

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Cumberland Co. Middle School  
Burkesville, KY 42717 October 19, 2017

The Cumberland County Board of Education met at Cumberland Co. Middle School Burkesville, KY 42717 at 6:00 PM on October 19, 2017 with the following members present:

**Attendance Taken at 6:03 PM:**

Present Board Members:

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

**Call to Order**

**Inspirational Message**

**Roll Call**

**Adopt Agenda**

**Motion Passed:** Adoption of the agenda passed with a motion by Ms. Donna Thurman and a second by Dr. Kristy Flowers Williams.

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

**Communications**

**Student/Staff Recognitions**

Rationale:

CCHS  
ODW, US History, Biology  
Micah Coverstone, Dylan Pruitt, McKenzie Pruitt

English II (only tested area for the following students)

Emily Neathery, Madison Willis, Haley Wright

Algebra II (only tested area for the following students)

Briley Anderson, Annsolie Booher, Hannah Coverstone, Charlsey Garmon,  
Elijah Hall, Caitlyn Patterson, Makaela Taylor, Brenden Vetter, Cyrus Vincent

CCMS

Reading, Math, Social Studies, On Demand Writing  
Autumn Sells, Caity Patterson

CCES

Reading and Math  
Kaden Morgan, Lauren Vetter, Carson Groce, Abby Morgan, Macey Poindexter,  
Parker Shelley, Regan Vetter, Mollie Vincent

**Superintendent's Report:** Superintendent, Dr. Kirk Biggerstaff, reported on the following: Cumberland County Schools continue to Make Academic Progress, and

Cumberland County Elementary School was awarded the Fresh Fruits and Vegetables Grant.

**Principals' Reports**

**Cumberland Co. Elementary** - Principal, Lisa Perdue, presented on KPREP Scores for the 2016-2017 School Year.

**Cumberland Co. Middle** - Principal, Michelle Bell, presented on KPREP Scores for the 2016-17 School Year

**Cumberland Co. High** - Principal, Angela Morrison, presented on KPREP Scores for the 2016-17 School Year.

**Student Learning & Support Services (Action Items)**

**Treasurer's Report**

**Motion Passed:** Approval of the treasurer's report 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	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Flowers Williams	Yes

**Consent Agenda**

**Motion Passed:** Approval of the consent agenda passed with a motion by Dr. Kristy Flowers Williams 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	Yes

**Emergency Certification for PE Courses at CCMS/CCHS**

**Hiring Policy and Procedure Update**

Rationale:

Revised to include technology/media posting ability.

**Technology Activity Report FY 17**

**Revised Instructional Allocation Amounts Based on 2nd Month ADA**

**Minutes of Previous Meeting**

**Facility Use Agreement(s)**

**Overnight Trip Request(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 Ms. Donna Thurman.

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