

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Central Office  
810 North Main  
Burkesville, Kentucky 42717  
September 10, 2015

The Cumberland County Board of Education met at Central Office  
810 North Main, Burkesville, Kentucky 42717 at 6:00 PM on September 10, 2015  
with the following members present:

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Lovell Grider  
Mr. Danny Lee  
Mr. Terry Riley  
Mr. Gregory Smith

**Call to Order**

**Roll Call**

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

**Adopt Agenda**

**Motion Passed:** Approval of this meeting's agenda passed with a motion by Mr. Lovell Grider and a second by Mr. Gregory Smith.

**II. Recognition of Students and Staff**

Discussion:

CCHS FFA Places 3rd Place in State Dairy Judging Contest: Levi Owens, Wyatt O'Neil, Bethney Myers, and Peyton Young. Wyatt O'Neil was 6th overall high individual CCHS

FFA Wins 1st Place in State Livestock Judging Contest: Madison Cash, Tessa Flowers, Sierra Long and Lane Dubre

KY Association of Water Districts State Teacher of the Year: Lannie Willen

**Special Action Items**

**Design Development for CCES Renovation Project**

**1. KDE BG-2 and BG-3, Energy Considerations, and Completion of Bid & Construction Documents**

**Motion Passed:** Acceptance of Design and Development Documents at CCES related to KDE BG-2/BG-3 with energy considerations and authorization of Architect to complete bid and construction documents passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

**2. Consideration of safety issues for Phase 1 Renovation including access control and territory identification**

**Motion Passed:** Confirmation of the Board's consideration of safety issues (per KRS 148.447) related to Phase I renovation at CCES including access control and territory identification in the work passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

### **3. Surveying Services by Bell Land Surveying & Mapping Surveying**

Rationale:

Service Contract - Bell Land Surveying & Mapping Surveying  
Burkesville, Kentucky

-Provide topographic survey and accessory information to the potential project area related to revisions of site access from North Main Street.

Discussion:

No one moves to make a motion, agenda item fails.

#### **Traffic Study by Diane Zimmerman**

Rationale:

Diane Zimmerman

Louisville, Kentucky

-prepare traffic study of flow and patterns in CCES area in the amount of \$1400. Related to revisions of site access from North Main Street.

Discussion:

No one moves to make a motion, agenda item fails.

### **Communications (Dialogue Only)**

#### **Superintendent's Report**

Discussion:

As part of an effort to focus on curriculum and instruction for this school year, we have developed a year-long district walkthrough schedule for all schools. Michelle, Rodney, and I will be in classrooms every week gathering evidence through walkthroughs to better inform our instructional practices. We provide feedback to principals each week after conducting the walkthroughs.

Each school has developed a Wildly Important Goal (WIG) for this school year. Goal setting is an important piece of building accountability for all schools. They will track progress on their WIG through various lead and lag measures that will help them identify ways to improve. The elementary school is focusing on reading proficiency; the middle school is focusing on novice reduction and proficiency in all tested areas; and the high school is focusing on college and career readiness.

CCSD hosted a Community Luncheon honoring our local law enforcement and community partners who help our district become successful. We had a turnout of over 40 community partners turn out for this event! We also presented breathalyzers to the city and county law enforcement as a token of appreciation. These breathalyzers were funded through a grant with Adanta.

Thank you to all of our supportive community stakeholders! Cumberland County School District recognizes teachers and staff members with perfect attendance each month through their STAR (Staff and Teacher Attendance Reward) program. All staff members with perfect attendance for each month are placed in a drawing for \$25 gift cards in order to encourage good attendance and strong work ethic. Corporate sponsors for the Cumberland County STAR program are Tri-County Electric, Purcell's Office Supply, Burkesville Gas Company, and Harshaw-Trane.

All schools/teachers are now required to use the Remind 101 app for increased parent communication. Basically, parents have to sign up for texts, and then teachers use the texting feature to send important updates and news to parents in order to keep them in the loop. Coaches are beginning to use this app as well. The feedback I have received from parents has been very positive! Our district Facebook page has reached over 1,000 likes now as well!

I was honored to be invited by the GRREC Executive Director to serve as a superintendent panel representative at the annual GRREC retreat at Barren River State Park this month. The discussion centered around how GRREC provides customer service to its districts. The panel also consisted of other district administrators, principals, and teachers.

The Food Service Department recently received a \$2,500 grant from the Action for Healthy Kids organization to increase our breakfast participation. We plan on using this money to introduce smoothies to the students for breakfast. We also plan on purchasing new smoothie blenders, fresh fruit and grain taste testing kits, fruit slicers, and decorations for the food lines.

The Adult Education program at FRYSC recently received program performance funding in the amount of \$2,400. In order to receive performance funding, the Adult Education program had to be in Level 1 or Level 2 in the areas of enrollment and academic performance.

#### **Program Report - Technology Department**

Discussion:

The Board heard the Technology report from Ginger Garmon, CIO

#### **Principal Reports**

##### **Cumberland Co. High School**

Study Island benchmark testing will begin on September 16, Walk through observation weekly, Compass testing, ETS, Panther Virtual Academy, Cross Country, Volleyball and Golf are in full swing, State Livestock Judging, State Dairy Judging, 4<sup>th</sup> Region All A Regional Volleyball-Brooklyn Wright, Lady Panther Golf Team, 2015 District Runners-Up, All District Golf Team, CCHS faculty and staff had perfect attendance during the week of August 31 - Sept 4, College Road Trip for all students November 18<sup>th</sup>.

##### **Cumberland Co. Middle School**

PAS Testing, TPGES Observations, WIG Walls updated, Greater emphasis on offering more enrichment for high achieving students, #immabeast t-shirt costs have been covered by local business/individuals, Tech Tools Night, How to be a Tween, STOP Program, coming up, Fall Pictures 10/1/15, Lexington Children's Theatre 10/2/15, Fall Break 10/5 - 10/9.

##### **Cumberland Co. Elementary School**

Walkthroughs are underway, 1<sup>st</sup> round of PAS testing, Lexia, Reading Plus and Math Whizz are being used daily, Teachers making numerous parent contacts, Over 50 people in attendance at the first PTO meeting of the year, 2 families enrolled in iFamily: My Family Matters, Family Movie Night planned for Sept. 25<sup>th</sup>, Dream Dollar Vacation planned for the end of the first nine weeks. 5 student ipads in all kindergarten thru third grade homerooms, 2 carts of ipads for check out, Chromebooks for 4<sup>th</sup> and 5<sup>th</sup> graders as well as 2 computer labs for student use. SBDM is recommending Cassie Keen for the RTI tutor position.

**Student Learning and Support Services (Action Items)**  
**Treasurer's Report**

**Motion Passed:** Approval of the Treasurer's Report passed with a motion by Mr. Gregory Smith and a second by Mr. Terry Riley.

**Working Budget SY 2015-16**

Rationale:  
Approve working budget for SY 2015-2016

**Motion Passed:** Approval of 2015-2016 Working Budget passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

**Fundraisers**

Rationale:  
CCES/PTO for September, October, January, February (SY 2015-2016)

**Motion Passed:** Approval of CCES/PTO fundraisers passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

**Student Learning and Support Services (Consent Items)**

**Motion Passed:** Approval of items in the consent agenda passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

**Minutes of Previous Meeting**

Rationale:  
Approval of minutes from previous meeting:  
August 13, 2015  
September 3, 2015

**Trip Requests (Overnight)**

Rationale:  
Trips:  
-FFA Keystone Livestock Judging Contest, 10/1-10/4 - PA  
-FFA National Convention, 10/27-10/30 - Louisville, KY  
-CCHS State Senior Beta Convention, 1/24-1/26 - Louisville, KY

**Athletic, Academic, and Co-Curricular Supplements**

**Indirect Cost Rates for Non-restricted and Restricted Rates and Process**

Rationale:  
Indirect cost rates for non-restricted (14.19) and restricted (4.41) rates and process.

**Facilities Use Agreements**

**School Psychologist Services for SY 2015-2016**

Rationale:  
Contract for School Psychologist Services for SY 2015-2016 with Ollie Dennison.  
**Special Education Procedures Manual**

Rationale:  
Revisions to Cumberland County Schools' special education procedures manual.

**Declaration of Surplus Items**

**Emergency Certification**

Rationale:

Approval of emergency certification for social studies position at CCMS

**KETS Technology Activity Report FY 14**

**MOU with Berea College for GEAR Up Grant SY 2015-16**

**Medical Leaves of Absence**

Rationale:

Medical Leaves of Absence - 2 classified employees

**Leave of Absence without pay**

Rationale:

Leave of Absence (without pay) - 1 classified employee

**Payment of Claims and Salaries**

**Acknowledgement of Personnel Action(s)**

**Public Comment**

**Adjourn**

**Motion Passed:** Adjournment of the meeting passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.