

Caldwell County Board of Education Meeting  
November 21, 2022 6:00 PM  
Caldwell County Board of Education  
Central Office  
Butler Alumni Auditorium

**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 #996 - Motion Passed:** passed with a motion by Ms. Stacy Brantley 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #997 - Motion Passed:** passed with a motion by Ms. Stephanie Feagan 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

**A. Minutes and Treasurer's Report of the Regular Board Meeting of October 17, 2022**

**B. Approve Payments of Bills and Salaries**

**C. Use of Facilities**

1. Use of the Middle School Wrestling Room with the Tiger Wrestling Club by the Toros Wrestling Club November through April Monday through Thursday 5:00 pm until 6:15 pm
2. Use of Butler Auditorium by Rebecca Evans PKY Dance to hold a holiday dance recital on Friday, December 16 from 5:00 pm until 7:00 pm
3. Use of Butler Auditorium by Rebecca Evans PKY Dance to hold a Spring Dance Recital on Friday, May 12, 2023 from 5:00 pm until 7:00 pm

4. Use of CCMS gym, cafeteria, and concession stand for the Caldwell County Special Olympics to hold a Special Olympics Basketball Tournament on January 14, 2023 from 7:00 am until 6:00 pm

## 5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

## 6. PUBLIC COMMENTS

7. Presentation of Fiscal Year 2021-2022 audited financial report by Lindsey Nee of Duguid, Gentry & Associates, PSC

## 8. ACTION ITEMS

- A. Discuss/Approve emergency certification for a Certified Part-Time English Language Learner Teacher in the absence of any fully certified applicants

**Order #998 - Motion Passed:** Approval of emergency certification for a Certified Part-Time English Language Learner Teacher in the absence of any fully certified applicants 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

- B. Discuss/Approve Pay Application #6 to Pinnacle for \$194,224.62

**Order #999 - Motion Passed:** Approval of Pay Application #6 to Pinnacle passed with a motion by Ms. Kim Cook 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

- C. Discuss/Approve Preferred Construction's Pay App. #2 for the Caldwell County Roof Recovering Project in the amount of \$5,850

**Order #1000 - Motion Passed:** Approval of Preferred Construction's Pay App. #2 for the Caldwell County Roof Recovering Project in the amount of \$5,850 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

- D. Discuss/Approve Preferred Construction's Pay App. #3 for the Caldwell County Roof Recovering Project in the amount of \$28,990

**Order #1001 - Motion Passed:** Approval of Preferred Construction's Pay App. #3 for the Caldwell County Roof Recovering Project in the amount of \$28,990 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

E. Discuss/Approve the BG4 for the Caldwell County Roof Recovering Project

**Order #1002 - Motion Passed:** Approval of the BG4 for the Caldwell County Roof Recovering Project passed with a motion by Mr. Timothy Kennaday 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

F. Discuss/Approve BG1 for Primary School HVAC system

**Order #1003 - Motion Passed:** Approval of BG1 for Primary School HVAC system passed with a motion by Ms. Kim Cook 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

G. Discuss/Approve Construction documents for the Caldwell County Security Vestibules project and proceed with bidding

**Order #1004 - Motion Passed:** Approval of Sherman Carter Contract for Security Vestibules passed with a motion by Mr. Timothy Kennaday 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

H. Discuss/Approve the purchase of 6 electric buses in the amount of \$2,225,298.00

**Order #1005 - Motion Passed:** Approval of 6 electric bus purchase in the amount of \$2,225,298.00 as well as moving forward with grant passed with a motion by Ms. Anna Ray 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

#### I. Discuss/Approve Calendar Committee

**Order #1006 - Motion Passed:** Approval of Calendar Committee passed with a motion by Mr. Timothy Kennaday 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

Anna Ray will serve as board representative

#### J. Discuss Transportation Improvement Agreement

### 9. INSTRUCTIONAL FOCUS

#### A. Written Reports

1. Principals
2. SBDM Councils
3. Director Reports
4. Grant Report
5. Personnel Report

#### 10. Employee Leave Requests

- A. Employee #4615, Para Educator, CCES, FMLA leave effective November 7, 2022 through December 09, 2022

#### 11. SUPERINTENDENT APPROVED FUNDRAISERS

#### 12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810

**Order #1007 - Motion Passed:** passed with a motion by Ms. Kim Cook 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

#### 13. RETURN FROM EXECUTIVE SESSION INTO REGULAR SESSION

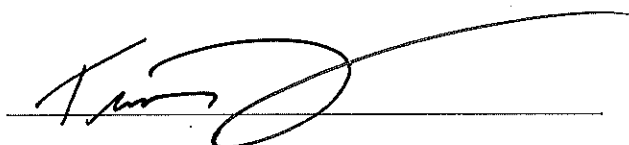
**Order #1008 - Motion Passed:** RETURN FROM EXECUTIVE SESSION INTO REGULAR SESSION passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

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

#### 14. ADJOURNMENT

**Order #1009 - 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

