

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 December 14, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on December 14, 2023 with the following members present:

Attendance Taken at 5:38 PM:

Present Board Members:

Mrs. Jackie Bryant
Dr. Will Scott
Ms. Donna Thurman
Dr. Kristy Williams

Absent Board Members:

Mrs. Faye Pharis

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2023-463 - 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	Absent
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

2. Student Learning & Support Services (Action Items)

2.1. Approve Revised BG-1, Contracts, and Purchase Orders for the CCES Addition and Renovation Project

Order #2023-464 - Motion Passed: Approval of the Revised BG-1, Contracts, and Purchase Orders for the CCES Addition and Renovation Project passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

2.2. Approve CSI's proposal for Special Inspections (SPIN) for Cumberland Co Elementary School's Renovation & Addition

Order #2023-465 - Motion Passed: Approval of CSI's proposal for Special Inspections (SPIN) for Cumberland Co Elementary School's Renovation & Addition passed with a motion by Dr. Will Scott and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Absent

Dr. Will Scott Yes
Ms. Donna Thurman Yes
Dr. Kristy Williams Yes

2.3. Approve Facility Commissioning Group, INC. proposal for Cumberland Co Elementary School's Renovation & Addition

Order #2023-466 - Motion Passed: Approval of Facility Commissioning Group, INC. proposal for Cumberland Co Elementary School's Renovation & Addition passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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

2.4. Adopt a Resolution Authorizing the Cumberland County School District Finance Corporation to Issue Revenue Refunding Bonds

Order #2023-467 - Motion Passed: Adoption of a Resolution Authorizing the Cumberland County School District Finance Corporation to Issue Revenue Refunding Bonds passed with a motion by Mrs. Jackie Bryant and a second by Dr. Will Scott.

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

2.5. Treasurer's Report

Order #2023-468 - 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 Absent
Dr. Will Scott Yes
Ms. Donna Thurman Yes
Dr. Kristy Williams Yes

3. Consent Agenda

Order #2023-469 - 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 Absent
Dr. Will Scott Yes
Ms. Donna Thurman Yes
Dr. Kristy Williams Yes

3.1. Minutes of Previous Meeting

3.2. Overnight Trip Request(s)

3.3. Payment of Claims and Salaries

3.4. Notification of Personnel Actions

3.5. Amend Policy 03.125 and 03.225 Expense Reimbursement (Personnel)-Final Reading

3.6. FRYSC Assurances 2024-2026

3.7. Comprehensive District Improvement Plan SY 24

3.8. Board Meeting Schedule 2024

4. Communications

4.1. Public Comment

4.2. Superintendent's Report-Dr. Biggerstaff discussed the CCES construction project. Bonds will be sold on January 3, 2024. The Athletic Hall of Fame is on December 15, 2023 @ 5 PM. We were awarded the COPS grant in November 2023. The Leadership Retreat was held on November 9, 2023 with 65 staff members attending. There are around 160 Angels on the Angel Tree this year. Food Service Audit went well. He gave an update on Little Panthers. The last before Christmas Break is Friday, December 15, 2023.

4.3. Principals' Reports

4.3.1. Cumberland Co. Elementary-Mrs. Erika gave an update on Christmas Activities at CCES. She discussed November Celebrations. Andrew Alexander won the 5th grade Grandparent Essay in March and will advance to state competition.

4.3.2. Cumberland Co. Middle-Mrs. Valerie handed out all Board members a CCMS school newspaper that the Journalism class has published and distributed at CCMS. She discussed the PBIS Mission for Student Expectations. She discussed Christmas activities at CCMS.

4.3.3. Cumberland Co. High-Mr. Henderson discussed the Math Nation curriculum that will be taught beginning in January. Department meetings have been taking place in December. The second round of I Ready was given in December. Winter athletics are in full swing. The CCHS Band Concert was very good on 12/12/23. Mid-terms and finals are this week. CCHS is getting ready for Mastery Prep ACT testing.

5. Adjournment

Order #2023-470 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

6. Cumberland County School District Finance Corporation Meeting

6.1. Call to Order

6.2. Confirm Officers

Rationale:

Officers of the finance corporation will be the same as the members of the BOE.

6.3. Consider Resolution Authorizing the Issuance of Revenue Refunding Bonds

Order #2023-471 - Motion Passed: Adoption of a Resolution Authorizing the Issuance of Revenue Refunding Bonds passed with a motion by Mrs. Jackie Bryant and a second by Dr. Will Scott.

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

6.4. Adjournment

Order #2023-472 - Motion Passed: passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

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

Chairperson

Board Secretary