

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 August 17, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on August 17, 2017 with the following members present:

Attendance Taken at 6:08 PM:

Present Board Members:

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

Call to Order

Inspirational Message was given by Michelle Bell, Principal CCMS

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

Communications

Student/Staff Recognitions

Rationale:

Cumberland County High School was recognized as 1 of only 6 *GOLD* status high schools across the state for its TOP achievement in career readiness at the annual Career and Technical Education (CTE) Conference in Louisville. CCHS was a top 40 school in KY in completion AND preparatory percentage; 55 percent of graduates in career readiness status; and 80 percent of graduates enrolled in CTE.

CTE Teachers at CCHS:

Lannie Willen-Agriculture
Chuck Price-Industrial Arts
Melissa Flowers-Family and Consumer Science

Superintendent's Report

Off and running..

Wonderful start to SY 2018! 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 HAPPINESS ADVANTAGE in preparation for a terrific upcoming school year-Happiness is a choice, happiness spreads, and happiness is an advantage! Be grateful. Be kind. And laugh often! We are ready for our phenomenal kiddos!

Enrollment Update

Current enrollment stands at 910 students in K-12. This is up slightly from this time last year.

Little Panthers Daycare Update

We have personnel in place who have been working on licensure requirements, ordering supplies and furniture, handbooks, and marketing materials. The fire marshal has given his approval, and we are now waiting for the state to come and inspect the room. We had originally planned on using the existing SACC building, but in order to grow our program, we decided to use one of the kindergarten classrooms at CCES instead. This will allow us the opportunity to expand services to another classroom if needed, whereas SACC building only holds up to 30 students.

Eclipse Plans *CHANGE*

After consulting with area optometrists, administrators, parents, and other districts, it has been decided there will be NO SCHOOL in Cumberland County on August 21, 2017 due to the Great American Solar Eclipse. We will use our first SLED Day on 8/21/17 and students will receive a bag with approved solar viewers, a special eclipse goody bag, and instructional activities to be completed designed to go along with the eclipse event. Using a SLED Day will allow students and families to experience the eclipse at their own discretion while still using instructional resources provided by the school district. Be sure to only view the sun during the eclipse with the viewers provided in the bag. We hope everyone has a great eclipse experience!

Principals' Reports

Cumberland Co. Elementary

The Board heard from Lisa Perdue, CCES Principal, updates on CCES

Cumberland Co. Middle

The Board heard from Michelle Bell, CCMS Principal, updates on CCMS

Cumberland Co. High

The Board heard from Angela Morrison, CCHS Principal, updates on 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 Dr. Kristy Flowers Williams.

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

Annual Financial Report (AFR)

Motion Passed: passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

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

Intention to Adopt 4% Tax Rate

Motion Passed: Intent to adopt the 4% tax rate passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

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

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

School Nutrition Meal Pricing

SBDM Carry-Forward Money

School Psychologist Contract-Ollie Dennison

Rationale:

Ollie Dennison

Occupational Therapy Contract-Affinity Therapeutic Solutions

Rationale:

Affinity Therapeutic Solutions

Physical Therapy Contract-Cumberland Co. Hospital

Rationale:

Cumberland County Hospital

Speech Therapy Contracts-Annie Moons & Michelle Travis (SLPs)

Rationale:

Michelle Travis, SLP

Annie Moons, SLP

Amended Salary Schedule

Rationale:

To include Daycare Workers' salary schedule (did not receive grant until August 1).

Minutes of Previous Meeting

Facility Use Agreement(s)

Fundraising Request

Rationale:

Harlem Wizards-benefit to all three schools

Payment of Claims and Salaries

Notification of Personnel Actions

Public Comment

Adjournment

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