

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. March 12, 2015

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

COMMUNICATIONS (Dialogue only – no action)

Students from Cumberland County High School were recognized for their accomplishments in the following activities:

- Madeline Stephenson awarded the Prudential Spirit of Community Award
- Halee Smith – awarded the Carter G. Goodson Legacy Award from Berea College.
- Cumberland County High School Girls Basketball Team
- Cumberland County High School Boys Basketball Team
- Cheerleading Team
- CCHS Academic Team

SUPERINTENDENT’S REPORT:

- Good News! Final Seek Calculations were recently released from KDE, and we received an increase in our transportation category of approximately \$9,000.00. Because of this adjustment, our projected shortfall of \$20,000 this year has now turned into a minimal deficit of \$1,200.00
- 2014-2015 School Calendar: Based on teacher surveys, most employees would prefer to leave spring break intact while using the Friday before as a makeup day. Our original plan was to use Monday and Tuesday of spring break as makeup days. If we leave spring break week intact, then our last day will be Friday, May 29. We will also plan to use Jr. Beta days (March 23-24) as makeup days. There is legislation in the works that may allow us to be in school on Election Day this year.
- “Operation Preparation” is occurring this week at the middle and high schools. OP is a joint effort of KDE and the Department of Workforce Development and provides a powerful opportunity for schools, students, parents and communities to collaborate in the process of effective advising and focus attention on the importance of planning for college and/or career. During March, trained volunteer community members meet with every 8th and 10th grade student based on their career cluster. The students are placed in Career Clusters based on their Individual Learning Plan (including career interest inventory and EXPLORE/PLAN results). The Community member encourages the group while

- discussing career aspirations, required education/training, and workforce skills. They, also encourage students to stay on target to meet their goals. Each session will last about 45 minutes, and the meeting is designed to provide both information and inspiration for the student to achieve college/career readiness. Special thanks to our FRYSC, who helps coordinate this event each year.
- Kentucky TELL Survey is scheduled to be given to all teachers during the month of March. This survey is administered every other year to assess teacher job satisfaction and perceptions of working conditions.
 - I would like to publicly thank some of our unsung partners for school success including our county and state road departments, County Judge Executive and Fiscal Court, Sheriff, and Emergency Management Director. We are truly grateful to the road workers in particular for their tireless efforts in clearing the snow and ice-covered roads throughout the county during the recent winter storm. We are also fortunate to be able to effectively communicate with our local road departments and magistrates as well as the sheriff's office and emergency management officials concerning road conditions, weather forecasts, school campus parking lots, etc. Their relentless focus on safety for everyone involved allowed school to be in session two days that week, and it would not have been possible without the help of these individuals. We are certainly thankful for their hard work and dedication to our community during the severe weather stretches.

PROGRAM STAFF REPORT

The Board heard from Rian Craft, Director of Transportation, reported on the many services and responsibilities of the Cumberland County Schools Transportation Department.

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:

- CCHS Lady Panther Basketball Team – District Runner-Up
- CCHS Junior Halee Smith – Carter G Woodson Legacy Award
- CCHS Junior Madeline Stephenson – Prudential Spirit of Community Award
- CCHS Athletes named to the All 16th District Team
- CCHS Senior Kayla Waid named to the 4th Regional All-Tournament Team
- CCHS FFA Regional Day Competition
- CCHS Seniors becoming College/Career Readiness, Work Readiness
- School Culture
- Instruction/Assessment
- School Management
- School Safety/Building Maintenance

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

- Instruction/Assessment
- Huge success with Chromebook initiative and Google Docs/Google Classroom
- School Culture/Morale
- School Management
- Safety
- Upcoming Events

Lisa Perdue – CCES Principal reported on the following student and staff success:

- Instruction/Assessment
- School Culture/Morale
- Huge success with Leadership Event held on Tuesday, March 10th.
- School Management
- 42 Students will attend State Jr. Beta, March 23rd – 25th.
- Safety

Student Learning and Support Services (Action Items)

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

Mr. Riley moved, seconded by Mr. Grider, to approve the hiring of the independent auditor firm Ross and Company. The vote was unanimous.

Mr. Smith moved, seconded by Mr. Grider, to approve the revisions to the 2014-2015 school calendar presented by Mr. Rodney Schwartz, DPP. The vote was unanimous.

Mr. Sells moved, seconded by Mr. Riley, to approve the District Technology plan for 2015-2016 school year presented by Mrs. Ginger Garmon, CIO. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Sells, to approve contract bids for KEDC – Replace Fiber Run from CCHS to Central Office, Rewiring Project as CCHS MDF Room presented by Ginger Garmon, CIO. The vote was unanimous.

Mr. Riley moved, seconded by Mr. Smith, to approve the MOA between Cumberland County Schools and GRREC for PBIS services presented by Superintendent, Dr. Biggerstaff. Vote was unanimous.

Mr. Smith moved, seconded by Mr. Sells, to approve the student/ teacher agreement between Cumberland County Schools and WKU presented by Superintendent, Dr. Biggerstaff. Vote was unanimous.

STUDENT LEARNING AND SUPPORT SERVICES (Action by Consent)

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

- A. Approve minutes of previous meeting (02/12/2015).
- B. Approve payment of claims and salaries
- C. Acknowledge notification of personnel action.

Public Comment

ADJOURNMENT

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