

RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
CCHS  
912 N Main  
Burkesville, KY 42717 August 29, 2024

The Cumberland County Board of Education met at CCHS 912 N Main Burkesville, KY 42717 at 5:30 PM on August 29, 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 #2024-506 - Motion Passed:** Adoption of the agenda passed with a motion by Dr. Will Scott 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

2. Communications

2.1. Update on CCES Construction Project

2.2. Public Comment-Judge Executive Luke King and Taylor Craig (former Civics Club Intern) came to thank the Board for their support of the Cumberland County Civics Club.

2.3. Superintendent's Report-Dr. Kirk Biggerstaff gave an update on enrollment. It has increased by approximately 10-15 students. CCES new drop-off and pick-up is going well. CCES construction is on track for completion according to the proposed timeline. KHEAA has offered CCHS a free college coach position.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary-Mrs. Erika Hurt was at an orientation event at CCES. Michelle Cash gave her report to the Board. 360 students and families attended Meet the Teacher Night. There are 449 students enrolled this year. 72 students met their summer reading goal. They were rewarded with donuts, drinks and playtime at City Park. Parent Orientation Meetings are scheduled for August.

2.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley said there are 221 students enrolled at CCMS. There will be grade level houses again this year and students can earn Paw Points. Attendance incentives are being offered. Mrs. Valerie gave a sports update.

2.4.3. Cumberland Co. High-Ms. Tabatha Moons said enrollment is at 293. Orientation was well attended. Round 1 of IReady is complete. FFA competed at State Fair and did well. She gave those competition results. The Fiscal Court Interns are working well with Judge Executive Luke King. She gave an update on athletics. She gave an update on upcoming important dates.

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

**3.1. Tax Rates SY 25**

**Order #2024-507 - Motion Passed:** The HB 940 tier I rate of 39.3 passed with a motion by Dr. Kristy Williams 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	Yes

**3.2. Annual Financial Report FY 24**

**Order #2024-508 - Motion Passed:** Annual financial report SY 24 passed with a motion by Mrs. Jackie Bryant 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

**4. Consent Agenda**

**Order #2024-509 - 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	Yes

**4.1. Minutes of Previous Meeting**

**4.2. Facility Use Agreement(s)**

**4.3. Overnight Trip Request(s)**

**4.4. Fundraiser Request(s)**

**4.5. Payment of Claims and Salaries**

**4.6. Notification of Personnel Actions-FMLA Matthew Strunk 08/07/2024-10/01/2024**

**4.7. Cumberland Co. Elem Construction Payments No. 5**

**4.8. District Federal Funding Assurance SY 25**

**4.9. Indirect Cost Rates FY 25**

**4.10. Adult Meal Prices SY 25**

**4.11. Data Security Best Practices SY 25**

**4.12. MOAs for Mental Health Services SY 25**

**4.13. Bid Documents SY 25**

**4.14. Treasurer's Report**

**5. Adjournment**

**Order #2024-510 - Motion Passed:** Adjournment of the meeting passed with a motion by Dr. Kristy Williams 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            Yes

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Chairperson

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Secretary