

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 May 04, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on May 04, 2023 with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

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

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2023-419 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

1.3. Public Comment

2. Student Learning & Support Services (Action Items)

2.1. Approval of Cumberland Co Elementary School Renovation & Addition BG2 and BG3

Order #2023-420 - Motion Passed: Approval of Cumberland Co Elementary School Renovation & Addition BG2 and BG3 passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

2.2. Approval of Cumberland Co Elementary School Renovation & Addition DD documents (Dwgs and Spec Index)

Order #2023-421 - Motion Passed: Approval of Cumberland Co Elementary School Renovation & Addition DD documents (Dwgs and Spec Index) passed with a motion by Mrs. Jackie Bryant and a second by Dr. Will Scott.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes

Ms. Donna Thurman Yes
Dr. Kristy Williams Yes

3. Communications

3.1. SY 24 Salary Schedule Discussion-The proposed raise of \$.50 on the hour for Classified and 2% for Certified will on the agenda at the next regular scheduled Board Meeting on May 18, 2023.

4. Adjournment

Order #2023-422 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Faye Pharis and a second by Ms. Donna Thurman.

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

Chairperson

Board Secretary