

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. April 16, 2015

The Cumberland County Board of Education met at Central Office at 6:00 o'clock Pm., on the 16th day of April, 2015, with the following members present:

(1) Mr. Lovell Grider (2) Mr. Ben Sells (3) Mr. Danny Lee, (4) Greg Smith, (5) Terry Riley

CALL TO ORDER:

Chairman Danny Lee called the meeting to order with the following members present: Mr. Lovell Grider, Mr. Ben Sells, Mr. Terry Riley, and Mr. Greg Smith.

ADOPT AGENDA

Mr. Smith moved, seconded by Mr. Riley to adopt the agenda as presented. The vote was unanimous.

The following Junior Beta State Winners were recognized for their accomplishments in the following activities:

Lannie Grider, 1st Place Math, Olivia Sells, 2nd Place Language Arts, Abby Duvall – Top 10 in Speech, Kassidy Phelps, 2nd Place Charcoal Drawing, Emily Neathery, Bailey Willis, Kristen Butler, Lanie Willis, Amber Smith, Mallie Craft, Zoe Staley, Lauren Riley, Braylee Mann, Zoey Norris, Kaylee Anderson – 3rd Place Scrapbook.

The following Elementary District Governor's Cup Winners were recognized for the accomplishments in the following areas:

Lanie Grider – 1st Place Math, 4th Place Composition, Faith Hardin – 1st Place Language Arts, Josh Flowers – 1st Place Science, Landon Bowlin – 3rd Place Science, 5th Place Science – Regional, Selena Scott – 5th Place Social Studies, 5th Place Language Arts.

SUPERINTENDENT'S REPORT:

Spring sports are in full swing! Panther baseball, softball, tennis, and track are all off to a good start and will continue through the end of the school year.

All summative evaluations for non-tenured and tenured teachers will be completed by April 17; all principal evaluations will be completed by April 30.

Revisions to our current Certified Evaluation Plan will be made since we have now completed a full-year with the new evaluation system in order to make improvements to the system. The CEP committee has already met and will make recommendations for changes in order to advance student learning and teacher professional growth.

HB 510 was signed into law by the Governor and includes language that will now cover the SEEK shortfall this school year, which is good news for us. We had originally

thought the shortfall would cost the district \$20K, but now we should be covered completely.

New social studies standards are on the way. They are currently in draft form and will not be implemented until 2016-17 with assessment starting in 2017-18. New science standards are currently being implemented with state assessment beginning next school year.

Commissioner Terry Holliday announced his retirement effective August 31. GRREC superintendents will be meeting on April 23 to develop a list of desirable qualities/characteristics of Kentucky's next Commissioner of Education.

The TELL Survey (working conditions) has been administered with all Cumberland Co. teachers. We had a strong response rate of 91% with results becoming available at the end of the month.

4 CCHS juniors were accepted into this year's Governor's Scholars program (Greg Finley, Madeline Stephenson, Molly Morgan, and Kailey Phelps) and sophomore Kyle Stephenson was accepted into the Rogers Scholars program. We will recognize these students at next month's board meeting.

PROGRAM STAFF REPORT

The Board heard from Priscilla Schwartz, FRYSC Director, reported on the many services and responsibilities of the Cumberland County Family Resource and Youth Services Center.

PRINCIPALS REPORT:

School Principals reported to the board on their schools many accomplishments and upcoming events.

Daryl Murphy – CCHS Principal reported on the following student and staff success:

- Improvement on ACT Scores
- CCHS Juniors being named to Governor's Scholar Program
- CCHS Sophomore being named to the Rogers Scholar Program
- CCHS student accomplishments at 3rd District Beta
- CCHS FFA Regional Day Competition
- CCHS Softball athletes being named to All A Team
- School Culture
- Instruction/Assessment
- School Management
- School Safety/Building Maintenance

Tim Parson - CCMS Principal reported on the following student and staff success:

- Instruction/Assessment
- Student Achievement all time high
- AdvanceEd visit
- Chromebooks
- School Management
- Upcoming Events

Nathan Garner – CCES Assistant Principal reported on the following student and staff success:

- Instruction/Assessment
- Program Reviews
- School Culture/Morale
- Leader In Me Coach, Jennibelle Williams met with PLCs to discuss the Year I progress.
- SBDM teacher have been elected
- Spring Carnival – May 1st, money raised will go toward gym improvements.
- Kids on the Block presentation as part of Child Abuse month
- Safety

Mr. Riley moved, seconded by Mr. Smith, to approve the Treasurer's monthly report presented by Kristi Willen – CFO. The vote was unanimous.

Mr. Sells moved, seconded by Mr. Grider, to approve the submission of BG1 for Phase 1-Renovation of Cumberland County Elementary to KDE. The vote was unanimous.

Mr. Smith moved, seconded by Mr. Sells, to approve the hire of G. Scott Associates, Architects, to provide professional services for the Phase 1 Renovation of Cumberland County Elementary School. The vote was unanimous.

Mr. Riley moved, seconded by Mr. Smith, to approve the Workers' Compensation Insurance provider – Seneca for 2015-2016 presented by Mrs. Kristen Willen. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Riley to approve the KISTA lease certificates of participation for new bus purchases presented by Dr. Biggerstaff. The vote was unanimous.

Mr. Sells moved, seconded by Mr. Smith, to approve the 1 year contract with Cumberland Family Medical to employ (2) school nurses presented by Priscilla Schwartz. Vote was unanimous.

Mr. Smith moved, seconded by Mr. Smith, to approve moving the May Board Meeting date to May 21, 2015 at 6:00 at the Central Office. Vote was unanimous.

Mr. Riley moved, seconded by Mr. Smith, to approve the following items.

Approve overnight field trips, National FFA Land Judging Contest – Oklahoma City- May 4-8 & FFA State Convention – June 9-11.

Approve minutes of previous meeting (03/12/15).

Approve payment of claims and salaries

Approve unpaid leave of absence for 4/16-4/17 for CCES cafeteria employee.

Acknowledge notification of personnel action.

Public Comment

Mr. Chairman, Danny Lee, recognized visitor David Mann who addressed the board with concerns about the sports program for Cumberland County Schools and when the band played at sporting events.

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Sells to adjourn. The vote was unanimous.