

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 February 22, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on February 22, 2024 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

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2024-479 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Will Scott 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

2. Communications

2.1. Public Comment-Andrew Burns addressed the CCBOE on overcrowded busses. County Judge Executive Luke King addressed the CCBOE thanking them and CCHS for allowing him to have the Civics Club at CCHS. Greg Wells addressed the CCBOE and said that the Chamber of Commerce would have one seat on the Chamber of Commerce for a Civics Club member.

2.2. Superintendent's Report-Dr. Kirk Biggerstaff talked about the pre-construction meeting that was held at CCES today. There will be construction meetings each month for the duration of the project to keep everyone on the same page concerning progress. District basketball tournament will be in Russell County next week. Little Panthers Daycare will increase rates in April. Grant funds had sustained it from the beginning so that no previous rate increases had to be made. Attendance has been an issue due to widespread illness at all schools. Spring Break will be the first full week of April.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary-Mrs. Erika Hurt talked about District Governors Cup. We were the overall champions. She went over student placing in each category. She extended a special thanks to Academic Team coaches Samantha Henderson and Katlyn Claywell for their time and dedication to the students. She talked about the Student Showcases in 2nd, 4th and 5th grades. Mrs. Erika

Hurt talked about the Super Reader Ballgame on February 15th. 73 students were recognized.

2.3.2. Cumberland Co. Middle-Mrs. Valerie Shelley was unable to attend due to Parent/Teacher Conferences at CCMS. Mrs. Michelle Cash gave the CCMS report for her. The 2nd round of iReady testing is complete. Students who were on grade level were rewarded. Carson Roach and Kynslee Perdue qualified for state academic team in written composition, math and science. The ETS program met with select 8th grade students. ETS will follow these students through to graduation preparing them for college. Gear-Up took a trip to Berea. Baseball try-outs are complete and track season has started.

2.3.3. Cumberland Co. High-Mr. Josh Henderson told the CCBOE that District Tournament begins next week. He wished the boys and girls good luck. He congratulated Lance Willen on being named the 4th Region Policy Board Scholarship Recipient. Ray Harwood and Madi Cooksey were named to the 4th Region Coaches All Region Team. Freshman girls won the 16th District Freshman Tournament. Mr. Henderson thanked Lani Willis Vincent for speaking to CCHS Learners about the LWC Nursing Program. SkillsUSA competitions were this past Monday. FCCLA week was last week and FFA week is this week. The All A Breakfast was held this morning. S3DA Archery completed in London this Month for regional competition.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2024-480 - Motion Passed: Approval of the treasurer's report 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

3.2. Update on Healthy Meals Incentive Grant Program

4. Consent Agenda

Order #2024-481 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Will Scott 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

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-Julie Spears FMLA 01/24/2024-03/20/2024, Cassandra Keen Craft FMLA 12/27/2023-03/13/2024, Laura Huckleby FMLA 02/05/2024-04/29/2024

4.5. Food Service LEA Submission of Findings and Recommendations 2024

4.6. FRYSC District Assurances

4.7. SY 25 School Calendar-Final Reading

4.8. WKU MOU Education Preparation Partnership Agreement

4.9. FY 25 SBDM Allocations

4.10. Little Panthers Daycare Fees

5. Adjournment

Order #2024-482 - 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