

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

Central Office
810 N. Main St.
Burkesville, KY 42717 January 19, 2017

The Cumberland County Board of Education met at Central Office 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on January 19, 2017 with the following members present:

Attendance Taken at 6:00 p.m.

Present Board Members:

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

Call to Order

Selection of Chair and Vice-Chair (2 yr. term)

Motion Passed: passed with a motion by Ms. Donna Thurman and a second by Kristy Flowers Williams to appoint Terry Riley as Chairman of the Cumberland County Board of Education.

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

Motion Passed: passed with a motion by Ms. Faye Pharis and a second by Ms. Jackie Bryant to appoint Ms. Donna Thurman Vice-Chair of the Cumberland County Board of Education.

Roll Call

Adopt Agenda

Order #2017-43 - Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

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

Communications

Inspiration

Dr. Kirk Biggerstaff lead everyone in a Inspirational message.

Student/Staff Recognitions

Rationale:

STLP Regional Winners:

Showcase Project - Charlsey Garmon, Kassidy Phelps, Gabrielle Thrasher, and Summer Wright

Savannah Monday - Scratch Ambassador

Sponsor - Ginger Garmon

Public Comment

School Board Appreciation Month

Cumberland County school board saluted this month

Jan. 3, 2017 - Across the state this month, local school board members, including those in the Cumberland County school district, will be saluted by their administrators, faculty, staff, students and community members during Kentucky's observation of School Board Recognition Month.

Mr. Terry Riley, Ms. Donna Thurman, Mrs. Faye Pharis, Dr. Kristy Flowers Williams, and Mrs. Jackie Bryant are among the 850-plus school board members in the state's 173 local school districts who will be singled out for their service in doing a job that has become increasingly complex.

Academic standards. Achievement gaps. College and career readiness. School safety. Athletics and extracurriculars. Policies of all kinds. Plus the budgeting that undergirds it all. "These are just some of the areas local school board members must understand because of their responsibilities," said Kentucky School Boards Association President Allen Kennedy, who chairs the Hancock County school board.

"It's obvious from this list of examples that the job can't be confined to the hours of a school board meeting," Kennedy said. "Local school board members may spend hours of study before casting a vote, and spend time talking to their constituents while at home or work."

In addition, members of the Cumberland County Board of Education must keep up with changes in education laws and regulations, and devote time to their own annual professional development and training.

"I hope community members will take the time this month to thank the board members elected to represent them," Cumberland County Schools Superintendent Dr. Kirk Biggerstaff said. "They are true partners with administrators, teachers and staff in making sure that kids come first in this district."

Cumberland County Board of Education members will be formally recognized for their service at the January 19, 2017 board meeting at central office beginning at 6 pm.

Superintendent's Report

KDE Recognition Received

In recognition of your district's high level of performance as a District of Distinction, the Kentucky Board of Education and Kentucky Department of Education invite the two of you to a public recognition ceremony to be held in conjunction with the Kentucky Board of Education meeting on Wednesday, February 8. The ceremony will begin at 1:00 p.m. ET at the Kentucky Department of Education in Frankfort. The meeting

will take place at 300 Sower Boulevard in the State Board Room on the fifth floor (Room 514).

SLED Day 1 = SUCCESS!

Our first-ever SLED (Student Learning Experienced Differently) Day was a success! All schools reported almost 100% participation from all students, and the entire day was smooth and efficient. Facebook was littered with pictures of our students completing their SLED Day instructional activities. I truly feel this will be a positive alternative to making days up at the end of the school year. We received positive feedback from all stakeholders.

Superintendent Student Advisory Council Meeting-Jan. 12, 2017

My SSAC met on Thursday of this week as part of our monthly meetings. Ms. Paulette presented a taste-testing event as well as a Power Point presentation concerning federal guidelines we are required to follow. Mrs. Priscilla presented a fun game of FRYSC "bingo" to teach students more about the role of FRYSC in our schools and community.

Legislative Education Advocacy Day

Donna, Faye, and I attended the KSBA Legislative Education Advocacy Day at the state Capitol in Frankfort recently. We enjoyed visiting with our representative and new Speaker of the House, Jeff Hoover. Our conversation centered around current legislation as well as funding issues related to education.

RTA Grant for Reading Recovery

This past month, I worked on yet another grant that is up for renewal and submitted it to KDE. It's our RTA grant that funds Jani Murphy's position as Reading Recovery/Intervention teacher at CCES. It'll be worth about \$200,000 over the next 4 years if awarded.

Principals' Reports

Cumberland Co. Elementary

Culture and Climate

- Recent culture audit at CCES. Great findings - areas to work on include parent involvement and communication with classified staff
- Beginning monthly meetings with classified staff
- Beginning Parent Lighthouse Team - organizational meeting on January 26th
- Staff and Family Events multiple times through the year - Painting Parties, Bonfire/Hayride, Christmas dinner, upcoming movie night
- Secret Seuss
- Teachers reading *Move Your Bus* for SLED day work
- Student recognition - daily at morning assembly
- Student Leadership Roles
- Student Rewards - trips, parties, etc.
- Sharpen the Saw Fridays
- Leader in Me
- Every certified staff member is shadowing a student

Cumberland Co. Middle

- Dr. Tim Parson, reported on Italian Art Day at Cumberland County Middle School on January 13, 2017. Goals for this day: Understand art is expressed in many different ways; art is in everything you do; art is a way, a creative outlet; students will have a product at the end of the day. Everyone participating had a great day. Thanks to everyone who helped make this day possible.

Cumberland Co. High

School Culture

Faculty and Staff Going Above and Beyond for our Students

- Jason Dodson took it upon himself to work with two seniors on interview skills. Both applied for and were interviewed for All A scholarships.
- Tabatha Moons has been visiting local work places to help a few seniors enter into co-op situations.
- Kim Capps kept in close contact with her students and substitute during a recent health issue with her husband.
- Theresa Cary is persistent with students who need to turn in absence excuses.
- End of Course teachers - Heidi Smith, Kim Capps, Andrea Curtis, Nathan Britt, Jeremy Brown, and Jason Dodson - have taken time to meet with each EOC student to discuss their progress to date, goals prior to EOC testing, and give praise and encouragement.

Student Shadowing Hacks

- Our RTI plan has changed as a result of the administration shadowing students. Students voiced their concern about their time during our scheduled RTI class not meeting their needs, specifically in ACT preparation. Classes have been altered to allow for those students to use resources to prepare as they asked and need.
- Another hack coming from shadowing students is aesthetic. Students expressed they would like to see the building have more color. One student specifically asked that restrooms have uplifting quotes. Making use of our poster maker, several posters were created and placed in student restrooms, as well as throughout the building. Many positive comments have been made as a result. Photos are attached.
- Taking the idea of making the building more aesthetic, and tied to our most recent PLC, each teacher was asked to give a list of 25 reasons for being thankful and proud of his/her students. Those lists are being made into posters and placed outside teachers' classrooms.

Student Learning & Support Services (Action Items)

Modification of the alternative school facility status to "transitional" on district facility plan

Rationale:

Please delay the sale until the highlighted requirement of the 702 KAR 4:090 (below) is met. This can be achieved by modifying the status of the facility on the District Facility Plan to "Transitional" through a process known as a "Finding" which is described in the Kentucky Schools Facilities Planning Manual (incorporated by reference in 702 KAR 4:180) and provided below. Findings are

administered within the branch and do not require KBE approval. We will work with you to expedite the process.

Section 503 - Finding Process

503.3 In a regular or special meeting, the Local Board may vote to request a finding to make a "minor" change in the DFP. This request will be sent to KDE in writing with a copy of the Board Order.

Motion Passed: Modification of the alternative school facility status to "transitional" through request of a finding to make a minor change on district facility plan passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

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

School Calendar 2017-18

Motion Passed: Approval of the school calendar for SY 2017 -2018 passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Kristy Flowers Williams and a second by Ms. Donna Thurman.

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

Draft Budget FY 2018

Motion Passed: Approval of the draft budget FY 2018 passed with a motion by Ms. Donna Thurman and a second by Mrs. Jackie Bryant.

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

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

Minutes of Previous Meeting
Facility Use Agreements
Overnight Trip Requests
Employment of board attorney
Final Approval of 2017 Board Meeting Calendar
Payment of Claims and Salaries
Notification of Personnel Actions

Adjournment

Motion Passed: Adjournment of the meeting passed with a motion by 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
Kristy Flowers Williams	Yes