RECORD OF BOARD PROCEEDINGS (MINUTES)

Cumberland Co. High 912 N. Main St. Burkesville, KY 42717 November 17, 2022

The Cumberland County Board of Education met at Cumberland Co. High 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on November 17, 2022 with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

Mrs. Jackie Bryant Mrs. Faye Pharis Dr. Will Scott

Dr. Kristy Williams

Absent Board Members:

Ms. Donna Thurman

- 1. Call to Order
- 1.1. Roll Call

1.2. Adopt Agenda

Order #2022-391 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

Mrs. Jackie Bryant Yes
Mrs. Faye Pharis Yes
Dr. Will Scott Yes
Ms. Donna Thurman Absent
Dr. Kristy Williams Yes

2. Communications

2.1. Student/Staff Recognitions

Rationale:

Billy Maxey (Bus Driver-43 years)

- 2.2. Public Comment
- 2.3. Superintendent's Report: Dr. Kirk Biggerstaff gave an update on the construction project at CCES. He discussed the Veteran's Day Program at CCHS on 11/3/22. He discussed the reception to honor Mrs. Lucille Sell Garner and the naming of the Lucille Sell Garner Library Media Center in her honor. A sign and artwork were unveiled in her honor on 10/30/22. He commended Mr. Dodson on his yearbook archive. CCHS FFA won 2nd at KY State Land Judging and placed 3rd in Home Site Evaluation. They will compete in OK in May. Cross Country boys placed 23rd overall and Abby Morgan placed 93rd out of 247 runners. He

congratulated Lance Willen for winning the District 7 Outstanding Youth Contest. He will go on to compete at state.

2.4. Principals' Reports

- 2.4.1. Cumberland Co. Elementary: Mrs. Erika Murphy spoke about Nancy Flowers presenting at the KSTA Conference. CCES students are working on a few Service Learning Projects. Mrs. Erika discussed the STAR results.
- 2.4.2. Cumberland Co. Middle: Mrs. Valerie Shelley discussed the CCMS Homecoming. She discussed Beta Service Projects and Fundraisers. Gear-Up held a kick-off event with a motivational speaker and students and staff received t-shirts. The Academic Team travelled to London, KY to compete with 2 students placing. CCMS staff members did a note of gratitude board for Thanksgiving.
- 2.4.3. Cumberland Co. High: Mr. Josh Henderson talked about the Rewards Trip on December 5th for the 72 students who received Distinguished or Proficient last year on the KSA. He commented that Lance Willen was the Male District 7 Farm Bureau Speech Contest winner. He commented that FFA Land Judging had placed 2nd in State. He talked about how successful the Veteran's Day Program was. Cheerleaders were district runners-up in the Game Day Competition. They will compete at state on December 9th. Band finished 5th at State and attended Bands of America. The Patriot Guard presented to the Kentucky Women's Law Enforcement Conference at Dale Hollow Lake State Resort Park. Meet the Panthers was a huge success.
 - 3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2022-392 - Motion Passed: Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant and a second by Dr. Kristy Williams.

Mrs. Jackie Bryant Yes
Mrs. Faye Pharis Yes
Dr. Will Scott Yes
Ms. Donna Thurman Absent
Dr. Kristy Williams Yes

4. Consent Agenda

Order #2022-393 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Will Scott and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant Yes
Mrs. Faye Pharis Yes
Dr. Will Scott Yes
Ms. Donna Thurman Absent
Dr. Kristy Williams Yes

- 4.1. Minutes of Previous Meeting
- 4.2. Facility Use Agreement(s)
- 4.3. Overnight Trip Request(s)
- 4.4. Payment of Claims and Salaries
- 4.5. Notification of Personnel Actions

5. Adjournment

Order #2022-394 - Motion Passed: Adjournment of the meeting passed with a motion by Dr. Kristy Williams and a second by Dr. Will Scott.

Mrs. Jackie Bryant Yes
Mrs. Faye Pharis Yes
Dr. Will Scott Yes
Ms. Donna Thurman Absent
Dr. Kristy Williams Yes

Chairperson

Board Secretary