

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717  
December 15, 2022

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on December 15, 2022 with the following members present:

**Attendance Taken at 5:43 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 #2022-395 - 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 |

**2. Communications**

**2.1. Student/Staff Recognitions**

Rationale:

Dana Duvall (Teacher 28 years)  
Anthony Smith (Teacher 27 years)  
Sandra Pace (Cafeteria 16.5 years)  
Lesley Phelps (Instructional Assistant 23 years)  
Deborah Garner (Teacher 25 years)  
Jimmie Bean (Cafeteria 19 years)

**2.2. Public Comment**

**2.3. Superintendent's Report-** Dr. Kirk Biggerstaff gave a CCES construction update. Angel Tree is 12/19/22. He invited anyone who wanted to help with Angel Tree to be at CCES on 12/19/22 from 1-4. There are 170 Angels on the tree this year. He discussed low attendance this semester due to illness. Hoping attendance will clear up during Christmas Break. The Athletic Hall of Fame ceremony was held and was a success. SJ Irwin, Tommy Bryant, Tammy Staley Smith (represented by her son Craig Smith), Charlie Wilburn, Greg Stalcup and David Wells were inducted into the Hall of Fame. District walk-throughs have been occurring this semester and has went well. Shadow a Student for administrators and teachers has been going well.

**2.4. Principals' Reports**

**2.4.1. Cumberland Co. Elementary-** Mrs. Erika Hurt talked about December House Meetings. She discussed the Non-fiction November Reading Challenge and Regional STLP Competition. CCES is collection lids for a Buddy Bench. CCES 2<sup>nd</sup> grade just completed the Westward Expansion Project

**2.4.2. Cumberland Co. Middle-** Mrs. Valerie Shelley talked about CCMS 8<sup>th</sup> Grade Night for Boys Basketball and Cheerleading. She discussed Beta projects. She went over STAR growth results. She talked about the Band Christmas Concert, Christmas Parade for Band, the Drama Class production of A Christmas Carol, Countdown to Christmas Dress-Up Days, Staff Christmas Celebrations and the Ugly Christmas Sweater Beta Dance.

**2.4.3. Cumberland Co. High-** Mr. Josh Henderson talked about Silas Garmon being selected to All State Band. Lance Willen competed in the State Farm Bureau Speech Contest and did wonderful. CCHS participated in the KHSAA "Our Athletes Care" campaign by taking toy and clothing donations to give to Angel Tree. He discussed Christmas Spirit Week. Cheerleader placed 12<sup>th</sup> in the state at KHSAA Game Day Cheer Competition. They were the Grand Marshals of the Burkesville Christmas Parade. A banner has been hung in the gym for their All A Championship from last season. The 3<sup>rd</sup> annual Hall of Fame Banquet was held on 12/9/22. WKU Honor Band is Silas Garmon, Lacy King, Brandon Thacker, Jordan McCloughan, John York and Skylar Kern.

**3. Student Learning & Support Services (Action Items)**

**3.1. Financial Audit FY 22**

**Order #2022-396 - Motion Passed:** Financial audit FY 22 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 |

**3.2. Treasurer's Report**

**Order #2022-397 - Motion Passed:** Approval of the treasurer's report 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. Consent Agenda**

**Order #2022-398 - Motion Passed:** Approval of the consent agenda passed with a motion by Dr. Kristy Williams 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 |

**4.1. Minutes of Previous Meeting**

- 4.2. Facility Use Agreement(s)
  - 4.3. Payment of Claims and Salaries
  - 4.4. Notification of Personnel Actions-FMLA Derronia Groce (effective 12/2/22)
  - 4.5. 2023 Board Meeting Schedule
  - 4.6. Approval of Comprehensive District Improvement Plan 22-23
  - 4.7. Approval of KY Education Technology Fund Utilization
  - 4.8. Appoint School Board Member for Division 4
5. Adjournment

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Chairperson

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Board Secretary