

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS Library
912 N. Main St.
Burkesville, KY 42717
January 28, 2021

The Cumberland County Board of Education met at CCHS Library, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on January 28, 2021 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
Dr. Kristy Flowers Williams

1. Call to Order

1.1. Oath of Office for Re-Elected Board Members - Mrs. Kristi Willen, CFO and notary, swore in re-elected Board Member: Jackie Bryant, Terry Riley, and Kristi Williams. (Addendum #1)

1.2. Roll Call

1.3. Adopt Agenda

Order #2021-240 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Flowers Williams 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 Flowers Williams	Yes

2. Communications

2.1. Retiree Recognitions

Retiree recognitions for the following: Jani Murphy, Phil Leak, Timmie Parke were recognized for their years of service with Cumberland County Board of Education.

School Board Appreciation Month: Dr. Kirk Biggerstaff, recognized all Board Members for their work and dedication to Cumberland County. Thank you for all 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!

2.2. Public Comment

2.3. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: We have completed 14 weeks of in-person instruction. This is more in-person learning than any other district that we are aware of who offer in-person five days a week. Attendance for in-person classes has consistently been over 95%, which is very good. Current blended learning groups: 62% in-person and 38% virtual

Mitigation Strategies, Increase Air Ventilation in the schools, Covid-19 Vaccines, approximately 60% of staff have received the vaccine., CCMS Wins District Governor's Cup, All A 4th Region Team, Congratulations to Morgan Scott for receiving an All A Scholarship. Basketball Season.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary School Principal, Lisa Perdue, shared a link for a video that the staff and students of CCES put together to tell what they are Thankful for.

2.4.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Success of the Academic Team, Boys Basketball, Student of the Week and Tribe of the Week.

2.4.3. Cumberland Co. High Principal, Josh Henderson, reported on the following: All A Classic Academic Award Recipients, All A Tournament Team Recipients, All A Classic Scholarship Recipient, 37 students received all A's last semester, Elijah Hagan will be going to the Marines, and Alumnus Dawson Smith will be going to the National Guard basic duty, and Homecoming Activities.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-241 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Kristy Flowers 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 Flowers Williams	Yes

4. Consent Agenda

Order #2021-242 - 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 Flowers Williams	Yes

4.1. Minutes of Previous Meeting

4.2. Payment of Claims and Salaries

4.3. Notification of Personnel Actions

4.4. Student Accident Insurance SY 22

4.5. SY 2021 Comprehensive District Improvement Plan (CDIP)

4.6. SY 22 District Calendar-1st reading

4.7. Draft Budget for SY 22

4.8. School Security Funds Request

5. Adjournment

Order #2021-243 - 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 Flowers Williams	Yes

Chairperson

Board Secretary