

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717 January 23, 2025

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on January 23, 2025 with the following members present:

**Attendance Taken at 5:35 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 #2025-533 - Motion Passed:** Adoption of the 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

**2. Communications**

**2.1. Public Comment**

**2.2. Update on CCES Addition and Renovation Project**

**2.3. School Board Recognition Month**

**2.4. Superintendent's Report-**Dr. Biggerstaff told the Board that winter weather has slowed down the construction progress, but that was to be expected. So far we have used 4 NTI days. He discussed the bond sale and was pleased with the 3.98% net interest cost. The KSBA Annual Conference will be held this month February 21-23 at the Galt House. He congratulated CCES and CCMS Beta students and sponsors for the awards received at the convention this month.

**2.5. Principals' Reports**

**2.5.1. Cumberland Co. Elementary-**Mrs. Erika Hurt gave an update on CCES Beta. She went over the awards received. She thanked all Beta sponsors. She said today was the 100<sup>th</sup> day of school. She went over upcoming events at CCES. She also went over the STAR results.

**2.5.2. Cumberland Co. Middle-**Mrs. Valerie Shelley went over Beta awards received. She went over Academic Team District Governor's Cup results. The CCMS volleyball season starts tonight at home.

**2.5.3. Cumberland Co. High-**Ms. Tabatha Moons discussed iReady results. She discussed Intervention for the 2<sup>nd</sup> semester. She discussed IWA results. She gave updates on sports, band, academic team. The Beta Convention was postponed until 2/12/25. She went over important upcoming dates at CCHS.

**2.6. School Calendar Options SY 26-**Mr. Dodson went over the 1<sup>st</sup> reading of the SY 26 calendar.

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

**3.1. SY 24 Financial Audit Report**

**Order #2025-534 - Motion Passed:** SY 24 Financial Audit 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

#### 4. Consent Agenda

**Order #2025-535 - 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	Yes
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

##### 4.1. Minutes of Previous Meeting

##### 4.2. Overnight Trip Request(s)

##### 4.3. Payment of Claims and Salaries

##### 4.4. Notification of Personnel Actions

##### 4.5. Student Accident Insurance Renewal

##### 4.6. Treasurer's Report

##### 4.7. CCES Construction Payments-#10 and Change Orders

##### 4.8. FY 26 Draft Budget

#### 5. Adjournment

**Order #2025-536 - Motion Passed:** Adjournment of the meeting passed with a motion by Mrs. Faye Pharis 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	Yes

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Chairperson

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Secretary