

Caldwell County Board of Education Meeting
 July 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. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1087 - 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1088 - 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 June 19, 2023 and of the Special Called Board Meeting of July 11, 2023
- B. Approve Payments of Bills and Salaries
- C. Discuss/Approve Pay App 14 to Pinnacle for CCES Renovation
- D. Use of Facilities
 1. Use of the Butler Auditorium by WKEC on July 25, 2023 to hold a training for Western KY Schools on PASS (Positive Approach to Student Success) from 8:00 am until 3:00 pm

- 2. Use of the outdoor awning by the Butler gymnasium concession stand by Caldwell County Soccer Association on July 29, 2023 and August 5, 2023 from 8:30 am until 12:00 pm to hold registration for Fall Soccer

E. Out Of State Trips

- 1. Approximately 23 CCHS Cheerleaders and 8+ chaperones to travel to Orlando, Florida to attend a cheerleading competition departing on February 8, 2024 at 8:00 am and returning on February 13, 2024 with the time to be determined

F. Discuss/Approve Board Secretary for fiscal year 2023-2024

G. Discuss/Approve Board Treasurer for fiscal year 2023-2024

H. Discuss/Approve Board Attorney for Fiscal Year 2023-2024

I. Discuss/Approve MOA between The Pennyroyal Center and Caldwell County Board of Education

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve KSBA 2023 Policy and Procedure Updates

Order #1089 - Motion Passed: Approve KSBA 2023 Policy and Procedure Updates 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 furniture bid for the Elementary School renovations

Order #1090 - Motion Passed: Approval of furniture bid for the Elementary School renovations 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

C. Discuss/Approve Preventative Maintenance Plan

No action taken

The board has requested to get another quote from another company and revisit this next month

D. Discuss/Approve RTI Position for Primary, Elementary, and Middle Schools

Order #1091 - Motion Passed: Approval of RTI Position for Primary, Elementary, and Middle Schools 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

E. Discuss/Approve employee agreement with University of the Cumberland for the Registered Apprenticeship Certificate

Order #1092 - Motion Passed: Approval of employee agreement with University of the Cumberland for the Registered Apprenticeship Certificate 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

F. Discuss/Approve Feeding America School Pantry Program Partner Agreement

Order #1093 - Motion Passed: Approve Feeding America School Pantry Program Partner Agreement 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

8. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils
3. Directors
4. Grant
5. Personnel

9. SUPERINTENDENT APPROVED FUNDRAISERS

10. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810

Order #1094 - 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

11. RETURN TO REGULAR MEETING FROM EXECUTIVE SESSION

Order #1095 - 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

12. Discuss/Approve Amendment to Dr. Roach's contract

Order #1096 - Motion Passed: Approval of Amendment to Dr. Roach's contract 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

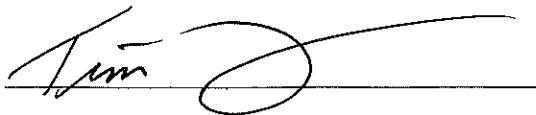
Dr. Roach will receive a 2% raise

Dr. Roach will be paid out for 5 vacation day and going forward will be paid out up to 5 vacation days

13. ADJOURNMENT

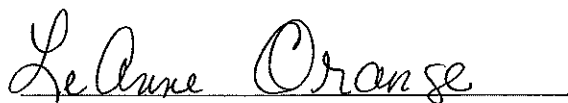
Order #1097 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Stacy Brantley and a second by Ms. Stephanie Feagan.

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



A handwritten signature in cursive script, appearing to read 'Tim', followed by a horizontal line.

Tim Kennaday, Chairman



A handwritten signature in cursive script, appearing to read 'LeAnne Orange', followed by a horizontal line.

LeAnne Orange, Secretary

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