

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717 August 31, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on August 31, 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  
Dr. Kristy Williams

**1. Call to Order**

**1.1. Roll Call**

**1.2. Adopt Agenda**

**Order #2023-440 - Motion Passed:** Adoption of the 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	Yes

**2. Communications**

**2.1. Student/Staff Recognitions**

Rationale:

Stephanie Dykes-Retirement-27 years

**2.2. Public Comment**

**2.3. Superintendent's Report-**Dr. Biggerstaff discussed how we are having to replace the fire alarm system and HVAC in the gym at CCHS. The fire alarm system will be approximately \$ 40,000 and the HVAC will be approximately \$ 75,000. Dr. Biggerstaff has spoken with Bobby McCool to get us placed on the Gap Funding list in case we need additional funds for the CCES Construction Project. He spoke with the Board about how he had met with the architects and construction manager this past week and were projected to be over-budget. They value-engineered items to get the balance back on track. The bonding potential has also went up and that will help offset construction costs as well. The bond sale has been pushed back to mid-October. We have received the Healthy Meals Incentive Grant and will receive \$ 150,000 over the next two years.

**2.4. Principals' Reports**

**2.4.1. Cumberland Co. Elementary-**Mrs. Erika talked about the Back to School Bash. About 370 students and family members attended. Enrollment is at 447 this year. There were 85 students who met their summer AR goal and they were rewarded with a waterslide on the second day of school. 134 families attended

the Parent Orientation Meetings. These meetings were informational nights for parents.

**2.4.2. Cumberland Co. Middle**-Mrs. Valerie said they've had a great start to the school year. Enrollment is at 212. She discussed House Competitions and Challenges for the school year.

**2.4.3. Cumberland Co. High**-Mr. Henderson commended FFA for placing 2<sup>nd</sup> overall in Dairy Judging and 3<sup>rd</sup> in Junior Dairy. JD Riley was a high individual in Dairy Judging and Macey Poindexter was a high individual in Junior Dairy Judging. The Livestock Team placed 5<sup>th</sup> overall at state. Mason Staley and Bryce Barton were top Dairy Handlers. 9<sup>th</sup> and 12<sup>th</sup> grade orientations went well. Jordan McCloughan received a Seal of Bi-literacy last year as an underclassman which is a high achievement. Makayla Graham was named 4<sup>th</sup> Region All A All Tournament Team. He commented that volleyball had made improvements this season. Panther Golf was All A runner ups. Girls Golf was All A 4<sup>th</sup> Region All A champions. The IReady was given this week. It profiles where our reading and math gaps are and we work hard to fill the gaps.

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

#### **3.1. Treasurer's Report**

**Order #2023-441 - Motion Passed:** Approval of the treasurer's report 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

#### **3.2. Annual Financial Report SY 23**

**Order #2023-442 - Motion Passed:** The annual financial report for SY 23 passed with a motion by Mrs. Jackie Bryant 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

#### **3.3. Tax Rates SY 24**

**Order #2023-443 - Motion Passed:** Approval of the 4% tax rate with exonerations 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

#### **3.4. Approval of Cumberland Co Elementary Renovation Construction Documents (CD) & to advertise to bid.**

**Order #2023-444 - Motion Passed:** Approval of Cumberland Co Elementary Renovation Construction Documents (CD) & to advertise to bid 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

**3.5. Approval of the revised BG2 Form Outline Specifications Energy Design Criteria**

**Order #2023-445 - Motion Passed:** Approval of the revised BG2 Form Outline Specifications Energy Design Criteria passed with a motion by Dr. Will Scott 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

**4. Consent Agenda**

**Order #2023-446 - 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 Yes

**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**

**4.6. Schools' Schedules (including start and end times) SY 24**

**4.7. MOAs for the following mental health services: Bluegrass, Intrust, Passages, Rise**

**4.8. MOA with GEAR-Up**

**4.9. Board Allotments SY 24**

**4.10. Special Education Policy Update**

**5. Adjournment**

**Order #2023-447 - Motion Passed:** Adjournment of the meeting 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

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Chairperson

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Board Secretary