

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 September 27, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 6:00PM on September 27, 2018 with the following members present:

Attendance Taken at 6:03 PM:

Present Board Members:

Mrs. Jackie Bryant

Mrs. Faye Pharis

Ms. Donna Thurman

Absent Board Members:

Dr. Kristy Flowers Williams

Mr. Terry Riley

Call to Order

Inspirational Message was given by Instructional Supervisor, Michelle Cash

Roll Call

Adopt Agenda

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

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

Communications

Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff, reported on the following: CCHS Band Wins Big, High Attendance Day Successful, Parent Leader Base Camp, Arts Afterschool

Principals' Reports

Cumberland Co. Elementary Principal, Lisa Perdue, reported on School Safety

Cumberland Co. Middle Assistant Principal, Nathan Garner report on School Safety

Cumberland Co. High Principal, Jason Dodson, reported on Academic Culture and School Safety

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

Working Budget for SY 19

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

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent

Ms. Donna Thurman Yes
Dr. Kristy Flowers Williams Absent

BG1 Submission for Replacement of Bleachers at CCMS

Motion Passed: Motion to submit a BG1 for replacement of bleachers at Cumberland Co Middle School using a Cooperative Price Agreement/ Price Contract 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 Absent
Ms. Donna Thurman Yes
Dr. Kristy Flowers Williams Absent

Engage G Scott & Associates, Architects, to Provide Professional Services for the CCMS Bleacher Project

Motion Passed: Engage G Scott & Associates, Architects to provide professional services for the project 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 Absent
Ms. Donna Thurman Yes
Dr. Kristy Flowers Williams Absent

Purchase and Installation of CCMS Bleachers by Toadvine Enterprises Upon KDE approval

Motion Passed: Proceed with purchase and installation of bleachers by Toadvine Enterprises upon KDE approval 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 Absent
Ms. Donna Thurman Yes
Dr. Kristy Flowers Williams Absent

Consent Agenda

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

Technology Activity Report

NTI Amendment

MOAs for Adult Ed Regional Director; GEAR Up grant; Rays of Hope Therapeutic Services

Minutes of Previous Meeting

Facility Use Agreement(s)

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 Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

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

