

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

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

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on December 16, 2021 with the following members present:

Attendance Taken at 6:10 PM:

Present Board Members:

Mrs. Jackie Bryant
Mr. Terry Riley
Ms. Donna Thurman
Dr. Kristy Williams

Absent Board Members:

Mrs. Faye Pharis

- 1. Call to Order**
- 1.1. Roll Call**
- 1.2. Adopt Agenda**

Order #2021-314 - Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Williams.

| | |
|---------------------|--------|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Absent |
| Mr. Terry Riley | Yes |
| 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: Citizens Bank of Cumberland County Athletic Hall of Fame was held on December 3rd; Cumberland County was awarded the Gear Up Grant; Representatives for Guarantee Pest Control, India Rush Unseld and Jimmy Blankenship distributed 600 boxes of cereal for Cumberland County students.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following: Service Learning Projects, December House Meeting, Staff Christmas Party, 5th Grade AARP Grandparent Breakfast.

2.3.2. Cumberland Co. Middle Assistant Principal, Nathan Garner, reported on the following: Beta Projects and Fundraisers, Coat Drive, Canned Food Drive, Cards for the Nursing Home, GAGA Ball Pit, Boys Basketball, Homecoming.

2.3.3. Cumberland Co. High Principal, Josh Henderson, reported on the following:

Multimedia class received grant for \$1,500 from American Woodmark; James Doster replaces Jacob Brockman, Social Studies teacher, Global Issues students and voting registration; Academic Team; Silas Garmon made All State Band, Honers Band, Girls Basketball, Pep Rally, LaJayal Wilburn was the Green Card Giveaway winner.

3. Student Learning & Support Services (Action Items)

3.1. Audit FY 21

Order #2021-315 - Motion Passed: The 2021 Audit passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

| | |
|---------------------|--------|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Absent |
| Mr. Terry Riley | Yes |
| Ms. Donna Thurman | Yes |
| Dr. Kristy Williams | Yes |

3.2. Treasurer's Report

Order #2021-316 - 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 | Absent |
| Mr. Terry Riley | Yes |
| Ms. Donna Thurman | Yes |
| Dr. Kristy Williams | Yes |

4. Consent Agenda

Order #2021-317 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

| | |
|---------------------|--------|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Absent |
| 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

4.4. Board Meeting Schedule 2022

4.5. Emergency Certification for HS Social Studies Teacher and MS Math Teacher

4.6. 2021-22 Comprehensive District Improvement Plan (CDIP)

5. Adjournment

Order #2021-318 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

| | |
|---------------------|--------|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Absent |
| Mr. Terry Riley | Yes |
| Ms. Donna Thurman | Yes |
| Dr. Kristy Williams | Yes |

Chairperson

Board Secretary