

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
June 23, 2022

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on June 23, 2022 with the following members present:

Attendance Taken at 6:06 PM:

Present Board Members:

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

1. Call to Order

1.1. Roll Call

1.2. Appoint Chairman and Vice-Chairman of the Board

Order #2022-353 - Motion Passed: Donna Thurman appointed as chair of the board and Faye Pharis appointed as vice-chair of the board passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

1.3. Adopt Agenda

Order #2022-354 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

2. Student Learning & Support Services (Action Items)

Order #2022-355 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

2.1. Consider approval and selection of RossTarrant Architects for the design of Cumberland County Elementary School

Order #2022-356 - Motion Passed: Selection and approval of RossTarrant Architects for the design of Cumberland County Elementary passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes

Ms. Donna Thurman Yes
Dr. Kristy Williams Yes

2.2. Consider approval and selection of Alliance Corporation as the construction manager for the Cumberland County Elementary School

Order #2022-357 - Motion Passed: Selection and approval of Alliance Corporation as the construction manager for the Cumberland County Elementary School passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

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

2.3. Consider approval of BG-1 for submission to KDE for the CCES major renovation and addition project

Per KDE guidelines, the construction project must submit appropriate documentation detailing the initial plan for the CCES construction project. The state assistance offer is 13.1 million. The board will then put 7.3 million toward the project from its own bonding potential as figured by the fiscal agent. Therefore, the total project cost will be 20.4 million. The additional bonding potential has been vetted to ensure this is what the district can afford.

Order #2022-358 - Motion Passed: Approval of BG-1 for submission to KDE for the CCES major renovation and addition project passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

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

2.4. Treasurer's Report

Order #2022-359 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

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

3. Communications

3.1. Public Comment

3.2. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: Summer School, CCES Construction, School Safety, New Surveillance System.

3.3. Principals' Reports

3.3.1. Cumberland Co. Elementary Assistant Principal, Hannah Hopper, reported on the following: Summer School, New Teachers and Staff, Professional Development, Upcoming Dates.

3.3.2. Cumberland Co. Middle School Principal, Valerie Shelley, reported on the following: Summer School, Professional Development, Needs Assessment Survey, Upcoming Events

3.3.3. Cumberland Co. High School Assistant Principal, Tabetha Moons, reported on the following: Online Registration, S3DA Archery Team, State Track Results, Summer School

4. Consent Agenda

Order #2022-360 - 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
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

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. KSBA Policy and Procedure Updates for SY 23 (First Reading)

4.6. Panther Academy Handbook SY 23

4.7. Discipline Handbook SY 23

4.8. Salary Schedules SY 23

4.9. Data Security Best Practices SY 23

4.10. Bid Recommendations FY 23

5. Closed Session for Superintendent Evaluation

Order #2022-361 - Motion Passed: Closed session for the superintendent's evaluation passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

6. Approval of the Superintendent's Evaluation for SY 22

Order #2022-362 - Motion Passed: Approval of the superintendent's evaluation for SY 22 passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

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

7. Adjournment

Order #2022-363 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

Chairperson

Board Secretary