

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
September 30, 2021

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on September 30, 2021 with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Ms. Donna Thurman
Dr. Kristy Williams

Absent Board Members:

Mr. Terry Riley

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2021-295 - 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

2. Communications

2.1. Public Comment

2.2. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff reported on the following: Covid cases in the schools are down; continually offering vaccine clinics for free-open to the public as well; Cumberland County Schools partnered with Little Panthers Daycare and Sugar-N-Spice Daycare and was awarded a grant for \$300,000 over the next three years. Sandy Simpson, District Director for 1st District Congressman James Comer, visited with Superintendent of Cumberland County Schools Dr. Kirk Biggerstaff recently. New LED signs for the schools are being installed. New phones have been installed at all school locations.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Assistant Principal, Valerie Shelley reported on the following: Planning for Fall Festival, Afternoon Pick-up is going well and PLC Meetings.

2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Girls 8th grade basketball team is undefeated, Band is doing well in competitions, Kenzie Willen tied for 2nd at the Class A Tournament for Golf, Student and Teachers Week, Too Good for Drugs Program, How to be a Tween, Safety Audits, Glass Covering for Front Lobby.

2.3.3. Cumberland Co. High School Principal, Josh Henderson, reported on the following: Student Recognitions, Upcoming Events, Meet the Panthers Night, Spirit Week, College Application Day, CCHS Hosting Volleyball District, and Picture Day October 20th.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-296 - Motion Passed: Approval of the treasurer's report 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

3.2. Working Budget SY 22

Order #2021-297 - Motion Passed: Approval of the working budget report 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2021-298 - Motion Passed: Approval of the consent agenda 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	Absent
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. Technology Activity Report
- 4.5. Memorandum of Agreement SRO
- 4.6. Drug Testing Proposal SY 22
- 4.7. Substitute Pay Adjustment
- 4.8. Emergency Leave Days

5. Adjournment

Order #2021-299 - 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

Chairperson

Board Secretary