

RECORD OF BOARD PROCEEDINGS
(MINUTES)

CCHS
912 N. Main St.
Burkesville, KY 42717
July 18, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on July 18, 2024 with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

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

Absent Board Members:

Dr. Will Scott

1. Call to Order
- 1.1. Roll Call
- 1.2. Adopt Agenda

Order #2024-502 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

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

2. Communications

2.1. Public Comment

2.2. Update on CCES Addition and Renovation

2.3. Superintendent's Report-Dr. Biggerstaff said the first day of school will be August 7th 2024. He said that CCES would be ready for school next month. Busses will be in the back and parents in the front. Temporary drives will be constructed. He congratulated new Assistant Principals Kelsie Cooksey and Kristen Anderson. Food Service has handed out hundreds of meals through SFSP in July. The annual Administrator Retreat was a success.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary-Mrs. Erika Hurt said they will have Grade Level Meetings on July 10th, July Leadership Workday is on July 25th, PBIS Team Workday is on July 25th and Meet Your Teacher Night is on August 1st. The new theme at CCES is Learn, Grow, Bloom at CCES.

2.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley said the new theme at CCMS is CCMS Rock Your Role. Band Camp is currently underway. Feedback about Professional Development has been positive. The gym floor is scheduled to be refinished by July 28th. July 29th will be Orientation and Back to School Night with local food trucks providing dinner for families with a percentage going back to the students.

2.4.3. Cumberland Co. High-Ms. Tabatha Moons welcomed Kristen Anderson as Assistant Principal. All classrooms and hallways are cleaned and waxed. The Dead Period for Athletics is over and volleyball, golf and cross country have begun. She has received positive feedback about professional development trainings offered at GRREC. Registration Help will be July 18th and 23rd from 2-5 PM. Orientation will be July 29th for 9th and 10th grade and July 30th for 11th and 12th grade.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2024-503 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Faye Pharis and a second by Dr. Kristy Williams.

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

4. Consent Agenda

Order #2024-504 - Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Faye Pharis and a second by Dr. Kristy Williams.

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

4.1. Minutes of Previous Meeting

4.2. Payment of Claims and Salaries

4.3. Notification of Personnel Actions-FMLA- Madison Crawley-08/07/2024-10/14/2024

4.4. Board Allotments SY 25

4.5. FY 24 School Activity Funds and Donations

4.6. SY 25 Trauma-Informed Plan

4.7. Lake Cumberland Community Action Headstart MOA SY 25

4.8. Addition & Renovation Change Order(BG 23-042):

CO#05 to Knight's Mechanical to revise three water coolers from single level to bi-level as requested by the mechanical engineer for \$4,517.32

CO#06 to Deer Park Roofing to include wood nailer detail for smooth transition where crickets were installed to ensure proper drainage and meet roof warranty requirements for \$7,200.00

CO#07 to CDI Flooring to accept Alternate 8 in the original bid to upgrade the flooring from MCT to SVT for \$48,349.00

4.9. Award the base bid and Alternates 1 and 3 for the following bid packages:

BP 092 - Acoustical Panel Ceiling to Bennett's Contracting \$194,000.00

BP 100 Miscellaneous Specialties to Atlas Companies \$114,315.00

4.10. Authorization of a Board Designee to execute the Requisition for Funds (Payment Application form) upon execution by the Architect and Construction Manager

4.11. Authorization of a Board Designee to execute the BG-4's (contract closeout form) upon execution by the Architect and the Construction Manager and authorization to execute the BG-5 form (project closeout form)

4.12. Approval of the revised BG-1 totaling \$34,169,377.00

4.13. Accept SFCC Special Offer of Assistance for Addition and Renovation of Cumberland County Elementary School

4.14. KSBA Policy and Procedure Updates

4.15. Emergency Hiring for Middle School Science Teacher, High School Math and English, PE/Health, MS Math, HS Social Studies/English, Elementary Teacher, Elementary Teacher, Elementary Teacher

5. Closed Session for Superintendent Evaluation

Order #2024-505 - Motion Passed: The superintendent's evaluation for SY 24 passed with a motion by Mrs. Faye Pharis and a second by Ms. Donna Thurman.

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

6. Adjournment

Chairperson

Secretary