

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717 May 18, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on May 18, 2023 with the following members present:

**Attendance Taken at 5:35 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 #2023-423 - Motion Passed:** Adoption of the 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

**2. Communications**

**2.1. Public Comment**

**2.2. Superintendent's Report-**Dr. Biggerstaff gave an update on CCES construction. Bid day should be in August or September. Construction should begin in the fall of 2023. State testing is occurring this week in grades 3-12. The COPS grant has been submitted. Based on our population it could be and was written for 2. We should know by this fall if we have received the grant. Dr. Biggerstaff went over important end of year and graduation dates. The next Board Meeting will be June 22, 2023.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary-**Mrs. Erika Hurt discussed Summer School May 30-June 2 provided by 21<sup>st</sup> Century. Remix Education came with games and activities to kick off testing with staff and students. Shawn Stephens was recognized as Campbellsville Teacher of the Year.

**2.3.2. Cumberland Co. Middle-**Mrs. Valerie Shelley discussed the Spring Band Concert and the Beauty and the Beast production in drama class. There are 2 new murals in the hallway at CCMS, new backstage curtains in the gym and a new pull down screen and projector in the gym. She discussed end of year events and dates including 8<sup>th</sup> grade graduation on May 25<sup>th</sup> @ 5:30.

**2.3.3. Cumberland Co. High-**Mr. Josh Henderson discussed the Class of 2023 recognitions. He also discussed important end of year events and dates including graduation on May 26 at 7 PM. He invited all Board Members to attend. KSA testing is going on this week for 10<sup>th</sup> and 11<sup>th</sup> grade.

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

**3.1. Treasurer's Report**

**Order #2023-424 - Motion Passed:** Approval of the treasurer's report 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. Tentative Budget FY 24**

**Order #2023-425 - Motion Passed:** Tentative budget for FY 23 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

**3.3. Waiver Request of the District Facility Plan**

**Order #2023-426 - Motion Passed:** Approval of the waiver request of the District Facility Plan 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

**4. Consent Agenda**

**Order #2023-427 - Motion Passed:** Approval of the consent agenda passed with a motion by Dr. Kristy Williams 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

**4.1. Minutes of Previous Meeting**

**4.2. Overnight Trip Request(s)**

**4.3. Payment of Claims and Salaries**

**4.4. Notification of Personnel Actions-FMLA Brooke Moore (effective 4/19/23)**

**4.5. FY 24 Fidelity Bonds**

**4.6. FY 24 Audit Contract**

**4.7. Bank Extension 2023**

**4.8. School Activity Funds FY 23 Budgets**

**5. Adjournment**

**Order #2023-428 - Motion Passed:** Adjournment of the meeting 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

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Chairperson

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Board Secretary