RECORD OF BOARD PROCEEDINGS (MINUTES)

CCHS Library 912 N. Main St. Burkesville, KY 42717 February 25, 2021

The Cumberland County Board of Education met at CCHS Library, 912 N. Main St., Burkesville, KY 42717 at 6:00 PM on February 25, 2021 with the following members present:

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Jackie Bryant

Mrs. Faye Pharis

Mr. Terry Riley

Dr. Kristy Flowers Williams

Absent Board Members:

Ms. Donna Thurman

1. Call to Order

- 1.1. Roll Call
- 1.2. Adopt Agenda

Order #2021-244 - Motion Passed: Adoption of the agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

2. Communications

- 2.1. Public Comment
- 2.2. Superintendent's Report

Superindent, Dr. Kirk Biggerstaff, reported on the following: Seventeen weeks of in-person instruction; second round of Covid Vaccine will be given Friday, February 26., approximately 65% of Staff have received the vaccine; Good news! New CDC guidelines for people who have received the vaccine. Individuals who have received a full series of the COVID-19 vaccination that experience a close contact with an individual infected with COVID-19 and remain asymptomatic after exposure are not required to quarantine if their contact is more than 14 days and fewer than 90 days from their final dose of the COVID-19 vaccine; We are receiving another round of relief funds from Coronavirus Response and Relief Supplement; Spring sports were allowed to start practicing this past Monday; USED informed schools that state testing would occur this school year, but the scores would not count.

2.3. Principals' Reports

2.3.1. Cumberland Co. Elementary School Principal, Lisa Perdue, reported on the following: Last round of teacher observations; Finished up Art's Inclusion Grant

with 3rd - 5th grade; District Governor's Cup (awaiting results); State Beta Results.

- 2.3.2. Cumberland Co. Middle School Principal, Jeanie Bandy, reported on the following: CCMS Academic Team - Region Governor's Cup; State Beta Competition -Virtual, Spring Sports try outs for baseball and softball are going on, hiring of a new custodian.
- 2.3.3. Cumberland Co. High School Principal, Josh Henderson, reported on the following: ACT for 10th and 11th graders upcoming: March 2nd 10th graders and March 9th 11th graders; ACT Boot Camps prior to the exams for both 10th and 11th grades; Congratulations to the girls basketball team on 3 straight wins; GSA and GSP candidates should be known in March; Prom will be on May 8th using COVID-19 guidelines; Graduations for both 2020 and 2021 this May as well.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2021-245 - 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 Absent Dr. Kristy Flowers Williams Yes

4. Consent Agenda

Order #2021-246 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Jackie Bryant.

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

- 4.1. Minutes of Previous Meeting
- 4.2. Payment of Claims and Salaries
- 4.3. Notification of Personnel Actions
- 4.4. SBDM Allocations
- 4.5. Final Approval of School Calendar 2022

5. Adjournment

Order #2021-247 - Motion Passed: Adjournment of the meeting passed with a motion by Dr. Kristy Flowers Williams and a second by Mrs. Faye Pharis.

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

Chairperson		

Board Secretary