

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 November 21, 2024

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on November 21, 2024 with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Jackie Bryant
Dr. Will Scott
Dr. Kristy Williams

Absent Board Members:

Mrs. Faye Pharis
Ms. Donna Thurman

1. Cumberland County School District Finance Corporation Meeting

1.1. Call to Order

1.2. Consider Resolution for Issuance of Revenue Bonds

Order #2024-520 - Motion Passed: Resolution for Issuance of Revenue Bonds passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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

1.3. Adjournment

Order #2024-521 - Motion Passed: passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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

2. Call to Order

2.1. Roll Call-Attendance taken at 5:53 PM

Present Board Members:

Mrs. Jackie Bryant
Dr. Will Scott
Dr. Kristy Williams

Absent Board Members:

Mrs. Faye Pharis
Ms. Donna Thurman

2.2. Adopt Agenda

Order #2024-522 - 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	Absent
Dr. Will Scott	Yes
Ms. Donna Thurman	Absent
Dr. Kristy Williams	Yes

3. Communications

3.1. Public Comment

3.2. Update on CCES Construction Project

3.3. Superintendent's Report-Dr. Kirk Biggerstaff talked about the 9th annual Leadership Retreat. It went great and staff loved the location of the event in town. The first round of Instructional Walkthroughs at all schools were conducted. Dr. Biggerstaff commented that we plan on purchasing two new busses this year.

3.4. Principals' Reports

3.4.1. Cumberland Co. Elementary-Mrs. Erika Hurt said that Kindness Week was 11/11/24-11/15/24. CCES students are participating in a Service Learning Project collecting items for the Ronald McDonald House. Mrs. Erika Hurt went over STAR results.

3.4.2. Cumberland Co. Middle-Mrs. Valerie Shelley talked about the Beta Service Learning Projects. They are collecting shoes, sandals and small toys to send with local nurses on a medical mission trip to Honduras. They are also collecting gloves, toboggans and socks for the Winter Wear Drive. In sports the girls basketball season has come to an end and they celebrated 8th grade night. CCMS had their monthly House Meetings. Underground Spirit Week was held in November also.

3.4.3. Cumberland Co. High-Ms. Tabatha Moons talked about College and Career Fair, Blessing Boxes, Veteran's Day Program and the All A Breakfast. She went over athletic accomplishments. There is a canned food drive going on right now. All Juniors took the ASVAB on November 20th.

4. Student Learning & Support Services (Action Items)

4.1. Comprehensive District Improvement Plan SY 25

Order #2024-523 - Motion Passed: Approval of the SY 25 CDIP passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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

4.2. Adopt a Resolution Authorizing the Cumberland County School District Finance Corporation to Issue Revenue Bonds

Order #2024-524 - Motion Passed: Resolution authorizing the Cumberland County School District Finance Corporation to issue Revenue Bonds passed with a motion by Dr. Will Scott and a second by Dr. Kristy Williams.

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

Ms. Donna Thurman Absent
Dr. Kristy Williams Yes

Order #2024-525 - Motion Passed: Approval of the SY 25 CDIP passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

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

5. Consent Agenda

Order #2024-526 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Will Scott and a second by Dr. Kristy Williams.

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

- 5.1. Minutes of Previous Meeting
- 5.2. Payment of Claims and Salaries
- 5.3. Notification of Personnel Actions
- 5.4. Treasurer's Report
- 5.5. Summary of Payments #8 for CCES Construction Project

6. Adjournment

Order #2024-527 - Motion Passed: Adjournment of the meeting passed with a motion by Dr. Will Scott and a second by Dr. Kristy Williams.

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

Chairperson

Secretary