

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Central Office
810 N. Main St.
Burkesville, KY 42717 November 16, 2017

The Cumberland County Board of Education met at Central Office, 810 N. Main St. Burkesville, KY 42717 at 6:00 PM on November 16, 2017 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

Absent Board Members:

Dr. Kristy Flowers Williams

Call to Order

Inspirational Message was given by Michelle Cash

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.

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

Communications

Student/Staff Recognitions

Rationale:

Olivia Sells-Selected to attend the Girls Exploring Math and Science (GEMS) Conference at Somerset Community College

Not Present: Ashton Rakes, Jaden Burns, Konnor Anderson, Nathan Vetter-Selected to attend Guys Geared Up for Technology, Engineering, Computers, and Science (G2 TECS) Conference at Somerset Community College

Superintendent's Report

Band Wins 1st Place in Class A

Congratulations to the CCHS Marching Band for their accomplishments at the US Bands Southern States competitions in Chattanooga, TN. Band members received a 1st Place award in Class A Open Division Prelims, Best Color Guard, Best Visual, Best Music, and Best Overall Effect. The band competed during the finals with 15 other bands. Cumberland County band was the smallest group to compete during finals.

Cross Country State Qualifier

Congrats to CCHS student, Gavin Vincent, who advanced from the Class A Region 2 Cross Country Championship held at Green County to the State Championship at the Kentucky Horse Park. Congratulations Gavin!

FFA Honors

The Cumberland County Conservation District sponsored the local land judging contest on October 10th. The top four scores received a trophy and \$25. On October 17th, the team traveled to Somerset, Kentucky for competition in the Regional FFA Land Judging Contest. The Cumberland County High School FFA team placed second in the region with a score of 854 points. Ethan Watkins was High Individual and Briley Anderson was 3rd High Individual. On November 2nd at the FFA State Land Judging Contest, the CCHS Land Judging team placed fifth. Team consisted of: Lannie Willen, FFA Teacher; Ethan Watkins, Lauren Riley, Briley Anderson, Savannah Owens. Congratulations!

CCMS Student Selected for Conference at Somerset Community College

Olivia Sells-Selected to attend the Girls Exploring Math and Science (GEMS) Conference at Somerset Community College

Ashton Rakes, Jaden Burns, Konnor Anderson, Nathan Vetter-Selected to attend Guys Geared Up for Technology, Engineering, Computers, and Science (G2 TECS) Conference at Somerset Community College

Veterans Honored

Cumberland County School District honored local veterans on Friday, November 10 at Cumberland County High School. We salute all veterans and appreciate their service to our country!

Principals' Reports

Cumberland Co. Elementary, Principal, Lisa Perdue, presented on School Culture

Cumberland Co. Middle, Principal, Michelle Bell, presented on School Culture

Cumberland Co. High, Principal, Jason Dodson, presented on School Culture

Student Learning & Support Services (Action Items)

Independent Auditor's Report SY 2017

Motion Passed: Independent Auditor's Report 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	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Absent

Treasurer's Report

Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant 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	Absent

SY 2018 Possible School Calendar Revision

Motion Passed: Approval of possible school calendar revision 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	Absent

Change Board Meeting Date for December 2017

Motion Passed: Change of Board meeting date for December will be December 7, 2017 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	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Absent

Consent Agenda

Motion Passed: Approval of the consent agenda 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	Absent

Grant applications for Fresh Fruit/Vegetable Program, 21st CCLC (CCES & CCMS), Juvenile Justice Program, and Kitchen Equipment Assistance Program

Minutes of Previous Meeting
Facility Use Agreement(s)
Payment of Claims and Salaries
Notification of Personnel Actions

Public Comment

Adjournment

Motion Passed: Adjournment of the meeting 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	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Absent