

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 November 15, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 6:00 PM on November 15, 2018 with the following members present:

Attendance Taken at 6:01 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 CCHS Principal, Jason Dodson.

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

Bass Fishing Team Placed 3rd in Dale Hollow Tournament:
Coach Patrick Crawley
Russell Wray
John Rush

Marching Band Receives Reserved Grand Champions at the MidState Band Association Championship:

Marching Band, Director AJ Cook

Flutes (1)
Kassidy Phelps

Clarinets (4)
Gabrielle Thrasher, Kasie Azar, Abigail Duvall, Mckenzie Garmon

Alto Saxophone (2)
Adam Shaw, Henry LaGrange

Tenor Saxophone (1)
Olivia Spears

Trumpets (3)

Preston Branham, T.J. Scott, Blake Bowlin

Mellophones (2)
Christian Cope, Xander Newell

Euphoniums (4)
Jeffrey Cowan, Stacy Cary, Jacy Walker, Silas Garmon

Tubas (2)
Joey Clark, Elijah Hall

Percussion (8)
Landon Bowlin, Brandon Arms, Laric Horton, Tyler Dowdy, Wilmar Long
Cheyenne Montgomery, Raelyn Staley, Landon Elmore

Synthesizers (2)
Lacy King, Quentin Deans

Color Guard (10)
Summer Wright, Charlsey Garmon, Haley Humphreys, Morgan Scott, Autumn Hughes
Hannah Staley, Zia Grider, Anna Scott, Alexis Walker, Kelsie Moore

Superintendent's Report

Superintendent, Dr. Kirk Biggerstaff reported on the following: Band Caps Off Season With Reserved Grand Champion Title, Bass Fishing Team Qualifies for Nationals, Video Conferencing Host Site Award, Flag Presentation, Veterans Day Program, Macey Poindexter Appears on WBKO Midday Live, Chronic Absenteeism Rates are Down (This is a good thing!)

Principals' Reports

Cumberland Co. Elementary - CCES Assistant Principal, Vallerie Shelley, reported on the following: Formation of Parent Advisory Council, Essential 55 Rule/7 Habit for the Week on Facebook, Enterprenuer Grant, Black Friday sale on November 30th -Holiday Store planned for December

Cumberland Co. Middle - CCMS Principal, Jeanie Bandy reported on the following: All A Breakfast, Parent Advisory, Thanksgiving Dinner, Monthly Newsletters, Positive phone calls, Family Literacy Night

Cumberland Co. High - CCHS Principal, Jason Dodson reported on the following: Senior Seminar: Adulting 101: Home and Personal Care Skills, Management and Organization Skills, Student-Specific Skills, Professional Skills, Transportation Savvy, and General Conscientiousness.

Student Learning & Support Services (Action Items)

Consider Purchasing of Two New Busses SY 19

Motion Passed: The purchasing of two new busses for SY 19 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

Treasurer's Report

Motion Passed: Approval of the treasurer's report 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 Mrs. Jackie Bryant 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

1st Reading of Revised School Activity and Donations Policies

Rationale:

The changes to these two policies align with the KSBA recommended policies.

School Level Needs Assessments SY 19

1st KETS Offer of Assistance SY 19

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 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