Caldwell County Board of Education Meeting December 07, 2022 5:00 PM Caldwell County Board of Education Central Office Butler Alumni Auditorium

Attendance Taken at: 5:00 PM

Present Board Members:

Ms. Kim Cook

Ms. Stephanie Feagan

Mr. Timothy Kennaday

Ms. Anna Ray

Absent Board Members:

Ms. Stacy Brantley

1. CALL TO ORDER

2. ACTION ITEMS

A. Discuss/Approve petition to KDE to purchase Bowling Alley property

Order #1010 - Motion Passed: Approval to petition to KDE to purchase Bowling Alley property passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

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

Absent
Yes
Yes
Yes

B. Discuss/Approve Purchase Contract

Order #1011 - Motion Passed: Approval of Purchase Contract passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

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

Absent
Yes
Yes
Yes

3. ADJOURNMENT

Order #1012 - 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 Absent
Ms. Kim Cook Yes

Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

Tim Kennaday, Chairman

LeAnne Orange, Secretary