

Caldwell County Board of Education Meeting
 October 16, 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 #1124 - 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 #1125 - Motion Passed: 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of September 18, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of the Butler Gymnasium by the Caldwell County Band Boosters to host a Christmas Carnival on December 09, 2023 beginning at 8:00 am until 5:00 pm
2. Use of Butler Gymnasium by the Class of 1973 on November 18, 2023 or November 25, 2023 to hold their class reunion beginning at 12:00 PM until 11:00 PM

3. Use of Caldwell County Middle School Gym and Concession Stand by the Caldwell County Special Olympics on January 13, 2024 at 6:00 am until 7:00 pm for the Caldwell County Special Olympics Winterfest Basketball Tournament

4. Use of Caldwell County Elementary School Gym by Caldwell County Special Olympics beginning October 19, 2023 until March 5, 2023 from 4:15 pm until 6:15 pm for Special Olympics Basketball Practice

D. Discuss/Approve Bus Charging Station Drawing and Specs

E. Discuss/Approve Pay Applications 1,2,&3 for the CCPS HVAC renovation

F. Discuss/Approve 2023-2024 Head Start Contract

G. Discuss/Approve Pay App #16 to Pinnacle for the Elementary School renovation

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve Girls Wrestling Coach positions and stipend. One head coach position. Pay to match the boys coach positions.

Order #1126 - Motion Passed: Approval of Girls Wrestling Coach stipend 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

One head coach position. Pay to match the boys coach positions.

B. Discuss/Approve 3 year agreement with Edulastic

Order #1127 - Motion Passed: Approval of 3 year agreement with Edulastic 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 amendment to the Finance Officer and the Public Relations Coordinator job descriptions

Order #1128 - Motion Passed: Approval of amendment to the Finance Officer and the Public Relations Coordinator job descriptions 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

D. Discuss shortened school day waiver for two CCHS students

No action has to be taken on this. This just needs to be acknowledged by the board.

E. Discuss/Approve 1/2 day Kindergarten request for student # 2121023252

Order #1129 - Motion Passed: Approval of 1/2 day Kindergarten request for student # 2121023252 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

F. Discuss/Approve change order for the bus charging infrastructure

Order #1130 - Motion Passed: Approval of change order for the bus charging infrastructure passed with a motion by Mr. Timothy Kennaday 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 KETS 1st Offer of Assistance from the School Facilities Construction Commission in the amount of \$19,117.00

Order #1131 - Motion Passed: Approval of KETS 1st Offer of Assistance from the School Facilities Construction Commission in the amount of \$19,117.00 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

8. INSTRUCTIONAL FOCUS

A. Written Reports

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

9. EMPLOYEE LEAVE REQUESTS

A. Employee # 52, Teacher, CCES. FMLA, August 16 through October 06,2023

10. SUPERINTENDENT APPROVED FUNDRAISERS

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

Order #1132 - Motion Passed: 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

12. RETURN TO OPEN MEETING FROM EXECUTIVE SESSION

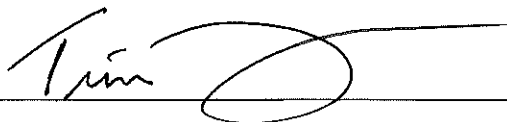
Order #1133 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

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

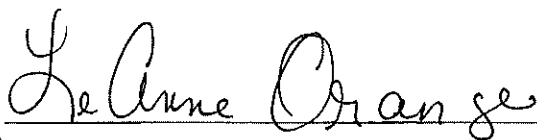
13. ADJOURNMENT

Order #1134 - Motion Passed: Approval to adjourn the meeting at 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

A handwritten signature in cursive script, appearing to read "Tim", followed by a large, stylized flourish that loops back to the left. The signature is positioned above a horizontal line.

Tim Kennaday, Chairman

A handwritten signature in cursive script, reading "LeAnne Orange". The signature is positioned above a horizontal line.

LeAnne Orange, Secretary

