

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 April 27, 2023

The Cumberland County Board of Education met at CCHS
912 N. Main St. Burkesville, KY 42717 at 5:30 PM on April 27, 2023 with the
following members present:

Attendance Taken at 5:36 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. Adopt Agenda**

Order #2023-415 - Motion Passed: Adoption of the agenda passed with a motion by
Mrs. Jackie Bryant 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

2. Communications

2.1. GEAR Up Update-Cheryl Tarter, Patrick Crawley and Lindsey Baldwin gave an
update on Gear Up events and items purchased including peer tutoring, college
campus tours, career fairs, job-site visits, software purchases, technical
hardware for classrooms, calculators, All A Breakfast, ACT vouchers, Open House,
books, classroom resources, screen and projector at CCMS, Chromebook chargers
and covers for CCMS and CCHS and STEM kits for CCMS.

2.2. Superintendent's Report-Dr. Kirk Biggerstaff gave a construction update.
Alliance needed more time to complete the budget so there will be a Special
Called Board Meeting on May 4, 2023 @ 5:30 PM. He discussed our attendance
growth during Covid. Due to our growth we will receive \$ 162,000 in funding.
He congratulated Taylor Likens for being selected as a Governor's Scholar. He
congratulated Ragan Miller and Autumn Sells for making the TN Tech University
Cheer Team. He also went over all upcoming Prom and graduation dates.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary-Mrs. Erika Hurt discussed Book Blast at CCES
and end of year events at CCES. She also discussed Kindergarten Pre-
Registration on May 4th and 5th at the MAK and Kindergarten Camp.

2.3.2. Cumberland Co. Middle-Mrs. Valerie Shelley discussed One School One Book. She talked about the 8th grade students visiting CCHS classrooms to help smooth their transition to CCHS. CCES students also toured CCMS and listened to student leaders talk about what to expect next school year. She talked about Earth Day activities at CCMS.

2.3.3. Cumberland Co. High-Mr. Josh Henderson thanked Pizza Hut for their donations this year. Operation Safe Prom was 4/24/23 and was a good experience for the students. 59 out of 65 seniors are postsecondary ready. He went over FCCLA meeting results. STLP students attended the competition in Lexington. He discussed the Chamber of Commerce Scholarship recipients. He discussed the ACT Hall of Fame inductees. He congratulated the Governor's Scholar recipient. Concert Band got distinguished at the WKU Concert assessment. He congratulated the Choate Institute Summer Program recipient. The Greenhouse opened during Spring Break. The Open House and College and Career Fair was a success last month.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2023-416 - 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 #2023-417 - Motion Passed: Approval of the consent 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

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 Stephanie Glidewell (effective 4/1/23)

4.5. Health Department Contract

4.6. FY 24 Insurance Renewals

5. Adjournment

Order #2023-418 - Motion Passed: Adjournment of the meeting 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	Yes

Chairperson

Board Secretary