

Caldwell County Board of Education Meeting  
 October 21, 2024 6:00 PM  
 Caldwell County Board of Education  
 Central Office  
 Butler Alumni Auditorium

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

Ms. Kim Cook  
 Ms. Stephanie Feagan  
 Mr. Timothy Kennaday  
 Ms. Anna Ray

**Absent Board Members:**

Ms. Stacy Brantley

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

**Order #1240 - Motion Passed:** Motion to approve Board Meeting Agenda passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

Ms. Stacy Brantley	Absent
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 #1241 - Motion Passed:** Motion to approve Board Meeting Agenda passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

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

**Order #1242 - Motion Passed:** Motion to approve consent agenda items except the Facilities Usage Request that will be moved to the November agenda passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

Ms. Stacy Brantley	Absent
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 16, 2024 and the Working Session Meeting of October 14, 2024**

**B. Approve Payments of Bills and Salaries**

**C. Use of Facilities**

1. Use of the Caldwell County Soccer Field by the Knights of Columbus on Sunday, October 27, November 3, and November 10, 2024 to host district and regional soccer challenge for ages 9-14 boys and girls starting at 2:00 pm
2. Use of the Butler Gym by Christ Tabernacle for W. KY Encounters on Friday, December 6, 2024 for registration and loading buses then on Sunday, December 8, 2024 for the Encounter Celebration
3. Use of the Butler Auditorium by Grayscale Therapy (Tori Gray) to provide informational meeting for mental health services on the dates of Monday, November 25, 2024, Monday, December 9, 2024 and Monday January 20, 2025 from 6:00 pm until 7:00 pm

**D. Overnight Trips**

1. Forty-three CCHS Band of Pride Members and five chaperones to travel to Louisville to attend the KY Marching Band Championship departing on Friday, October 25, 2024 at 9:00 PM and returning on Sunday, October 27, 2024 at 11:00 am
2. Fifteen CCHS Girls Wrestling Team members and four chaperones to travel to Taylorsville, KY to attend a wrestling tournament departing on Friday, January 17, 2025 after school and returning on Saturday, January 18, 2025 at 6:00 pm
3. Fifteen CCHS Girls Wrestling Team members and four chaperones to travel to Winchester, KY to attend a wrestling tournament departing on Friday, January 10, 2025 after school and returning on Saturday, January 11, 2025 at 6:00 pm
4. Fifteen CCHS Girls Wrestling Team members and four chaperones to travel to Lexington, KY Alltech Horse Park to attend the KY State Wrestling Tournament departing on Wednesday, February 26, 2025 after school and returning on Saturday, February March 1, 2025 at 6:00 pm
5. Four CCHS FFA Members and two chaperones to travel to Hardinsburg, KY to attend the State FFA Land Judging Contest departing on Wednesday, November 6, 2024 at 3:30 pm and returning on Thursday, November 7, 2024 at 5:00 pm

**E. Out Of State Trips**

1. Fifteen CCHS Girls Wrestling Team members and two chaperones to travel to Marion, IL to attend a wrestling tournament departing on Saturday, December 14, 2024 at 6:00 am and returning at 6:00 pm
2. Fifteen CCHS Girls Wrestling Team members and two chaperones to travel to Clarksville, TN to attend a wrestling tournament departing on Saturday, December 21, 2024 at 6:00 am and returning at 6:00 pm
3. Fifteen CCHS Girls Wrestling Team members and two chaperones to travel to Thompson Station, TN to attend a wrestling tournament departing on Saturday, December 28, 2024 at 6:00 am and returning at 6:00 pm

4. Fifteen CCHS Girls Wrestling Team members and two chaperones to travel to Anna, IL to attend a wrestling tournament departing on Saturday, January 25, 2025 at 6:00 am and returning at 6:00 pm

F. Discuss/Approve invoice number 46738 to Bacon Farmer Workman Engineering and Testing, Inc. in the amount of \$346.00 for the Primary School HVAC renovation

G. Discuss/Approve Change Order 2 to Princeton Lumber for the security vestibules

H. Discuss/Approve change order 1-DPO 5 to YKK AP America, Inc. for the security vestibules

I. Discuss/Approve change order 1-DPO 6 to Phoenix Arch Hardware Group for the security vestibules

J. Discuss/Approve Transportation Coordinator Job Description

K. Discuss/Approve KETS 1st offer of Assistance in the amount of \$19,139.00

L. Request from CCPS to have a Yearbook sale fundraiser for the 2024-2025 school year

M. Request from CCPS to hold an online school store campaign fundraiser during the fall of school year 2024-2025

N. Request from CCPS to hold Fall and Spring school pictures fundraiser for school year 2024-2025

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve increase in CCMS yearbook sponsor stipend from \$500.00 to \$750.00

**Order #1243 - Motion Passed:** Approval of increase in CCMS yearbook sponsor stipend from \$500.00 to \$750.00 passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

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

B. Discuss/Approve quote/contract from Tyler Technologies to purchase Tyler Forms

**Order #1244 - Motion Passed:** Approval of quote/contract from Tyler Technologies to purchase Tyler Forms passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

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

C. Discuss/Approve light and sound updates at the Performing Arts Center

**Order #1245 - Motion Passed:** Approval of light and sound updates at the Performing Arts Center passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

Ms. Stacy Brantley	Absent
Ms. Kim Cook	Yes

Ms. Stephanie Feagan	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

**D. Discuss/Approve Annex Abatement Contractor Bid Award**

**Order #1246 - Motion Passed:** Approval of Annex Abatement Contractor Bid Award passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

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

**E. Discuss/Approve Annex Demolition Bid Award**

**Order #1247 - Motion Passed:** Approval of Annex Demolition Bid Award passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

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

**F. Discuss/Approve Opengate Metal Detector Purchase**

Motion was tabled to do further research on this item.

**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**

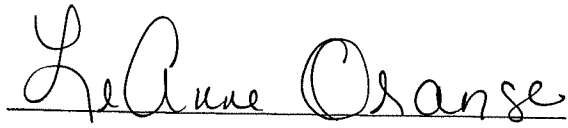
**Order #1248 - Motion Passed:** Approval to adjourn the meeting at 6:29 p.m. passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

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



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Tim Kennaday, Chairman



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LeAnne Orange, Secretary

