

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 January 25, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on January 25, 2024 with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Dr. Will Scott
Dr. Kristy Williams

Absent Board Members:

Ms. Donna Thurman

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2024-473 - Motion Passed: Adoption of the 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	Absent
Dr. Kristy Williams	Yes

2. Communications

2.1. Public Comment

2.2. School Board Recognition Month

2.3. Superintendent's Report-Dr. Kirk Biggerstaff told the Board that he was proud of how the Bond Sale went. We received an interest rate of 3.84%. He said we could also have a surplus that could be added to our contingency fund. He told the Board that we made the gap-funding list. He is hoping this additional funding will help add some of the items back that we thought we would have to cut. The Lady Panthers won the Class A Region and competed in the 1st round of the state tournament in Corbin.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary-Mrs. Erika Hurt discussed STAR results. Scores climbed from 42% reading on grade level to 75% reading on grade level and/or meeting their personal goal in December. The goal is 80% overall. Parent/Teacher Conferences are February 8, 2024 from 3:25-7:15.

2.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley talked about Junior Beta. She was proud of how well the kids had done. National Beta will be in Savannah, GA this summer. The Academic Team competed in District Governor's Cup on January 13, 2024. She gave those results and was very proud of how the students did. She invited everyone to come out to the volleyball games. The season begins on January 30, 2024.

2.4.3. Cumberland Co. High-Mr. Josh Henderson congratulated the Lady Panthers for being 4th Region All A Champs. He said it's the 2nd time in the last 4 years

that the ladies have advanced to state. He discussed students I Ready progress. CCHS hosted Governor's Cup this past Tuesday. He thanked everyone who helped with that. He congratulated those who were named to the 4th Region All A team and All A Academic Team.

3. Student Learning & Support Services (Action Items)

3.1. Financial Audit SY 23

Order #2024-474 - Motion Passed: The annual financial audit 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	Absent
Dr. Kristy Williams	Yes

3.2. Treasurer's Report

Order #2024-475 - Motion Passed: Approval of the treasurer's report 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	Absent
Dr. Kristy Williams	Yes

3.3. School Calendar SY 25

Order #2024-476 - Motion Passed: Approval of the school calendar for SY 25 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	Absent
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2024-477 - 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	Absent
Dr. Kristy Williams	Yes

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 Extended-Geanetta Watson-CCES Cafeteria-02/05/2024, FMLA-Laura Huckleby-Little Panthers-02/26/2024-05/17/2024

4.5. SFCC Offer of Assistance

4.6. Draft Budget FY 25

4.7. Student Accident Insurance FY 25

5. Adjournment

Order #2024-478 - Motion Passed: Adjournment of the meeting 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	Absent
Dr. Kristy Williams	Yes

Chairperson

Secretary