

Caldwell County Board of Education Meeting  
 August 21, 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 #1101 - 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 #1102 - Motion Passed:** 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 July 17, 2023 and of the Special Called Board Meeting of July 24, 2023

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

**C.** Use of Facilities

1. Use of Butler Lawn and Parking lot by the Princeton Optimist Club on September 8, 2023 beginning at 2:00 pm until 7:00 pm to set up for the Black Patch Parade
2. Use of CCHS Fine Arts Auditorium to hold the Black Patch Pageant setup on September 1, 2023 from 5:00 pm until 7:00 pm and on September 2, 2023 from 8:00 am until 5:00 pm for the pageant

**D. Overnight Trips**

- 1. Fourteen Caldwell County FFA Members and two chaperones to travel to Indianapolis, IN to attend the National FFA Convention departing on October 31, 2023 at 8:00 am and returning on November 3, 2023 at 5:00 pm
- 2. Seven CCHS FBLA members and two chaperones to travel to Dallas, TX to attend that FBLA National Leadership Conference departing on Wednesday, November 15, 2023 with the time to be determined and returning on Sunday, November 18, 2023 with the time to be determined

- E. Request from CCPS to hold Fall (September 14, 2023) and Spring (Date to be determined) school pictures by Red Elephant
- F. Request from CCPS to hold an online school store campaign fundraiser beginning January 24, 2024 and ending February 7, 2024
- G. Approve amendments to Special Education Procedures 707 KAR 1:340 (3) and (4)
- H. Approve Orientation and Mobility Agreement
- I. Approve OT/PT 23-24 MOA
- J. Approve District Funding Assurances
- K. Approve Pay App 15 to Pinnacle for the Elementary School Renovations
- L. Approve MOA with Lyon Co for OTA Services
- M. Requests from Media Library Specialist, Dottie Roberts for CCPS, CCES and CCMS to host a Scholastic or Literati Book Fair on October 16-20, 2023 and March 12-19, 2023 selling books and school supplies with proceeds being used for the library to purchase materials and to promote literacy.

**5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS**

**6. PUBLIC COMMENTS**

**7. ACTION ITEMS**

- A. Discuss/Approve adult meal pricing formula

**Order #1103 - Motion Passed:** Approval of adult meal pricing formula 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

- B. Discuss/Approve SRO contract

**Order #1104 - Motion Passed:** Approval of SRO contract 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

C. Discuss/Approve Greenhouse Bid

**Order #1105 - Motion Passed:** Approval of Greenhouse Bid 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 declaring CCHS books as surplus property

**Order #1106 - Motion Passed:** Approval of declaring CCHS books as surplus property 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

E. Discuss/Approve Motion to set the tax rate for 2023-2024 at the current rate of 44.6 cents per hundred dollar assessed value for real estate and personal property and the motor vehicle tax rate at 53.8 with utilities tax remaining at 3%

**Order #1107 - Motion Passed:** Approval of Motion to set the tax rate for 2023-2024 at the current rate of 44.6 cents per hundred dollar assessed value for real estate and personal property and the motor vehicle tax rate at 53.8 with utilities tax remaining at 3% 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

F. Discuss/Approve bid from BSN for baseball and softball equipment and supplies

**Order #1108 - Motion Passed:** Approval of bid from BSN for baseball and softball equipment and supplies 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

G. Discuss/Approve Change Order 14 for Elementary School Renovations

**Order #1109 - Motion Passed:** Approve Change Order 14 for Elementary School Renovations 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

H. Discuss/Approve Section 7 Request from CCES

**Order #1110 - Motion Passed:** Approval of Section 7 Request from CCES 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 shortened school day waiver for CCES student

**Order #1111 - Motion Passed:** Approval of shortened school day waiver for CCES student 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

8. INSTRUCTIONAL FOCUS

**Order #1112 - 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


A. Written Reports

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

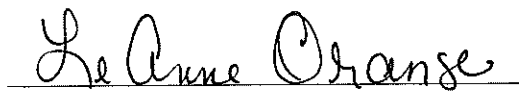
9. SUPERINTENDENT APPROVED FUNDRAISERS

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

11. ADJOURNMENT



Tim Kennaday, Chairman



LeAnne Orange, Secretary

