

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 April 19, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on April 19, 2018 with the following members present:

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Jackie Bryant
Mr. Terry Riley
Ms. Donna Thurman

Absent Board Members:

Mrs. Faye Pharis
Dr. Kristy Flowers Williams

Call to Order

Inspirational Message was given by DDP, Dr. Tim Parson

Roll Call

Adopt Agenda

Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman 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	Absent

Communications

Student/Staff Recognitions

Rationale:

Governor's Scholars: Grace Alexander, Bailey Willis

Rogers Scholar: Lauren Riley

Begley Scholars (Lindsey Wilson College): McKenzie Pruitt, Reagan Grider

Recognition for making the All-District Honor Band:

Kassidy Phelps
Preston Branham
Elijah Hall

Recognition for making the WKU Honor Band:

Kassidy Phelps
Preston Branham
Elijah Hall
Jeffrey Cowan

Winter Guard Recognition for placing 1st place at John Hardin High School
Sumer Wright
Charlsey Garmon, Anna Scott, Zia Grider, Kelsey Moore, Haley Humphrey, Alexis Walker, Autumn Hughes, Hannah Staley, Emma Craft, Morgan Scott

Superintendent's Report

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

Leadership Retreat, Attended Two Job Fairs (TN Tech/WKU), SRCL Grant Awarded, Kitchen Equipment Assistance Grant Awarded, Alternative Center Re-Location, Legislative Update, Pension, Budget, Revenue

Principals' Reports

Cumberland Co. Elementary School Principal, Lisa Perdue, reported on Upcoming Events for CCES.

Cumberland Co. Middle School Principal, Jeanie Bandy, reported on Upcoming Events for CCMS

Cumberland Co. High Principal, Jason Dodson, reported on Upcoming Events for CCHS

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 Ms. Donna Thurman.

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

Consent Agenda

Order #2018-50 - Motion Passed: Approval of the consent agenda passed with a motion by Ms. Donna Thurman 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	Absent

SY 2019 NTI Program Application

Certified/Classified Evaluation Plan

SY 18 Calendar Revision

MOU with Healthy Kids Clinic

MOU with WKU for Student Teachers

Search and Seizure Policy Update FINAL Reading

Auditor's Fee

Trip Request

Minutes of Previous Meeting

Facility Use Agreement(s)

Personnel Report
Payment of Claims and Salaries

Public Comment

Adjournment

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	Absent
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Absent