

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717
June 22, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on June 22, 2023 with the following members present:

Attendance Taken at 5:31 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 #2023-429 - Motion Passed: Adoption of the agenda 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	Absent

2. Communications

2.1. Public Comment

2.2. Superintendent's Report-Dr. Biggerstaff talked about the addition/renovation at CCES. Due to limited supplies of electrical boxes there will be a delay. Bids for the renovation/addition is scheduled for September 2023. He went over the planned dates for the addition/renovation that is planned to be finalized in May 2026.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary-Mrs. Erika talked about the new hires at CCES. She went over Professional Development dates in July and August. She went over important dates for back to school at CCES.

2.3.2. Cumberland Co. Middle-Mrs. Valerie talked about summer school and summer cleaning. She went over Professional Development dates. She also went over important dates for back to school at CCMS. She went over the new hires at CCMS.

2.3.3. Cumberland Co. High- Mr. Henderson talked about National Beta, cheerleading, 4-H, FFA and Track recognitions. He commented that Professional

Development calendars had been sent to CCHS staff. He went over the new hires at CCHS.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2023-430 - Motion Passed: Approval of the treasurer's report 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	Absent

4. Consent Agenda

Order #2023-431 - Motion Passed: Approval of the consent agenda 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	Absent

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 Andrea Mann (effective 6/5/23)

4.5. Approval of handbooks for the following: Substitute, Volunteer, Discipline Code, Bus Transportation, AUP Agreement, Crisis Response, and Employee Conduct

4.6. Salary Schedule for SY 24

4.7. School Finance Consultant MOA SY 24

4.8. Bank Extension SY 24

4.9. KSBA Policy and Procedure Update SY 24

4.10. Agreement with Cumberland Co. Fiscal Court for Snow/Ice Removal and Vegetation Control

4.11. Lease Agreement with City of Burkesville (Park Facility)

4.12. Bond of Depository

5. Closed Session for Superintendent Evaluation

Order #2023-432 - Motion Passed: Closed session for superintendent evaluation 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	Absent

6. Approval of the Superintendent's Summative Evaluation

Order #2023-433 - Motion Passed: Approval of the Superintendent's Summative Evaluation/Contract 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	Absent

7. Superintendent's Contract

Order #2023-434 - Motion Passed: Approval of the First Amendment to Contract Re-employing Superintendent as presented 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	Absent

8. Adjournment

Order #2023-435 - 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	Absent

Chairperson

Board Secretary