

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 May 23, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on May 23, 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
Dr. Kristy Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2024-491 - 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	Yes

2. Communications

2.1. Public Comment

2.2. Superintendent's Report-Dr. Biggerstaff gave an update on the CCES construction projet. He told the Board we plan to have a commemorative event in the fall before the school is demolished next summer.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary-Mrs. Erika Hurt gave some CCES updates. Summer school is now going on at CCHS. They have breakfast and lunch daily for the students during Summer School. Sarah Kessinger received the Campbellsville Excellence in Teaching Award.

2.3.2. Cumberland Co. Middle-Mrs. Valerie said they had 58 students promoted to 9th grade. Those 8th graders ended their year with a class trip, parent-led picnic and graduation ceremony. Audra Perdue was awarded the Campbellsville Excellence in Teaching Award for 2024. 21st Century is providing Summer School. Mrs. Valerie gave the dates of Band Camps.

2.3.3. Cumberland Co. High-Mr. Henderson said they had 72 graduates in the Class of 2024. They had 700 hours of dual credit earned, 21 honor graduates and 23 students who earned Industry Certifications. Jordan McCloughan and Kaden Morgan are both Governor's Scholars. Roger's Scholars are Abby Morgan and Aiden Capps. The 16th District Softball and Baseball Tournaments were hosted by Cumberland County this week. Summer School is going on and there will be 10 days of Summer School.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2024-492 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

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

3.2. FY 25 Tentative Budget

Order #2024-493 - Motion Passed: FY 25 tentative budget 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	Yes
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2024-494 - Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Faye Pharis and a second by Dr. Kristy Williams.

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

- 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
- 4.6. SY 25 Independent Audit Contract
- 4.7. Amended School Calendar SY 24

Rationale:

This was due to an early release day for inclement weather.

- 4.8. Lake Cumberland Community Action Agency Agreement
- 4.9. Fidelity Bond for Board Treasurer
- 4.10. Cumberland Family Medical Contract SY 25
- 4.11. Occupational Therapy Contract SY 25
- 4.12. Capital Funds Request
- 4.13. FY 25 School Activity Funds Budgets
- 4.14. Change Order 010-01 for CCES Addition and Renovation Project (Storm Drainage)

5. Adjournment

Order #2024-495 - 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	Yes

Chairperson

Secretary