

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Central Office  
810 N. Main St.  
Burkesville, KY 42717  
January 18, 2018

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 5:00 PM on January 18, 2018 with the following members present:

**Attendance Taken at 5:00 PM**

Present Board Members:

Mrs. Jackie Bryant  
Mrs. Faye Pharis  
Mr. Terry Riley  
Ms. Donna Thurman  
Dr. Kristy Flowers Williams

**Call to Order**

**Roll Call**

**Adopt Agenda**

**Motion Passed:** Adoption of the agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

**Consider School Calendar Change for Current SY 2018**

**Motion Passed:** School calendar change to reflect using Feb. 1 and Feb. 2 as regular school days passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

**Budget Work Session**

**Update on budget and planning efforts for SY 2018**

Superintendent, Dr. Kirk Biggerstaff, and CFO, Kristi Willen, gave an update on the current budget and upcoming budget situation.

**Public Comment**

**Adjournment**

**Motion Passed:** Adjournment of the meeting passed with a motion by Mr. Terry Riley and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Mr. Terry Riley	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes