

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
November 18, 2021

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on November 18, 2021 with the following members present:

Attendance Taken at 6:01 PM:

Present Board Members:

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

Absent Board Members:

Ms. Donna Thurman

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2021-310 - 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

2. Communications

2.1. Public Comment

2.2. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: CCES Renovation update, CCHS hosted the Veterans Day Program, Nancy Flowers, hosted at the National Science Teachers Association, CCHS Marching Band received 4th place win in the Class A KMEA State Finals, Huber Farm donated pumpkins to CCES.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: Nancy Flowers, NSTA Presenter, Service Learning Project, First Nine Weeks Awards Assembly, House Reveal

2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: Gear Up Grant starting with 6th and 7th graders, Homecoming and 8th grade night, new desks and chairs, new tint in the lobby and cafeteria, Beta Club Service Projects.

2.3.3. Cumberland Co. High School principal, Josh Henderson, reported on the following: Content Departments met, Band was 4th overall in Class A at State KMEA Finals, and 4th overall in the Mid States Competition, FFA Land Judging was 7th overall, BETA and FCCLA partnered with Cumberland County Fiscal Court and Judge Executive John Phelps for Community Clean Up, Veterans Day Program.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-311 - 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	Absent
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2021-312 - Motion Passed: Approval of the consent agenda 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	Absent
Dr. Kristy Williams	Yes

4.1. Minutes of Previous Meeting

4.2. Facility Use Agreement(s)

4.3. Payment of Claims and Salaries

4.4. Notification of Personnel Actions - Billy Maxey - FMLA 11/1/2021

4.5. MOA Community Based Interventions Therapy Service

4.6. KETS 1st Offer FY 22 (Technology)

5. Adjournment

Order #2021-313 - Motion Passed: Adjournment of the meeting 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	Absent
Dr. Kristy Williams	Yes

Chairperson

Board Secretary