

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717 July 21, 2022

The Cumberland County Board of Education met at CCHS  
912 N. Main St.  
Burkesville, KY 42717 at 6:00 PMon July 21, 2022 with the following members  
present:

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Jackie Bryant  
Mrs. Faye Pharis  
Ms. Donna Thurman

Absent Board Members:

Dr. Kristy Williams  
Dr. Will Scott  
Mr. Terry Riley

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

**Order #2022-364 - Motion Passed:** Adoption of the agenda 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Absent

**2. Communications**  
**2.1. Student/Staff Recognitions**  
**2.2. Public Comment**  
**2.3. Superintendent's Report**  
**2.4. Principals' Reports**  
**2.4.1. Cumberland Co. Elementary**  
**2.4.2. Cumberland Co. Middle**  
**2.4.3. Cumberland Co. High**

**3. Student Learning & Support Services (Action Items)**  
**3.1. Treasurer's Report**

**Order #2022-365 - Motion Passed:** Approval of the treasurer's report 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	Absent
Ms. Donna Thurman	Yes

Dr. Kristy Williams Absent

### **3.2. Owner and Architect Agreement for CCES Construction/Renovation Project**

#### **Rationale:**

The agreement is a standard Kentucky Department of Education required contract and includes the standard KDE fee schedule and a list of services.

**Order #2022-366 - Motion Passed:** Owner and Architect Agreement for CCES Construction/Renovation Project passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

### **3.3. Site Survey Approval for CCES Renovation Project**

**Order #2022-367 - Motion Passed:** Approval of the site survey for CCES 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Absent

### **3.4. Appointment of New Board Member for School Division 4**

**Order #2022-368 - Motion Passed:** Appointment of a new board member, Dr. Will Scott, for school division 4 passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

## **4. Consent Agenda**

**Order #2022-369 - Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

- 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. Healthy Kids Clinic School-Based Agreement**
- 4.6. Adanta Contract SY 23**
- 4.7. Acceptable Use Policies (Technology)**
- 4.8. School Annual Financial Report and Donations**

- 4.9. Final Reading KSBA Policies/Procedures SY 23
- 4.10. Surplus Items (Sealed Bids)
- 4.11. Updated Facility Use Agreement
- 4.12. Job Descriptions SY 23

Rationale:

<https://www.cumberland.kyschools.us/job-descriptions>

- 4.13. Mileage Reimbursement Rate (Updated to KDE rate)
- 4.14. Federal Assurances SY 23
- 4.15. Emergency Substitute Hiring SY 23

## 5. Adjournment

**Order #2022-370 - Motion Passed:** Adjournment of the meeting 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Absent

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Chairperson

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Superintendent