

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 November 30, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on November 30, 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

Updated Attendance:

Dr. Kristy Williams was updated to absent.

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2023-457 - Motion Passed: Adoption of the 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	Absent

2. Communications

2.1. Public Comment

2.2. Update on CCES Addition and Renovation Project-Matt Gumm with Alliance gave a CCES construction update. Dr. Bob Tarvin gave a bonding update.

2.3. Update on District Finances and Bonding Potential

2.4. Superintendent's Report-Dr. Kirk Biggerstaff discussed the CCES renovation update. He told the Board members about the Board Christmas Meal on December 14, 2023 @ 5 PM for members and their families. Last day for school before Christmas Break is Friday, December 15, 2023.

2.5. Principals' Reports

2.5.1. Cumberland Co. Elementary-Mrs. Erika Hurt talked about Kindness Week at CCES. CCES participated in a Service Learning Project and collected items for the Ronald McDonald House. STAR scores improved from 42%to 75% in reading.

2.5.2. Cumberland Co. Middle-Mrs. Valerie Shelley discussed the CCMS School Report Card. She talked about the CCMS Homecoming. CCMS Beta collected items for the Ronald McDonald House. She gave a Marching Band Season update from Band Director Mitchell Tinnell.

2.5.3. Cumberland Co. High-Mr. Josh Henderson discussed CCHS School Report Card results. He talked about FFA Land Judging results. Veteran's Day was a success. Band placed 5th overall at Mid-State Competition. Parent Teacher conferences were held on November 20th.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2023-458 - Motion Passed: Approval of the treasurer's report 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

3.2. Reject the bid of Carmicle Masonry for Bid Package 040 Masonry for the CCES Construction Project

Order #2023-459 - Motion Passed: Rejection of Carmicle Masonry for Bid Package 040 Masonry 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	Absent

3.3. Approval of Re-Advertisement of Bid Packages 040 Masonry, 050 Structural Steel and Miscellaneous Steel, and 210 Fire Protection for the CCES Construction Project

Order #2023-460 - Motion Passed: Approval of re-advertisement of bid packages 040 Masonry, 050 Structural Steel and Miscellaneous Steel, and 210 Fire Protection for the CCES renovation project 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	Absent

4. Consent Agenda

Order #2023-461 - 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 Cassandra Dyer 11/03/23-01/29/24, FMLA Geanetta Watson 10/09/2023-No date given, FMLA Kristi Dyer Hurt 11/20/23-01/22/24, FMLA Nikkia Frost 11/20/23-No date given

4.5. Amend Policy 03.125 and 03.225 Expense Reimbursement (Personnel)

5. Adjournment

Order #2023-462 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman 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