

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Central Office  
810 N. Main St.  
Burkesville, KY 42717 September 21, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on September 21, 2017 with the following members present:

**Attendance Taken at 6:02 PM:**

Present Board Members:

Mrs. Jackie Bryant  
Mrs. Faye Pharis  
Ms. Donna Thurman  
Dr. Kristy Flowers Williams

Absent Board Members:

Mr. Terry Riley

**1. Call to Order**

**1.1. Inspirational Message was given by CIO, Ginger Garmon**

**1.2. Roll Call**

**1.3. Adopt Agenda**

**Order #2017-15 - 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	Yes
Dr. Kristy Flowers Williams	Yes

**2. Communications**

**2.1. Student/Staff Recognitions**

Rationale:

Grayson Booher-placed 1st in Class A 4th Region Golf Tournament

**2.2. Superintendent's Report**

**Little Panthers Daycare Open for Business**

Our daycare opened last week, and the room filled with kids looks amazing! We have 16 kids currently enrolled and will be recruiting more to reach our capacity of 27. We have fantastic staff hired, and we hope to be able to expand to two year olds next year of everything goes well this year. Excited to offer another daycare option for our families!

**Rep. Comer Holds Townhall at CCHS**

Congressman Comer held his 30th congressional district townhall meeting (and first ever at a public school) at CCHS on Friday. It was a great event and was well-attended. FFA officers and class officers were present and asked interesting questions as part of the process.

Little Panthers Daycare Update

**Senior Grayson Booher Wins Class A Region Golf Tournament**

Congratulations to CCHS Senior Grayson Booher, who shot a 35 (one under par) at DHL golf course, to win first place in the 4th Region Golf Tournament.

**FFA Brings Home Honors from State Fair Competition**

The Cumberland County FFA Dairy Judging Team competed at the Kentucky State Fair in August. The team, consisting of Grace Alexander, Ashley O'Neil, Bailey Willis, and Lauren Riley, placed 2nd overall at state. For placing 2nd, the Dairy Judging team has been offered the chance to judge at the North American International Livestock Exposition in Louisville, KY. Congratulations! Panther Proud!

The Cumberland County FFA Livestock Judging Team competed at the Kentucky State Fair in August. The team, consisting of Dawson Jones, Rachel Barnett, Billy Messenger, and Hannah Skipworth, placed 2nd overall at state. Billy Messenger was 2nd highest individual in the state. Congratulations! Panther Proud!

**Marching Band Places in Recent Competition**

Congratulations to our Panther Marching Band for placing 2nd in the South Central KY Marching Band Classic in the 1A Class. The color guard placed 1st in their division as well! Way to go!

**KTRS Pension Crisis**

The general assembly is scheduled to embark on a special-called session to address the KTRS pension crisis. Because of underfunding and inaccurate projections, the retirement system for teachers has become unstable and is at risk of bankruptcy if nothing is done to help the situation. The legislators will be drafting a proposal between now and the end of the year (or sooner) to help stabilize KTRS. You will inevitably hear many rumors about what will happen, but at this point, we do not have any answers. If you hear any chatter, please inform others that the legislators will make the final call on recommendations to fix a broken system.

**2.3. Principals' Reports**

**2.3.1. Cumberland Co. Elementary** - Principal, Lisa Perdue, presented on the Tell Survey of strengths and areas of improvement on Cumberland County Elementary School

**2.3.2. Cumberland Co. Middle** - Principal, Michelle Bell, presented on the Tell Survey of strengths and areas of improvement on Cumberland County Middle School

**2.3.3. Cumberland Co. High** - Principal, Angela Morrison, presented on the Tell Survey of strengths and areas of improvement on Cumberland County High School

**2.4. Food Service Program Report** - Food Service Director, Lori Spears, presented to the Board Members on the Food Service Department.

**3. Student Learning & Support Services (Action Items)**

**3.1. Treasurer's Report**

**Order #2017-16 - 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 Yes

**3.2. Working Budget SY 2018**

**Order #2017-17 - Motion Passed:** The SY 2018 Working Budget 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 Absent  
Ms. Donna Thurman Yes  
Dr. Kristy Flowers Williams Yes

**4. Consent Agenda**

**Order #2017-18 - 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 Yes  
Dr. Kristy Flowers Williams Yes

**4.1. Overnight Trip Request**

Rationale:  
FFA

**4.2. Facility Use Agreement(s)**

Rationale:  
CCMS-birthday party and benefit

- 4.3. MOA with Berea College for GEAR Up Grant SY 2018**
- 4.4. MOA with Passages of KY for Mental Health Services**
- 4.5. Minutes of Previous Meeting**
- 4.6. Fundraiser Request(s)**
- 4.7. Payment of Claims and Salaries**
- 4.8. Notification of Personnel Actions**

**5. Public Comment**

**6. Adjournment**

**Order #2017-19 - Motion Passed:** Adjournment of the meeting passed with a motion by Ms. Donna Thurman 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 Yes

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Chairperson

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Secretary