

**RECORD OF BOARD PROCEEDINGS
UNOFFICIAL MINUTES)**

The Cumberland County Board of Education met at Central Office
810 N. Main St., Burkesville, KY 42717 at 5:30 PM on May 19, 2016 with the
following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Lovell Grider

Mr. Danny Lee

Mrs. Faye Pharis

Ms. Donna Thurman

Absent Board Members:

Mr. Terry Riley

Call to Order

Roll Call

Adopt Agenda

Motion Passed: Adoption of the agenda passed with a motion by Ms. Donna
Thurman and a second by Mrs. Faye Pharis.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

**Amendment of the agenda to include board authorization of the Cumberland Co.
School District Finance Corporation to issue refunding revenue bonds**

Motion Passed: Amendment of the agenda passed with a motion by Mrs. Faye
Pharis and a second by Ms. Donna Thurman

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

Communications

Recognition of Special Visitors

Recognition of Lead to Learn grant participants: Valerie Shelley and Josh
Furkin

2.2. Student/Staff Recognitions

Rogers Scholar - Kaylee Dee Long

Class A Regional Track Winners (All qualified for state):

Will Flowers, Gavin Vincent, Micah Coverstone, and Levi Owens carried the baton to a 2nd place finish in the 3200m relay.
Sophomore Kaylee Dee Long finished 2nd in the discus.
Freshman Cambria Vincent was the regional champion in the 400m dash.

Panther Pride Leadership Cohort 2016

Nathan Britt, Heidi Smith, Kacey Duvall, Stephanie Riddle, Kara Wilbert, Michelle Bell

Superintendent's Report

State Testing this Week

All schools are involved in state testing this week. Students have been preparing for this all year, and we feel confident that our students will perform well. Based on our latest achievement data and progress monitoring, we believe our district as a whole will also perform well on the state tests.

District Budget Committee Meeting

We conducted our district budget committee meeting this month to discuss possible cost-savings strategies as we move forward. Each principal and program director listed ways on a wall-size post-it note in which their department could potentially save money. Each administrator was then able to offer suggestions on each other's list in order to generate additional ideas. It was a productive meeting, and the administrators appreciate the ability to be an active participant in the budgetary process. Some good news to share includes the anticipation of gaining more students next year since we are graduating 53 and anticipate 70 incoming kindergarteners. Each school has also made a concerted effort to be in line with their SBDM allocations for next year. Lawmakers finally negotiated a budget that passed both houses and was signed by the governor. Concerning K-12 education, SEEK will remain the same, and there are no cuts to supplementary programs (i.e., ESS, textbooks, FRYSC, preschool, etc.).

Streaming Ballgames

I have directed Dennis Henson to begin investigating how we could possibly begin online streaming of our ballgames (varsity baseball and basketball). He is in talks with WKYR to see what we can do to get this up and going. This would allow anyone, anywhere with Internet access to be able to listen to our games live. I think this would broaden the scope of our audience, especially those who no longer live here but who still have interest in keeping up with our district.

Mock Crash

We recently held a "mock crash" with CCHS juniors and seniors to raise awareness of the importance of driving safety and the potential repercussions of driving under the influence of drugs and alcohol as well as the dangers of texting and driving, etc. Local emergency management personnel helped with the event, and the AirEvac helicopter also flew in and landed. Very chilling!

Landscaping at Central Office Complete

You may have noticed a change to the landscape in front of central office. The FFA students under the direction of Mr. Willen have worked hard on this landscaping project. It had not been landscaped in a long time, and many of the plants had died while the weeds had taken over everything as well. They have done a great job!

Food Service Review

KDE was recently in the district for a food service review, which occurs every three years. We passed with flying colors, with only one minute finding (which is good considering most districts have 3-5).

Superintendent Summit

The annual Superintendent Summit focused on seeking input from Superintendents from across the state regarding testing and accountability changes. Since the passage of the new ESEA law "Every Student Succeeds Act" more control is being given to states. As a result, KY will be developing a new accountability system that will hopefully be less complex and more learning-centered vs. test-centered.

Superintendent Student Advisory Council Final Meeting of the Year

We had our final Superintendent Student Advisory Council meeting of the year, and it was quite productive! We generated ideas concerning student-led projects at each of the schools for the coming year. We looked at ways to improve existing initiatives and developed plans for new programs as well. Some of the ideas included: campus cleanup days, care committees, garden club, recycling emphasis, Adopt-a-Grandparent with the nursing home, etc.

Car Giveaway

Congratulations to senior Cheyiann Wheeler, the recipient of a Chevrolet Impala compliments of Don Franklin Auto Dealership in Burkesville. Cheyiann was selected by a committee after an application and interview process. On behalf of the district, I would like to publicly thank Terry Riley and Don-Franklin in Burkesville for giving back to our students.

Teacher and Staff Appreciation Week

Teacher and Staff Appreciation Week was a hit in CCSD. Staff members received special treatment all throughout the week, and myself, along with FRYSC and central office staff, served ice cream sundaes to everyone for their tireless efforts in helping educate our students.

Volunteer of the Year Award

Congratulations to the 2016 CCSD Volunteer of the Year recipient, Mrs. Robin Burns! Mrs. Burns has volunteered her time to our school district for approximately 13 years in various capacities. One of her proudest volunteer experiences has been her work implementing the Junior Achievement entrepreneurship program for our students.

Principals' Reports

Cumberland Co. Elementary

Gearing Up for KPREP Testing

Panther Labs

Since March, students who were novice on the February round of PAS testing were invited to stay for Panther Labs afterschool. These labs were taught by staff volunteers to help students master content they haven't mastered. Students who attended a minimum of seven sessions will be rewarded with a trip to Barney's Fun World on May 23rd.

KPREP Countdown - Super Leader Style

Each morning a balloon has been popped and students read a motivation quote over the intercom.

All 3rd-5th students have a Staff Buddy who has been giving them treats and encouraging notes for the past couple of weeks.

Amazing Race

First ever Amazing Race was held on Friday, May 13th. This was a fun way to go over content one last time before KPREP testing. Day ended with surprise performance by CCES staff.

A special assembly was held Monday morning as a final motivator to encourage students to give it their all on the KPREP. Parents, staff and kindergarten thru 2nd grade students cheered the 3rd-5th graders on as they made their way to the classroom on Monday morning.

I Survived the KPREP Party at the Park

Students who put forth a good faith effort all week on the test will be reward with a party tomorrow afternoon at the park downtown.

Cumberland Co. Middle Instruction/Assessment

Study Island Marathon (nearly 100,000 questions answered in 30 minutes a day over last 12 days)

Celebrating Success

Highest ever PAS data
Family Night (over 100 in attendance)
Trip to Ralphie's
KTIP complete for 2 new teachers
Reached both WIGS
On track for record attendance

School Culture/Morale

AR Rewards
Phone calls to every home at CCMS this week
Testing Rally

School Management

Evaluations (SGG, PGP, Summative ratings)
TPGES, PPGES, OPGES, Classified Staff
Leadership Team monthly meeting
5th grade visits CCMS, 8th grade visits CCHS

Cumberland Co. High

Celebrating Success
On behalf of the Senior Class of 2016, I would like to invite all board members to attend the Baccalaureate Service on Sunday, May 22, at 6:00 pm at Burkesville First Baptist Church and Graduation on Saturday, May 28, at 6:00 pm in the CCHS gym.

Our Fine Arts Night/Student Showcase took place on Monday, May 2. Teachers showcased student work in their classrooms with displays and videos. An art gallery was displayed in the hallway closest to the gym, our Art & Dance Class performed a medley of dances over the years, the Drama Class performed two skits, the Color Guard gave a performance choreographed by student Jackie Dettling, and the CCHS Band performed. The event was well attended and greatly enjoyed by all.

The Annual Senior Tea hosted by the Cumberland County Woman's Club was well attended by Seniors on Tuesday, May 10.

CCHS students and staff enjoyed Field Day on Wednesday, May 11, as an appreciation for their effort throughout the year and a motivation for upcoming testing. The day began with an awards assembly, where students were recognized for accomplishments since the previous assembly. The assembly culminated with a car being given away by Don Franklin Burkesville and presented by Mr. Terry Riley to Cheyiann Wheeler. Cheyiann, along with four other students, completed an application and interview process and was chosen by a committee as being the most deserving of the car. Citizens Bank of Cumberland County was also present to award a student \$100. The winner of the \$100 was Senior Halee Smith. Following the assembly, everyone enjoyed a three-on-three basketball tournament, inflatables, a movie, rook, cornhole, volleyball, time with friends, and a cookout prepared by Mr. Lannie Willen and our cooks.

Class Night on Friday, May 13, was successful with several of our seniors being presented with awards and recognitions. The keynote speaker was Dr. Kristy Flowers, a 1999 graduate of CCHS.

End of Course testing has taken place this week with students giving great effort. We look forward to celebrating their success on the tests.

Student Learning & Support Services (Action Items)

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Mr. Lovell Grider and a second by Ms. Donna Thurman.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

SY 2016-17 tentative budget

Motion Passed: Approval of the tentative budget for SY 2016-17 passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

Resolution by the Cumberland Co. Board of Education authorizing the Cumberland Co. School District Finance Corporation to issue refunding revenue bonds

Motion Passed: Authorization for Cumberland County District Finance Corporation to issue refunding revenue bonds passed with a motion by Ms. Donna Thurman and seconded by Mr. Lovell Grider.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Mr. Lovell Grider and a second by Mrs. Faye Pharis.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

Minutes of Previous Meeting

Facility Use Agreements

Overnight Trip Requests

Bank Service Proposal for 2016-2020 (First & Farmers National Bank)

*Only one bank submitted a proposal. Same rates as previous years.

Advertising for bids SY 2016-17

Permission for advertising for goods and services for SY 16-17.

SY 2016-17 school activity fund budgets

Membership intent with GRREC SY 2016-17

Student teaching and field placements from Midway College

KIDS NOW Early Childhood Grant Application

Cumberland County Early Childhood Council is requesting the Cumberland County Board of Education to be the Fiscal Agent for the Early Childhood Grant.

Cumberland County has applied for the \$5,000.00 which represents the 376 children in Cumberland County ages 0 to 5. The grant monies are established through the KIDS NOW Early Childhood Initiative. The grants awarded through this solicitation are intended to augment existing community efforts of the KIDS NOW Initiative and better prepare Kentucky families and children for kindergarten.

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.

Mr. Lovell Grider Yes

Mr. Danny Lee Yes

Mr. Terry Riley Absent

Mrs. Faye Pharis Yes

Ms. Donna Thurman Yes

Cumberland County School District Finance Corporation Meeting

Call to Order

Adoption of the agenda

Motion Passed: Adoption of the agenda as presented passed with a motion by Ms. Donna Thurman and a second by Mr. Lovell Grider.

Mr. Lovell Grider Yes
Mr. Danny Lee Yes
Mr. Terry Riley Absent
Mrs. Faye Pharis Yes
Ms. Donna Thurman Yes

Consider resolution for school building refunding revenue bonds

Order #2016-85 - Motion Passed: Approval of the resolution for school building refunding revenue bonds passed with a motion by Ms. Donna Thurman and a second by Mrs. Faye Pharis.

Mr. Lovell Grider Yes
Mr. Danny Lee Yes
Mr. Terry Riley Absent
Mrs. Faye Pharis Yes
Ms. Donna Thurman Yes

Adjournment

Motion Passed: Cumberland Co. School District Finance Corporation meeting adjournment passed with a motion by Mr. Lovell Grider and a second by Ms. Donna Thurman.

Mr. Lovell Grider Yes
Mr. Danny Lee Yes
Mr. Terry Riley Absent
Mrs. Faye Pharis Yes
Ms. Donna Thurman Yes