

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 September 28, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on September 28, 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 #2023-448 - 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. Kirk Biggerstaff gave a CCES construction update. We advertised to bid with Lynn's on 9/25/23. Bids will be opened 10/19/23. Bids will be accepted on 10/26/23. The demo of Mary Ann Keen is scheduled for Tuesday of Fall Break. Several items were auctioned off last week at public auction. The district is looking to purchase vehicles in the near future. Enrollment is up by approximately 17 students from last year. Fall Break is October 2-6.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary-**Mrs. Erika Hurt talked to the Board about Zack Elmore reaching his 1,000 Point AR Goal. He was rewarded with a "Zack Elmore" day and got to be "Principal for the Day". CCES had a Panther Party with Remix Education. They played games and had a motivational message for the kids. Fall Festival will be on October 13<sup>th</sup> from 4:30-7:30 at Veteran's Park. There will be a Facebook Auction, games, punch cards, food and booths. Goodies with Grands was a success with over 650 grandparent signed up to attend.

**2.3.2. Cumberland Co. Middle-**Mrs. Valerie Shelley discussed the Student Leadership Team. They met for the first time this month to discuss goals and events for this school year. Teachers met with students to set personal goals for the school year based on IReady Reading and Math. The CCMS Girls Softball season has wrapped up 8-4. CCMS Girls Basketball officially started over the past weekend. First home game is 9/28/23. Boys Basketball first home game will be October 23 against Adair County.

**2.3.3. Cumberland Co. High-**Mr. Henderson talked about CCHS Golfer Kenzie Willen winning the 3<sup>rd</sup> Region Girls Golf Tournament. Madi Cooksey qualified for semi-state as an alternate. Golf girls ended their season 4<sup>th</sup> overall in the region and the boys ended their season 7<sup>th</sup> overall in the region. FCCLA did extremely well at the Fall Regional Meeting. Cassidy Willis placed 3<sup>rd</sup> in nametags, Erica Branham and Sadie Arterburn placed 3<sup>rd</sup> in cupcakes for funds raised, Jolie Parham and Karma Shelley placed 1<sup>st</sup> in the pumpkin competition and CCHS won the Spirit Stick. House Reveal was a success and everyone got a new shirt.

Student Council members have been elected. FFA had CPC Field Day for the Freshman Livestock Judging Team and placed 3<sup>rd</sup> overall. Kenzie Willen was the high individual.

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

#### 3.1. Treasurer's Report

**Order #2023-449 - 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

#### 3.2. FY 24 Working Budget

**Order #2023-450 - Motion Passed:** The FY 24 working budget passed with a motion by Mrs. Faye Pharis 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 #2023-451 - Motion Passed:** Approval of the consent agenda 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

- 4.1. 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. Student Fee Schedule
- 4.7. Special Education Changes Memo
- 4.8. Updated Meal Charge Policy

### 5. Adjournment

**Order #2023-452 - Motion Passed:** Adjournment of the meeting passed with a motion by Ms. Donna Thurman 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

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Chairperson

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Secretary