

Caldwell County Board of Education Meeting
December 19, 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 #1013 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

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| 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 #1014 - Motion Passed: passed with a motion by Ms. Stacy Brantley and a second by Ms. Stephanie Feagan.

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| 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 November 21, 2022 and Special Called Meeting of December 7, 2022 .
- B. Approve Payments of Bills and Salaries
- C. Approve Bus Supply Bid as recommended by Transportation Director, Dustin Cash
- D. Use of Facilities
 1. Use of the baseball field for the Middle School aged baseball teams to sell tickets beginning February 1, 2023 until May 30, 2023 to offset the cost of umpires
- E. Overnight Trips

1. Six members of the CCHS Band and one chaperone to travel to the University of Louisville to attend Honor Band departing on January 20, 2023 with the time to be determined and returning on January 22, 2023 with the time to be determined.

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. PRESENTATION BY CALDWELL COUNTY AG TEACHER MAGEN WOODS

8. PRESENTATION OF THE 2023-2024 SCHOOL CALENDAR

9. ACTION ITEMS

A. Discuss/Approve Comprehensive Improvement plans for all schools and district

Order #1015 - Motion Passed: Approval of Comprehensive Improvement plans for all schools and district passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

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

B. Discuss/Approve Caldwell County High School requests amendments to the Work Ethic Seal Program that the Board previously amended on March 21st, 2016

Order #1016 - Motion Passed: Approval of Caldwell County High School requests amendments to the Work Ethic Seal Program that the Board previously amended on March 21st, 2016 passed with a motion by Mr. Timothy Kennaday and a second by Ms. Stacy Brantley.

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

C. Discuss/Approve Pay Application #7 to Pinnacle for the Elementary School Renovation for \$350,299.14

Order #1017 - Motion Passed: Approval of Pay Application #7 to Pinnacle for the Elementary School Renovation passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

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

10. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils

- 3. Grant Report
- 4. Personnel Report
- 5. Director Reports

11. EMPLOYEE LEAVE REQUESTS

A. Employee #4408, Teacher, CCPS, FMLA leave December 1, 2022 through February 1, 2023

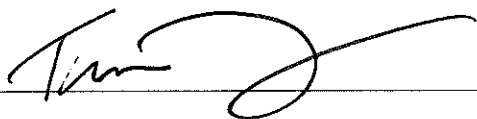
12. SUPERINTENDENT APPROVED FUNDRAISERS

13. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED
IN KRS 61.810 (IF NEEDED)

14. ADJOURNMENT

Order #1018 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

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| 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

