

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Cumberland County High School
Burkesville, KY 42717 December 07, 2017

The Cumberland County Board of Education met at Cumberland County High School Burkesville, KY 42717 at 6:00 PM on December 07, 2017 with the following members present:

Attendance Taken at 6:07 PM:

Present Board Members:

Mrs. Jackie Bryant
Mr. Terry Riley
Ms. Donna Thurman
Dr. Kristy Flowers Williams

Absent Board Members:

Mrs. Faye Pharis

1. Call to Order

1.1. Inspirational Message was given by student Micah Coverstone

1.2. Roll Call

1.3. Adopt Agenda

Order #2017-31 - Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

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

2. Communications

2.1. CCHS Highlights was given by CCHS Principal, Jason Dodson

2.2. Student/Staff Recognitions

Rationale:

Board Recognitions for CCHS

Marching Band -- 1st Place Class A US Southern Bands Competition in Chattanooga, Tenn., on November 4, 2017

Brandon Arms, Kasie Azar, Blake Bowling, Landon Bowling, Preston Branham, Caitlin Bryson, Stacy Cary, Joey Clark, Christian Cope, Jeffrey Cowan, Quentin Deans, Tyler Dowdy, Charlsey Garmon, Silas Garmon, Zia Grider, Elijah Hall, Autumn Harris, Laric Horton, Haley Humphrey, Colten Mee, Kelsey Moore, Xander Newell, Kassidy Phelps, Zachary Pruitt, Anna Scott, TJ Scott, Adam Shaw, Olivia Spears, Gabrielle Thrasher, Brenden Vetter, Nathan Vetter, Alexis Walker, Jacey Walker, Summer Wright,

FFA Livestock Judging Team -- 2nd in State

Rachel Barnett, Dawson Jones, Billy Messenger, Hannah Skipworth,

FFA Land Judging Team -- 2nd in Regional, 5th in State

Brilley Anderson, Savannah Owens, Lauren Riley, Ethan Watkins,

State Cross Country Meet on November 4, 2017

Gavin Vincent, placed 101st out of 250

Third District Beta Meeting on November 3, 2017

Garrison Bean, 3rd Place, Solo Talent
Grayson Booher, 1st Place Spelling Test
Kristin Collins, 2nd Place, Name tag
Mallie Craft, 3rd Place, Solo Talent
Millie Richards, 3rd Place Poetry Writing
Lauren Riley, 3rd Place Agriculture Test
Lanie Willis, 2nd Place, Name tag

2.3. Superintendent's Report - Superintendent, Dr. Kirk Biggerstaff, reported on the following: Pension Update, Kitchen Equipment Assistance Grant, CCES Rear Parking Lot and Front Entrance Security, CCMS Handicap Area/Sign, Ron Clark Academy Visit

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary, Principal, Lisa Perdue reported on Goals for School Improvement

2.4.2. Cumberland Co. Middle, Principal, Jeanie Bandy reported on Goals for School Improvement

2.4.3. Cumberland Co. High, Principal, Jason Dodson, reported on Goals for School Improvement

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2017-32 - Motion Passed: Approval of the treasurer's report passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

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

4. Consent Agenda

Order #2017-33 - 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	Absent
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

4.1. Comprehensive District/Schools' Improvement Plans SY 2017-18

4.2. Non-Resident Contracts

4.3. Revised Hiring Policy-Final Reading

Rationale:

Added posting on district website

4.4. Calendar Committee SY 2017-18

4.5. Capital Funds Request (CFR) SY 2017-18

4.6. 2018 Board Meeting Dates/Schedule

Rationale:

Same as this year—Third Thursday of each month, 6 pm, with a couple of exceptions due to scheduling conflicts.

4.7. Nutrition Report Card

4.8. Minutes of Previous Meeting

4.9. Facility Use Agreement(s)

4.10. Overnight Trip Request(s)

4.11. Payment of Claims and Salaries

4.12. Notification of Personnel Actions

5. Public Comment

6. Adjournment

Order #2017-34 - 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	Absent
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

Chairperson

Board Secretary