

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 March 28, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St.
Burkesville, KY 42717 at 5:30 PM on March 28, 2024 with the following members present:

Attendance Taken at 5:34 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 #2024-483 - Motion Passed: Adoption of the agenda 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

2. Communications

2.1. Public Comment

2.2. Superintendent's Report-Dr. Biggerstaff said Spring Break would be next week, April 1-5, 2024. Construction will continue at CCES with creation of faculty parking lot in the back. The school calendar had to be amended due to Class A. Last day for students is now Thursday, May 16, 2024. Dr. Biggerstaff gave everyone an end of year dates hand-out that is also on the school Facebook page and website. The General Assembly will be wrapping up this week and we hope to receive additional funding for the CCES project, increases in SEEK and transportation costs. Dr. Biggerstaff wrote the Steele Reese grant for \$ 40,000 for a math and behavioral interventionist at CCMS. He also wrote the KDE Preschool Quality Partnership grant for \$300,000 for enhanced, expanded preschool/daycare services.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary-Mrs. Erika Hurt said even though they weren't able to attend State Beta in person she had received the results. She announced those. She also gave the results of Regional Governor's Cup. She talked about "One Book One School". Students, families and staff are reading Charlotte's Web together. They had a book reveal, daily trivia questions, special treats at lunch, activities and dress up days.

2.3.2. Cumberland Co. Middle-Mrs. Valerie Shelley talked about how well Truth and Consequences went. Volleyball season has ended for CCMS. 70 students were recognized for the 3rd nine weeks.

2.3.3. Cumberland Co. High-Mr. Josh Henderson said that CCHS Winter Guard has qualified for State Finals and will compete next Saturday at the Truist Arena at NKU. He gave the results for CCHS Beta. There are 21 Honor graduates in the Class of 2024. Braxton Vibbert was elected the Lake Cumberland Regional Sentinel. Band received a proficient spring assessment rating. Cassie Branham received a \$ 10,000 scholarship for placing 1st in Home Health Aide competition at HOSA. Baseball and softball will compete in the semi-finals of the 4th Region Class A Tournaments this weekend. He thanked KSP for allowing our 11th grade students to do the driving simulation after the ACT. CCHS

has completed End of Program Exams for the CTE Programs, all 11th graders have taken the ACT and now state testing is coming up.

2.4. Little Panthers Daycare Update-Lisa Perdue gave an update on the number currently enrolled and on the wait list. She talked about how much additional child care is needed in our county.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2024-484 - Motion Passed: Approval of the treasurer's report 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. Consent Agenda

Order #2024-485 - 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	Yes
Dr. Kristy Williams	Absent

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-Julie Spears Extended FMLA 01-24/2024-04/08/2024

4.6. Amended Calendar SY 24

Rationale:

Had to add one day to the end because of the Class A region tournament.

4.7. SY 25 Technology Plan

5. Adjournment

Order #2024-486 - Motion Passed: Adjournment of the meeting 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

Chairperson

Board Secretary