

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Cumberland Co. Middle School December 13, 2018

The Cumberland County Board of Education met at Cumberland Co. Middle School at 6:00 PM on December 13, 2018 with the following members present:

**Attendance Taken at 6:00 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 Cyndi Crady, CCMS Special Education Teacher.

**Roll Call**

**Adopt Agenda**

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

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**

Lori Branham, National Board Certified Teacher

**Superintendent's Report**

FRYSC Reconfiguration, Instructional Rounds at CCMS, Superintendent Student Advisory Council, Fresh Fruits and Vegetable (FFV) Awarded Again This Year, Random Search Conducted @ CCHS

**Principals' Reports**

**Cumberland Co. Elementary** - Angela Spears, Teacher CCES, reported on Panther Emporium.

**Cumberland Co. Middle** - Jeanie Bandy, CCMS Principal, reported on Culture Change at CCMS.

**Cumberland Co. High** - Jason Dodson, CCHS Principal, reported on Cert Testing (College Equipped Readiness Tool)

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

**Treasurer's Report**

**Motion Passed:** Approval of the treasurer's report 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

**Audited AFR**

**Motion Passed:** Approval of the audited AFR passed with a motion by Ms. Donna Thurman 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

**School Calendar Committee SY 19**

**Motion Passed:** School calendar committee for SY 19 with Ms. Faye Pharis being selected as the Board Member to set on that committee. 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

**Election of Chair & Vice-Chair 2019-2020**

**Motion Passed:** Election of Chair & Vice-Chair passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Jackie Bryant. Terry Riley will be Chair, Donna Thurman will be Vice-Chair.

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 Dr. Kristy Flowers Williams 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

**Board Meeting Schedule 2019**

**Final Reading of Donations & School Activity Funds Policies**

**Approval of Donation in Excess of \$2500**

**FRYSC District Assurances SY 19**

**Non-Resident Contracts SY 19**

**CDIP Revisions SY 19**

**Emergency Certification for Science Teacher CCHS**  
**Minutes of Previous Meeting**  
**Overnight Trip Request(s)**  
**Payment of Claims and Salaries**  
**Notification of Personnel Actions**

**Public Comment**

**Adjournment**

**Motion Passed:** Adjournment of the meeting passed with a motion by Dr. Kristy Flowers Williams 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