

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
UNOFFICIAL**

Cumberland Co. Elementary School October 20, 2016

The Cumberland County Board of Education met at Cumberland Co. Elementary School at 5:30 PM on October 20, 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. Terry Riley.

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

Communications

Student/Staff Recognitions

Rationale:

Grades 3-8, distinguished in math and reading (and proficient or distinguished in all other tested areas)

Emma Craft
Audrey Groce
Jordan McCloughan
Saddie Moreland
Kaden Morgan
Garrett Scott
Autumn Sells
Lauren Vetter
Jaden Burns
Hannah Coverstone
Josh Flowers
Charlsey Garmon
Alani Grider
Caitlyn Patterson
Selena Scott
Azura Vibbert
Cyrus Vincent
Grades 9-12, all distinguished on EOC in tested areas
Emilia Allen
Grayson Booher
Shelby Garmon
Reagan Grider
Kaylee Long
Andruw Morgan
Dylan Pruitt
McKenzie Pruitt

Katelyn Vibbert
Bailey Willis
Peggy Cowan
Zane Garner
Collin Richards

Superintendent's Report

Test Score Update

2016 Test Results at a glance...

Cumberland County School District: Distinguished District of Distinction (Top 5%), ranked 19th out of 173 districts in KY, up 15 points from last year.

Cumberland County High School: Distinguished School of Distinction (Top 5%), ranked 68th out of 228 high schools in KY, up 10 points from last year.

Cumberland County Middle School: Distinguished School of Distinction (Top 5%), ranked 50th out of 326 middle schools in KY, up 17 points from last year.

Cumberland County Elementary School: Distinguished, High-Performing School (Top 10%), ranked 200th out of 709 elementary schools in KY, up 158 points from last year.

CCSD is also one of only 15 "Districts of Distinction" throughout the state and ranks 5th out of 42 districts in the Green River Regional Cooperative (GRREC) region.

Preschool Planning Grant Award

We are pleased to announce we have been selected to receive a \$25,000 state preschool planning grant, which will focus on better preparing preschool age children for kindergarten. The planning grant will be coordinated with the Learning Tree day care in Burkesville. We look forward to partnering with them and plan on applying for an implementation preschool grant worth \$150,000 for up to four years in the spring.

Elementary Cafeteria Progress

Last Tuesday, Gary Scott visited the site to review the progress. While the contractor has completed many of the original Punch List items, there are several items remaining, primarily related to the mechanical and plumbing, including installation of the second mechanical unit for cooling and heating, and completion of the plumbing piping and protective case in the Food Storage area.

Other items:

-Adjustment of the rolling door at the dishwasher area to obtain proper drainage.

-Roofing is moving toward completion. By today, both the Kitchen and Cafeteria should be covered and ready to complete metal trim and flashing. All should be finished in a week or so.

-The replacement windows have been ordered and should arrive in mid-November

-Four new Kitchen work tables are now installed

Additionally we have resolved the outstanding issue with Code officials, and Final Occupancy documentation should be provided soon. Finally, we anticipate that by the December meeting, we will be able to request action on the BG4 and BG5 documents to indicate completion. Accomplishing that goal will depend on the contractor's completion of the Punch List, providing warranties, and final documents. While there is a pay request for October, after that I do not anticipate any further payment until all work and documents are complete.

Principals' Reports

Cumberland Co. Elementary

We met our Annual Measureable Objective

Accountability is divided into two major parts - Next Generation Learners (77%) and Program Reviews (23%).

Next Generation Learners - 52.36

Program Review - 23

Our Next Generation Learner score is made up of three difference scores - each weighing equally at 33%.

Achievement - 24.4

Gap - 23.5

Growth - 20.1

Cumberland Co. Middle

Celebrating Success and Instruction/Assessment

School of Distinction 76.7

Celebration Parade

Reward Day at Veteran's Park

Trip to Wilderness @ Pigeon Forge (proficient/distinguished in all areas or perfect attendance)

1st Projection: 779.6 (Goal of 80.0 would put un around Top 10 in Kentucky)

Cumberland Co. High

Celebrating Success

Cumberland County High School is a School of Distinction with a score of 78.2!

Faculty and Staff were treated to a luau at Jones Restaurant on September 19. We revealed our score and enjoyed an afternoon of food, games, and fellowship.

The good news was announced to the students on the morning of September 29.

Prior to the announcements, it was rumored that we were again distinguished. Everyone was especially happy to know that they had surpassed their own expectations.

Spirit Week was planned for October 3-7 to celebrate our success with several faculty, staff, and students participating.

Monday - Pajama Day

Tuesday - Tacky Tourist Day

Wednesday - Color War Day (each class were challenged to wear one color)

Thursday - Movie or TV Character Day

Friday - Parade Day (following the parade, CCHS students were involved with a volleyball tournament)

Our goal for this year is continued improvement with every decision made centered around our students.

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 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 Mr. Terry Riley and a second by Ms. Donna Thurman.

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

Minutes of Previous Meeting

Achievement Gap Reports 2016

Technology Activity Report FY 2015

Early Childhood Grant MOU

Passages of KY Therapy Services MOA

Narcan Administration

Facility Use Agreements

Overnight Trip Requests

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