

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717 October 26, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on October 26, 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 #2023-453 - 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 an update on the CCES Construction Project. Bid day has been pushed back to November 2, 2023 at 2 PM at CCHS cafeteria and should not affect the timeline for construction. He explained the bid process to the Board Members. The demolition of the Mary Ann Keen was completed over Fall Break. Two new vans were purchased for the CCBOE from Don Franklin. Instructional rounds were completed at Monroe County this month.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary-**Mrs. Erika Hurt said the Fall Festival raised \$ 30,434.04 for CCES. Over 272 families visited the Parent/Teacher Conferences. October 20<sup>th</sup> was the 9 Weeks Awards Assembly.

**2.3.2. Cumberland Co. Middle-**Mrs. Valerie talked about Mastery Prep through Gear Up for 8<sup>th</sup> grade. There was a 7<sup>th</sup> grade Choir performance, Nine Weeks Awards and All A Breakfast with parents. CCMS had Spirit Week to kick-off girls and boys basketball. There was a 9 Weeks Birthday Celebration/Potluck for staff. Parent/Teacher Conferences were held.

**2.3.3. Cumberland Co. High-**Mr. Josh Henderson talked about Intervention Plans. FFA Land Judging placed 1<sup>st</sup> at Region. FFA Archery placed 2<sup>nd</sup> overall at Region. The Band made semi-state for the 4<sup>th</sup> time in 5 years. The girls team and Parker Shelley qualified for State Cross Country.

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

**3.1. Treasurer's Report**

**Order #2023-454 - 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 |

**4. Consent Agenda**

**Order #2023-455 - Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Faye Pharis 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. 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. School Nutrition Civil Rights Grievance Policy and Procedures**
- 4.7. KETS Offer of Assistance**

**5. Adjournment**

**Order #2023-456 - Motion Passed:** Adjournment of the meeting passed with a motion by Mrs. Faye Pharis and a second by Ms. Donna Thurman.

|                     |     |
|---------------------|-----|
| Mrs. Jackie Bryant  | Yes |
| Mrs. Faye Pharis    | Yes |
| Dr. Will Scott      | Yes |
| Ms. Donna Thurman   | Yes |
| Dr. Kristy Williams | Yes |

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary