

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 July 19, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on July 19, 2018 with the following members present:

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Dr. Kristy Flowers Williams

Absent Board Members:

Mr. Terry Riley
Ms. Donna Thurman

Call to Order

Inspirational Message was given by CCHS Guidance Counselor, Nathan Britt

Roll Call

Adopt Agenda

Order #2018-63 - Motion Passed: Adoption of the 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	Absent
Ms. Donna Thurman	Absent
Dr. Kristy Flowers Williams	Yes

Communications

Superintendent's Report

Superintendent, Kirk Biggerstaff reported on the following: Meeting with WKU President Tim Caboni, Preschool Partnership Grant Submitted, KY GoDigital Meeting, KASA Retreat Planned-July 25, WHAS Grant Awarded

Principals' Reports

Cumberland Co. Elementary - Principal, Lisa Perdue reported on the following: Professional Development, Beginning of Year Activities, Building and Grounds

Cumberland Co. Middle - Principal, Jeanie Bandy reported on the following: Registration, Open House, New Changes, and Professional Development

Cumberland Co. High - Assistant Principal, Tabatha Moons reported on the following: Registration, Professional Development, Rich Curriculum, and Area Technology Center.

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. Jackie Bryant.

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

- Amendment to Salary Schedules SY 19**
- Final Reading of KSBA Policy/Procedure Updates**
- Hiring of Emergency Special Ed & IECE Teachers**
- Board Allotments SY 18-19**
- Student Fees SY 2019**
- School AFRs & Donations**
- Handbooks for SY 2019**
- MOA with LCADD (Adult Ed Program)**
- Minutes of Previous Meeting**
- Facility Use Agreement(s)**
- Payment of Claims and Salaries**
- Notification of Personnel Actions**

Public Comment

Adjournment

Order #2018-66 - 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	Absent
Ms. Donna Thurman	Absent
Dr. Kristy Flowers Williams	Yes