

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Cumberland Co. High School
912 N. Main St.
Burkesville, KY 42717 March 17, 2016

The Cumberland County Board of Education met at Cumberland Co. High School 912 N. Main St., Burkesville, KY 42717 at 5:30 PM on March 17, 2016 with the following members present:

Attendance Taken at 5:32 PM:

Present Board Members:

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

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

Communications

Student/Staff Recognitions

Rationale:

Elementary Regional Governor's Cup Winners

1st place FPS-Reiley Conover, Autumn Sells, Gauge Key, and Audrey Groce
Sidney Acree-1st composition
Abby Duvall-3rd composition

Elementary District Governor's Cup Winners

Gauge Key-2nd Future Problem Solving
Autumn Sells-2nd Future Problem Solving
Tyler Dowdy-2nd Future Problem Solving
Reiley Conover-4th Science; 4th Social St; 2nd place Future Problem Solving
Taylor Likens-5th Language Arts
Abby Duvall-1st Composition; 4th Arts/Humanities
Henry LaGrange-5th Arts/Humanities
Silas Garmon-3rd Math
Sidney Acree-2nd Composition
Graci Craft-5th Composition
Middle School District Governor's Cup Winners
Lani Grider-3rd Math
Olivia Sells-4th Math
Faith Hardin-4th Language Arts
Charlsey Garmon-2nd Composition
Cyrus Vincent-2nd Future Problem Solving; 2nd Quick Recall

Paris Newell-2nd Future Problem Solving; 2nd Quick Recall
Caity Patterson-2nd Future Problem Solving; 2nd Quick Recall
Xander Newell-2nd Future Problem Solving; 2nd Quick Recall; 5th Science
Cameron Patterson-2nd Future Problem Solving; 2nd Quick Recall; 2nd Social St
Jesse LaGrange-2nd Quick Recall; 4th Social St
Kassidy Phelps-2nd Quick Recall; 2nd Language Arts; 5th Arts/Humanities

High School District Governor's Cup Winners

Greg Finley-1st place science, 2nd place future problem solving team
Haley Wright-4th place arts and humanities
Hailie Eastburn-2nd place composition
Kailey Phelps-2nd place future problem solving team
McKenzie Pruitt-2nd place future problem solving team
Kaylee Dee Long-2nd place language arts and 2nd place future problem solving team
Dylan Pruitt-1st place composition, 2nd place arts and humanities, 3rd place language arts

High School Regional Governor's Cup Winner

Dylan Pruitt-5th place composition

1,000 Point Club: Keylee Stalcup

All District Varsity Basketball Teams

Girls: Katlyn Stalcup, Ande Flatt, Keylee Stalcup

Cheerleaders: Briley Anderson, Mallie Craft, Kristen Collins, Kaylee Likens

Boys: Scotty Overbay, Elidjah Anderson, Levi Owens

Elementary Beta Club-State Convention Winners

James Dallas Riley-1st Woodworking
Gabby Norris-3rd Acrylic Art
Entire Club-1st place Scrapbook

High School Beta Club-State Convention Winners

Entire Club-1st place banner
Bailey Willis-3rd place recycled art and 3rd place agriculture
Olivia Brewington-3rd place knitting

2,000 AR points Achievement: Tyler Dowdy, 5th grade CCES

STLP Regional Showcase Winners: Kailey Phelps, Greg Finley, and Dylan Pruitt

STLP Engineer Selection: Hailie Eastburn

CCMS Distinguished Students (last year's KPREP/Explore):

Reading

Xander Newell, Paris Newell, Caity Patterson, Katelyn Pitcock, Eston Sells, Cyrus Vincent, Sarah Watson, Briley Anderson, Dylan Beaty, Natasha Brunner, Elijah Hall, Zoey Norris, Cameron Patterson, Kassidy Phelps, Brenden Vetter, Kaylee Anderson, Kristen Butler, Charles Dill, Abby Dykes, Jada Garmon, Emily Neathery, Ashley O'neill, Dustin Shoopman, Olivia Spears, Sabrina Thacker, Gavin Vincent, Bailey Willis, Curtis Wilson, Haley Wright,

Math

Annslie Booher, Caity Patterson, Cyrus Vincent

On-Demand

Haley Humphrey, Gracie Capshaw, Olivia Spears, Haley Wright

Language Mechanics

Annslie Booher, Miseal Cruz Rodriguez, Haley Humphrey, Kelsie Moore, Xander Newell, Paris Newell, Caity Patterson, Katelyn Pitcock, Zach Pruitt, Eston Sells, Sarah Watson

Social Studies

Gracie Capshaw, Charles Dill, Nathan Martin, Justin Turner, Gavin Vincent, Bailey Willis,

Explore

Curtis Wilson, Haley Wright, Bailey Willis, Jada Garmon, Andruw Morgan, Rylea Beth Guffey, Abby Dykes, Emily Neathery

Superintendent's Report

- Demolition and outside work has begun at the elementary school cafeteria site as the initial stages of the renovation project has started. We have had our initial meeting with contractors and Gary Scott to ensure we are on track for completion in a timely manner.
- CCSD held its 2nd annual "Anti-Bullying Retreat" on Monday, March 7 at the First Christian Church. In an effort to deter and stop bullying in our schools, various guest speakers and high school students led the day's activities to raise awareness of bullying and teach strategies students can use to stop bullying in our schools. What a great, productive, and informative day!
- Cumberland County School District is among 111 public school districts statewide that delivered on a pledge made five years ago to improve the college- and career-readiness of its high school graduates by 2015. All of the state's 169 P-12 superintendents and local board chairs signed the pledge - known as the Commonwealth Commitment to College and Career Readiness - in 2011. Each of the districts had a unique goal based on increasing its 2010 college- and career-readiness rate by 50 percent by 2015. Cumberland County School District had a goal for at least 63% of our high school students to graduate college- and career-ready in 2015. In reality, 67.6% graduated ready as measured by the Unbridled Learning Accountability model.
- CCES 5th grader Tyler Dowdy achieved something no other student in Cumberland County School District has ever achieved--attaining 2,000 Accelerated Reader points! In honor of this historic achievement, Tyler made a special request to spend the day as the Superintendent of Cumberland County Schools. Tyler certainly had a busy and productive day meeting with various program directors and "learning the ropes" of being the chief executive officer of the school district. What a great experience for him. He even said at one point, "This is awesome! I had no idea what goes on behind the scenes."
- I was recently invited to present to the new cohort of superintendents at one of their KASA New Superintendent Trainings over the Superintendent Evaluation Capstone process. It was an honor to be selected, and the new

superintendents seemed to appreciate the advice I gave them concerning my approach to the evaluation process.

- The inaugural District Leadership Retreat has been finalized for March 31 from 3:30-6:30 pm at Dale Hollow Lake State Park. We have 56 teachers and staff registered, which is a strong turnout for our first leadership event. We will be focusing on a book written by acclaimed educator Ron Clark titled *Move Your Bus*, which centers on an extraordinary new approach to accelerating success in work and life. We will conduct a book study activity, teambuilding exercises, and eat a meal together.
- Student attendance through the 6th month of school is still trending higher than last year 95.28 vs. 94.02 at this point last year. These numbers don't reflect the recent illnesses that have hit us, however, so we will have to make up some ground throughout the remainder of the year.

Principals' Reports

Cumberland Co. Elementary

Novice Reduction Plan for Cumberland County Elementary School Spring 2015

1. Since October, all students in 3rd, 4th and 5th grades who scored novice on the Spring 2015 KPREP assessment (3rd graders who scored novice on PAS A since they didn't take the KPREP assessment last spring) in reading and/or math have been served in Tiers 1, 2 and 3.

a. Tier 1 intervention takes place in the classroom. Teacher feedback and assistance is given daily as students struggle to master learning targets.

b. Tier 2 intervention takes place daily. Students receive differentiated instruction through Lexia, Reading Plus and Math Whizz. Students were assessed in the programs early in the year and individually assigned to a specific learning progression to meet their needs. Students have a targeted amount of time to spend on each of these programs and this is monitored closely by the intervention teacher.

c. Tier 3 intervention takes place anywhere from 3-5 days per week. Students are pulled out of their special class to receive this instruction. Squire (Reading) and V-Math (Math) are the two programs that are used in this level of intervention. Cassie Keen works with these students.

2. Beginning in March, all students who scored at the novice level on PAS C in reading, math, or social studies have been invited to participate in Panther Labs. These are weekly afterschool tutoring sessions to specifically target content students have not yet mastered. These sessions are led by teachers and administrators who volunteer. As motivation to attend Panther Lab, students who attend seven out of ten sessions will be rewarded with a trip to Barney's Fun World

Cumberland Co. Middle

Instruction/Assessment

- PAS Round 3 Complete
- KPREP

Celebrating Success

- Teachers and administration doing Technology PD for Marion County and Lincoln County Schools this summer (Google)

School Culture/Morale

- Ice Cream party for high attendance day winners
- Career Cafe (local citizens speaking about careers over lunch)
- Teacher of the Month February - Tiffany Davis

- Bully Retreat

School Management

- Trip to see Robin Hood
- Junior Achievement 6th graders
- Frankfort Trip for 6th graders

Safety

- Intruder drill reverse, evacuation, lockdown

Upcoming Events

- 3/22: 6th graders trip to Frankfort
- 3/23: PLC
- 3/24: Junior Achievement
- 3/30: On Time on Target (Casey)
- 3/31: Spring Pictures
- 3/31: Junior Achievement

Cumberland Co. High

Instruction/Assessment

- WIG - 68.5%
- 37/54 Seniors are now College and/or Career Ready.
- Five additional students are on the cusp of completing Compass and/or WorkKeys assessments.
- Those students will be receiving intense intervention, and when successful, will move our WIG to 77.7%, beyond our goal of 75%.
- Additionally, KOSSA scores being reported on April 16 will further enhance our WIG, as we anticipate a large percentage of the students having passed the test.
- Looking to the upcoming school years, 53% of our current Juniors and 47% of our current Sophomores have completed two of three required credits, or all three required credits, of Career and Technical Education classes toward a career pathway and will be ready to take the KOSSA exam during the next two years. 79% of the Freshman class are on a career pathway.
- ACT
- Juniors took the ACT on March 1.
- Data from the ACT is reported following the end of the school year; however, students will begin getting their scores in a few weeks. At that time, we will collect data to begin calculating accountability, to give teacher and student feedback, to drive instruction for the upcoming school year, and to make determinations for intervention.
- Sophomores were administered a practice ACT on March 2.
- The data derived from the practice is promising. It shows evidence that instruction is standards based, rigorous, and purposeful. Furthermore, the data will drive instruction and intervention prior to the requirement of the students taking the

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: The monthly treasurer's report passed with a motion by Mr. Lovell Grider and a second by Mrs. Faye Pharis.

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

Special Inspections for CCES Cafeteria Renovation Project

Rationale:

Attached is a proposal for Special Inspections in the cafeteria project from Arnold Engineers in Bowling Green. Special Inspections by independent engineers to inspect reinforcing steel, welding and concrete are required by Code and must be separate from the construction contract. This firm has done several jobs for us and are qualified. We need them on board quickly so the foundation work at the site can begin.

Motion Passed: Approval to accept proposal by Arnold Engineer to provide Special Inspection services at the Elementary renovation project in the amount of \$5,386 passed with a motion by Mr. Terry Riley and a second by Mrs. Faye Pharis.

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

MOU for NISL Professional Development Program for Principals

Order #2016-66 - Motion Passed: Approval of the MOU with NISL passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

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

School Calendar Revisions for SY 2015-16 & 2016-17

Rationale:

2015-16

Need to approve the change for the month of May---go to school on Tuesday 5/17 which is the primary election day, but we are not a polling place. That bumps the last day of school up to Thursday, 5/26.

2016-17

Need to change spring break from April 10-14 back to April 3-7. This, in turn, moves that makeup day to March 31 instead of April 7, where it originally was.

Motion Passed: Approval of the revisions to the school calendar for SY 2015-16 & 2016-17 passed with a motion by Mrs. Faye Pharis and a second by Mr. Lovell Grider.

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

Agreement with Cumberland Family Medical for School Nurses and Satellite Clinic for SY 2016-17

Motion Passed: Approval of the Agreement with Cumberland Family Medical for School Nurses and Satellite Clinic for SY 2016-17 passed with a motion by Ms. Donna Thurman and a second by Mr. Terry Riley.

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

2016-17 Technology Plan

Motion Passed: Approval of the 2016-17 Technology Plan passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

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

Acceptable Use Policy (Parent Access)

Motion Passed: Approval of the Parent Acceptable Use Policy passed with a motion by Mr. Terry Riley and a second by Ms. Donna Thurman.

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

Consent Agenda

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

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

Minutes of Previous Meeting

Fundraiser Request

Rationale:

CCMS-Pie Peddler

4.3. Overnight Trip Request

Rationale:

KYSTE Technology Conference

Facility Use Agreements

Non-Resident Contract

Rationale:

Adair County School District

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. Faye Pharis.

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

Mrs. Faye Pharis
Ms. Donna Thurman

Yes
Yes

Chairperson

Secretary