

RECORD OF BOARD PROCEEDINGS (MINUTES)

Burkesville, Ky. July 09, 2015

The Cumberland County Board of Education met at Central Office at 6:00 o'clock Pm., on the 09th day of July, 2015, with the following members present:

(1) Mr. Lovell Grider (2) Mr. Danny Lee (3) Greg Smith, (4), (5)

CALL TO ORDER:

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

ADOPT AGENDA

Mr. Smith moved, seconded by Mr. Grider to adopt the agenda as presented. The vote was unanimous.

COMMUNICATIONS (Dialogue only – no action)

SUPERINTENDENT'S REPORT:

Update on elementary renovation project

Ms. Lisa, Ms. Loretta, and I met with the architect, Gary Scott, and food equipment sales associate, Steve Trimble, to discuss our current needs for the cafeteria renovation project.

Gary gave us some options for the layout of the cafeteria, and we all agreed that the layout of the workspace with the linear hood arrangement was the best option, and that the hood likely will need to be replaced rather than spending additional funds to bring it up to code. We also discussed reusing several pieces of equipment and possibly purchasing replacements later from Food Service funds.

Gary also toured the building and reviewed each door. He found that the doors themselves are in reasonably good condition with installation in 1997. However, there are issues with hardware not meeting ADA, lack of fire-rated conditions at stairs in the original building, and exterior door hardware and weather stripping that are aged and/or missing. He believes we can keep most of the interior doors by simply replacing only the locksets (each with interior locking option) and installing appropriately-rated doors at the stairs. The exterior door weather stripping and hardware should be replaced as well.

Gary indicated that he is reasonably comfortable that the cafeteria project can be accomplished with some additional cafeteria finishes. The replacement of door hardware

and weather stripping should also fit in the budget. He will present formally to the board in August.

-Special Ed. department received a WHAS Crusade for Children grant for over \$5,000 to provide laptops for every special education teacher in order to help with instructional activities!

-High School Principal

We plan on doing principal selection training in the next couple of weeks, with interviews and hiring of the principal to be completed by the week of July 20, 2015.

PROGRAM STAFF REPORT:

The Board heard from Rian Craft, Director of Transportation, reported on the many services and responsibilities of the Cumberland County Schools Maintenance Department.

PRINCIPALS REPORT:

School Principals reported to the board on their schools many accomplishments and upcoming events.

Tim Parson - CCMS Principal reported on the following student and staff success:

- Personalized Learning Plans
- World Language through Career Choices Class
- Teacher Lesson Plans will be available online for parents/community to view.
- One retake opposed to two retakes on summative assessments.
- Gear Up Funding for 2015-16 school year.
- No Supply list for parents for 15-16 school year (paper/pencil only).
- TELL KY Survey Results were fantastic
- Student Fees \$10.00 No Supply List
- Monthly Club Days (reinstated)

Lisa Perdue – CCES Principal reported on the following student and staff success:

- Leader In Me Training
- Family Movie Night
- July 27th – 31st CCES Registration
- July 30th - Dyslexia PD Leader in Me Training – July 9th and 10th.
- August 3rd - CCES Back to School Orientation
- July 22nd Chromebook training for 4th and 5th grade teachers
- Chromebooks will be purchase for all 4th and 5th grade students.
- Back to School Event for staff and families at the beginning of August.
- Continued focus on Strong literacy instruction for primary grades.

Student Learning and Support Services (Action Items)

Mr. Grider moved, seconded by Mr. Smith, to approve the Treasurer's monthly report presented by Superintendent Dr. Kirk Biggerstaff in the absence of Kristi Willen CFO. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Smith, to approve the final reading of KSBA policy updates for 2015-16 presented by Superintendent Dr. Kirk Biggerstaff. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Smith, to approve the nursing contract with Cumberland Family Medical for SY 2015-16 pursuant to KRS 45A.380 presented by Ms. Priscilla Schwartz, FRYSC Coordinator. The vote was unanimous.

Mr. Grider moved, seconded by Mr. Smith to approve the school health coordinator position and stipend of \$500.00

STUDENT LEARNING AND SUPPORT SERVICES (Action by Consent)

Mr. Smith moved, seconded by Mr. Grider, to approve the following items:

- a. Approve overnight trip request (CCHS Golf team, tournament in Elizabethtown, KY-7/31-8/1)
- b. Approve minutes of previous meeting (6/11/15)
- c. Approve charging indirect cost of applicable funds
- d. Approve fee schedule for schools
- e. Approve annual board allotments
- f. Approve AFR and donations made to schools during SY 2014-2015
- g. Approve handbooks/manuals for SY 2015-16: AEP, transportation, crisis, evacuation, behavior/discipline, substitute teacher, volunteer, SACC, SACC transportation agreement, acceptable use
- h. Approve MOA for special services and contract/lease agreement with Lake Cumberland Head Start for SY 2015-16
- i. Approve contract with Affinity for occupational therapy services for SY 2015-16
- j. Approve contracts with Gray Counseling/Intrust/Adanta for mental health therapy services for SY 2015-16
- k. Approve contract with Cumberland Co. Hospital for physical therapy services for SY 2015-16
- l. Approve contract with KDE for 21st CCLC grants SY 2015-16
- m. Approve payment of claims and salaries
- n. Acknowledge notification of personnel action

PUBLIC COMMENT

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Grider to adjourn. The vote was unanimous.