

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Cumberland Co. Middle School
908 N. Main St.
Burkesville, KY 42717 October 27, 2022

The Cumberland County Board of Education met at Cumberland Co. Middle School 908 N. Main St. Burkesville, KY 42717 at 5:30 PM on October 27, 2022 with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Dr. Will Scott
Dr. Kristy Williams

Absent Board Members:

Ms. Donna Thurman

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2022-386 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Jackie Bryant and a second by Dr. Will Scott.

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

2. Communications

2.1. Public Comment: Nathalie Vincent and Christina Scott

2.2. Superintendent's Report: Dr. Kirk Biggerstaff discussed test scores and how pleased he was that we were in the yellow "average" coming out of the pandemic. He went over the scores at each school. He also commented that the architects would be presenting a project summary later in tonight's meeting for the Board's approval.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary: Mrs. Erika Hurt discussed the success of the Fall Festival. She stated \$ 35,000 was raised. She commented that test scores were in the yellow. CCES had their nine weeks awards assembly today and that was a success. Many parents attended.

2.3.2. Cumberland Co. Middle: Mrs. Valerie discussed test scores and the yellow rating they received. She discussed the Guided Planning Meetings. She discussed the Drama Class performance, Related Arts Class Song, 8th grade girls basketball night, Nine Weeks Awards and All A Breakfast with Parents.

2.3.3. Cumberland Co. High: Mr. Josh Henderson discussed test scores being rated in the yellow. Commented they are working with data to move the scale to green and blue. He discussed WIG. CCHS is having Content Specific PLC and Guided Planning Meetings to increase student achievement. He thanked Citizens Bank of Cumberland County for sponsoring Perfect Attendance Awards each month. Seniors took a free ACT on 10/19 provided by the state. CCHS Spirit Week is this week and the theme is "Our Cumberland County Home". He congratulated CCHS FFA Archery for winning on 10/18 Cumberland Regional Archery Contest. It was the first time in over 20 years to win this. He congratulated Maggie Pruitt for being the 16th District All-Tournament Team Recipient for 2022. An ETS-ACT Workshop was held at WKU on 10/12. He commented that FFA had just gotten back from Indianapolis FFA National Convention for Livestock Judging. The top 3 teams will get to compete in Scotland this summer.

3. Student Learning & Support Services (Action Items)

3.1. Consider approval for the programming document for the Cumberland Co. ES renovation/addition

Order #2022-387 - Motion Passed: Approval for the programming document for the Cumberland Co. ES renovation/addition passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

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

3.2. Treasurer's Report

Order #2022-388 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant and a second by Dr. Will Scott.

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

4. Consent Agenda

Order #2022-389 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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|---------------------|--------|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Yes |
| Dr. Will Scott | Yes |
| Ms. Donna Thurman | Absent |
| 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-FMLA Geanetta Watson (effective 10/24/22)

4.6. Approval of FMLA for Employee

5. Adjournment

Order #2022-390 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant and a second by Dr.Kristy Williams.

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

Chairperson

Board Secretary