

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Central Office  
810 N. Main St.  
Burkesville, KY 42717 May 25, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St., Burkesville, KY 42717 at 6:00 PM on May 25, 2017 with the following members present:

**Attendance Taken at 6:07 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Terry Riley

**Call to Order**

**Inspirational Message given by Mr. Nathan Britt**

**Roll Call**

**Adopt Agenda**

**Motion Passed:** Adoption of the agenda 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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

**Communications**

**Student/Staff Recognitions**

**Rationale:**

Campbellsville Excellence in Teaching Award recipients: Becky Ballard (CCES), Rodney Smith (CCMS), Nathan Britt (CCHS)

Inaugural Fishing team: Alex Montiel, Eston Sells, Jace Fletcher, Dawson Jones, Brandon Poole, Russell Wray, Caleb Wells, John Rush, Daulton Kelley, Collin Roberts, Coach Patrick Crawley

Rogers Scholar: Bailey Willis

Governor's Scholars: McKenzie Pruitt, Dylan Pruitt, Kaylee Dee Long, and Emilia Allen

Valedictorian: Ande Flatt

Salutatorian: Zane Garner

**Superintendent's Report**

- Graduations were all successful! Such a great time in the lives of our students!
- Our annual Senior Walk was a success again this year! The entire Senior class traveled back to CCES and CCMS in their caps and gowns to encourage the students to work hard toward their goal of graduating high school.
- Congratulations to CCHS Senior Bailey Smith on winning a car donated by Don Franklin of Burkesville and the Franklin Family. This is the second year Don Franklin has done this, and it is special because a vehicle will help a graduating senior achieve all of their future endeavors. Thankful

for the support of Don Franklin! Truly an awesome opportunity for a Cumberland County High School graduate.

- The final closing on the sale of the alternative house property has been completed.
- Congrats to state Class A track winners: Levi Owens, Cambria Vincent, and Kaylee Dee Long; softball and baseball teams for advancing to the region competition.
- Congratulations to our Volunteer of the Year Award recipient: former teacher, Neda Alexander
- Teachers and staff were treated with ice cream sundaes in honor of teacher appreciation month. We appreciate everything they do for our kids!

Cumberland County High School Panther Leaders Sources of Strength Club painted a mural at Cumberland County High School of "What their sources of strength are" with the help of local artist Mrs. Charlotte Cash. The mission of Sources of Strength is to provide the highest quality evidence-based prevention for suicide, violence, bullying and substance abuse by training, supporting, and empowering both peer leaders and caring adults to impact their world through the power of connection, hope, help and strength

#### **Principals' Reports**

##### **Cumberland Co. Elementary**

CCES was named a 2017 Lighthouse School

- 297 in the world
- 257 in the United States
- 25 in Kentucky
- Celebrated with both staff and students

The review process was an extensive day of observations, interviews and data analysis, along with a review of our evidence binder. The review team rated our leadership initiative according to the following areas:

- Teaching of the core paradigms
- Professional learning
- Student Learning
- Family Learning
- Leadership environment
- Shared leadership
- Leadership events
- School-wide Goal achievement
- Student-led achievement
- Measurable results in the areas of leadership, culture and academics

##### **Cumberland Co. Middle**

End of the Year Events

SPIRIT WEEK/KPREP KICK OFF DAY

Students dressed up each day

- Kick Off Day included fun activities for students with Testing Groups:
- Indoor Amazing Race Activity
- KONA ICE- \$208.00 profit
- Gym Games with Testing Teams
- Cookout
- Concert: Mr. Ballou and our very own Garritt Manthei
- NATIONAL DAY OF PRAYER
- *KPREP TESTING* - Students worked extremely hard and gave great effort!

PROJECT REWARD DAY: Lindsey Wilson College

- Students spent the day swimming, playing basketball, learning yoga, racquetball, volleyball and the all you can eat buffet!

SENIOR WALK

- Seniors came in their caps/gowns and spoke to students with a message of encouragement!

8th GRADE PICNIC

- Special Thanks to all parents who organized this yearly event for our 8th Grade Students.

AWARDS DAY/8th GRADE RECEPTION/GRADUATION

- Certificate of Achievement to all 8th Grade
- Students from Representative Hoover
- Malcom L. Taylor Good Citizenship Award: Alexander Newell
- Community Involvement
- Achievement
- School Involvement
- Demonstrating Good Character
- \$100.00 Scholarship
- Will be a yearly award to an 8th Grade CCMS Student

**Cumberland Co. High**

CCHS Celebrations

CHS Seniors have represented our school and district with great respect and gratitude while participating in the following events.

- Prom, with The Great Gatsby as the theme, was held Saturday, April 22. Seniors, Logan Scott and Brooke Wallace, were crowned King and Queen of the senior class.
- Baccalaureate Service was held Sunday, May 7.
- Senior Tea was held Tuesday, May 9.
- Levi Owens signed with Lindsey Wilson College for Track on Wednesday, May 10.
- Class Night was held on Friday night, May 12.
- CCHS students were treated to a Field Day on Monday, May 15, for having shown good faith effort throughout the year. As part of the festivities, thanks to Don Franklin of Burkesville, awarded a car to Baley Smith. Baley, along with three other students, completed an application and were interviewed as part of the determination process. Also, First & Farmers Bank gave a \$100 Visa gift card to Justin Pruitt.
- The Second Annual Senior Walk was held on Wednesday morning, May 17. Again, it was a great success.
- 2017 Graduation was held Saturday night, May 20. A comment made by Mrs. Stesha Flowers was that it was the best graduation she had attended in 20 plus years.

**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	Absent
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

**Tentative Budget SY 2018**

**Motion Passed:** Approval of the tentative budget passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

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

**Independent Auditor Proposals SY 2018**

Rationale:

We would like to change to another company because our current auditor resigned. Pricing is comparable to what we currently pay.

**Motion Passed:** Approval of Mather and Company as the independent auditor for SY 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 Absent  
Ms. Donna Thurman Yes  
Dr. Kristy Flowers Williams Yes

**Student Accident Insurance**

Rationale:

Change to Roberts Insurance out of Richmond, KY. This change will save us on the current premium and they are stationed in KY (current provider is in TN).

**Motion Passed:** Approval of Roberts Insurance for student accident coverage passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

**New Copy Machine Lease Proposal-Konica Minolta**

**Motion Passed:** Approval of the Konica Minolta proposal for new copy leases passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Flowers Williams.

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

**Superintendent's Contract**

**Motion Passed:** Approval of a new 4 year superintendent contract with Dr. Biggerstaff to begin on July 1, 2018 through June 30, 2022 passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

**Consent Agenda**

**Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant Yes  
Mrs. Faye Pharis Yes  
Mr. Terry Riley Absent  
Ms. Donna Thurman Yes

Dr. Kristy Flowers Williams Yes

**School Resource Officer Job Description**  
**Technology Acceptable Use Policies SY 2018**  
**School Nutrition Charges (a la carte/adult meals only)**  
**KSBA Policy (1st reading) and Procedures Update**  
**Final NTI Program Application SY 2018**  
**Membership Intent with GRREC SY 2018**  
**MOA Lake Cumberland Headstart for Special Ed Services**  
**MOA with Lindsey Wilson College-Student Teachers**  
**MOA with Cumberland Family Medical-School Nurses/Health Clinic**  
**Preschool Partnership Grant Application**  
**Math Achievement Fund Grant Contract**  
**21st CCLC Grant Contract SY 2018**  
**Authorization of superintendent and board chair to sign closing documents for final sale of the alternative house surplus property**  
**Advertising for Bids SY 2018**  
**School Activity Fund Budgets SY 2018**  
**Minutes of Previous Meeting**  
**Facility Use Agreements**  
**Overnight Trip Requests**  
**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. Jackie Bryant.

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