

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 November 12, 2015

The Cumberland County Board of Education met at Central Office
810 N. Main St.
Burkesville, KY 42717 at 6:00 PM on November 12, 2015 with the following members
present:

Attendance Taken at 5:58 PM:

Present Board Members:

Mr. Lovell Grider
Mr. Danny Lee
Mr. Terry Riley

Absent Board Members:

Mr. Gregory Smith

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2015-36 - Motion Passed: Approval of the agenda as presented passed with
a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mr. Gregory Smith	Absent

2. Communications

2.1. Student/Staff Recognitions

Rationale:

Cross Country Team:

Boys team placed 3rd in region and advanced to state competition: Levi Owens,
Micah Coverstone, Will Flowers, Isaiah Dyer, Gavin Vincent, and Seth Flowers

Levi Owens: placed 1st in region, 3rd in state, All A State team, Above and
Beyond State Sportsmanship Award, and holds school record for cross country 5K

Kaylee Dee Long: placed 8th in region, advanced to state competition

2.2. Superintendent's Report

- I would like to extend a huge thanks to all of our local, state, and federal law enforcement and emergency management officials who helped keep the community and schools safe during the recent fugitive situation. All local officials were more than willing to assist the school system including daily communication briefings and police escorts for busses. We are indeed fortunate to have such a cooperative group of public servants who are always ready to go above and beyond for the safety of everyone!
- I had the opportunity to meet the new commissioner of education. Dr. Stephen Pruitt seemed personable, down-to-earth, and responsive. He wants to be accessible and transparent, and he appeared very eager to do a great job for KY schools!
- This year is a budget year for the KY General Assembly. With a new governor, a new commissioner, and a budget legislative session, education

will be at the forefront of all areas. I will keep all stakeholders posted of any potential impacts to education as these events unfold over the next months. Some of the legislative priorities from the KY Association of School Superintendents include the following: Stabilizing the Kentucky Teachers' Retirement System; Increasing pre-school eligibility for at-risk students to 200% of the federal poverty level; Fully funding pupil transportation costs for school districts; Reforming educator Due Process including Tribunal/Tenure Language Reform; Opposing any privatization of Kentucky Public Schools.

- Good news! Staff attendance is up from 92.2% this time last year to 95.2% as of end of October.
- Student enrollment has declined; however (even better news), average daily attendance is up substantially from this point last year. See below.

<u>Thru 3 mo (10-29-15)</u>	<u>2014-15</u>	<u>2015-16</u>	<u>Change</u>
CCES	95.04	95.93	0.89
CCMS	95.26	96.98	1.72
CCHS	93.27	94.76	1.49
Total	94.56	95.82	1.26

2.3. Program/Staff Reports

The Board heard from Athletic Director, Chuck Price on all athletic programs being offered by Cumberland County School District. Cumberland County is meeting all goals set by Title IX regulations.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary

Instruction/Assessment

- Currently working with all stakeholders (teachers, staff, parents) on our school improvement plan - parent meeting will be held on November 23rd at 3 pm
- 2nd round of Core, SNAP and GMADE testing set to begin in a couple of weeks
- 2nd round of STAR testing complete - all homerooms should approximately ½ year of growth - students not progressing have been identified
- Progress on our WIG
- World Language and Cultures last week with speakers
- Live Scoring soon to begin for this nine weeks for grades 3-5
- Family Learning Night - approximately 125 students and their families attended
- FRYSC arranged for Mobile History bus to work with our 3rd, 4th and 5th grade students
- UK Opera

School Culture/Morale

- Peanut Butter and Shoe drive
- Food, Toy and Coat drive with Cash Express
- Attendance incentive in place to increase school-wide attendance
- Planning 2nd nine weeks Dream Dollar vacation
- Mother/Son Dance going to be held on November 20th

School Management

- Bookfair is underway
- Gym update almost complete
- Going to begin grab and go breakfast hopefully in December
- Peer observations are being completed this month

Safety

- All safety drills being completed monthly
- Safety interviews with 5th grade students completed
- Staff Safety Survey being administered
- Planning 2nd nine weeks Dream Dollar vacation
- Halloween Dance for 3rd -5th grade students - sponsored by Jr. Beta
- Mother/Son Dance going to be held on November 20th

School Management

- Bookfair is underway
- Gym update almost complete
- Going to begin grab and go breakfast hopefully in December
- Peer observations are being completed this month

Safety

- Safety interviews with 5th grade students completed
- Staff Safety Survey being administered

2.4.2. Cumberland Co. Middle**Instruction/Assessment**

- MAP Testing completed
- PAS Round 2 planned
- P/D (60% goal), 17% novice reduction 1st projection 64.1
- (last year's first projection was 64.7) Language Mechanics approach has changed Working on Road Maps with PLD for Reading and Math (student reflection)

Celebrating Success

- #immabeast shirts passed out to Proficient and higher students
- Student recognition at ball games
- Google Certified Teachers/Staff
- 6 participants in Panther Pride Leadership Cohort
- Districtwide Parade 1st 9 weeks awards assembly

School Culture/Morale

- Attendance up over 1.5%
- Club Day continues
- History Mobile
- Career Cafe

School Management

- Remember When game
- CSIP Equity Plan Training
- Great American Shakeout
- 2 KTIP Teachers completed Cycle 1
- Participation in AdvancEd Diagnostic Assessment

Safety

- Safety Interviews students
- Drug speaker for 8th grade students
- Lockdown procedure (during fugitive hunt)

- Several AEP students returning to CCMS

2.4.3. Cumberland Co. High

Instruction/Assessment

- Teacher mini observations and peer observations are taking place.
- Our data tracker is being updated weekly. Senior tracking includes completion of required assessments or having met benchmarks, Junior and Sophomore grades in EOC classes are tracked, and Freshmen grades are tracked in all content classes for current RTI purposes and for future EOC information. Additionally, Freshmen CTE classes are tracked to help ensure most or all are career ready at graduation.
- Sophomores will take ASVAB (Armed Forces Vocational Aptitude Battery) on November 17.
- Compass testing continues with students who have yet to meet benchmarks.

Celebrating Success

- Congratulations to the Volleyball Team for being runners-up in the District tournament in Russell County.
- Congratulations to the CCHS Agriculture Program for being within the top ten programs in the state with EOC scores - second in Biology and fifth in English II.
- Congratulations to the boys Cross Country Team and Kaylee Dee Long. Both advanced from the Regional Meet to the State Championships to take place on Saturday, November 7, at The Kentucky Horse Park.
- Teachers were treated with a dessert bar and a car wash during the week of October 19 for their efforts toward CCHS being a distinguished school.

School Culture/Morale

- Students continue to receive an extra five minutes between sixth and seventh periods when attendance is 96+%.
- Veterans Day celebration led by students took place on November 11. CCHS students and staff took a great deal of pride in the celebration.

School Management

- Monthly PCL meetings
- Monthly PBIS meetings
- Monthly School Leadership meetings

Safety

- The lockdown occurring on Thursday, October 29, went smoothly, proving that our efforts to ensure procedures are in place to keep our students safe. All involved were cooperative and respectful of the lockdown.

Upcoming Dates

- November 13 - Meet the Panthers at 6:00
- November 17 - ASVAB; Academic Match at CCHS
- November 18 - College Road Trip when all students will travel to one of the following:
 - Western Kentucky University & SKYCTC (Bowling Green Tech)
 - Somerset Community College & SCC-Clinton Center
 - Campbellsville University & Lindsey Wilson College
 - University of Louisville
 - Berea College
 - Eastern Kentucky University
 - Tennessee Technological University
- November 20 - College and Career Fair

- November 21 - Freshman/Junior Varsity/Varsity Boys scrimmage vs.Glasgow 12:00-3:00 at CCHS - Girls away
- November 28 - Freshman/Junior Varsity/Varsity Boys scrimmage vs. Pulaski County at Pulaski County
- November 30 - Freshman/Junior Varsity Girls and Boys vs. Barren 6:00 CCHS

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2015-37 - Motion Passed: Approval of the treasurer's report passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mr. Gregory Smith	Absent

3.2. 2014-15 Independent Auditor's Report

Order #2015-38 - Motion Passed: Approval of the auditor's report passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mr. Gregory Smith	Absent

4. Consent Agenda

Order #2015-39 - Motion Passed: Approval of the consent agenda items passed with a motion by Mr. Terry Riley and a second by Mr. Lovell Grider.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mr. Gregory Smith	Absent

4.1. Minutes of Previous Meeting

4.2. SBDM Needs Assessment Reports for School Improvement (all schools)

4.3. Section 504 Updates from KSBA

4.4. Facility Use Agreements

4.5. Payment of Claims and Salaries

4.6. Notification of Personnel Actions

5. Public Comment

6. Adjournment

Order #2015-40 - Motion Passed: Adjournment of the meeting passed with a motion by Mr. Lovell Grider and a second by Mr. Terry Riley.

Mr. Lovell Grider	Yes
Mr. Danny Lee	Yes
Mr. Terry Riley	Yes
Mr. Gregory Smith	Absent

Chairperson

Board Secretary