

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS
912 N. Main St.
Burkesville, KY 42717 April 24, 2025

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on April 24, 2025 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 #2025-545 - 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 Elementary Construction Project

2.3. GEAR Up Update

2.4. Superintendent's Report-Dr. Kirk Biggerstaff told the board members that Cumberland County was one of 40 districts to receive the Numeracy Counts Grant. He went over important end of year dates.

2.5. Principals' Reports

2.5.1. Cumberland Co. Elementary-Ms. Hannah Hopper told the board members that Mrs. Erika Hurt was at Kindergarten Signing Day. She went over important end of year dates.

2.5.2. Cumberland Co. Middle-Mrs. Michelle gave the CCMS report. She talked about 8th grade transition visits, Rogers Explorers, Band Spring Concert and 8th grade graduation. She went over important upcoming events at CCMS.

2.5.3. Cumberland Co. High-Ms. Tabatha Moons discussed Junior ACT, Senior Signing and other happenings at CCHS. She went over important upcoming events at CCHS.

3. Student Learning & Support Services (Action Items)

3.1. Cumberland County Elementary School - Summary of Payments No. 13

Order #2025-546 - Motion Passed: Cumberland County Elementary School - Summary of Payments No. 13 passed with a motion by Mrs. Faye Pharis 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 Related to CCES Construction Project

Order #2025-547 - Motion Passed: Change Orders Related to CCES Construction Project 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

4. Consent Agenda

Order #2025-548 - Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Faye Pharis 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

- 4.1. Minutes of Previous Meeting**
- 4.2. Payment of Claims and Salaries**
- 4.3. Notification of Personnel Actions**
- 4.4. Treasurer's Report**
- 4.5. FY 25 Independent Auditor Contract/Cost**

5. Adjournment

Order #2025-549 - 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	Absent

Chairperson

Secretary