

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 November 10, 2016

The Cumberland County Board of Education met at Central Office 810 N. Main St., Burkesville, KY 42717 at 5:30 PM on November 10, 2016 with the following members present:

Attendance Taken at 5:33 PM:

Present Board Members:

Mr. Lovell Grider
Mr. Danny Lee
Mr. Terry Riley
Ms. Donna Thurman

Absent Board Members:

Mrs. Faye Pharis

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
Mrs. Faye Pharis	Absent
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes

Communications

Student/Staff Recognitions

Rationale:

Cross Country Regional Winners Advanced to State
Levi Owens was the regional champion for the third year in a row!
Kaylee Dee Long (placed 16th)
Isaiah Dyer (placed 13th)
Gavin Vincent (placed 9th)
ALL team members advanced to the state competition Saturday, November 5th in Lexington

Levi placed 4th in the state in Class A on Saturday.

Superintendent's Report

Cross Country Winners

Panther Proud of our Cumberland Co. Cross Country state qualifiers who competed in the State meet at the Horse Park in Lexington this past weekend! Special congrats to Levi Owens who medaled 4th in the state Class A meet! Levi is a three-time regional champion! Way to go Panthers!

Marching Band Winners

Panther Proud of our Cumberland County Marching Band! US Bands Southern States Runner-Up Class A Open; Best Color Guard; and Best Visual!

SAFETY FIRST! Fencing...

After our safety audit was conducted recently, there were some concerns about fencing of certain areas. We are going to start the fencing process at the elementary first and then do more fencing (if the budget allows) in the spring. See below...

-add a gate into the playground at CCES

-tear out old gate at CCES lunchroom area and replace it with a double-drive gate for cars to get through and park back there

-fence in the bus garage and also add the automatic gate

Track Striping a Success!

The track is complete with striping finished last week. Chuck is now doing an inventory of track equipment to see if we can refurbish some of our existing pieces or if we need to purchase new ones.

Elementary Cafeteria Progress

The site supervisor has indicated the last HVAC unit is installed, the windows are complete, and they are nearly done with the Punch List. We believe there are only a few issues remaining, including some plumbing work in the Dry Storage. He is going on site tomorrow to review punch list items to verify. Gary told him that we need to gather operations manuals and warranties for closeout by 1 Dec. Gary plans to have all final docs by then and request permission to close the projects at the Dec meeting. We should have a residual amount of \$2,202.97 in the account after all obligated funds are distributed.

Ron Clark Academy Visit

I have said it before, and I will say it again--sending teachers to visit the awesomeness of the RCA is perhaps one of the most powerful professional development experiences that would ever be offered to our teachers. The excitement and energy those teachers bring back to our district is priceless. They share their experiences with their fellow teachers, and this type of PD helps make everyone better...all in the name of our students, who are the ultimate benefactors of this professional learning experience. We plan on sending a different group of teachers from all three school every year until all teachers have had the opportunity to attend.

Principals' Reports Cumberland Co. Elementary

CCES Progression toward WIG - November 2016

WIG #1 - Reading

- By May 2017, 75% of our students will be reading on or above grade level or will make 1.2 years growth according to the STAR assessment.
- LEAD Measure - Students will complete 10 Lexia units or 2 Reading Combos each week.

WIG #2 - Math

- By May 2017, 60% of our students will score proficient or distinguished on the Spring MAP test.
- LEAD Measure - Students will complete 3 progressions in Math Whizz (2nd through 5th grade) each week and an equitable amount in Symphony Math (K/1st grade).

Comparison to Last Year's First Round of PAS testing:

- Novice has dramatically decreased in both reading and math
- Last year we were at 39% P/D in reading and 8% P/D in math.

This year we are at 59% P/D in reading and 47% P/D in math.

Cumberland Co. Middle**School of Distinction 76.7**

Last year's 1st projection: 64.1 vs. This year's 1st projection 79.6

School Culture

- Bathroom Renovations for students
- GEMS/GTECS Conference
- Shadow a Student Challenge
- Increase physical activity through flexible intervention
- No 3-timers (leave in at least 1 related arts class)
- Grab and go cart moved to different locations each day
- Room temperature 72 degrees in all rooms
- Fidget items for hyperactive students (homemade stress balls/yoga balls)
- Checking on brighter bulbs for increased learning potential
- Career Café
- Club Days

Cumberland Co. High**Instruction/Assessment**

- CCHS WIG: Reduce the overall novice percentage in reading by 10% by May 2017

Strategies for Meeting the WIG:

- Ninth grade reading skills assessment and intervention through Gear-Up
- Literacy Design Collaborative - teachers of English and Social Studies using KDE LDC strategies and materials in their classes and RTI to meet the reading needs of students
- Tier II Intervention with targeted students
- End of Course conferences with students
- Parent contacts

Student Learning & Support Services (Action Items)**Treasurer's Report**

Motion Passed: Approval of the treasurer's report passed with a motion by Mr. Lovell Grider and a second by Ms. Donna Thurman.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes

Mrs. Faye Pharis Absent
Mr. Terry Riley Yes
Ms. Donna Thurman Yes

Purchase of (2) school busses through KISTA leasing program

Motion Passed: Approval of the bus purchases through the KISTA program passed with a motion by Mr. Terry Riley and a second by Ms. Donna Thurman.

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

Consent Agenda

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

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

Minutes of Previous Meeting

KETS offer of assistance in the amount of \$7,424

Rationale:

Technology assistance funds

Payment of Claims and Salaries

Notification of Personnel Actions

Public Comment

Adjournment

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

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