

Caldwell County Board of Education Meeting
 May 15, 2023 6:00 PM
 Caldwell County High 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 #1069 - 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 #1070 - Motion Passed: 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of April 17, 2023 and Minutes of the Special Called Board Meeting of May 09, 2023

B. Approve Payments of Bills and Salaries

C. Overnight Trips

1. Approximately 25 CCHS Track members and 5 chaperones to attend the 2023 2A KHSAA Track Meet in Lexington, KY at the University of KY departing from the CCHS Field House on June 1, 2023 at 12:00 pm and returning on June 2, 2023 with the time to be determined
2. Approximately 15 Caldwell County FFA students and 2 chaperones to travel to Hardinsburg, Ky to attend FFA Camp departing on July 2, 2023 at 8:00 am and returning on July 7, 2023 at 12:00 pm

3. Approximately 22 Caldwell County FFA students and 3 chaperones to travel to Lexington, KY to attend the KY FFA State Convention departing on June 5, 2023 at 10:00 pm and returning on June 8, 2023 at 3:00 pm

D. Out Of State Trips

1. Approximately 40 CCMS and CCHS band members and 2 chaperones to travel to Holiday World as a reward trip for Marching Band students on May 25, 2023 departing from the High School at 8:00 and and returning on May 25, 2023 at 10:00 pm

E. Discuss/Approve Option 9 opportunity for Caldwell County Schools

F. Discuss/Approve indirect cost rates for Fiscal Year 2024

G. Discuss/Approve Auditor for Fiscal Year 2023

H. Discuss/Approve salary schedule

I. Discuss/Approve Capital Funds Request

J. Discuss/Approve Tentative Budget

K. Discuss/Approve MOA between Crystal Moore, TVI Provider, and Caldwell County Schools for TVI Services

L. Discuss/Approve contract with eGoldFax

M. Discuss/Approve Fee Schedules for 2023-2024 School Year for Caldwell County Middle School

N. Discuss/Approve High School Gym Wall Sealing Proposal

O. Discuss/Approve new webhost and communications proposal

P. Discuss/Approve State Homeland Security Grant

Q. Discuss/Approve Wonders Reading Curriculum

R. Discuss/Approve Change Order number ten related to the Elementary School Renovations in the amount of \$18,814.00 to install a larger grease trap as required by the City of Princeton Water Department

S. Discuss/Approve change order number eleven related to the Elementary School Renovations in the amount of \$5,152.00 to sand and refinish the existing gym pull-out stage

T. Discuss/Approve change order number twelve related to the Elementary School Renovations in the amount of \$2,092.37 to Provide new ceiling grid in vestibule areas. Provide paint on ceilings in Rooms 11A, B, and C. provide 2 Type B light fixtures in exit vestibules per Marcum RFP 14

U. Discuss/Approve change order number thirteen related to the Elementary School Renovations In lieu of removing existing flooring in Rooms 207 and 206, provide the following: Steam clean existing flooring, apply new sealer to existing quarry tile grout, provide a credit for sealing concrete in Rooms 207 and 206, provide a credit for tile demo in Rooms 207 and 206

V. Discuss/Approve MOU between Mountain Comprehensive Care Center and Caldwell County Schools

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils
3. Director Reports

4. Grant Report

5. Personnel Report

8. SUPERINTENDENT APPROVED FUNDRAISERS

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

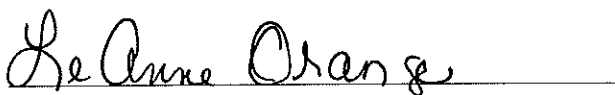
10. ADJOURNMENT

Order #1071 - Motion Passed: Approval to adjourn the meeting at 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

