

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. February 12, 2015

Chairman Danny Lee called the meeting to order with the following members present: Mr. Lovell Grider, Mr. Ben Sells, absent Mr. Terry Riley, and Mr. Greg Smith.

Mr. Sells moved, seconded by Mr. Grider to adopt the agenda as presented.

The vote was unanimous.

Students from Cumberland County Middle and Cumberland County High School were recognized for their accomplishments for State Senior Beta and District Governor's Cup

CCMS District Governor's Cup Winners

Haley Wright-1st place science; 2nd place language arts

Jesse LaGrange-5th place science

Charlsey Garmon-4th place composition

Rylea Beth Guffey-5th place composition

Kassidy Phelps-4th place arts and humanities

2nd place Future Problem Solving Team: Cameron Patterson, Haley Wright,

Kristen Butler, Emily Neathery

CCHS State Senior Beta Convention Winners

Bobby Cary-2nd place agriculture test

1st place banner competition: Darrian Goss, Rylea Spears, Madeline Stephenson, Houston Williams

2nd place scrapbook competition: Molly Morgan, Darrian Goss, Rylea Spears, Halee Smith, Stacie Hensel, Kendra Polston, Sarah Cary

SUPERINTENDENT'S REPORT:

- Midyear principal evaluation reviews have been completed with all principals. Local and state student growth goals, working conditions goals, and professional growth goals for each principal have been checked and monitored. All principals are making adequate progress.
- District administrators have developed an ongoing, rotating walkthrough schedule for all schools. We have conducted walkthroughs at the elementary and middle schools the past two weeks. Feedback is given to each principal at the end of each week for continuous progress monitoring and improvement.
- District Leadership Team Meetings (CIA-Curriculum, Instruction, Assessment) have been going well throughout the year. Every month, each principal must report on student growth and achievement by updating a data template for each summative assessment. This has been useful in holding schools accountable and using data to drive instruction.
- An Anti-Bullying Retreat was held on Thursday, 2/12/15 to help educate each school's anti-bullying task force members in the areas of leader helping skills, confidentiality, reporting, etc.
- I have initiated "Positive Panthers" with all district leadership staff. This culture initiative asks each administrator to complete two or three positive

characteristics or phrases for each fellow administrator. After each individual has responded, a display montage will be established at central office to remind each other of our importance in the eyes of others—it's another way to put meaning behind each other's contributions and spread a little love as well! Who doesn't like a little pat on the back?

- Administrators have also completed personal mission statements as part of a Leader in Me goal-setting initiative. It is another way that reinforces why we do what we do each day!
- Damaged water heater has been replaced and installed at high school kitchen.
- Reminder: March Board of Education Meeting will take place at CCMS on 3/12/15.
- KSBA Annual Conference scheduled for 2/27-3/1/2015 in Louisville at the Galt House

The Board heard from Michelle Cash, Instructional Supervisor. Ms. Cash reported on the many services that the Gifted and Talented Program has to offer in Cumberland County. School Principals reported to the board on their schools many accomplishments and upcoming events.

Daryl Murphy – CCHS Principal reported on the following student and staff success: CCHS Beta: Bobby Cary, 2nd place on the Agriculture Test, Darrin Goss, Rylea Beth Spear, Madline Stephenson, 1st place in Banner Competition, Molly Morgan, Darrin Goss, Houston Williams, Rylea Beth Spears, Halee Smith, Stacie Hensel, Kendra Polston, Sarah Cary, 2nd place in Scrapbook Competition.

CCHS Band Members: Kailey Phelps, Josh Scott and Ezra Vibbert, WKU Honor Bank Competition.

CCHS Archery Team: Patrick Groce, Dylan Gilbert, Hannah Skipworth, Peyton Goss, Scott Moore.

CCHS District Governor's Cup Team: Math Assessment, 1st place – Hannah Dykes, 2nd place Trevor Corbin; Social Studies Assessment, 1st place Trevor Corbin, 5th place Laura Kirk, Science Assessment, 4th place Hailie Eastburn, 5th place Greg Finley, Language Arts Assessment, 1st place McKenzie Pruitt, 2nd place Kaylee Dee Long, Arts and Humanities Assessments, 2nd place Dylan Pruitt, 4th place Kaylee Dee Long, Future Problem Solving Team, 1st place CCHS; Quick Recall Team, 1st place CCHS.

CCHS Seniors – College/Career Ready: Curtis Groce, College Ready (COMPASS testing), Aaron Johnson, College Ready (COMPASS testing), Laura Huckleby, (COMPASS testing), Jacob Hamilton (COMPASS testing)

CCHS Student Anti Bullying Task Force, Valentine's dance sponsored by Fine Arts classes, FCCLA and CCHS Band, FBLA week, FYRSC gave away Tom Shoes, CCHS blood drive, Freshman District tournament, basketball homecoming, KOSSA reward lunch, Basketball Senior night, Basketball 16th District Tournament. ACT Prep Classes, Tier III intervention with Dorothy Smith in reading and Greg Dorr in math, monthly PBIS meetings, and monthly safety drills.

Tim Parson - CCMS Principal reported on the following student and staff success: Ongoing walkthroughs/feedback, Weekly common planning end of day, evolving, data driven RTI program, PAS Testing, Explore Comparison – 82% meeting English Benchmark, 49.2% meeting Math Benchmark, 60.7% meeting Reading Benchmark, Chromebooks are on their way, PAS Round 3 results, Personal phone calls home to parents/grandparents (over 60 calls), Pre-Tell Survey, Progress/PD Wall Collage, Midyear reviews conducted, Ktip Cycle 2, Advisory attendance race, Staff attendance incentives, PD Plans for Chromebook implementation, Student safety interviews, follow up to STOP tips, Pride Club, SBMD meeting 2/16/15, Shoe Giveaway 2/16/15, CIA/Principal's meeting, Beta Trip, Finance meeting, KTIP Meeting Cycle, PLC, Site Visit to KY Country Day.

Lisa Perdue – CCES Principal reported on the following student and staff success: 3rd round of PAS testing is underway, Mid-term reports have been sent home, 3rd – 5th grades prepare for testing, Panther Labs in progress afterschool for those students in grades 3-5 who are struggling with mastering content, Instructional Rounds to be conducted on March 6th, Valerie Shelly and Lisa Perdue attended Visible Learning Seminar – John Hattie, Family Learning Night, special guest Ronald McDonald and over 300 people in attendance, Tremendous amounts of growth in reading according to the Lexia data, PTO sponsored a Valentine's Dinner, January Perfect Attendance lunch for staff, Staff movie night, All mid-year review conferences have been completed, self-reflections have been completed, last round of observations in progress, all safety drills will be completed in January, student safety interviews completed, Stop Bullying Retreat was held, Jr Beta St Convention, Feb 18th – 20th, District Governor's Cup, Feb 28th, Leader in Me Symposium – March 4th and 5th, 1st CCES Leadership Event on March 10th. Approve the Treasurer's monthly report presented by Kristi Willen – CFO. The vote was unanimous.

Approved the 2015-16 school calendar presented by Rodney Schwartz, DPP

Approved student insurance extension and rate guarantee.

Approved district membership with Green River Regional Education Cooperative (GRREC)

To approve MOA with KY Department of Transportation/CCHS for graduated license program.

Approved minutes of previous meeting (1/8/15) and special-called meeting (1/29/15).

Approved SBDM tentative allocations

Approved Dollar General Store Literacy grant application (FRYSC)

Approved WHAS Crusade for Children grant application (Special Education)

Approved payment of claims and salaries

Acknowledged notification of personnel action.

Meeting was adjourned