

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 August 16, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on August 16, 2018 with the following members present:

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Mr. Terry Riley
Ms. Donna Thurman
Dr. Kristy Flowers Williams

Call to Order

Inspirational Message was given by Superintendent, Dr. Kirk Biggerstaff.

Roll Call

Adopt Agenda

Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

Communications

Student/Staff Recognitions

Rationale:

Jr. Beta National Convention Winners:

Deacon Duvall-5th place, color photography (CCMS)

CCES National Winners:

Ireland Kaczorowski (individual)

Derrick Sells (individual)

Burk Sells, Ella Harris, Dawson Duvall, Elijah Bullock, Kane Cross, Aidan Capps, Abby Elmore, Erica Branham, Macey Poindexter, Braden Perdue, Sam Anderson, Jordan McCloughn, Sponsor: Dana Duvall

Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following, Wonderful start to SY 2019, Opening Day for Staff, KSP Active Shooter Training/Mock Active Shooter Drill, Striving Readers Grant PD

Principals' Reports

Cumberland Co. Elementary - Principal, Lisa Perdue, reported on the following: A successful start to the school year, updates made to the school, PD for teachers, and Panther Emporium is open for business.

Cumberland Co. Middle - Principal, Jeanie Bandy, reported on the following: Red Carpet Rollout 1st day of school, Outdoor seating area, Stand-up, Speak-out against bullying, the school is divided into different houses.

Cumberland Co. High - Principal, Jason Dodson, reported on the following: ACT, Mastery Prep, Torch Prep, Cert., the Vision for the School, #CCHS Leaders, # CCHS Learners

Student Learning & Support Services (Action Items)

Treasurer's Report

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

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

Annual Financial Report (AFR)

Motion Passed: Adoption of the AFR passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Flowers Williams.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

Capital Funds Request SY 19

Mental Health Services Contracts with Adanta, Intrust, Passages SY 19

MOU KIP Survey

Student Fees SY 19

Substitute Teacher Handbook SY 19

State and Federal Funding Assurances

Minutes of Previous Meeting
Facility Use Agreement(s)
Overnight Trip Request(s)
Payment of Claims and Salaries
Notification of Personnel Actions

Public Comment

Adjournment

Order #2018-71 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes