

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS Gym
912 N. Main St.
Burkesville, KY 42717 May 27, 2021

The Cumberland County Board of Education met at CCHS Gym, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on May 27, 2021 with the following members present:

Attendance Taken at 6:01 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 #2021-259 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy 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 Williams	Yes

2. Communications

2.1. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Average Daily Attendance Rate for 2021 SY; Graduation Ceremonies for Class of 2020, Graduation Ceremonies for Class of 2021, Senior Walk, Awards Night, Senior Tea, Graduations for K, 5th and 8th grades; Teacher Appreciation week, Summer Feed.

2.2. Principals' Reports

2.2.1. Cumberland Co. Elementary School Principal, Lisa Perdue, reported on the following: Adventure Awaits 2021 CCES Summer Camp - June 1st - June 25th

2.2.2. Cumberland Co. Middle Principal, Jeanie Bandy, reported on the following: CCMS Survivor Summer Camp, Locker Room Cleanup, Repainting, New floors in Band Room and Counseling Office.

2.2.3. Cumberland Co. High Principal, Josh Henderson, reported on the following: Graduation Ceremonies for Class of 2020 and Class of 2021; Senior Parade, Summer School; New Flooring, Weightlifting Class for Fall of 2021, Athletic Summer Camps; Freshman Orientations

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-260 - Motion Passed: Approval of the treasurer's report 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

3.2. Tentative Budget FY 22

Order #2021-261 - Motion Passed: 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

3.3. SB 128 Supplemental School Year Presentation was given by Instructional Supervisor, Michelle Cash

3.4. Public Comment - No Public Comment

3.5. Consideration of Supplemental School Year Program (SB 128)

Order #2021-262 - Motion Passed: passed with a motion by Mr. Terry Riley 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	No

4. Consent Agenda

Order #2021-263 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Williams 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

- 4.1. Minutes of Previous Meeting**
- 4.2. Payment of Claims and Salaries**
- 4.3. Notification of Personnel Actions**
- 4.4. SY 22 Acceptable Use Policies**
- 4.5. FRYSC Budget**
- 4.6. Technology Plan**
- 4.7. Audit Contract**
- 4.8. Fidelity Bonds FY 22**
- 4.9. Insurance Renewals FY 22**
- 4.10. School Activity Fund Budgets FY 22**
- 4.11. Trauma-Informed Care Plan**

5. Adjournment

Order #2021-264 - Motion Passed: Adjournment of the meeting 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

Chairperson

Board Secretary