

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 February 15, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on February 15, 2018 with the following members present:

Attendance Taken at 6:08 PM:

Present Board Members:

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

Absent Board Members:

Mr. Terry Riley

Call to Order

Inspirational Message was given by Middle School Principal, Jeanie Bandy.

Roll Call

Adopt Agenda

Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

Communications

Student/Staff Recognitions

Rationale:

District Governor's Cup Winners

HS:

Quick recall team-2nd place: Kasie Azar, Brittany Cook, Jada Garmon, Kaylee Dee Long, Xander Newell, Dylan Pruitt, McKenzie Pruitt, and Haley Wright.

McKenzie Pruitt, 5th in language arts;

Haley Wright, 4th in science and tied for 4th in written composition;

Dylan Pruitt, 3rd in social studies;
and in math, Kasie Azar, 5th, Jada Garmon, 4th, and Brittany Cook, 3rd.

Superintendent's Report - Superintendent, Dr. Kirk Biggerstaff, reported on the following: Safety, Striving Readers Grant, Sickness Struggles, Legislative Update, NTI Program

Gifted and Talented Education Proclamation - February is designated as Gifted and Talented Education Month.

Principals' Reports

Cumberland Co. Elementary Principal, Lisa Perdue, reported on Academic Progress on Math and Reading

Cumberland Co. Middle Principal, Jeanie Bandy, reported on Ron Clark's 55 Essentials, Spring Festival, April 27, Breakout Edu Kits, MAP and CPA Updates

Cumberland Co. High Principal, Jason Dodson, reported on TV in Gym Lobby to stream ballgames, awards night, and graduation, Breakout EDU boxes, Beta Club accomplishments, Hannah Skipworth, signing with University of Pikeville, in Archery.

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

School Calendar SY 2019

Rationale:

This calendar is almost identical to the calendar we had SY 2018. Calendar committee convened twice to review, and a survey was also administered to gather input.

Motion Passed: Adoption of the school calendar for SY 2019 passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

Consent Agenda

Motion Passed: Approval of the consent agenda 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

SBDM Allocations

KETS Offer of Assistance

FRYSC District Assurances

Grant applications for FRYSC, Adult Ed, Striving Readers

Student Accident Insurance Renewal

Facility Use Agreement(s)

Minutes of Previous Meeting

Payment of Claims and Salaries
Notification of Personnel Actions

Public Comment

Adjournment

Motion Passed: Adjournment of the meeting 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes