

Caldwell County Board of Education Meeting
 June 19, 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 STUDENT BOARD MEMBER
4. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1072 - 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

5. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1073 - Motion Passed: APPROVAL OF CONSENT AGENDA ITEMS passed with a motion by Ms. Stacy Brantley 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of May 15, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of CCHS Fine Arts Auditorium by Create Princeton to host a Middle School Theater Camp on June 26-30, 2023 from 8:00 until 12:00 pm

D. Overnight Trips

1. Approximately 20 CCHS Volleyball Team members and 3 chaperones to travel to Lexington, KY departing on July 28, 2023 and returning on July 30, 2023 to attend the Bluegrass Preseason Games

E. First Reading of 2023 Policy Updates

F. Discuss/Approve Bond of Treasurer

G. Discuss/Approve Farmers Bank, First Bank, and Fredonia Valley Bank as depositories for Caldwell County Schools

H. Discuss/Approve payment of bills and salaries on June 30 to close fiscal year

I. Discuss/Approve Superintendent approval for applications of Anticipated Emergency Certified Substitute Teachers and Teachers with Adjunct Certification for 2023-2024

J. Discuss/Approve appointment of Leigh Ann Morris and Andrew Felker as teacher representatives and Kelly Byrd as Central Office representative to serve on Appeals Panel for the 2023-2024 school year and for Suzanne Davis and Jami Nichols to serve as teacher alternates and Aaron McClung as Central Office alternate

K. Discuss/Approve Insurance Policies with Higgins Insurance, Goodwin Insurance, and KEMI Insurance as presented for 2023-2024 renewal

L. Discuss/Approve agreement between Caldwell County Board of Education and Webster County Board of Education for Physical Therapy services

M. Discuss/Approve for Superintendent to assign funds

N. Discuss/Approve MOA between WKEC and Caldwell County Schools

6. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

7. PUBLIC COMMENTS

8. ACTION ITEMS

A. Emergency reading of policy updates 08.23/"Harmful to Minors" Complaint Resolution Process and Policy 08.11311/ Early Graduation Program (EGP) Requirements

Order #1074 - Motion Passed: Emergency reading of policy updates 08.23/"Harmful to Minors" Complaint Resolution Process and Policy 08.11311/ Early Graduation Program (EGP) Requirements 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

B. Discuss/Approve MOA between Kentucky Department of Education, Office of Career and Technical Education and Caldwell County Board of Education

Order #1075 - Motion Passed: Approval of MOA between Kentucky Department of Education, Office of Career and Technical Education and Caldwell County Board of Education 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

C. Discuss/Approve MOA for FY 24 Principal at Caldwell Co ATC

Order #1076 - Motion Passed: Approve MOA for FY 24 Principal at Caldwell Co ATC 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

D. Discuss/Approve annual student technology fee

Order #1077 - Motion Passed: Approval of annual student technology fee passed with a motion by Mr. Timothy Kennaday 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

E. Approve Declaration of 2023 Caldwell County High School graduates

Order #1078 - Motion Passed: Approval of Declaration of 2023 Caldwell County High School graduates 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

F. Discuss/Approve bid for convection steamers for CCMS and CCHS

Order #1079 - Motion Passed: Approval of bid for convection steamers for CCMS and CCHS passed with a motion by Ms. Stephanie Feagan and a second by Mr. Timothy Kennaday.

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

G. Discuss/Approve Fee Schedules for 2023-2024 School Year for Caldwell County High School

Order #1080 - Motion Passed: Approval of Fee Schedules for 2023-2024 School Year for Caldwell County High School passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

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

H. Discuss/Approve Director of Technology job description

Order #1081 - Motion Passed: Approval of Director of Technology job description 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 low bid and related documents regarding the Primary School HVAC

Order #1082 - Motion Passed: Approval of low bid and related documents regarding the Primary School HVAC 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

Approval of revised BG-1

Approval of unexecuted Owner Contractor Agreement with Mechanical Consultants upon KDE approval

Approval of Special Inspections contract with BFW Engineering upon KDE approval

Approval of Testing, Adjusting, and Balancing contract with Synergy upon KDE approval

Approval of Commissioning contract with Performance Commissioning Group upon KDE approval

9. INSTRUCTIONAL FOCUS

A. Written Reports

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

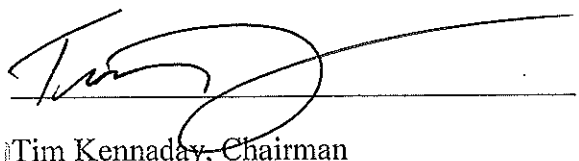
10. SUPERINTENDENT APPROVED FUNDRAISERS

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


12. ADJOURNMENT

Order #1083 - Motion Passed: Approval to adjourn the meeting at 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

