

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

CCHS  
912 N. Main St.  
Burkesville, KY 42717  
July 21, 2022

The Cumberland County Board of Education met at CCHS, 912 N. Main St. Burkesville, KY 42717 at 6:00 PM on July 21, 2022 with the following members present:

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Jackie Bryant  
Mrs. Faye Pharis  
Ms. Donna Thurman

Absent Board Members:

Dr. Kristy Williams

**1. Call to Order**

**1.1. Roll Call**

**1.2. Adopt Agenda**

**Order #2022-364 - Motion Passed:** Adoption of the agenda passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

|                     |        |
|---------------------|--------|
| Mrs. Jackie Bryant  | Yes    |
| Mrs. Faye Pharis    | Yes    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

**2. Communications**

**2.1. Student/Staff Recognitions**

**2.2. Public Comment**

**2.3. Superintendent's Report**

**Superintendent, Dr. Kirk Biggerstaff, reported on the following:** The new surveillance system for CCMS and CCHS is planned to be installed in August. National Beta Convention winners, Online registration is opened, No supply list for SY 2023, New web design for SY 2023, new app, CCES Renovation update, Second annual staff Ed Camp-August 9, School for staff starts back on opening day-August 16 with students' first day on Thursday, August 18, 2022.

**2.4. Principals' Reports**

**2.4.1. Cumberland Co. Elementary School Principal, Erika Hurt, reported on the following:** New Theme, CCES Where Learning is Sweet, Kindergarten Camp, Upcoming Planning Dates for CCES

**2.4.2. Cumberland Co. Middle School Principal, Valerie Shelley, reported on the following:** Building Improvements, New Theme, New Hires, Leadership Team, Upcoming Events.

#### **2.4.3. Cumberland Co. High Principal, Josh Henderson, reported on the following:**

New hires, GSP students, Silas Garmon finished GSA on July 1<sup>st</sup>, Registration Dates July 19<sup>th</sup>, July 21<sup>st</sup>, and July 27<sup>th</sup>, Vision and focus for 22-23 SY is increasing Proficiency and having all students college and career ready by graduation, Leadership Team, Ty Seay, a 2022 graduate, signed to play collegiate basketball at Lindsey Wilson College, State Trap results: The junior team (15-17 years old) had a combined score of 883. Individual scores were Jackson McClain with 173, Logan Key Strode with 182, Tyler Shoopman with 160, Cannon Staley with 181, and Reiley Conover with 187, In June, 10<sup>th</sup> grade learner Candy Frank attended the WKU Ed Talent Search Financial Literacy Camp.

#### **3.1. Treasurer's Report**

**Order #2022-365 - Motion Passed:** Approval of the treasurer's report passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

|                     |        |
|---------------------|--------|
| Mrs. Jackie Bryant  | Yes    |
| Mrs. Faye Pharis    | Yes    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

#### **3.2. Owner and Architect Agreement for CCES Construction/Renovation Project**

**Order #2022-366 - Motion Passed:** Owner and Architect Agreement for CCES Construction/Renovation Project passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

|                     |        |
|---------------------|--------|
| Mrs. Jackie Bryant  | Yes    |
| Mrs. Faye Pharis    | Yes    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

#### **3.3. Site Survey Approval for CCES Renovation Project**

**Order #2022-367 - Motion Passed:** Approval of the site survey for CCES passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

|                     |        |
|---------------------|--------|
| Mrs. Jackie Bryant  | Yes    |
| Mrs. Faye Pharis    | Yes    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

#### **3.4. Appointment of New Board Member for School Division 4**

**Order #2022-368 - Motion Passed:** Appointment of a new board member, Dr. Will Scott, for school division 4 passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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|---------------------|--------|
| Mrs. Jackie Bryant  | Yes    |
| Mrs. Faye Pharis    | Yes    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

#### **4. Consent Agenda**

**Order #2022-369 - Motion Passed:** Approval of the consent agenda passed with a motion by Mrs. Faye Pharis and a second by Mrs. Jackie Bryant.

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|--------------------|-----|
| Mrs. Jackie Bryant | Yes |
| Mrs. Faye Pharis   | Yes |

|                     |        |
|---------------------|--------|
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

- 4.1. Minutes of Previous Meeting
- 4.2. Overnight Trip Request(s)
- 4.3. Payment of Claims and Salaries
- 4.4. Notification of Personnel Actions
- 4.5. Healthy Kids Clinic School-Based Agreement
- 4.6. Adanta Contract SY 23
- 4.7. Acceptable Use Policies (Technology)
- 4.8. School Annual Financial Report and Donations
- 4.9. Final Reading KSBA Policies/Procedures SY 23
- 4.10. Surplus Items (Sealed Bids)
- 4.11. Updated Facility Use Agreement
- 4.12. Job Descriptions SY 23
- 4.13. Mileage Reimbursement Rate (Updated to KDE rate)

## 5. Adjournment

**Order #2022-370 - 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    |
| Ms. Donna Thurman   | Yes    |
| Dr. Kristy Williams | Absent |

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Chairperson

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Board Secretary