

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Cumberland Co. Elementary
Burkesville, KY 42717 December 10, 2015

The Cumberland County Board of Education met at Cumberland Co. Elementary Burkesville, KY 42717 at 6:00 PM on December 10, 2015 with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

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

1. Call to Order
- 1.1. Roll Call
- 1.2. Adopt Agenda

Order #2015-41 - Motion Passed: Adoption of the meeting agenda passed with a motion by Mr. Gregory Smith and a second by Mr. Terry Riley.

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

2. Student/Staff Recognitions

Third, fourth and fifth grade students were recognized for scoring distinguished on the K-Prep testing for the 2014-2015 school year. Fourth graders from Mrs. Andrea Parson's class sang Christmas carols.

3. Review of Bonding Potential Related to CCES Renovation Project and Consideration of Finance Corporation to Issue Revenue Bonds

Order #2015-42 - Motion Passed: Approval of finance corporation to issue revenue bonds passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

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

4. Special Action Item: Consider Construction Bids for CCES Renovation Project

Rationale:

Order #2015-43 - Motion Passed: Motion to accept the revised competitively negotiated proposal by Mack Davis Construction in the amount of \$980,698 for Phase 1 Renovation of the Cumberland County Elementary School, and approve a revised BG1 reflecting current project values passed with a motion by Mr. Lovell Grider and a second by Mr. Gregory Smith.

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

5. Communications

5.1. Superintendent's Report

- Congress has passed and the president has signed the reauthorization of the Elementary and Secondary Education Act, which is the first sweeping change to the law since the 2002 passage of No Child Left Behind. The Every Student Succeeds Act will provide the following:
-More state and local control (no more federally designated Adequate Yearly Progress requirement...state designed); While less prescriptive, still must meet certain mandates; Does not mean we can back off accountability; Provides opportunity to create a new assessment and accountability system that will be more meaningful for kids. Bottom line is more local control and less federal control.
Full implementation of the new law is slated to occur in the 2017-18 school year.
- Supervision is at the top of the list when it comes to preventing student safety concerns, issues, and problems. After the recent Scottsville incident, we realize now more than ever how quickly a child can be taken and hurt. I am requiring all principals to meet with their leadership teams to examine any and all supervision/safety processes and procedures they have in place and generate ideas to make school even safer for our students. In today's times, we can never be too safe—evil is lurking in every direction. We must be vigilant in protecting our kids!
- Superintendent Kirk Biggerstaff, Principal Lisa Perdue, and teachers Andrea Parson and Stephanie Riddle presented a breakout session to over 50 participants at the Leader In Me Symposium in Owensboro today. What a great invitation and honor from Franklin-Covey in recognition of the strong academic progress happening at CCES!
- The district annually sponsors some generic commercials for the radio during basketball season. After speaking with Connie from the radio station, I felt that having students be the voice overs for the commercials this year would be a great leadership opportunity and allow the listeners to hear directly from our students. We will do one commercial for each school to be run throughout the season. The kids enjoyed doing these radio spots!
- College and Career Fair was a huge success this year with 38 participating colleges, post-secondary institutions, and businesses!
- Levi Owens placed 14th out of 312 runners at the Foot Locker Regional in NC! Top KY runner!
- Congratulations to CCHS student, Hailie Eastburn, who was selected as an STLP Jr. Engineer and has been asked to attend the KySTE Conference (March), State STLP Conference (April), and the ISTE Conference (June). This is the pinnacle recognition for STLP, and she is only the second student ever chosen for this honor in Cumberland County School's history.
- Congratulations to our STLP students Kailey Phelps, Greg Finley, and Dylan Pruitt. Their STLP showcase project, "Dual Credit Connection," has been invited to the STATE STLP Competition to compete in Level 2 judging. This competition will be held in Lexington, Kentucky in April.
- Attendance is still up through the 4th month of school from last school year: 1.23% at 95.67%

5.2. Program/Staff Reports-CDIP/Federal Programs

The Board heard from Michelle Cash, Instructional Supervisor/Federal Grants Coordinator on the Federal Grants and how the money is used in Cumberland County.

5.3. Principals' Reports

5.3.1. Cumberland Co. Elementary

Lisa Perdue, Principal, Cumberland County Elementary reported on the following:

Instruction/Assessment

- 2nd round of Core, SNAP, GMADE and STAR testing almost complete
- Our scrimmage test for the 2nd nine weeks will be give December 14th - 17th
- Consolidated School Improvement Plan - see attachment

School Culture/Morale

- Staff Christmas Dinner on December 21st
- 2nd Nine Week's Vacation for Dream Dollar reward - December 17th
- CCES ringing the bell for Salvation Army on December 11th
- Regional LIM Coach met with teachers on December 3rd

School Management

- Dr. Biggerstaff, Andrea Parson, Stephanie Riddle and I presented at Leader in Me Symposium
- All peer observations have been completed
- Mid-year reviews with teachers will take place in January

Safety

- All safety drills being completed monthly
- Intruder/Lockdown drill completed for December
- Special faculty meeting held to discuss increased supervision - especially at afterschool events

5.3.2. Cumberland Co. Middle

Tim Parson, Principal, Cumberland County Middle School reported on the following

Instruction/Assessment

- PAS Round 2 completed
- WIG #1 Update-54.3% (60% goal)
- WIG #2 Update-50% novice reduction (goal was 50%, not 70%)
- 2nd Projection 69.6

Celebrating Success

- New Distinguished Banners hung at CCMS
- Wall of Distinguished Students
- Panther Pride Staff Celebration Wall
- Presenting at Marion County Board of Education in January
- 6th Academic Team - Several Winners/awards

School Culture/Morale

- Mexican Arts Day

- Family Fun Night
- Ron Clark Academy in February
- Arts and Humanities Play "I'm a Teenager Get Me Out of this Family"

School Management

- Student broadcast during Panther Boy/Girls BB Games
- TPGES Mid-year conference taking place
- AdvanceEd Regional Meetings
- Career Café
- Drug Speakers to 8th grade
- Superintendent Site Visit completed
- Gifted/Talented Commodities

Safety

- Live Lockdown Scenario
- Drills up-to-date

5.3.3. Cumberland Co. High

Angela Morrison, Principal, Cumberland County High School Reported on the following:

Instruction/Assessment

- Juniors took the ASVAB on November 17. Results indicate 17 students meeting benchmark.
- Teachers are increasing their use of Study Island, assigning lessons for whole class instruction and for RTI.

Celebrating Success

- Attendance continues to be a strong point for CCHS. Our average following the fourth month is at 94.56%, up 1.49% from the same time during the 2014-2015 SY.
- The Veterans Day Program was well attended and nicely presented.
- The College and Career Fair went very well with surveys indicating several positive comments.
- The CCHS Academic Team has finished its fall season and is preparing for Governors Cup Competition.
- College Road Trip was successful. Several students indicated their desire to attend the schools they visited.
- FCCLA has been active with several family programs.
- Congratulations to Levi Owens who placed 14th of 312 runners at the Foot Locker Cross Country Championship South Regional in Charlotte, NC. He received a silver medal, the only Kentuckian to receive a medal. Additionally, CCHS was presented with a certificate to display.

- Congratulations to STLP students. Kailey Phelps, Greg Finley, and Dylan Pruitt attended the STLP Regional Competition on Wednesday, December 3, at Western Kentucky University and presented their project Dual Credit Connection. The project is intended to help students at CCHS taking Dual Credit classes to have a landing place to locate resources and answer questions in regards to Dual Credit classes. They were successful with presentation and have been invited to the STATE STLP Competition to compete in Level 2 judging. This competition will be held in Lexington, Kentucky in April. Hailie Eastburn, Junior at CCHS, competed in the Engineer Service competition at the STLP Regional Showcase and has been selected to be a Junior Engineer. If Hailie accepts this position she will be invited to work as a Junior Engineer at the KysTE Conference in Louisville, KY, the State STLP Competition held in Lexington, KY , and the ISTE Conference which will be in Denver Colorado. Hailie must agree to work all three conferences to accept this position. This is the second time that a student has been selected to be an Engineer for STLP. The first time ever for a female student.

School Culture/Morale

- Students continue to receive an extra five minutes between sixth and seventh periods when attendance is 96+%.
- Students Learners/Leaders are chosen weekly based on teacher nominations. Posters with the students' photos are displayed in the hallways.
- Ten seniors recorded a radio announcement to be played throughout the basketball season to cheer on the players and celebrate the school's and students' successes.
- The CCHS Faculty/Staff Christmas Dinner will take place on Thursday, December 17, at Jones Restaurant at 6:30.

School Management

- Monthly PCL, PBIS, and School Leadership meetings continue.

Safety

- Safety drills are up to date and continue.

6. Student Learning & Support Services (Action Items)

6.1. Treasurer's Report

Order #2015-44 - Motion Passed: Approval of the monthly treasurer's report passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

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

6.2. 2015-16 Comprehensive District Improvement Plan (CDIP)

Rationale:

<http://www.cland.k12.ky.us/Content/142>

Order #2015-45 - Motion Passed: Approval of the CDIP passed with a motion by Mr. Lovell Grider and a second by Mr. Gregory Smith.

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

6.3. Non-Resident Contracts

Order #2015-46 - Motion Passed: Approval of non-resident contracts passed with a motion by Mr. Lovell Grider and a second by Mr. Gregory Smith.

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

6.4. 2016 Board Meeting Dates/Time

Order #2015-47 - Motion Passed: Approval of board meeting dates for 2016 passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

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

7. Consent Agenda

Order #2015-48 - Motion Passed: Approval of the consent agenda as presented passed with a motion by Mr. Lovell Grider and a second by Mr. Gregory Smith.

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

7.1. Minutes of Previous Meeting

7.2. Overnight Trip Requests

7.3. Application for 21st CCLC grant-CCHS

7.4. Capital Funds Request

7.5. Facility Use Agreements

7.6. Unpaid Leave of Absence (Classified Employee)

7.7. Payment of Claims and Salaries

7.8. Notification of Personnel Actions

8. Public Comment

Rationale:

Recognition of Mr. Greg Smith for 5 years of faithful and dedicated service as a member of the Cumberland County Board of Education.

9. Adjournment

Order #2015-49 - Motion Passed: Adjournment of the meeting passed with a motion by Mr. Gregory Smith and a second by Mr. Lovell Grider.

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

Chairperson

Board Secretary