

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N Main St
Burkesville, KY 42717 March 30, 2023

The Cumberland County Board of Education met at CCHS 912 N Main St Burkesville, KY 42717 at 5:30 PM on March 30, 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

Absent Board Members:

Dr. Kristy Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2023-411 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Will Scott 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	Absent

2. Communications

2.1. Public Comment

2.2. Superintendent's Report- Dr. Biggerstaff updated the Board on CCES Construction updates. He commented that Spring Sports are in full swing with baseball, softball, track, bass fishing and tennis. Dodson Imaging has taken team pictures as a service to our parents and students. He commented that attendance had been lower this nine weeks due to widespread illness. Despite low attendance we are still ranked higher than most districts in our region. He commented that he had attended both TN Tech and WKU Job Fairs to recruit teachers and staff. He commented that Mrs. Lisa Perdue has also started a "Grow Your Own" teacher program with Campbellsville University to encourage students to teach. There are currently 7 students in the program.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary- Mrs. Erika Hurt told the Board that they had received their first "Buddy Bench". The American Legion Post 119 and A&C Communications presented CCES with this bench made from recycled bottle caps collected in the community. CCES Beta collected, sorted and weighed the lids. Mrs. Kayla Brown organized guest readers for Read Across America. CCES had special visitors from the CCBOE and Mrs. Lisa's Human Development and Learning

Theory class to read to students. The books read were all Caldecott Honor Books. Students, families and staff are reading The Chocolate Touch together. There are daily trivia questions, activities and dress-up days to go along with the book.

2.3.2. Cumberland Co. Middle- Mrs. Valerie Shelley congratulated students who had placed and advanced to state level in STLP and Governor's Cup. She also talked about how they have been displaying student artwork in the halls and how that had been really popular with the students. Volleyball season has ended and 8th grade night was held. They ended with 19 wins for all 3 grade levels. 40 families attended Parent/Teacher Conferences on March 6th. CCMS held an Awards Assembly for 6th-8th grade, an All A Breakfast was held and the 3rd Nine Weeks production of Robin Hood was performed. There was also a Spring Formal/Graduation Clothing Sale on 3/23 & 3/24 in the Library. It was free for all students. Big thanks to United Methodist Mountain Mission.

2.3.3. Cumberland Co. High Mr. Josh Henderson congratulated students who had received college scholarships, signed up for military, won essays and been elected to area offices. He commented that we had 4 students who performed the National Anthem at the KHSAA Basketball Tournaments. Important Spring dates are posted on the Facebook page. The Bass Fishing team advanced to the National Tournament by placing 18th at state.

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3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2023-412 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Will Scott 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	Absent

4. Consent Agenda

Order #2023-413 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Will Scott 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	Absent

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 Kristie Cross (effective 2/21/23)

FMLA Hope Rich (effective 3/20/23) FMLA Brooklyn Harlow (effective 3/23/23)

4.6. 2023 Technology Plan

4.7. KETS Offer of Assistance (2nd offer)

4.8. Revised MOA GEAR UP Grant 2023

4.9. Geothermal Test Well Project for CCES Addition

5. Adjournment

Order #2023-414 - Motion Passed: Adjournment of the meeting passed with a motion by Dr. Will Scott 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	Absent

Chairperson

Board Secretary