

**RECORD OF BOARD PROCEEDINGS
UNOFFICIAL MINUTES**

The Cumberland County Board of Education met at Central Office
810 N. Main St.
Burkesville, KY 42717 at 5:30 PM. on January 21, 2016 with the following members
present:

Attendance Taken at 5:36 PM:

Present Board Members:

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

Call to Order

Swearing in of new board member, Mrs. Faye Pharis

Judge Krisi Castillo, swore in new Board Member, Faye Pharris

Roll Call

Adopt Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Mr.
Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Communications

Student/Staff Recognitions

Rationale:

Kristi Willen, Gatton Institute training completion/Certified School Manager
recognition

School Board Recognition Month proclamation

John Phelps, County Judge Executive, proclaimed January 2016, School Board
Recognition Month.

Superintendent's Report

Bonds for the elementary renovation project have been sold; rates were better
than anticipated (3%) on a 20 year bond; because of lowered rates, the board
will only have to pay 2-3K per year for this bond versus 5-6K as originally
projected.

I had the opportunity to visit with our state senator (Wise) and representative
(Hoover) on Dec. 29 at the public library during their annual public forums. I
spoke at length with Hoover concerning issues that would potentially impact
public schools. He informed me that stabilizing the state teacher retirement
system is on the table (although the state worker retirement system will
probably be the first priority) as well as charter schools (independent schools
established as alternatives to failing public schools financed through the
government), school calendar start times, SEEK, etc. Hoover felt like charter
schools was a real possibility, and to that I expressed concern that funds used
to establish these schools would take dollars away from public education. He
felt that the school calendar issue in which a bill has been proposed to make a
law barring school districts from starting school earlier than the Monday before
Labor Day would fail. I expressed concern that the state shouldn't be dictating
what is a local board decision and that we were adamantly opposed to this
notion. When asked about reductions to SEEK, Hoover stated he didn't anticipate
an increase in SEEK but didn't anticipate a reduction either. Time will tell as

this legislative session will be chaotic with the new governor, budget, and political partisanship. I plan on attending the GRREC board meeting to be held in Frankfort on Jan. 20 in which all superintendents will have scheduled sessions with House and Senate leaders to discuss the future of education. I also plan to attend the Senate Education Committee meeting on Feb. 4 to help influence increased funding for public education.

The number one Senate priority bill for this legislative session has been unveiled, and it focuses on repealing the Common Core standards. Our teachers have worked with these standards for approximately 4-5 years, and during that time they have put quite a bit of effort in perfecting them. The state has also put time, resources, and money into unrolling these standards. I feel that this will again take much time and resources as we look at potentially adopting new standards. The fact that this is the number one priority bill coming from the Senate, one can expect it to be a hot button issue during the General Assembly. Hang on folks, it's going to be a bumpy ride!

Principals and program directors are going to start doing some "Talk Around Town" segments with the local radio station. I have done this on three different occasions this year, and I think it is an effective communication tool and positive public relations move on our part. It occurs every week day from 12:30-1:00 pm.

Several districts across the state have now adopted Non-Traditional Instruction Days since its inception as a way to deter having to make up too many days at the end of the year due to inclement weather or other situations that would prohibit school from meeting in regular session. We sent out a staff survey to gather input from them concerning the possibility of pursuing this option for CCSD. Overwhelmingly (80%+), staff members voted in favor of this program. If approved (usually in May), we would implement this beginning next school year. Teachers and staff would be available during these days for help on any assignments. We will develop a plan and submit to KDE for approval.

The school system coordinated Little League Panther basketball this year, and as the season comes to a close, I would like to publicly thank all parents, coaches, volunteers, schools, and Lannie/Kristi Willen in particular for making our program successful! Little League builds a strong foundation for our future, so I am thankful to these individuals who are helping mold our future ball players!

Student attendance is still up through the 5th month of school compared to last school year: +1.23% at 95.67%

Our school nurse partner, Cumberland Family Medical, will be sponsoring a \$1,000 half court shot challenge at our upcoming home varsity basketball game against Russell County. We would like to encourage everyone to come out and support our student athletes and possibly take a chance on winning some money!

Program/Staff Reports

GEAR Up report

The Board heard from Gear Up Coordinator, Debbie Garner, on the Gear Up Grant that is presently being used at the Middle School.

Food Service & Special Ed. Report

The Board heard from Food Service and Special Ed Coordinator, Paulette Brinley, with updates on those programs.

Principals' Reports

Cumberland Co. Elementary

Instruction/Assessment

Updated WIG and Accountability Calculator

WIG - By May 2016, 75% of our students will be reading on or above grade level according to the STAR assessment.

Pacing guides have been revised
Study Island purchased for 5th grade Social Studies

School Culture/Morale

Dream Vacation for 2nd 9 weeks was held at LWM - movie and popcorn
Bowling trip for those meeting their 1st and 2nd AR goals
Habitually truant students been placed in school Leadership Roles
Super Readers to be recognized on February 5th

School Management

All peer observations have been completed
Mid-year reviews with teachers have been completed
Self-reflection for teachers have been completed
Student voice surveys to be completed in February
Val-ed surveys are complete
Family Learning Night and CCES Talent Show scheduled for February 5th
New walkthrough tool - Eleot - being used

Safety

All safety drills being completed monthly
36 3rd-5th graders selected for Bully Retreat on January 22nd
Door locked each day from 6:30 am until all school activities are completed

Cumberland Co. Middle

Instruction/Assessment

eleot walkthroughs/data
MAP testing
Visit to Mercy Academy for STEM observations
Pacing Guide creation
WIG #1: 50% P/D, WIG #2: 50% reduction in novice

Celebrating Success

Presented at Innovation Institute
Hosted FPS
2nd 9 weeks awards assembly
Poppy Field Trip winner!

School Culture/Morale

Ice Cream party for high attendance day winners
Club Day
Career Cafe
Lunch Bunch
Teacher of the Month

School Management

TPGES (minis, mid year conference, self reflections)
TPGES Full observations coming up in February
KTIP Cycle 2 (Nancy and Katie)
Updating SBDM policies

Safety

January drills
Bullying Retreat Friday
Safety Walkthroughs
Individual Health Plans

Upcoming Events

1/22: Bullying Retreat
1/22: Ice Cream party for high attendance day
1/29: Club Day
1/29: Dance 3-6pm
2/2: 4H 2nd 4th periods
2/4: Midterm 3rd nine weeks
2/8: Progress reports go home
2/12: Career Cafe
2/16: Educational Talent Search WKU

2/18 & 2/19: Beta

Cumberland Co. High

Instruction/Assessment

Our WIG goal of 75% College and Career Ready has increased to 65% with 35 of 54 seniors CCR.

Candi Graves and Greg Dorr have begun working with Tier 2 RTI students with End of Course, Compass, and ACT interventions.

Celebrating Success

Congratulations to Molly Morgan and Madeline Stephenson for being chosen as WKU Scholars of the Week, featured by WBKO.

While attending a meeting at GRREC on Wednesday, January 6, Melissa Flowers and Tonya Anderson were awarded \$450 grants each from entrepreneur Todd Thornton for describing their plan to begin a school store. They were featured on a WBKO news segment.

Our second grading period's recognitions assembly was held on Tuesday, January 12. Recognized were students with perfect attendance, Learners and Leaders, A and A/B Honor Rolls, and Third District Beta Winners.

Learners and Leaders continue to be chosen weekly and recognized on Fridays through afternoon announcements and with posters in class hallways.

Teachers are making positive parent/guardian contacts weekly, reporting those to the office.

Sophomore Cassie Moore sang the National Anthem prior to the varsity games on Tuesday, January 12, and The Ashlock Singers sang prior to the January 14 games. The Wee Players with Little League Basketball played during game breaks and were recognized on January 14.

School Culture/Morale

Paired with the January 12 awards assembly was a pep rally, which was prior to the varsity games against Clinton County. Faculty had practiced beforehand and sang a song to the students. The students displayed a great deal of school spirit and continued to show that spirit at the game with a full pep section.

Homecoming candidates have been chosen by students in preparation for the Homecoming game against Monroe County on Friday, January 29.

School Management

Monthly PLC, PBIS, and School Leadership meetings continue monthly.

A new committee for CCHS has begun concerning attendance issues. The committee meets biweekly to discuss needs for students with chronic absences.

Safety

Safety drills are up to date and continue.

Upcoming Dates

Tuesday, January 26

Lockdown Drill third period

Calendar Committee Mtg. 3:15 CO - Kim, Lannie, Angela

Wednesday, January 27, Thursday, January 28

SS/SC Learning Checks

F/JV (G/B) Monroe Co. 6:00 Away

Friday, January 29

SS/SC Learning Checks

Attendance Committee Meeting 1:00 - Hope, Jason, Angela

VG/VB Monroe Co. 6:00 Home HOMECOMING

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the monthly treasurer's report passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Draft budget 2016-17

Motion Passed: Approval of draft budget 2016-17 passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Consent Agenda

Motion Passed: Approval of the consent agenda as presented passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Minutes of Previous Meeting

2016 Board Meeting Dates

Agreement with Cumberland Co. Fiscal Court (snow removal)

Nutrition Improvement Plan

Acceptance and payment for Teaching Art Together Grant (CCES)

District membership with GRREC 2015-16

Resolution retaining board attorney

SFCC offer of assistance (\$22, 589)

Payment of Claims and Salaries

Notification of Personnel Actions

Public Comment

Adjournment of regular meeting

Motion Passed: Adjournment of the regular board meeting passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Cumberland County School District Finance Corporation

Call to order

Consider resolution for school building revenue bond

Motion Passed: Adoption of the resolution as presented passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes

Adjournment

Motion Passed: Adjournment of the finance corporation meeting passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mrs. Faye Pharis	Yes