

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717  
October 28, 2021

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on October 28, 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

Absent Board Members:

Dr. Kristy Williams

**1. Call to Order**

**1.1. Roll Call**

**1.2. Adopt Agenda**

**Order #2021-301 - Motion Passed:** Adoption of the agenda passed with a motion by Mrs. Jackie Bryant 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	Absent

**2. Communications**

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

**2.2. Superintendent's Report**

**Superintendent, Dr. Kirk Biggerstaff,** reported on the following: Covid cases are down across the district, Marching Band placing 2<sup>nd</sup> at state quarterfinals, State Qualifiers for Cross Country, October is National Principals Month, MooBrew machines were purchased with a grant from the Kentucky Dairy Alliance for CCMS and CCHS. Fall Preschool Event was held on October 14<sup>th</sup>.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary School Principal, Erika Hurt,** reported on the following: Parent Teacher Conferences, Fall Festival, Assessment Results, and Student Recognition.

**2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy,** reported on the following: KPREP results, School Climate Survey Results, 8<sup>th</sup> Grade Girls State Tournament, Start with Hello Week.

**2.3.3. Cumberland Co. High Principal, Josh Henderson,** reported on the following: KPrep results, FFA Livestock Judging, CCHS Marching Band, 2<sup>nd</sup> in State Quarterfinals, Cross Country will compete at the KHSAA St Cross Country meet.

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

**3.1. Treasurer's Report**

**Order #2021-302 - Motion Passed:** Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant 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	Absent

**4. Consent Agenda**

**Order #2021-303 - Motion Passed:** Approval of the consent agenda 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	Absent

**4.1. Minutes of Previous Meeting**

**4.2. Overnight Trip Request(s)**

**4.3. Payment of Claims and Salaries**

**4.4. Notification of Personnel Actions**

**4.5. GEAR Up Memorandum of Agreement (Berea) FY 22**

**5. Adjournment**

**Order #2021-304 - Motion Passed:** Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant 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	Absent

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Chairperson

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Board Secretary