

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 January 18, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on January 18, 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 Dr. Tim Parson,

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.

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

Communications

School Board Appreciation Month

Superintendent, Dr. Kirk Biggerstaff, addressed the Board to show his appreciation of their services to the Cumberland County School District.

Superintendent's Report - Superintendent, Dr. Kirk Biggerstaff, reported on the following: Sickness Update, Bridge Work Update, Google Certification, Budget Update, Bill Filed to Affect Boards and SBDM Councils-FYI, District Facilities Plan

Principals' Reports

Cumberland Co. Elementary School Assistant Principal, Valerie Shelley, reported on current and upcoming events for Cumberland County Elementary School.

Cumberland Co. Middle School Principal, Jeanie Bandy, reported on current and upcoming events for Cumberland County Middle School.

Cumberland Co. High Principal, Jason Dodson, reported on current and upcoming events for Cumberland County High School.

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.

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| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis | Yes |

Mr. Terry Riley Yes
Ms. Donna Thurman Yes
Dr. Kristy Flowers Williams Yes

Draft Budget FY 2019

Motion Passed: Approval of the draft budget FY 2019 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

Consent Agenda

Motion Passed: Approval of the consent 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

Final approval of board meeting dates and times for 2018

School Facilities Construction Commission Offer of Assistance

Retain the law firm of English, Lucas, Priest & Owsley, LLP to provide legal services

Minutes of Previous Meeting

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 Ms. Donna Thurman.

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