

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Central Office  
810 N. Main St.  
Burkesville, KY 42717 May 24, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 6:00 PM on May 24, 2018 with the following members present:

**Attendance Taken at 6:01 PM:**

Present Board Members:

Mrs. Jackie Bryant  
Mrs. Faye Pharis  
Mr. Terry Riley  
Dr. Kristy Flowers Williams

Absent Board Members:

Ms. Donna Thurman

**Call to Order**

**Inspirational Message was given by CCES Principal, Lisa Perdue.**

**Roll Call**

**Adopt Agenda**

**Motion Passed:** Adoption of the agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

**Communications**

**Student/Staff Recognitions**

Rationale:

**State Track**

Garrison Bean, Isaiah Dyer, Kaylee Dee Long, Chase Patterson, Sarah Sewell, Dawson Smith, Sean-Eric Spears, Candi Staten, Cambria Vincent, Gavin Vincent,

**Regional Sportsmanship Award for Tennis**

Allen, Emilia

**Baseball/Softball All A Team**

Hannah Ballard, Reagan Grider, Bailey Morgan, Hunter Perdue, Brandon Wright,

**Valedictorian**

Reagan Grider,

**Salutatorian**

Dylan Pruitt

**GEAR Up Grant Program Report** was given by Family Engagement Specialist, Sherry Rose, Gear Up Academic Specialist, Cheryl Tarter, and Gear Up College and Career Guide, Joseph Glidewell.

**Superintendent's Report**

**Superintendent, Dr. Kirk Biggerstaff, reported on the following:**

- Successful Graduations,
- Annual Senior Walk
- Teachers and staff Teacher Appreciation Month
- Safety efforts, active shooter training and KSP run, hide, fight training scheduled right before school starts next year.
- What an eventful year this has been! From the eclipse to pensions to safety to budgets.

**Principals' Reports**

**Cumberland Co. Elementary School Principal, Lisa Perdue, reported on end of school activities.**

**Cumberland Co. Middle School Guidance Counselor, Nathalie Vincent, reported on end of school activities.**

**Cumberland Co. High School Principal, Jason Dodson, reported on "Get The Picture" grant that was administered by GRREC.**

**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 Mrs. Faye Pharis.

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

**Tentative Budget SY 2019**

**Motion Passed:** Approval of the Tentative Budget for SY 2019 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	Absent
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 Dr. Kristy Flowers Williams.

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

**Approval of the Local Facilities Planning Committee**

MOA Lake Cumberland Head Start for Special Ed. Services SY 2019  
School Activity Fund Budgets SY 2019  
Membership Intent with GRREC SY 2019  
Grant Contracts (21st CCLC, MAF, RTA, SRCL, Community Ed)  
Approval for Advertising for Bids  
Insurance Renewals SY 2019 (general liability, worker's comp)  
Technology Acceptable Use Policies SY 2019  
Independent Auditor Contract Renewal SY 2019  
MOA Affinity Therapeutic (Mental Health)  
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 Dr. Kristy Flowers Williams.

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