

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Cumberland Co. HS
912 N. Main St.
Burkesville, KY 42717
May 31, 2022

The Cumberland County Board of Education met at Cumberland Co. HS, 912 N. Main St., Burkesville, KY 42717 at 6:00 PM on May 31, 2022 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
Dr. Kristy Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2022-346 - Motion Passed: Adoption of the 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	Yes
Dr. Kristy Williams	Yes

2. Communications

2.1. Public Comment

2.2. G. Scott and Associates Architects presented on the construction/renovation of the Cumberland County Elementary

2.3. Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: The end of the school year; Summer school beginning May 31 for all schools. Summer meals will be offered throughout the summer at the CCES cafeteria for breakfast and lunch (8 am and 11 am). Valerie Shelley as the next principal for CCMS. May 6 was School Lunch Hero Day and we want to recognize our food service staff. Teacher and staff appreciation week was May 2-6. Cumberland County educators spent a day engaged in professional learning about cooperative learning strategies.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary Principal, Erika Hurt, reported on the following: Summer School, End of Year Activities, Campbellsville University Teacher of the Year, Hannah Hopper.

2.4.2. Cumberland Co. Middle Assistant Principal, Nathan Garner, reported on the following: Statewide Assesments, Ralpie's Field Trip, Summer School, CCMS baseball and softball teams completed seasons. Building Maintenance

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

Class of 2022 Graduation, May 27th, Mr. Willen's class on trapping, Anthony Smith's Campbellsville Teacher of the Year, Olivia Sells and Matthew Spears volunteered at CCES. Women's Club for an excellent Senior Tea, Eli Morgan selected to attend Gear Up Youth Leadership Summit for Washington DC for 2022.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2022-347 - 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	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

3.2. Tentative Budget SY 23

Order #2022-348 - Motion Passed: Tentative budget SY 23 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	Yes
Dr. Kristy Williams	Yes

3.3. Independent Auditor Contract FY 23

Order #2022-349 - Motion Passed: Independent auditor contract for FY 23 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	Yes
Dr. Kristy Williams	Yes

3.4. Nonresident Pupil Policy-First Reading

Order #2022-350 - Motion Passed: Approval of the first reading of the updated nonresident pupil policy 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	Yes

4. Consent Agenda

Order #2022-351 - 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	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

- 4.1. Minutes of Previous Meeting
- 4.2. Facility Use Agreement(s)
- 4.3. Overnight Trip Request(s)
- 4.4. Payment of Claims and Salaries
- 4.5. Notification of Personnel Actions
- 4.6. Insurance Renewals SY 23
- 4.7. School Activity Funds Budgets FY 23
- 4.8. Pledge of Collateral FY 23

5. Adjournment

Order #2022-352 - 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	Yes

Chairperson

Board Secretary