

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
August 26, 2021

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on August 26, 2021 with the following members present:

Attendance Taken at 6:00 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 #2021-282 - 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. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Welcome back to SY 22; EdCamp Success; Food Choices; Covid-19 School Info; Volkswagen Settlement

2.2. Principals' Reports

2.2.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: Summer Readers Program, Back to School Bash, CCES Staff Opening Day.

2.2.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Enrollment; Tie Dye Shirts; House Competition, Girls Basketball; Mitigation

2.2.3. Cumberland Co. High Principal, Josh Henderson, reported on the following: Student Recognitions - FFA, Cheerleading, 4th Region Volleyball, Beginning of 21/22 SY

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-283 - Motion Passed: Approval of the treasurer's report 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

4. Consent Agenda

Order #2021-285 - Motion Passed: Approval of the consent 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

- 4.1. Minutes of Previous Meeting**
- 4.2. Payment of Claims and Salaries**
- 4.3. Notification of Personnel Actions - Tony Nation**
- 4.4. Unaudited Annual Financial Report**
- 4.5. Elementary Virtual Waiver**
- 4.6. Final approval of KSBA policy updates**

5. Public Comment

6. Adjournment

Order #2021-286 - Motion Passed: Adjournment of the meeting 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

Chairperson

Board Secretary