

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717
June 10, 2021

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 3:00 PM on June 10, 2021 with the following members present:

Attendance Taken at 3:00 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Mr. Terry Riley
Dr. Kristy Williams

Absent Board Members:

Ms. Donna Thurman

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2021-265 - Motion Passed: Adoption of the 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	Absent
Dr. Kristy Williams	Yes

2. Student Learning & Support Services (Action Items)

2.1. Acceptance of the additional assistance from the School Facilities Construction Commission to be used for renovation of Cumberland County Elementary

Order #2021-266 - Motion Passed: Acceptance of the additional assistance from the School Facilities Construction Commission to be used for renovation of Cumberland County Elementary passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

2.2. First reading of Supplemental School Year policy

Order #2021-267 - Motion Passed: First reading of Supplemental School Year Policy 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 Absent
Dr. Kristy Williams Yes

3. Communications

3.1. Salary Schedule for SY 22 Discussion - CFO Kristi Willen, presented on salary schedule for the SY 22.

3.2. Public Comment

4. Adjournment

Order #2021-268 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Faye Pharis and a second by Dr. Kristy Williams.

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

Chairperson

Board Secretary