

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 August 18, 2016

The Cumberland County Board of Education met at Central Office
810 N. Main St. Burkesville, KY 42717 at 5:30 PM on August 18, 2016 with the
following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Lovell Grider
Mr. Danny Lee
Mrs. Faye Pharis
Ms. Donna Thurman

Absent Board Members:

Mr. Terry Riley

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 Mrs. Faye Pharis.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes

Communications

Student/Staff Recognitions

Rationale:

Burkesville All-Stars
2016 Babe Ruth Little League Ohio Valley Regional Champions
2016 Babe Ruth Little League State Runner Up
2016 Babe Ruth Little League World Series Runner Up
Autumn Dyer, Abby Morgan, Kailey Brown, Madi Cooksey, Kenzie Willen, Keagan
Walden, Lauren Winningham, Zoe Gray, Mollie Vincent, Callie Turner, Erica
Branham, & Kelsie Waid
Coaches Chad Vincent, Marty Walden, Katresa Collins, Mike Morgan.

New Staff Members for SY 2016-17

Candi Graves-MSD teacher, CCES
Kelsie Cooksey-1st grade teacher, CCES
Cassie Keen-3rd grade teacher, CCES
Kasey Logan-instructional asst., CCES
Donna Spears-preschool interventionist
Andrea Curtis-English teacher, CCHS
Stephanie Shirley-Math teacher, CCHS
Aric Russell-AEP instructional asst.
Lisa Groce-Spec. Ed. instructional asst., CCHS
Ashley Norris-Spec. Ed. instructional asst., CCHS

Joe Chad Watson-Mechanic/bus driver

Superintendent's Report

And we're off...

Wonderful start to SY 2016-17! Both days were uneventful and transitions seemed to be smooth at every location. We are proud of the preparation our staff members have put into the start of another year, and the efficiency of the first couple of days is proof of their dedication.

Opening Day for Staff

What a great Opening Day for staff members of the Cumberland County School District! Food, fellowship, and fun! Exploring the FISH! Philosophy in preparation for a terrific upcoming school year-CHOOSE YOUR ATTITUDE, BE THERE, MAKE THEIR DAY, and PLAY! We are ready for our phenomenal kiddos!

Naming of Bus Garage

In honor of 45 years of service as a bus driver and mechanic, we decided to name the bus garage in honor of Phillip Arms. We unveiled this sign on opening day when we recognized retirees. He was very thankful for the honor.

Upcoming Grant Opportunities

There are two grants in which we will be applying for in the near future. One focuses on expanding early childhood education and the other is focused on primary math intervention at the elementary school. Priscilla will be heading up the preschool grant, and I will be writing the math grant. We expect both grants to fund training and additional school personnel. I will keep you updated.

Elementary Parking Lot

The parking lot at CCES has been resurfaced, complete with re-stripping. It looks and feels great! Many stakeholders have commented on how great it looks as well. Many have stated it was long overdue.

Elementary Cafeteria Progress

Interior progress on the cafeteria remains on a steady track toward completion by the third or fourth week in August. Functionality of the serving lines will not be available until this time as well. It looks like a different place compared to the old cafeteria. Much more space! The only thing not new will be the cafeteria tables. Since we have a healthy food service budget, we plan on purchasing new cafeteria tables too, which will complete the renovation from top to bottom.

CCMS Gym Floor Resurfacing

The gym floor at CCMS has been resurfaced, and it looks absolutely amazing! Check it out below. FYI-the high school gym floor will be resurfaced this fall.

Video Board Installation

The jumbotron video board installation is complete, and it looks great! We have Ginger/Dennis and Josh Furkin/Sonya Carter trained on its usage, so we are ready to roll. Also, we have already received an ad in the amount of \$1000 from Cumberland Family Medical. This will be a fantastic addition to our gym, and it will also result in increased revenue for us.

Principals' Reports

Cumberland Co. Elementary

Enrollment at 440 students for the beginning of the year

We have 8 students who were previously homeschooled who have now returned to CCES.

Instruction/Assessment

- Wildly Important Goal for the year - 75% of CCES students will be reading on grade level or will make 1.2 years growth by May 2017. We will also have a math goal after the first round of MAP testing.
- Shifting focus with Lexia, Reading Plus and Math Whizz from usage time to progress made weekly
- Core Diagnostic grades K-5th
- SNAP grades K-3
- Brigance grade K
- Walkthroughs are underway
- Using data from above assessments to place students in intervention groups - intervention to begin full scale on September 12th
- Lexia (grades K-5), Reading Plus (grades 3-5) and Math Whizz (grades 2- 5) will be utilized weekly to improve reading and math skills
- PLC's meetings began this past Tuesday - early focus on planning SLED day activities
- Study Island has been purchased for ELA, Math and Social Studies for 5th grade

School Culture/Morale

- 90 students were rewarded on the 2nd day of school for reaching their summer AR goal of 20 points
- Morning assembly every day this year
- PBIS update to begin the year
- Staff Potluck was held
- Staff work day was productive

School Management

- Hired Kelsie Cooksey as 1st grade teacher
- Hired Donna Spears to work with preschool students to help them become kindergarten ready
- Refinished front lot
- Kitchen/cafeteria
- Painting rails and exterior doors

Safety

- All safety drills being completed first month of school
- Leadership attended Crisis training
- All classroom doors will remain locked at all times

Cumberland Co. Middle

Instruction/Assessment

- CPA's finalized
- Getting programs loaded and planned (Star360, IXL, R+/Lexia, Study Island)
- Breaking down KPREP data to make placement decisions for RTI
- WIG60% P/D or higher in all tested areas
- Attendance Goal 97%

- PD in School Culture/PBIS and Technology Tools
- RTI will be more systematic with use of STAR360
- Goal setting (school, individuals, classrooms, grade levels, programs)

Celebrating Success

- Huge Algebra 1 group (49 students)
- New murals in building
- Gym floor revitalization
- Classrooms fresh and ready for students

School Culture/Morale

- FAST program kicking off
- Most of staff completed or working towards completion of being Google Certified Educators
- Working to increase culture of collaboration between teachers and content areas
- Chromebook Commissioners will continue

School Management

- Monthly SBDM Meetings
- Building readiness
- Planning monies to purchase programs from multiple accounts/grants
- Landscaping work/campus beautification
- Common Planning/PLC's beginning

Safety

- Planned safety drills for the year
- Signage replaced schoolwide
- New safety signs on front exterior doors
- Multiple staff trained in CPR/First Aid/Medication and SCM

Cumberland Co. High

Celebrating Success

Cumberland County High School has begun the 2016-2017 School Year on a positive note.

- 267 students were enrolled on the first day.
- 55 students are enrolled in dual credit classes.
- 34 students are attending vocational school.
- 24/60 seniors are already College and/or Career Ready.
- 1 student is enrolled in work-study.
- 1 student has enrolled, previously having been enrolled in home school for several years.

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Mr. Lovell Grider and a second by Ms. Donna Thurman.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes

Annual Financial Report

Motion Passed: passed with a motion by Mrs. Faye Pharis and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes

Change orders related to CCES kitchen/cafeteria renovation project

Rationale:

There are two outstanding items (and hopefully the last) which have been encountered with the project that require the Board's consideration.

1. Electrical circuit for Hot Food Tables - The new hot food tables require a 4-wire circuit to operate properly, but our design docs only indicate a 3-wire circuit. This proposal to add a wire is reasonable and we recommend that you accept.

Add \$370

2. Freeze proof sprinkler system - The building and renovated area has a water-based sprinkler system, and locations such as the freezer/cooler and back porch under roof must have sprinkler heads that will not freeze. They have a control valve and antifreeze in the pipes in that area. Although our design has the proper heads and control valves, our engineer understood that no special monitoring of that part of the system was necessary. However, the Code Officials have now indicated that it must be connected to the main fire alarm panel located in the mechanical room (under the main classroom building). This is a significant cost, but reasonable for the necessary work.

Add \$2,845

Please also note that you have sufficient contingency to cover this without allocation of additional funds, and that there will be no A/E fees for these items since we should have included them in the original design.

Motion Passed: Acceptance of proposals by Mack Davis Construction for additional electrical wiring at hot food circuits and fire alarm monitor circuit for freeze-proof heads, at a total cost of \$3,215, and to use project contingency funds to cover the cost passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Mr. Lovell Grider and a second by Ms. Donna Thurman.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes

Minutes of Previous Meeting

SBDM Carry-forward Balances

Facility Use Agreements

Payment of Claims and Salaries
Notification of Personnel Actions

Public Comment

Adjournment

Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Absent
Ms. Donna Thurman	Yes