

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS Library
912 N. Main St.
Burkesville, KY 42717
April 28, 2022

The Cumberland County Board of Education met at CCHS Library, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on April 28, 2022 with the following members present:

Attendance Taken at 6:00 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 #2022-338 - 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. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Cumberland County was awarded the continuation of the 21st Century Grant, and the Read to Achieve Grant. CCHS Greenhouse is open, Governor's Scholars Program, Officer Rob Dyer completed the 20 week Dept of Criminal Justice Training Law Enforcement Basic Training Academy in Richmond, Cumberland County Band distinguished ratings, CCHS junior Silas Garmon selected for Governor's School for the Arts, CCHS Graduation, CCMS Graduation, CCES K/5 Graduation

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: End of the Year Events, Kindergarten Registration, and Kindergarten Camp.

2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Roger's Explorers selected, STLP State Competition, Mrs. Cyndi Crady named Campbellsville University Middle School Teacher of the Year, April Club Day, End of the Year Events.

2.3.3. Cumberland Co. High Principal, Josh Henderson, reported on the following:
End of the Year Events, Prom, Graduation, Senior Awards Night.

3. Student Learning & Support Services (Action Items)

3.1. Resolution for Opt-In HB 678-Facilities-Related Projects

For the next two years, boards will have the flexibility of approving facility-related project through local board action without the approval process normally utilized by the KDE.

Order #2022-339 - Motion Passed: Adoption of the resolution for opting in on HB 678-Facilities Related Projects passed with a motion by Mrs. Jackie Bryant 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

3.2. Treasurer's Report

Order #2022-340 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Faye Pharis and a second by Ms. Donna Thurman.

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

3.3. Covid Relief Funds Update was presented by: Mr. Jason Dodson, Mrs. Michelle Cash, Mrs. Lisa Perdue, Mrs. Kristi Willen.

4. Consent Agenda

Order #2022-341 - Motion Passed: Approval of the consent agenda 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

4.1. Minutes of Previous Meeting

4.2. Overnight Trip Request(s)

4.3. Payment of Claims and Salaries

4.4. Notification of Personnel Actions

FMLA - Dennis Spear - Effective 4/11/2022

FMLA - Rachel Wright - Effective 3/21/2022

FMLA -

4.5. Insurance Renewals FY 23

4.6. Fidelity Bond Renewals FY 23

4.7. NTI Plan SY 23

5. Adjournment

Order #2022-342 - 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