

Caldwell County Board of Education Meeting
September 18, 2023 6:00 PM
Caldwell County Primary School Library

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 #1113 - 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1114 - 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 August 21, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use Butler Gym by the City of Princeton to host a Basketball Tournament as a fundraiser for VFW Post 5595/Caldwell County Athletics on November 10, 2023 from 8:00 am until 4:00 pm and possibly on November 11, 2023 from 8:00 am until 4:00 pm

D. Overnight Trips

1. 14 CCHS Wrestling Team members and 2 chaperones to travel to Woodford County/Lexington, KY to attend a wrestling tournament departing on December 29, 2023 early morning and returning on December 30, 2023 late evening

- 2. Number of CCHS Wrestling Team members to be determined and 2 chaperones to travel to the State Wrestling Duals departing on January 26, 2024 at 5:00 pm and returning January 27, 2024 late evening
- 3. 14 CCHS Wrestling Team members and 2 chaperones to travel to Louisville, KY to attend a wrestling tournament departing on February 2, 2024 at 5:00 pm and returning on February 3, 2024 late evening
- 4. 14 CCHS Wrestling Team members and 2 chaperones to travel to Lexington, KY to attend a wrestling tournament departing on February 21, 2024 at 11:00 am and returning on February 23, 2024 late evening

E. Out Of State Trips

- 1. Thirty five CRCC students and four chaperones to travel to Newburg, IN to tour the IKORCC site on September 27, 2023 departing at 8:45 am and returning at 2:30 pm
- 2. 14 CCHS Wrestling Team members and 2 chaperones to travel to Benton, Illinois for a wrestling tournament departing on December 8, 2023 at 3:00 or 3:30 pm and returning on December 9, 2023 at 8:00 pm
- 3. 14 CCHS Wrestling Team members and 2 chaperones to travel to Nashville, TN to attend the Father Ryan Wrestling Tournament departing on January 5, 2024 at 10:00 am and returning on January 6, 2024 late evening

F. Request from CCPS to have a Yearbook sale fundraiser for the 2023-2024 school year

G. Request from CCPS and CCES PTO to have a Paragon Fundraiser on October 10 - October 24, 2023

H. Discuss/Approve Family Resource and Youth Services Centers School District Assurance Certification 2024-2026

I. Approve Revised CCPS HVAC BG1

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve Food Service Procurement Plan

Order #1115 - Motion Passed: Approval of Food Service Procurement Plan 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

B. Discuss/Approve KETS FY 2022-2023 Technology Activity Report

Order #1116 - Motion Passed: Approval of KETS FY 2022-2023 Technology Activity Report 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

C. Discuss/Approve working budget for FY24

Order #1117 - Motion Passed: Approval of working budget for FY24 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

D. Discuss/Approve amendment to CCHS Work Ethics Seal Application and Requirements

Order #1118 - Motion Passed: Approval of amendment to CCHS Work Ethics Seal Application and Requirements passed with a motion by Ms. Stacy Brantley 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

E. Discuss/Approve Change Order 15 for Caldwell County Elementary School Renovations

Order #1119 - Motion Passed: Approval of Change Order 15 for Caldwell County Elementary School Renovations 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

F. Discuss/Approve HVAC Maintenance Plan Contract

Order #1120 - Motion Passed: Approval of HVAC Maintenance Plan Contract 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

After discussion from Jeff Harper and Josh Bell with board members comparing the differences in HMC and Triangle during the meeting, the board voted to go with the contract from HMC instead of Triangle.

G. Appoint Board Member representative to Mission/Vision Stakeholder Committee

Stacy Brantley was appointed to represent the board

H. Discuss/Approve Amendment to agenda to add to consider OT Contract with Livingston County Hospital

Order #1121 - Motion Passed: Approval of Amendment to agenda to add to consider OT Contract with Livingston County Hospital 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

This was an item that was failed to be put on the agenda before the meeting. The board voted to amend that agenda to add this item.

I. Discuss/Approve OT Contract with Livingston County Hospital

Order #1122 - Motion Passed: Approval of OT Contract with Livingston County Hospital 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. Written Reports

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

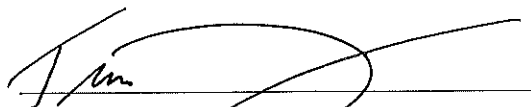
9. SUPERINTENDENT APPROVED FUNDRAISERS

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

11. ADJOURNMENT

Order #1123 - 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

