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| Caldwell County Board of Education Meeting April 17, 2023 6:00 PM Caldwell County Board of Education Central Office Butler Alumni Auditorium |

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| **Attendance Taken at : 6:00 PM** |
| **Present Board Members:** |
| Ms. Stacy Brantley |
| Ms. Kim Cook |
| Mr. Timothy Kennaday |
| Ms. Anna Ray |
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| **Absent Board Members:** |
| Ms. Stephanie Feagan |

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| **1.** CALL TO ORDER |
| **2.** PLEDGE OF ALLEGIANCE |
| **3.** CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA |
| **Order #1056 - Motion Passed:** passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley. |

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

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| **4.** CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS |
| **Order #1057 - 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 | Absent | | Mr. Timothy Kennaday | Yes | | Ms. Anna Ray | Yes | |

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| **A.** Minutes and Treasurer's Report of the Regular Board Meeting of March 20, 2023 and minutes of the  Special Called Board Meeting of April 10, 2023 |
| **B.** Approve Payments of Bills and Salaries |
| **C.** Out Of State Trips |
| **1.** Approximately 118 CCHS Seniors and 9 chaperones to travel to Holiday World departing from  CCHS at 7:00 am and returning to CCHS at 4:00 pm on May 18, 2023 for the Senior Trip |
| **D.** Discuss/Approve Revised BG1 for Property Acquisition Bowling Alley Practice Facility |
| **5.** RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS |
| **6.** PUBLIC COMMENTS |
| **7.** ACTION ITEMS |
| **A.** Discuss/Approve and award CCMS Athletic bids as recommended by Athletic Director Victor Gray |
| **Order #1058 - Motion Passed:** Approval of and award CCMS Athletic bids as recommended by Athletic  Director Victor Gray passed with a motion by Ms. Kim Cook and a second by Ms. Stacy  Brantley. |

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

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| **B.** Discuss/Approve the amended 2022-2023 school calendar |
| **Order #1059 - Motion Passed:** Approval of the amended 2022-2023 school calendar passed with a motion by  Mr. Timothy Kennaday and a second by Ms. Anna Ray. |

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

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| **C.** Discuss/Approve the start and end times of the school days for the 2023-2024 school year |
| **Order #1060 - Motion Passed:** Approval of the start and end times of the school days for the 2023-2024  school year passed with a motion by Ms. Kim Cook and a second by Ms. Stacy Brantley. |

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

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| **D.** Discuss/Approve Final Staffing Allocations |
| **Order #1061 - Motion Passed:** Approval of Final Staffing Allocations passed with a motion by Ms. Anna Ray  and a second by Mr. Timothy Kennaday. |

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

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| **E.** Discuss/Approve quote for replacing the High School intercom system |
| **Order #1062 - Motion Passed:** Approval of quote for replacing the High School intercom system passed with  a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley. |

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

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| **F.** Discuss/Approve the KETS offer of Assistance from the School Facilities Construction Commission in  the amount of $15,963.84 |
| **Order #1063 - Motion Passed:** Approval of the KETS offer of Assistance from the School Facilities  Construction Commission in the amount of $15,963.84 passed with a motion by Mr. Timothy  Kennaday and a second by Ms. Kim Cook. |

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

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| **G.** Discuss/Approve the Board paying for all bus driver training fees |
| **Order #1064 - Motion Passed:** Approval of the Board paying for all bus driver training fees passed with a  motion by Ms. Anna Ray and a second by Ms. Stacy Brantley. |

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

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| The board will pay for:  Fingerprint Background Check  Child Abuse/Neglect Background Check  Permit/License  CDL Physical  Drug Screening  Testing Fees |
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| **H.** Discuss/Approve BG1 Bus Garage EV Bus Chargers |
| **Order #1065 - Motion Passed:** Approval of BG1 Bus Garage EV Bus Chargers 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 | Absent | | Mr. Timothy Kennaday | Yes | | Ms. Anna Ray | Yes | |

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| **I.** Emergency Reading of Policy 01.1 as updated |
| **Order #1066 - Motion Passed:** Emergency Reading of Policy 01.1 as updated passed with a motion by Mr.  Timothy Kennaday and a second by Ms. Kim Cook. |

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

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| With the change of making the election prior to the May meeting instead of the August meeting |
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| **8.** INSTRUCTIONAL FOCUS |
| **A.** Written Reports |
| **1.** Principals |
| **2.** SBDM Councils |
| **3.** Director Reports |
| **4.** Grant Report |
| **5.** Personnel Report |
| **9.** SUPERINTENDED APPROVED FUNDRAISERS |
| **10.** EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED  IN KRS 61.810 (If needed) |
| **11.** ADJOURNMENT |
| **Order #1067 - 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 | Absent | | Mr. Timothy Kennaday | Yes | | Ms. Anna Ray | Yes | |

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Tim Kennaday, Chairman

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LeAnne Orange, Secretary