

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

Central Office
810 N. Main St.
Burkesville, KY 42717 March 16, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on March 16, 2017 with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

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

Call to Order

Inspirational Message

CCES Principal, Lisa Perdue, lead everyone in an Inspirational Message

Roll Call

Adopt Agenda

Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

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

Communications

Student/Staff Recognitions

Rationale:

CCHS 3rd District Beta Winners:

3rd Place - Mallie Craft - Recycled Art

1st Place - Emilia Allen, Katie Brown, Kaylee Anderson, Lanie Willis - Handmade Nametag

CCHS Senior Beta State Convention Winners:

1st place banner

Emilia Allen, Katie Brown, Hannah Ballard, Reagan Grider, Bailey Morgan, Rylea Beth Guffey

CCMS Junior Beta State Convention Winners:

3rd place banner:

Haley Davis, Kendel Perry, Abby Turner, and Sidney Acree

CCMS Band Recognitions

Distinguished Rating: Rebecca Lucisano, Gracie Cash, Alexander Newell, Kasie Azar, Miranda Milam

Proficient Rating: Stacy Cary, Adam Shaw, Anna Scott, Sara Birge, Colten Mee, Lexy Horton

Congratulations to Keiffer Long and Alexander Newell for being selected to participate in the Western Kentucky University's Honor Band

GEAR Up Grant Report

Gear Up Academic Specialist, Debbie Garner, and Family Engagement Specialist, Casey Perdue, reported on the GEAR Up Program for Cumberland County. Program

Goals for this program are: To increase academic performance and college readiness; To increase high school graduation rates and college-going rates; To build and enrich a college-going culture in the schools and communities we serve.

Superintendent's Report

Grant Awards

Received notice this week that the last two grants I wrote—RTA for elementary school and 21st CCLC for HS—were **AWARDED!**

I am elated because the RTA funds our Reading Recovery teacher, and CCHS will now have after-school programming again.

In total, the district will receive almost **\$1 million over the next 4-5 years** through the three different grants I have written for us this year:

- Math, \$200,000 total over 4 yrs (ES)
- Reading, \$200,000 total over 4 yrs (ES)
- 21st CCLC, \$490,000 total over 5 yrs (HS)

SRO Meeting

The SRO position is moving forward as the city and county have indicated they plan on partnering with us to help offset a portion of the salary. Met with Principals on Friday to get ideas concerning job responsibilities of the SRO. We needed to get their input before meeting with the city and county law enforcement agencies. We hope to have the position filled by the beginning of May at the latest.

District Leadership Retreat

Plans are being made for our second annual District Leadership Retreat to be held on March 30 from 3:30-6:00 pm at DHL. Last year, we had 55 participants and anticipate 62 this year. We will be doing a book study along with teambuilding activities and presentations. The theme will be centered around a birthday party because "leaders are born, and so are you!" Feedback was so positive from last year, several teachers even asked about it earlier in the year. Leadership capacity building! You all are welcome to attend. Let me know...

Legislative Activity

- Charter school bill has passed and is awaiting the Governor's signature.
- The calendar bill I had discussed with you all earlier has now passed both houses and is awaiting the Gov's signature. This is an optional calendar bill for school boards, but remember, starting school at the end of August would mean extended school day times, elimination or shortened breaks, and possible reduction to teacher staff contract days.

Principals' Reports

Cumberland Co. Elementary

2017 K-3 Program Review Audit/Evidence Review

- Notified in October
- Submission of evidence in November
3-5 pieces of evidence with rationales for each of the following standards:
Curriculum and Instruction: Demonstrator 4 - Response to Intervention
Curriculum and Instruction: Demonstrator 1 - Student Access
Formative and Summative Assessment: Demonstrator 1: Assessments
Formative and Summative Assessment: Demonstrator 2 - Expectations for Student Learning
Curriculum and Instruction: Demonstrator 2 - Aligned and Rigorous Curriculum
- 1 hour conference call/interview with team of teachers and 1 hour call with administrative team in December

REPORT FINDINGS

- No changes to the scoring for the program review
- Strengths: Highly-effective instruction
- Universal screenings
- Diagnostic assessments
- 6 week RTI meetings
- Grade level planning and PLC's
- Data analysis
- Assessment plan
- Pacing guides

Next Steps

- Students receiving RTI services at times in which they wouldn't be pulled from special class or recess.
- Math Achievement Fund grant
- Increased time with teacher rather than computer based

Cumberland Co. Middle

- **CCMS We are Family Morning Meetings**, Focus Up Topics: Chromebooks, Cafeteria Items, Two/Two in Hallways, Lunch Room, Gym/Break.
- **Important Dates:** March 2 - Pennies for Patients Intervention, March 8 - Showcasing the Arts/Site Visit, March 13-17 Science SSA (7th Grade), March 22 - High Attendance Day.
- **Student Spotlight:** Recommend a 6th, 7th, and 8th Grade Peer, Demonstrates PRIDE Expectations within the building: Positive Attitude, Respectful, Integrity, Dedicated and Dependable, Strives for Excellence in What They Do.

Cumberland Co. High

Eleot Sweep

- Advance Ed representatives observed core content teachers on February 13 using the Eleot walk through tool.
- A baseline score was established during the 2014-2015 school year.
- A team from Casey County Schools and Cumberland County Middle came during the 2015-2016 school year to learn the process.
- Advance Ed scores for the current school year show evidence of improvement in all observed Learning Environments and in all but 4 of the total 30 descriptors. Three of those remained the same, and one dropped.
- The representatives were extremely complimentary of our school, students, and teachers.
- A third and final round of observations will take place in the 2017-2018 school year.

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report 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 revised KDE form BG1 - Project Budget for the Phase 1 Renovation of CCES and KDE form BG5 - Project Closeout to close the project

Motion Passed: Motion to approve and submit a revised KDE form BG1 - Project Budget for the Phase 1 Renovation of Cumberland County Elementary School to reflect revisions to available funding, and to approve a KDE form BG5 - Project Closeout to close the project passed with a motion by Ms. Donna Thurman 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

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Dr. 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
Dr. Kristy Flowers Williams Yes

Revision of Capital Funds Request SY 17-18

Rationale:

*Due to increase in funding

Dual credit MOA between Somerset Comm College, Cumberland Co High, and Clinton Co ATC

Rationale:

The state is funding dual credit class offerings at the ATC. In the past, this was not provided.

Minutes of Previous Meeting

Facility Use Agreements

Overnight Trip Requests

Payment of Claims and Salaries

Notification of Personnel Actions

Public Comment

Adjournment

Motion Passed: passed with a motion by Mrs. Jackie Bryant and a second by Ms. Donna Thurman.

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