

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
September 16, 2021

The Cumberland County Board of Education met at CCHS, 912 N. Main St., Burkesville, KY 42717 at 5:00 PM on September 16, 2021 with the following members present:

Attendance Taken at 5:32 PM:

Present Board Members:

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

Absent Board Members:

Ms. Donna Thurman

1. Tax hearing and public comment forum

2. Call to Order

2.1. Roll Call

2.2. Adopt Agenda

Order #2021-292 - 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

3. Student Learning & Support Services (Action Items)

3.1. Consider approval of the 4% tax rate for SY 22

Order #2021-293 - Motion Passed: Approval of the 4% tax rate for SY 22 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	Absent
Dr. Kristy Williams	Yes

4. Adjournment

Order #2021-294 - Motion Passed: Adjournment of the meeting 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	Absent
Dr. Kristy Williams	Yes

Chairperson

Board Secretary