

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 January 31, 2023

The Cumberland County Board of Education met at CCHS
912 N. Main St.
Burkesville, KY 42717 at 5:30 PM on January 31, 2023 with the following members
present:

Attendance Taken at 5:30 PM:

Present Board Members:

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

1. Swear-In New Board Members: Donna Thurman, Faye Pharis, Will Scott

2. Call to Order

2.1. Roll Call

2.2. Adopt Agenda

Order #2023-399 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Williams 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

3. Communications

3.1. Public Comment

3.2. School Board Recognition Month- Dr. Biggerstaff thanked the Board members and presented them with a Cumberland County Panther jacket, homemade relish and homemade Honeybun Cake. A picture was taken.

3.3. Superintendent's Report- Dr. Biggerstaff thanked the Board members again for all they do for the students and the district. He commended the CCHS boys basketball team for being crowned 4th region All-A Classic regional tournament champions. The team made history. He also commended the cheerleaders who placed 2nd in the All-A state cheer competition. Senior Beta, Junior Beta and Elementary Beta were well represented this month in Louisville. He congratulated all participants and winners. He also thanked the Beta sponsors, parents, chaperones and bus drivers. He commented that the CCES initial construction project was over budget and value engineering had to be completed in order to get in line with the amount of funding available.

3.4. Principals' Reports

3.4.1. Cumberland Co. Elementary-Mrs. Erica Hurt talked about Jr. State Beta. They brought home 12 awards. She thanked parents and family members for chaperoning. She discussed the 9 weeks assembly and recognitions that were made. She went over upcoming events at CCES.

3.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley discussed the State Beta convention and the awards received there. She talked about District Governor's Cup held at CCMS and awards received. CCMS had an All A Breakfast for the 2nd Nine Weeks for All AB Honor Roll and Perfect Attendance. It was hosted by Hear Up and families were invited to attend.

3.4.3. Cumberland Co. High-Mr. Josh Henderson talked about the results from District Governor's Cup held at Russell County High School. He went over the Beta awards. He discussed the boys basketball team winning the All-A 4th Region Tournament. He was very proud of that. He discussed the athletes who made the All-A Tournament Team. He reported the cheerleaders placed runner-up in the All A. Homecoming was a success. He discussed who was on Homecoming Court and commended them. S3DA Archery did very well this past weekend.

4. Student Learning & Support Services (Action Items)

4.1. Approval of Revised BG-1 for Cumberland Co Elementary Renovation & Addition

Order #2023-400 - Motion Passed: Approval of Revised BG-1 for Cumberland Co Elementary Renovation & Addition passed with a motion by Mrs. Faye Pharis 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

4.2. Approval of schematic design drawings for Cumberland Co Elementary Renovation & Addition

Order #2023-401 - Motion Passed: Approval of Revised BG-1 for Cumberland Co Elementary Renovation & Addition passed with a motion by Dr. Kristy Williams 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

4.3. Approval of a geotechnical contractor for Cumberland Co Elementary Renovation & Addition

Order #2023-402 - Motion Passed: Approval of a geotechnical contractor for Cumberland Co Elementary Renovation & Addition 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

4.4. Approval of QK4 survey invoice

Order #2023-403 - Motion Passed: Approval of QK4 survey invoice passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

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

4.5. Treasurer's Report

Order #2023-404 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Will Scott 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

5. Consent Agenda

Order #2023-405 - 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
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

5.1. Minutes of Previous Meeting

5.2. Facility Use Agreement(s)

5.3. Overnight Trip Request(s)

5.4. Payment of Claims and Salaries

5.5. Notification of Personnel Actions-FMLA Mandy Likens (effective 12/19/22-1/16/22) FMLA Katelyn Owen (effective 1/24/23)

5.6. SY 2024 School Calendar-1st Reading

5.7. 2023 School Nutrition and Physical Activity Report

5.8. Student Accident Insurance

5.9. Option 9 MOA Campbellsville University

5.10. Draft Budget FY 24

5.11. MOA Bluegrass Counseling

5.12. Auditor FY 23

6. Adjournment

Order #2023-406 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

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

Chairperson

Board Secretary