

Caldwell County Board of Education Meeting
January 17, 2023 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. ADMINISTER OATH OF OFFICE TO BOARD MEMBERS ELECTED IN NOVEMBER 2022 ELECTION
4. ELECTION OF CHAIRPERSON FOR 2023-2024

Order #1019 - Motion Passed: 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

Tim Kennaday was elected as Chairmam

5. ELECTION OF VICE CHAIRPERSON FOR 2023-2024

Order #1020 - Motion Passed: 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

Kim Cook was elected as Vice Chairperson

6. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1021 - Motion Passed: 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

7. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1022 - Motion Passed: 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. Minutes and Treasurer's Report of the Regular Board Meeting of December 19, 2022

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. CCES and CCPS PTO to use the Butler Lawn and Butler Gymnasium on Saturday, April 29, 2023 to host a Spring Carnival from 8:00 am until 4:00 pm to raise money for the PTO to help serve the Primary and Elementary Schools
2. Caldwell County Soccer Association to use the Butler Gymnasium Concession Area to hold registration for spring soccer on February 4, 2023 and February 11, 2023 from 8:30 am until 12:00 pm

D. Overnight Trips

1. One CCHS Band member and 2 chaperones to travel to Louisville to attend KMEA departing Wednesday, February 8, 2023 and returning Saturday, February 11, 2023

E. PTO to have a Valentine's Day Carnation Fundraiser for CCPS and CCES on January 18- January 25, 2023

F. PTO for CCPS and CCES to host a Spring Carnival on Saturday, April 29, 2023

8. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

9. PUBLIC COMMENTS

10. PRESENTATION OF ANNUAL SCHOOL NUTRITION REPORT BY FOOD SERVICE DIRECTOR, WILL BROWN

11. ACTION ITEMS

A. Discuss/Approve dates, times, and place for regular board meetings for the year 2023 pursuant to Board Policy 01.42

Order #1023 - Motion Passed: Approval of dates, times, and place for regular board meetings for the year 2023 pursuant to Board Policy 01.42 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

January 17, 2023 – Butler Auditorium

February 21, 2023 – Butler Auditorium

March 20, 2023 - Middle School

April 17, 2023 - Butler Auditorium

May 15, 2023 – High School

June 19, 2023 – Butler Auditorium

July 17, 2023 – Butler Auditorium

August 21, 2023 – Butler Auditorium

September 18, 2023 – Primary School

October 16, 2023 – Butler Auditorium

November 20, 2023 – Elementary School

December 18, 2023 – Butler Auditorium

All meetings will be held at **6:00 pm**

Meetings are the 3rd Monday of each month except for the months of January and February

B. Discuss/Approve Fiscal Year 2024 Draft Budget

Order #1024 - Motion Passed: Approve Fiscal Year 2024 Draft Budget 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 Owner/Architect Agreement for the Primary School HVAC Renovation

Order #1025 - Motion Passed: Approval of Owner/Architect Agreement for the Primary School HVAC Renovation 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

D. Discuss/Approve agreement with Caldwell Medical Center for Occupational Therapy and Physical Therapy Services

Order #1026 - Motion Passed: Approval of agreement with Caldwell Medical Center for Occupational Therapy and Physical Therapy Services 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

E. Discuss/Approve Pay Application #8 to Pinnacle for Caldwell County Elementary Renovation

Order #1027 - Motion Passed: Approval of Pay Application #8 to Pinnacle for Caldwell County Elementary Renovation 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

F. Discuss/Approve contract with Red Rover Absence Management Solutions

Order #1028 - Motion Passed: Approval of contract with Red Rover Absence Management Solutions 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 School Calendar for 2023-2024 School Year

Order #1029 - Motion Passed: Approval of School Calendar for 2023-2024 School Year 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

12. INSTRUCTIONAL FOCUS

A. Written Reports

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

13. EMPLOYEE LEAVE REQUESTS

A. Employee #4931, Paraeducator, CCHS, Maternity Leave January 10, 2023 through March 8, 2023

14. SUPERINTENDENT APPROVED FUNDRAISERS

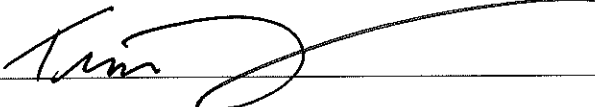
15. SPECIAL RECOGNITION OF SCHOOL BOARD MEMBERS FOR JANUARY SCHOOL BOARD APPRECIATION MONTH

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


17. ADJOURNMENT

Order #1030 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Kim Cook 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

