

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
April 29, 2021

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on April 29, 2021 with the following members present:

Attendance Taken at 6:05 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Mr. Terry Riley
Ms. Donna Thurman

Absent Board Members:

Dr. Kristy Flowers Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2021-252 - Motion Passed: Adoption of the agenda 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	Absent

2. Communications

2.1. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, report on the following: Rodney Smith named WKU Distinguished Middle School Educator of the Year; State testing, State public health has eliminated the mask requirement for outdoor activities; Senate Bill 128; In-person attendance has been at or above 96-97% for the week; End of Year Events; Nonresident contracts; Virtual Instruction, Healthy Kids Clinic provides school nurses and nurse practitioner at no charge to the school district.

2.2. Principals' Reports

2.2.1. Cumberland Co. Elementary School Principal, Lisa Perdue, reported on the following: End of the year testing, Kindergarten Graduation, 5th Grade Graduation, CCES Summer School.

2.2.2. Cumberland Co. Middle Principal, Jeanie Bandy, reported on the following: KPREP Testing, 8th Grade Picnic, 8th Grade Graduation, and Awards Day.

2.2.3. Cumberland Co. High Principal, Josh Henderson, reported on the following: Graduation, Baccalaureate, Awards Night, Senior Walk, Prom, Senior Tea, and Project Graduation.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-253 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant 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	Absent

4. Consent Agenda

Order #2021-254 - Motion Passed: Approval of the consent 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 Flowers Williams	Absent

4.1. Minutes of Previous Meeting

4.2. Notification of Personnel Actions

4.3. School-Based Satellite Clinic Agreement (Cumberland Family Medical-Healthy Kids Clinic)

4.4. Non-Traditional Instruction (NTI) Plan SY 22

5. Adjournment

Order #2021-255 - 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	Absent

Chairperson

Board Secretary