

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. May 21, 2015

The Cumberland County Board of Education met at Central Office at 6:00 o'clock Pm., on the 21st day of May, 2015, with the following members present:

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

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.

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

Students and staff were recognized in the following areas:

- 2015 16th District Softball Champions
- 2015 16th District Softball All-Tournament Team
- 2015 All A Region Softball Tournament Team
- 2015 16th District Baseball All-Tournament Team
- 2015 All A Region Baseball Tournament
- 2015 All A Region Baseball Runners-Up
- 2015 All A Region Track Winners
- 2015 State Tennis Tournament
- 2015 Regional FFA Day Winners
- 2015 Governor's Scholars
- 2015 Rogers Scholar
- Basketball Scholarship to Lindsey Wilson
- Tennis Scholarship to Lindsey Wilson
- 1st Place Winner of the Tri-County Essay Contest
- 1st Place Winner of the AARP Grandparents Essay Contest
- 2015 Campbellsville University Excellence in Teaching Award Winners
- 2015 CCMS Leadership Cohort

SUPERINTENDENT'S REPORT:

- K-PREP and End of Course testing occurred this week, and we will be finishing up with state assessments on Friday. Pep rallies, kick-off events, and parades were held at schools last week to motivate all students to do their best on the test! We are excited about our student achievement this year as each school has predicted strong academic gains of proficiency and beyond! Our goal is to be a proficient school district from this point forward.
- All spring sports—softball, baseball, tennis, and track—have had excellent, successful seasons this year! We are PANTHER PROUD of these student-athletes, coaches, and parents for helping make this possible.

We are especially proud of our softball team for winning 1st place in the 16th district tournament for the 3rd year in a row!

- Teacher and Staff Appreciation Week were held at the beginning of this month. FRYSC provided free lunch on Tuesday, and Central Office provided ice cream sundaes on Monday and Tuesday. Each school also provided food and gifts for staff members throughout the week. We love our people!
- Phase I of the Cumberland Co. Elementary School cafeteria renovation will be commencing soon, but the process will be lengthy as bids for the project are not expected to open until the fall with work to begin late Spring into Summer of 2016.
- Continued budgetary review sessions have been conducted with schools and departments as well as with the district budget committee, and we have discovered several areas of improvement from a financial standpoint. We are currently developing a list of budgetary cost savings that will benefit our district financially as we move forward. Budget working sessions will continue with all stakeholders to help make our district as fiscally efficient as possible.
- Congratulations to our seniors, who will be graduating on Friday, May 29 at 8 pm! This is a milestone in their young lives, and we are certainly proud of all of their accomplishments. Class Night will be held on May 22 at 7 pm.
- Kindergarten program and 5th grade graduation will be held during the day on May 28 with 8th grade graduation to be held that evening at 5 pm.
- As school winds down for this year, each school has developed a summer schedule of operation to allow parents and other stakeholders opportunities to contact the schools if needed. These schedules will be posted at each school as well as on their websites.

PROGRAM STAFF REPORT

The Board heard from Rodney Schwartz, DPP/Intervention Specialist, reported on the many services and responsibilities of the DPP/Intervention Specialist.

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:

- Spanish II Cultural Festival Trip
- Regional Culinary Competition
- FFA Banquet
- Beta Luncheon

- Senior Tea
- Fine Arts Night
- Baccalaureate Services
- Class Night
- Graduation
- KOSSA Testing

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

- Completed KPREP Testing
- Iowa Algebra Readiness Test
- Field Day
- Attendance – All Time High
- No Supply List for Parents – 15-16 School Year
- TPGES Summative are complete for all staff

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

- KPREP Testing
- Program Reviews
- World Language Program for next year
- Kindergarten Camp will be held June 8th – 10th
- Kara Wilbert – Campbellsville University for Excellence in Teaching Award
- Spring Carnival - Success
- Father/Daughter Dance

Student Learning and Support Services (Action Items)

- A. Mr. Grider moved, seconded by Mr. Smith, to approve the Treasurer's monthly report presented by Kristi Willen – CFO. The vote was unanimous.
- B. Mr. Sells moved, seconded by Mr. Riley, to approve the 2015-2016 Tentative Budget presented by Kristi Willen – CFO. The vote was unanimous.
- C. Mr. Sells moved, seconded by Mr. Smith, to approve banking service extension for 2015-2016 (First and Farmers Bank) presented by Kristi Willen – CFO. The vote was unanimous.
- D. Mr. Smith moved, seconded by Mr. Grider, to approve the renewal of bid premiums for fleet, property, and liability insurance presented by Kristi Willen – CFO. The vote was unanimous.
- E. Mr. Riley moved, seconded by Mr. Sells to approve the Certified Evaluation Plan presented by Mrs. Michelle Cash – Instructional Supervisor. The vote was unanimous.

STUDENT LEARNING AND SUPPORT SERVICES (Action by Consent)

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

- A. Approve overnight filed trips
National Sr. Beta Convention – CCHS 6/30-7/2, National Jr. Beta Convention-CCES/CCMS
- B. Approve minutes of previous meeting (04/16/15).
- C. Approve non-resident contract with Adair Co. Schools
- D. Approve 2015-16 school activity fund budgets
- E. Approve advertising for bids, (2015-2016 school year for goods and services.
- F. Approve 2015-2016 membership intent with GRREC
- G. Approve 2015-2016 Community Education Contract with KDE
- H. Approve agreement to accept student teaching placements with Midway College.
- I. Approve payment of claims and salaries.
- J. Acknowledge notification of personnel action.

Public Comment

ADJOURNMENT

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