

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 July 19, 2016

The Cumberland County Board of Education met at Central Office
810 N. Main St., Burkesville, KY 42717 at 5:30 PM on July 19, 2016 with the
following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Lovell Grider
Mr. Danny Lee
Mrs. Faye Pharis
Mr. Terry Riley
Ms. Donna Thurman

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 Mr. Lovell Grider.

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

Communications

Superintendent's Report

Closing of fiscal year

It appears that we have been able to "live within our means" concerning our
district finances! In other words, we have not spent more than what we have
received in revenue. Our ending balance is up significantly from last school
year (over \$100K), and we are pleased with the effort we have all made to ensure
we remain fiscally solvent.

Current Enrollment Numbers

Enrollment for the entire district appears to be in an upward swing, which is
absolutely fantastic considering we have been down some over the last two years.
As of today, we are cautiously optimistic that we will be up by approximately 20
students.

Bus Cameras

In an effort to increase safety on school busses, we have purchased 4 cameras
for some of our busses. These state-of-the-art cameras will be able to access
all vantage points in the bus cabin to ensure accuracy and efficiency. Our two
new busses will come with cameras already installed. We will plan on purchasing
more cameras each year to eventually have every bus covered.

Bass Fishing

We do plan to offer bass fishing as an athletic program beginning this upcoming
school year for our students. Patrick Crawley plans on being the sponsor. We
felt that our area is ideal for providing this as another extracurricular
opportunity for our students.

Video Board Installation

The video board installation is scheduled for Wednesday in the CCHS gym. It
should be all ready to go by Thursday. Sonya Carter and Josh Furkin have agreed
to help coordinate the video board during events held in the gym.

NTI Program Approval (SLED Days)

We have received "official" notification that we have been approved by the state department for NTI implementation beginning next school year. The District Leadership Team has already met and developed a timeline for deployment of the program. Details about the SLED Days will be communicated to parents and community members through an official letter to be distributed on Open House nights, via social media and websites, as well as a letter to the editor, talk around town, etc. Parents will have an opportunity for questions about the NTI program at the school level during orientation nights hosted by each school. This program will allow us to continue to provide instruction to students in the event of school closure.

Principals' Reports

Cumberland Co. Elementary

School Events

July 25th - Lighthouse Team PD with Jennibelle Williams
July 26th - Whole Staff Leader in Me Year 3 PD
July 27th - First Aid/CPR
July 29th - Lexia and Reading Plus PD
July 29th - Crisis Team meeting at DHLSP
August 2nd - Differentiation PD
August 3rd - Math Whizz PD
July 25th-August 5th - Student Home Visits
August 8th - Ron Clark - Student Engagement PD
August 8th - Back to School Event
August 9th - Medication training
August 11th - Back to School Bash for students completing summer reading

Gearing Up for the 2016-17 School Year

Ordered a class set of chromebooks for the 3rd grade

Three positions have been hired at this point

Candi Graves - FMD/MSD teacher

Cassie Keen - 3rd grade teacher

Kasey Logan - Special education instructional assistant

By the end of July we will have set our WIG goals for the year - both a reading and math

Leader in Me initiatives for the year

Parent Lighthouse Team

Student Led conferences

Prepare for Lighthouse School review

Cumberland Co. Middle

Instruction/Assessment

MAP Assessment will replace PAS Assessment for benchmark reporting (SS will continue to use PAS)

Will look to John Hattie's work in Visible Learning as the measure of instructional effectiveness and expectation for school year

Added public speaking to Reading Plus course to build soft skills in CCMS students

Added art and health standards to STEAM course in order to incorporate the arts and health into 21st century engineer and design activities

Added Government as an elective for 8th grade students

45 students at CCMS will take Algebra 1 for high school credit

WIG: 60% or higher of CCMS students will score proficient or higher in all tested areas

PD 2 will focus on deepening technology usage embedding the 4 C's of 21st Century Learning (collaboration, communication, critical thinking, creativity)

Added Digital Driver's License training for all CCMS students in order

to build greater digital citizenship

Celebrating Success

Two years in a row with the same certified teachers/staff will be big for us

7 CCMS teachers did Google training at 3 school districts across Kentucky (Marion, Lincoln, Robertson Counties)

NISL participant

The overall attendance winner and received \$2,000 bonus for Instructional materials/school

"IF" we are a School of Distinction (should know around first of August pretty close)our focus will go from being one of the best middle schools, to being THE BEST middle school in the state of Kentucky

School Culture/Morale

2016 - 2017

Theme: "Beyond the Boundaries"

PD 1 focus on Building School Culture/PBIS and will revolve around Ron Clark's book "No More Molasses Classes"

Continue use of Chromebook Commissioners to drive technology proficiency and safety at CCMS

School Management

Building maintenance (floors, painting, gym floor)

Room switches (CCMS now divided by content in order for increased collaboration between content areas)

Panther Attendance Committee

Tracey Finley added as ESS Reading interventionist

Safety

School Safety Committee

Threat Call Checklist

Crisis Training

Signage

Planning drill schedule for entire year

CPR/First Aid/Medication Training

Cumberland Co. High

School Culture/Morale

Several changes at Cumberland County High School for the 2016-2017 school year promise to ensure our students' continued success.

Ms. Tabatha Moons will remain half time librarian and has taken on the responsibilities of counselor. Her title will be College and Career Coordinator with duties involving Building Assessment Coordinator, student scheduling, grading reports, and maintaining student records.

Mr. Jason Dodson will be responsible for Dual Credit placement and coordination, a duty previously held by the counselor.

Ms. Stephanie Shirley will teach math, including Algebra II, Geometry, and Pre-Calculus. She has previous teaching experience and promises to be an excellent classroom teacher for us.

Mrs. Andrea Curtis comes to us from having worked with GRREC for several years. She taught a year in Monroe County previous to working at GRREC. She, too, comes to us as an innovative teacher. Her teaching duties will include English II and III and an IT Academy class.

Mrs. Karen Smith will be joining our cafeteria staff, coming to us from CCES. Gear Up - The program will offer a great deal of positive opportunities for our school. Included are:

Mrs. Debbie Garner will be at CCHS for a half day working with ninth grade students specifically in reading.

Mr. Casey Perdue will also be with us for a half day working specifically with families of ninth graders.

Two new sets of Nspire calculators will be purchased to be used in math

classrooms.

Two teachers will be trained on the use of the calculators.

Signal Vine will be purchased to be used with ninth graders. It is a two-way text messaging platform to interact with students and can be fed into an Excel spreadsheet.

Two ninth graders will be selected for Promising Appalachian Leaders (PALs) to be involved in leadership activities and travel for the students and one parent each.

A College and Career Guide is to be hired possibly in October on a ten month contract for three days per week. We hope to utilize this person for math tutoring.

Boys' Varsity Head Basketball Coach - A decision had not been made when preparing this report.

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Mr. Terry Riley and a second by Mrs. Faye Pharis.

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

Change orders related to elementary kitchen renovation project

Rationale:

We will utilize the additional \$22,000 needed for elementary roof replacement via capital outlay funds.

Motion Passed: Acceptance of a proposal by Mack Davis Construction for installation of a new roof system at the Elementary Cafeteria and Kitchen at a cost of \$43,890, replace the windows in the kitchen with insulated aluminum units at a cost of \$2,200, and to issue a Change Order for a total additional cost of \$46,090; and to submit a revised BG-1 to KDE to reflect current project costs and funding passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

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

Certified Evaluation Plan SY 2016-17

Rationale:

No major changes from last year.

Motion Passed: Certified Evaluation Plan for SY 2016-17 passed with a motion by Mr. Terry Riley and a second by Mrs. Faye Pharis.

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

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

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

Minutes of Previous Meeting

Final reading of KSBA policy updates for SY 2016-17

Charging indirect cost rate of applicable funds

Student fee schedules for schools

Rationale:

CCES-\$10 flat fee for supplies, etc.

CCMS-\$6 tech fee;\$4 locker fee

CCHS-\$5 for parking permit; \$10 tech fee

Annual board allotments

AFR and donations made to schools SY 2015-16

Handbooks/manuals for SY 2016-17

MOA for special services and contract/lease agreement with Lake Cumberland

Headstart SY 2016-17

Contract with Cumberland Co. Hospital for physical therapy services SY 2016-17

Contract with Adanta for mental health counseling services SY 2016-17

Contract with KDE for 21st CCLC grants SY 2016-17

Rationale:

CCES and CCMS 21st CCLC grants

Administrators/counselors appointed as ARC chairs

Rationale:

All building level administrators and counselors will be appointed as chairs of ARC meetings, in addition to DoSE.

Contract with Ollie Dennis for psychological evaluations

Contract with Affinity for occupational therapy services SY 2016-17

Overnight Trip request

Rationale:

FFA to state fair on 8/18-8/19

Payment of Claims and Salaries

Notification of Personnel Actions

Closed session to discuss pending litigation

Motion Passed: Closed session passed with a motion by Ms. Donna Thurman and a second by Mr. Terry Riley.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mrs. Faye Pharis Yes

Mr. Terry Riley Yes

Ms. Donna Thurman Yes

Resumption of Open Session

Motion Passed: Resumption of open session passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mrs. Faye Pharis Yes

Mr. Terry Riley Yes

Ms. Donna Thurman Yes

Public Comment

Adjournment

Motion Passed: Adjournment of the meeting passed with a motion by Ms. Donna Thurman and a second by Mr. Terry Riley.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mrs. Faye Pharis Yes

Mr. Terry Riley Yes

Ms. Donna Thurman Yes