

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS Cafeteria  
912 N. Main St.  
Burkesville, KY 42717  
July 22, 2021

The Cumberland County Board of Education met at CCHS Cafeteria, 912 N. Main St., Burkesville, KY 42717 at 6:00 PM on July 22, 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  
Dr. Kristy Williams

**1. Call to Order**

**1.1. Adopt Agenda**

**Order #2021-276 - 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 Williams	Yes

**2. Communications**

**2.1. Public Comment - No Public Comment**

2.2. Superintendent's Report **reported on the following:** CCES renovation update; Mitigation Strategies for SY 22; Summer School Completed; New Staff Members for SY 22; Food Survey; Summer Basketball Camps Completed; New Phone System; New CCHS Gym Floor; Cumberland County School District to Fund All School Supplies This Year; FRYSC Grant Funded; CCMS/CCHS Locker Room Renovation; National Beta Winners; Congrats to the Trap Team.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary Erika Hurt,** reported on the following: New Theme, Learning is an Epic Adventure, Kindergarten Camp, Back to School Bash, Planning for the new school year.

**2.3.2. Cumberland Co. Middle Jeannie Bandy,** reported on the following: New Hires, Building Updates

**2.3.3. Cumberland Co. High Josh Henderson** reported on the following: Student Recognitions; Pathways to Success for the 21-22 School Year.

**3. Student Learning & Support Services (Action Items)**

**3.1. Treasurer's Report**

**Order #2021-277 - Motion Passed:** Approval of the treasurer's report 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. Consent Agenda**

**Order #2021-278 - Motion Passed:** Approval of the consent 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	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. Math Achievement Fund grant
- 4.5. Read to Achieve grant
- 4.6. Community Education grant
- 4.7. 21st CCLC grant
- 4.8. OT and PT Contracts
- 4.9. Mental Health Contracts for Adanta and Intrust
- 4.10. National School Breakfast and Lunch Application
- 4.11. Bids Recommendations
- 4.12. District Data Security Best Practices
- 4.13. Schools AFRs and Donations
- 4.14. KSBA Policy and Procedure Updates SY 22
- 4.15. Emergency Substitute Hiring SY 22
- 4.16. Personnel Placement SY 22

**5. Closed Session for Superintendent Evaluation**

**Order #2021-279 - Motion Passed:** Closed session for superintendent evaluation 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 Williams	Yes

**6. Approve Superintendent's Evaluation FY 21**

**Order #2021-280 - Motion Passed:** Approval of the SY 21 Superintendent evaluation passed with a motion by Dr. Kristy Williams and a second by Ms. Donna Thurman.

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

**7. Adjournment**

**Order #2021-281 - 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 Williams	Yes

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Chairperson

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Board Secretary