

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 September 07, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 5:00 PM on September 07, 2017 with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Faye Pharis

Tax hearing and public comment

Call to Order

Roll Call

Adopt Agenda

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

Student Learning & Support Services (Action Items)

Consider approval of tax rate for SY 2018

Motion Passed: Approval of the 4% tax rate increase of 41.4 cents on real and personal property passed with a motion by Dr. Kristy Flowers Williams and a second by Ms. Donna Thurman.

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

District Assurances to Follow All State & Federal Funding Guidelines SY 2018

Motion Passed: Approval of district assurances regarding state and federal funding guidelines passed with a motion by Mrs. Jackie Bryant and a second by Ms. Donna Thurman.

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

Adjournment

Motion Passed: Adjournment of the meeting 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