

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS Library
912 N. Main St.
Burkesville, KY 42717
March 25, 2021

The Cumberland County Board of Education met at CCHS Library, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on March 25, 2021 with the following members present:

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Dr. Kristy Flowers Williams

Absent Board Members:

Mr. Terry Riley
Ms. Donna Thurman

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2021-248 - Motion Passed: Adoption of the agenda 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	Absent
Ms. Donna Thurman	Absent
Dr. Kristy Flowers Williams	Yes

2. Communications

2.1. Public Comment - No Public Comment

2.2. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Covid school case update, attendance, Covid relief funding, summer school programming, and student recognitions.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Principal, Lisa Perdue, reported on the following: Steele-Reese Grant, District Governor's Cup, and Regional Governors Cup.

2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Star Testing Results, Softball is starting, Baseball's first game is March 30th, Lori James will be doing painting in the front lobby and gym. Making a difference program for the 8th graders, and Virtual Panther Pals.

2.3.3. Cumberland Co. High School Principal, Josh Henderson, reported on the following: ACT for 10th graders, College and Career Readiness, KYOTE testing,

16th District All-Tournament Team. S3DA Archery, Patriot Guard, Innovative Summer School Plan, Southern Lineman Training Center.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-249 - 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	Absent
Ms. Donna Thurman	Absent
Dr. Kristy Flowers Williams	Yes

4. Consent Agenda

Order #2021-250 - Motion Passed: Approval of the consent agenda 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	Absent
Ms. Donna Thurman	Absent
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. ESSER Funding Assurances (Covid Relief Aid)**
- 4.5. E-Rate Match Funding for Technology**

5. Adjournment

Order #2021-251 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Flowers Williams.

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

Chairperson

Board Secretary