

Caldwell County Board of Education Meeting
 March 20, 2023 6:00 PM
 Caldwell County Middle School Library

Attendance Taken at : 6:00 PM

Present Board Members:

Ms. Stacy Brantley

Ms. Kim Cook

Ms. Stephanie Feagan

Mr. Timothy Kennaday

Ms. Anna Ray

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1046 - Motion Passed: passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1047 - Motion Passed: passed with a motion by Ms. Stephanie Feagan and a second by Ms. Kim Cook.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

A. Minutes and Treasurer's Report of the Regular Board Meeting of February 21, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of Butler Lawn by the Caldwell County Band Boosters to hold a Spring Concert on the Lawn all day on Saturday, May 6, 2023

D. Overnight Trips

1. Sixteen CCHS FBLA members and three chaperones to travel to Louisville to attend the FBLA State Conference departing on April 17, 2023 at 8:00 am and returning on April 19, 2023 at 3:00 pm

E. Out Of State Trips

1. Four students and two chaperones with the Cald-Well Traveled group to depart from Nashville on April 1, 2023 about 9:00 am to travel to Barcelona and Madrid for an cultural/experiential trip with emphasis on foreign language and return April 10, 2023 to Nashville at about 6:45 pm
2. Six students and three chaperones with the Cald-Well Traveled group to depart June 1, 2023 with the time to be determined to travel to Greece for an cultural/experiential trip with emphasis on language, arts, and history and return on June 12, 2023 with the time to be determined

F. Pay Application #10 to Pinnacle

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve Occupational Therapy Assistant Proposal

Order #1048 - Motion Passed: Approval of Occupational Therapy Assistant Proposal passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

B. Discuss/Approve to amend motion from the May 16, 2022 meeting 7.D. Discuss/Approve bank bids for July 1, 2022 through June 30, 2024

Order #1049 - Motion Passed: Approval to amend motion from the May 16, 2022 meeting 7.D. Discuss/Approve bank bids for July 1, 2022 through June 30, 2024 passed with a motion by Ms. Stephanie Feagan and a second by Ms. Stacy Brantley.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

C. Discuss/Approve and award winning bid for WAN services at the Bus Garage

Order #1050 - Motion Passed: Approval of and award winning bid for WAN services at the Athletic Multipurpose Facility and the Bus Garage passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

D. Discuss/Approve and award winning bid for WAN services at the Athletic Multipurpose Facility on the condition the purchase of the building goes through

Order #1051 - Motion Passed: Approval of and award winning bid for WAN services at the Athletic Multipurpose Facility on the condition the purchase of the building goes through passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

E. Discuss/Approve the construction drawings and specifications for the Primary School HVAC replacement

Order #1052 - Motion Passed: Approval of the construction drawings and specifications for the Primary School HVAC replacement passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

8. INSTRUCTIONAL FOCUS

A. Special Education Procedures

B. Written Reports

1. Principals
2. SBDM Councils
3. Grant
4. Personnel
5. Directors

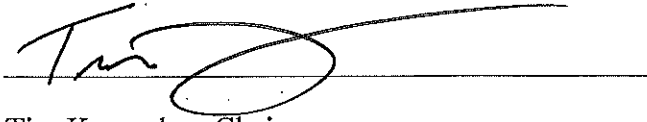
9. SUPERINTENDENT APPROVED FUNDRAISERS

10. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (If needed)

11. ADJOURNMENT

Order #1053 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

A handwritten signature in black ink, appearing to read 'Tim Kennaday', written over a horizontal line. The signature is stylized with a large loop at the end.

Tim Kennaday, Chairman

A handwritten signature in black ink, appearing to read 'LeAnne Orange', written over a horizontal line. The signature is written in a cursive style.

LeAnne Orange, Secretary