment of Claims and Salaries

5.4. Notification of Personnel Actions

Debra Massengale - FMLA - Effective 3/21/2022

Tracey Finley - FMLA - Effective 2/17/2022

5.5. Technology Plan

5.6. Amended Calendar SY 21-22

5.7. PST Finance Consultant Agreement

5.8. FRYSC Assurances 2022-24

5.9. SBDM Allocations SY 23

5.10. Overnight Trip Request

6. Adjournment

Order #2022-335 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman 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	Absent

Chairperson

Board Secretary