

**RECORD OF BOARD PROCEEDINGS  
(UNOFFICIAL MINUTES)**

Central Office  
810 N. Main St.  
Burkesville, KY 42717 February 21, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on February 21, 2017 with the following members present:

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

Present Board Members:

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

**Call to Order**

**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**

**Inspirational Message**

Dr. Tim Parson lead everyone in an Inspirational message.

**Gifted and Talented Month Proclamation**

Mrs. Sue Elise Flowers, Gifted and Talented Coordinator, gave an overview of the Gifted and Talented Program for Cumberland County Schools, and February is designated as Gifted and Talented Month.

**Superintendent's Report**

**KDE Kitchen Equipment Assistance Grant**

We received notification this week that we have been awarded a \$25,000 kitchen assistance grant, which will fund the purchase of a "combi" oven for the elementary school. This was originally part of our recent renovation, but, unfortunately, the budget did not allow for its purchase. Thankfully through the grant funds we are set to receive, we will now be able to purchase one, which will cook food quicker and make it taste better as well!

**KDE Webcast Visit**

Since the Chromebook 1:1 initiative at the middle school has garnered much notoriety, KDE has requested to host their monthly webcast for CIOs across the state at CCMS on Feb 21. Over 200+ individuals will be streaming the event live, and we will be highlighting the technology innovation occurring at CCMS during this broadcast. We invite board member to come and be present if possible on this date beginning at 9 am. I will also be inviting our state legislators.

### **Bass Fishing Started**

We have started the new bass fishing program as Coach Patrick Crawley met with students about interest in the program. It appears that we have about 11 high school students who will be on the team during this inaugural year. We plan to start on a smaller scale since it will be new to the district and focus on practice weekly with competition in two different tournaments slated for April.

### **Kosair Circus Event**

For the second year in a row, Dale Hollow Shriners Club helped sponsor a trip for several of our students to attend the Kosair Circus in Louisville. Our students were so excited to participate and had a great time.

### **Chamber of Commerce Radio Event**

I, along with the principals, helped raise memberships for the local chamber on this month. We pledged 13 memberships and also had 3 businesses call in and pledge. We had a great time helping host the radio program, which also included us helping read the news, weather, and obituaries. I liked it so much, I booked a monthly Talk Around Town date for a "Superintendent Spotlight" program highlighting some of the great things we have going on in the district as a means of positive PR! By the way, the goal of 250 memberships was met and exceeded.

### **School Resource Officer**

Over the past three years, we (in partnership with the sheriff's department) have applied for grants to fund a School Resource Officer for our schools. Each year, we have not been selected to receive the grant. After doing some research, we are in the minority when it comes to providing an SRO for the district schools; in fact, most districts do have someone hired for this job on a full-time basis. Of course, funding and small size of the district are two of the main concerns in our ability to sustain such a role. However, we have lived within our means over the past couple of years, so I feel we are in much better place financially to explore this option. I feel that we could look into partnering with local law enforcement agencies.

### **Principals' Reports**

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

#### **The Leader in Me Journey - Year 3**

#### **Up to this point...**

- Steady decrease in office referrals each year since implementation
- improvement in climate and culture
- Gallop poll survey showed increase from two years ago in both engagement and feeling of hopefulness by students
- Increased leadership capacity among students and staff
- Improvement in academic performance

#### **What's new for this year with Leader in Me?**

- Refinement of Leadership Notebooks in each grade level
- Student-led conferences
- Parent Lighthouse Team
- Group of 12 parents (with representatives from each grade level) to work alongside the Student Lighthouse Team and Staff Lighthouse Team to promote leadership at CCES

**UPCOMING LEADERSHIP EVENT ON APRIL 21<sup>ST</sup>!**

**MARK YOUR CALENDARS NOW!**

**Cumberland Co. Middle**

**WIG 1: 60% P and D in All Test Areas**

**WIG 2: 30% Novice Reduction in Reading and Math**

\*At 30% from Baseline Data our goal is to have Reading at 22 and Math at 11.

- Modifications to Tier 2 and Tier 3 have been made for those who are not scoring proficient or distinguished.
- The plan includes modifications to the current intervention plan to target individual students based on their specific needs according to the assessment.

**SCIENCE THROUGH COURSE TASKS (TCT)**

**FORMATIVE ASSESSMENTS**

- 6th Grade on February 2nd and 3rd.
- 7th and 8th Grade on February 7th and 8th.
- Currently looking at those as a Science Department and analyzing data to give feedback to the students.
- Feedback will be given back to students and adjustments to instruction will be made based on how they performed. This type of assessment will let us know what types of skills students are strong in and which areas need work.
- Student feedback from these types of assessments have been good. Students Stated they liked them because they were different and how they had a real-world storyline to tie different concepts together.

**Cumberland Co. High**

**Assessment and Accountability**

**CCHS WIG**

- Reduce the overall novice percentage in reading by 10% and math by 5% by May 2017
- While CCHS's current year's percentages show an increase in novice scores with MAP 2 in comparison to MAP 1, we have exceeded last year's End-of-Course scores as shown below:
- Compared to last year's EOC, English II MAP 2
- scores reflect a 15% novice reduction.
- Compared to last year's EOC, Algebra II MAP 2
- scores reflect a 6% novice reduction.

**Student Learning & Support Services (Action Items)**

**Treasurer's Report**

**Motion Passed:** Approval of the treasurer's report 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

**Consider LPC request to make minor adjustment to DFP**

**Motion Passed:** Minor adjustment to the DFP as recommended by the LPC passed with a motion by Dr. Kristy Flowers Williams 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

**Final closing and payment of CCES cafeteria renovation project**

**Motion Passed:** Acceptance of the work by Mack Davis Construction for renovation of the Kitchen/Cafeteria at Cumberland County Elementary School; to confirm the completeness of the Purchase Order for Kitchen equipment with Blue Mountain Company; to approve the project BG-4 closing the contract with Mack Davis Construction; and to make final payment to Mack Davis Construction 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

**Consent Agenda**

**Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Faye Pharis and a second by Ms. Donna Thurman.

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

**Minutes of Previous Meeting**

- Facility Use Agreements**
- Overnight Trip Requests**
- Tentative SBDM Allocation SY 2017-18**
- Technology Plan**
- Capital Funds Request**
- Rays of Hope Therapy Contract**
- Payment of Claims and Salaries**
- Notification of Personnel Actions**

**Public Comment**

**Adjournment**

**Motion Passed:** Adjournment of the meeting 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