

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Cumberland County Elementary School (Cafeteria)  
Burkesville, KY 42717 March 15, 2018

The Cumberland County Board of Education met at Cumberland County Elementary School (Cafeteria, Burkesville, KY 42717 at 6:00 PM on March 15, 2018 with the following members present:

**Attendance Taken at 6:02 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 was given by members of the Panther Praise Team.**

**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 State Beta Convention, Diane Poindexter, Sponsor**

Brown, Katie (1st Place Banner)  
Emilia Allen (1st Place Banner)  
Riley, Lauren (3rd Place Agriculture Test, 9/10 Division)  
Skipworth, Hannah (1st Place Agriculture Test, 11/12 Division)  
Vibbert, Katelyn (1st Place Banner)

**Third District Beta Meeting, Diane Poindexter, Sponsor**

Anderson, Kaylee (3rd Place Humanities Test, Division 2)  
Booher, Grayson (2nd Place Spelling Test, Division 2)  
Collins, Kristin (1st Place Name Tag)  
Dyer, Alexis (1st Place Name Tag)  
Long, Kaylee Dee (1st Place Science Test, Division 2)  
Neathery, Emily (3rd Place Creative Writing)  
Riley, Lauren (1st Place Agriculture Test, Division 1)  
Thompson, Katelyn (3rd Place Humanities Test, Division 1)  
Vibbert, Katelyn (1st Place Name Tag)

**16th District All-District Team, Kristen Anderson, Natalie Craft, and Kurtis Claywell, Coaches**

Kristin Collins, Mallie Craft, Haley Davis, Kailey Likens, Amber Daniels, Bailey Morgan, Cambria Vincent, Joseph Johnson, Chase Patterson, Dawson Smith

**Winter Guard**, AJ Cook, Sponsor (4th place Bryan Station HS Tri-State Competition)

Emma Craft, Charlsey Garmon, Zia Grider, Autumn Hughes, Haley Humphrey, Kelsie Moore, Anna Scott, Morgan Scott, Hannah Staley, Alexis Walker, Summer Wright,

**CCMS-State Jr Beta Convention** (Tiffany Riddle, Patrick Crawley sponsors)

Deacon Duvall, 3rd place photography

**CCMS-Governor's Cup Academic Team Winners** (sponsor Tabetha Cooksey)

**Arts and Humanities**

5th Faith Hardin

3rd Olivia Sells

**Language Arts**

2nd Tyler Dowdy

**Science**

4th Kaden Stalcup

**Math**

4th Lani Grider

3rd Henry LaGrange

1st Silas Garmon

**FPS**

3rd Place

Micah Ballard, Lani Grider, Olivia Sells, Gauge Key

**KY State Middle School Counselor of the Year:** Nathalie Vincent

**CCES-State Jr Beta Convention** (sponsors Dana Duvall, Lori Branham, Cassie Keen, Stephanie Glidewell)

2nd place T-shirt - Dawson Duvall (interviewee) and Braden Perdue

3rd place Scrapbook - Ella Harris (interviewee) - whole club project

2nd place Spotlight Your Club - LaJayla Wilburn (interviewee) - whole club project

1st place - Banner: Elijah Bullock (interviewee) and Kane Cross (interviewee)  
Derrick Sells and Burk Sells

1st place - Digitally Enhanced Photography - Derrick Sells

3rd place - Math Academic Area - Abby Morgan

3rd place - Social Studies Academic Area - Mollie Vincent

2nd place - Quiz Bowl - Sam Anderson, Jordan McCloughan, Macey Poindexter, and Derrick Sells

1st place - Jewelry - Ireland Kaczorowski

1st place - Wreath - Ireland Kaczorowski

**CCES-Governor's Cup Academic Team Winners** (sponsors Sue-Elise Flowers, Kelli Jo Booher, Erika Murphy)

**Regional**

Team-3rd place overall

**FPS team - 1st place**

Abby Morgan, Kaden Morgan, Mollie Vincent, Kaden Watson, Macey Poindexter, Nolan Cowgill

**Arts and Humanities**

2nd place - Macey Poindexter

**Written Composition**

4th place - Vallie Carver

**Language Arts**

Tie for 5th place - Vallie Carver and Ella Harris

**District**

**Math**

Abby Morgan -1st, Kaden Morgan -4th

**Social Studies**

Kane Cross -5th, Jordan McCloughan- 3rd

**Arts and Humanities**

4th place tie Macey Poindexter and Lauren Vetter

**Language Arts**

Vallie Carver- 5th, Ella Harris - 4th

**Composition-** Vallie Carver- 3rd

**Superintendent's Report** - Superintendent, Dr. Kirk Biggerstaff, reported on the following: Safety Update, Community School Safety Survey, Grants Update, and Legislative Update

**Principals' Reports**

**Cumberland Co. Elementary** - CCES Principal, Lisa Perdue, reported on School Safety and Student Shadowing.

**Cumberland Co. Middle** - CCMS Principal, Jeanie Bandy, reported on School Safety and Student Shadowing.

**Cumberland Co. High** - CCHS Principal, Jason Dodson, reported on School Safety and Student Shadowing.

**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 Ms. Donna Thurman.

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

**Employment of G. Scott & Associates, Architects for professional services related to the development of the new District Facility Plan**

**Motion Passed:** Employment of G. Scott & Associates, Architects for professional services related to the development of the new District Facility Plan, including building evaluations, DFP process facilitator, and preparation of the DFP, with related professional fees based on hourly rates, and limits for facilitation and DFP development to be determined based on currently unknown and forthcoming KDE requirements passed with a motion by Mrs. Faye Pharis 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

**Consent Agenda**

**Motion Passed:** Approval of the consent 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

**Amend Salary Table to Include Non-Certified Emergency Substitutes**  
**Revised School Calendar SY 2019**  
**Search and Seizure Policy/Procedure Update**  
**Staffing Allocation Formulas**  
**Surplus Items**  
**Technology Plan**  
**Minutes of Previous Meeting**  
**Facility Use Agreements**  
**Overnight Trip Request(s)**  
**Payment of Claims and Salaries**  
**Notification of Personnel Actions**

**Public Comment**

**Adjournment**

**Motion Passed:** Adjournment of the meeting 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