

**CUMBERLAND BOARD OF EDUCATION MINUTES**  
**Thursday, February 22, 2024**  
**Regular Board Meeting**  
**Middle School Commons, 6:01 p.m. Open Session**

**OPEN MEETING**

Present: Board – Gideo, Hyatt, Rieper, Skinner & Stone  
Administration - Rose, Ferguson, Green & Hopkins

President Stone announced that this was a legally and properly noticed meeting.

Pledge of Allegiance was recited.

**CONSENT AGENDA**

1. Motion was made by Gideo, seconded by Rieper, to approve items a-e on the Consent Agenda as presented. All voting aye, motion carried to approve the following items:
  - a. Minutes of the January 8, 22, and 29, 2024 board meetings.
  - b. Check numbers 105306 - 105502 are expended as follows for January 2024.
    1. General Fund invoices in the amount of \$1,359,408.89
    2. Special Revenue Trust Fund invoices in the amount of \$1,514.51
    3. Special Program Categorical Aid Fund invoices in the amount of \$200,255.35
    4. Debt Service Fund invoices in the amount of \$0.00
    5. Capital Improvement Trust Fund invoices in the amount of \$0.00
    6. Food Service Fund invoices in the amount of \$48,396.52
    7. Scholarship Fund invoices in the amount of \$0.00
    8. Post-Employment Trust Fund invoices in the amount of \$0.00
    9. Community Service Fund invoices in the amount of \$31,337.21
  - c. Income was receipted as follows for January 2024.
    1. General Fund receipts in the amount of \$1,673,108.69
    2. Special Revenue Trust Fund in the amount of \$12,500.00
    3. Special Program Categorical Aid Fund receipts in the amount of \$93,669.06
    4. Debt Service Fund receipts in the amount of \$0.00
    5. Food Service Fund receipts in the amount of \$39,434.22
    6. Post-Employment Trust Fund receipts in the amount of \$0.00
    7. Community Service Fund receipts in the amount of \$2,134.00
    8. Capital Improvement Trust Fund receipts in the amount of \$0.00
  - d. January 2024, activity fund reconciliation sheets.
  - e. February 2024, invoices, as presented for all funds.

**ACTION ITEMS**

2. Motion was made by Rieper, seconded by Gideo, to approve the 2024 – 2025 School District Calendar. All voting aye, motion carried.
3. Motion was made by Skinner, seconded by Hyatt, to approve Connie Lussier as Middle School Assistant Cross Country Coach. All voting aye, motion carried.
4. Motion was made by Hyatt, seconded by Skinner, to approve Joshua Anderson as JV Softball Coach. All voting aye, motion carried.

**DISCUSSION ITEMS**

5. Dr. Rose gave an update on the successful School Facility Bond Referendum.
6. The administrators gave various reports.

**MEETINGS OR EVENTS TO NOTE**

7. a. Regular Board Meeting: March 19, 2024  
b. CESA PAC/Board Meeting: April 4, 2024

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Gideo. All voting aye, motion carried. Meeting was adjourned at 6:32 p.m.

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Jennifer Hyatt, District Clerk