

Caldwell County Board of Education Meeting
 February 21, 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. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1034 - 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 #1035 - 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 December 17, 2023 and the Special Called Board Meeting of February 20, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of the track, field house, and bathrooms by Calvary Baptist Church on Saturday May 20, 2023 from 5:00 am until 1:00 pm to hold World Vision Global 6K for water
2. Use of the CAB and concession stand or Butler Gymnasium and concession stand by the Tiger Wrestling Club to hold a Wrestling Match on March 17-18, 2023 beginning after school on March 17 and all day on March 18.

- 3. Use of CAB, CCHS Dining Room/Kitchen by the Community Disciples on May 19,2023 beginning at 8:00 pm until May 20,2023 7:00 am to hold Project Graduation

D. Field Trip Requests

- 1. Fourteen CCHS students and two chaperones to travel to Frankfort to attend the CTE Showcase where they will be showcasing the Entrepreneurship Program at the State Capital departing February 21, 2023 at 7:00 am and returning at 8:00 pm
- 2. Fourteen CCHS students and 3 chaperones to travel to Louisville to attend the CTE Showcase where they will be showcasing the Entrepreneurship Program at the State Board Meeting departing on February 24, 2023 at 6:30 am and returning at 8:00 pm

E. Overnight Trips

- 1. Approximately twelve to sixteen CCMS Beta Club members and four to eight chaperones to travel to Louisville to attend the National Beta Club Convention departing on June 23, 2023 at 8:00 am and returning on June 26,2023 at 5:00 pm
- 2. Three CCMS Academic Team members and 2 chaperones to travel to Louisville, KY to attend the state competition departing on March 17, 2023 at 3:30 pm and returning on March 18, 2023 with the time to be determined

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

G. Discuss/Approve BG-2 for Caldwell Primary School HVAC Renovation

H. Discuss/Approve BG-3 for Caldwell Primary School HVAC Renovation

I. Discuss/Approve Design Development Drawings for Primary School HVAC Renovation

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve declaring technology items as surplus property and disposing of

Order #1036 - Motion Passed: Approval of declaring technology items as surplus property and disposing of 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

B. Discuss/Approve a five year extension of our current agreement for WAN services through Muninet

Order #1037 - Motion Passed: Approval of a five year extension of our current agreement for WAN services through Muninet 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

C. Discuss/Approve an increase on the JR Beta Club fee

Order #1038 - Motion Passed: Approval of an increase on the JR Beta Club fee 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 Shortened Day Waiver for CCHS Student

Order #1039 - Motion Passed: Approval of Shortened Day Waiver for CCHS Student 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

E. Discuss/Approve tentative staffing allocations

Order #1040 - Motion Passed: Approval of tentative staffing allocations passed with a motion by Ms. Stephanie Feagan 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

F. Discuss/Approve Change Order Number Six for changes related to the existing condition of expansion joint covers for Caldwell County Elementary School, BG#22-144 in the amount of \$2,266.65

Order #1041 - Motion Passed: Approval of Change Order Number Six for changes related to the existing condition of expansion joint covers for Caldwell County Elementary School, BG#22-144 in the amount of \$2,266.65 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

G. Discuss/Approve Change Order Number Seven for changes related to the existing above ceiling conditions and ceiling heights for Caldwell County Elementary School, BG#22-144 in the amount of \$4,950.36

Order #1042 - Motion Passed: Approval of Change Order Number Seven for changes related to the existing above ceiling conditions and ceiling heights for Caldwell County Elementary School, BG#22-144 in the amount of \$4,950.36 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

H. Discuss/Approve Change Order Number Eight for changes related to the addition of electrical receptacles for Caldwell County Elementary School, BG#22-144 in the amount of \$4,111.25

Order #1043 - Motion Passed: Approval of Change Order Number Eight for changes related to the addition of electrical receptacles for Caldwell County Elementary School, BG#22-144 in the amount of \$4,111.25 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

I. Discuss/Approve Change Order Number Nine for changes related to plumbing chase and ceiling revisions, and the installation of additional Owner-supplied equipment for Caldwell County Elementary School, BG#22-144 in the amount of \$17,260.12

Order #1044 - Motion Passed: Approval of Change Order Number Nine for changes related to plumbing chase and ceiling revisions, and the installation of additional Owner-supplied equipment for Caldwell County Elementary School, BG#22-144 in the amount of \$17,260.12 passed with a motion by Ms. Stephanie Feagan 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

8. INSTRUCTIONAL FOCUS

A. Acknowledgement that our District has reviewed the guidance from KKDE and implemented the best practices that meet the needs of Personal Information Reasonable Security. Our technology director has presented an overview for data security awareness to each of our administrators and required the building Principals to share the same information with their staff. While this is an ongoing awareness, it fulfills the requirements set forth in 702 KAR 1:170 School District Data Security and Breach Procedures and our District Policy 01.61 AND District Procedure 1.61 AP 11.

B. Written Reports

1. Principals

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

9. EMPLOYEE LEAVE REQUESTS

A. Employee # 3848, Teacher, CCMS. FMLA, January 10 through February 23, 2023

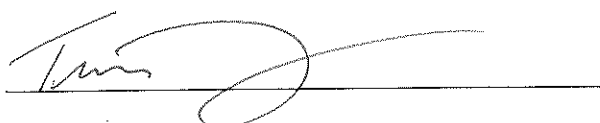
10. SUPERINTENDENT APPROVED FUNDRAISERS

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

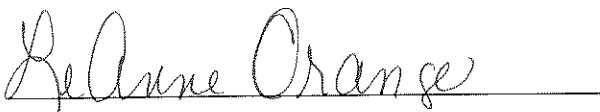
12. ADJOURNMENT

Order #1045 - 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

