

RECORD OF BOARD PROCEEDINGS  
(MINUTES)

CCHS  
912 N. Main St.  
Burkesville, KY 42717 September 26, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on September 26, 2024 with the following members present:

**Attendance Taken at 5:30 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 #2024-511 - Motion Passed:** Adoption of the 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

2. Communications

2.1. Public Comment

2.2. Update on CCES Construction Project

2.3. Superintendent's Report-Dr. Kirk Biggerstaff spoke about testing results that will be made public in early October. He told the Board that we opened the school year with new devices for all teachers, principals and guidance counselors. Summer IT workers helped to get those devices set-up and ready. He talked about school safety. Safety is always a top priority and we continually make steps to improve the security in all aspects at school.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary-Mrs. Valerie Shelley gave the CCES report.

CCES Fall Festival preparations are underway. Fall Festival is 10/3/24 at Veteran's Park. Goodies with Grands went great for K-2<sup>nd</sup> graders and their Grands. CCES held Community Helper Day and brought in community leaders to talk to Kindergarten and 1<sup>st</sup> grade and that went well also.

2.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley said that Student Council applications went out this week. Any student can apply and must have a teacher reference. All students have taken their first IReady diagnostic test. Girls Basketball has started. This week is Spirit Week to kick off the girls' season.

2.4.3. Cumberland Co. High-Ms. Tabatha Moons said students had completed College Application Day, Senior Parent Night with KHEAA, and FCCLA Fall Regional Meeting

and all went great. She went over athletics including band, golf, volleyball, track and KHSAA HYPE leadership. She also gave out important upcoming dates at CCHS.

**3. Student Learning & Support Services (Action Items)**

**3.1. Working Budget SY 25**

**Order #2024-512 - Motion Passed:** Approval of the SY 25 working budget 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. Change Orders for CCES Construction Project Including the Alternate Bid Packages**

**Order #2024-513 - Motion Passed:** Approval of the Change Orders for CCES Construction Project Including the Alternate Bid Packages 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

**4. Consent Agenda**

**Order #2024-514 - Motion Passed:** Approval of the consent 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

**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-Beverly Lisa Moore-FMLA-09/11/2024-10/15/2024, Michele Dorr-Personal Leave Request-10/14/2024-11/11/2024**

**4.6. MOA Subaward with GEAR-Up**

**4.7. KETS Activity Report 23-24**

**4.8. Mindsight Behavioral Health MOA SY 25**

**4.9. FRYSC School District Assurance Certification 2024-2026**

**4.10. Treasurer's Report**

**5. Adjournment**

**Order #2024-515 - Motion Passed:** Adjournment of the meeting passed with a motion by Mrs. Jackie Bryant and a second by Ms. Donna Thurman.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes

Ms. Donna Thurman	Yes
Dr. Kristy Williams	Absent

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Chairperson

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Secretary