

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. August 13, 2015

The Cumberland County Board of Education met at Central Office at 6:00 o'clock Pm., on the 09th day of July, 2015, with the following members present:

Mr. Lovell Grider, Mr. Danny Lee, Greg Smith, Terry Riley

CALL TO ORDER:

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

ADOPT AGENDA

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

Special Action Items

Mr. Riley moved, seconded by Mr. Grider to accept the design for Phase I Renovation of the Cumberland County Elementary School prepared by G Scott & Associates, Architects, and to authorize them to proceed to Design Development for Kitchen, Cafeteria, and Doors, with Corridor and Site work as additional alternates.

COMMUNICATIONS (Dialogue only – no action)

The following new staff members were recognized:

Tonya Anderson, CCHS Special Education Teacher
Jo Karen Morris – CCHS English Teacher
Michelle Bell – CCMS Assistant Principal
Katie Sherrell – CCMS Social Studies Teacher
Kurtis Claywell – CCMS Health and PE/Gear Up Tutor
Nancy Flowers – CCMS Science Teacher
Debbie Garner – Gear Up Academic Specialist
Margaret Smith – Speech Language Pathologist
Gloria Dyer – CCES Custodian
Tyler Shelton – Part-time Technology
Paige LaGrange – Part-time Technology
Angela Morrison – CCHS Principal
Scott Overbay – Instructional Assistant, Assistant AD, CCHS Boys Basketball,
Tennis Coach

SUPERINTENDENT'S REPORT:

The 2015-16 school year is off to a great start! After speaking with administration and

program directors, it appears to be one of our smoothest starts to the new school year ever! I appreciate the hard work of all stakeholders in ensuring our district is being run as efficiently as possible.

Individual score reports have been released (still not public), and we are getting a clearer picture of where we stand in terms of our test score accountability. We still haven't received our growth scores and won't until at least mid-September. Public release of test scores will be at the first part of October. Although we don't have all of the pieces of the puzzle together, we are still cautiously optimistic and confident in disseminating the information we have received to this point. With that being stated, each school has "predicted" where they believe they will potentially stand after the release of the growth factor, and we are again looking at substantial academic progress!

Jane Driskell, budget director of the Commonwealth of KY, reported and explained the \$165 million dollar ending surplus for fiscal year 2015 to the Interim Joint Appropriations and Revenue (A&R) Legislative Committee this past month. This is not only good news for this year but bodes well for next year. This will hopefully stabilize SEEK for at least the next two years!

CCSD will be "going green" this year as we plan to put an emphasis on recycling at all school locations. We have been recycling for the past few years, but it has not been to the maximum level. This year, we are going to put a focus on our recycling efforts in order to bring awareness to the benefits of helping save our environment.

CCMS has been asked by AdvancEd to present their Chromebook implementation/technology practices for their fall conference in Lexington. They are already being recognized for this technology effort, and the results from the GEAR Up audit on the digital learning section were among the highest rated the team had ever seen. Congratulations to Dr. Parson and CCMS!

Our Facebook page started last school year at about 200 likes...we now stand at about 950! I have made a concerted effort to increase our "likes" in order to communicate more effectively. Facebook and social media in general is one of the most visited places for news and information. We are making great strides to increase our communication—it's paying off! Additionally, each school is now requiring all teachers use REMIND 101, an app in which teachers can communicate important information to parents.

PROGRAM STAFF REPORT:

The Board heard from Rodney Schwartz, Director of Pupil Personnel reported on enrollment for the 2015-2016 School Year.

PRINCIPALS REPORT:

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

Tim Parson - CCMS Principal reported on the following student and staff success:
Beginning year program assessments
Lesson plans available online (viewable by all)
Asked to present at opening day PD for Southern Elementary School (National Blue Ribbon School)
Asked to present at the fall KDE/AdvanceEd Continuous Improvement Summit in Lexington in September.
Creating Teacher Leaders at CCMS
Student Handbook/Discipline code is digital this year (all online)
Using Facebook/school website to promote school.
Google Docs/Google Classroom has made school efficient in communication
Tech Night (Student Showcase) 5-7pm, 10/1/15

Lisa Perdue – CCES Principal reported on the following student and staff success:
Wildly Important Goal for the year – 75% of all students will be reading at or above grade level by the end of the year.
Walkthroughs are underway
Lexia, Reading Plus, and Math Whizz have been purchased.
81 students were rewarded on the 2nd day of school for reaching their summer AR goal of 20 points.
Family/Staff Cookout was held.
iFamily: My Family Matters – 8 week series will begin on August 25th – focusing on the 7 Habits for Families and 24/7 days – targeting 1st grade parents.
150 Chromebooks purchased for 4th and 5th grade students
Gloria Dyer – Custodian – 140 days

Angela Morrison–CCHS Principal reported on the following student and staff success:
Wildly Important Goal for the year – 75% of our student to be college and career ready by graduation
Study Island being used to determine intervention needs.
personnel moves – Vanessa Gray – PE/Health and half-time AEP Teacher, Effie Catron – Home/Hospital and half time AEP Teacher, Angela Morrison-CCHS Principal

Activities are being planned with the hope to increase student and community school spirit. Activities include more pep rallies, all sport passes at a special rate, recognition nights, half-time shows, having a regular mascot, invitations for performing the National Anthem, and themed pep sections.
Students are expressing appreciation for the improved school lunch program.
Expectations for lock downs and possible changes involved have been discussed with faculty and staff.

Student Learning and Support Services (Action Items)

Mr. Smith moved, seconded by Mr. Grider, to elect Mr. Terry Riley as Vice Chair for Cumberland County School Board due to the recent resignation of Benjamin Sells. The vote was unanimous.

Mr. Smith moves, seconded by Mr. Grider, to Approve the Treasurer's report presented by CFO – Kristi Willen. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Smith, to approve the Annual Financial Report (AFR) presented by CFO – Kristi Willen. The vote was unanimous.

Mr. Riley moved, seconded by Mr. Grider, to approve data security procedures for Cumberland County Schools presented by Mrs. Ginger Garmon, CIO. The vote was unanimous.

Mr. Grider, moved, seconded by Mr. Smith, to consider the intention of 4% tax levy rate for 2015-16 school year.

STUDENT LEARNING AND SUPPORT SERVICES (Action by Consent)

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

Approve minutes of previous meeting (7/9/15)

Approve overnight trip request (CCHS golf tournament, Lexington, KY, 9/18-19)

Approve SBDM carryforward allocation balances from SY 2014-15

Approve EHO request form

Approve contract with Somerset Mental Health SY 2015-16

Approve job description for coordinated school health director

Approve master schedules for all schools

Approve payment of claims and salaries

Acknowledge notification of personnel action

PUBLIC COMMENT

ADJOURNMENT

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