

Caldwell County Board of Education Meeting  
November 20, 2023 6:00 PM  
Caldwell County Board of Education  
Elementary 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 #1135 - Motion Passed:** 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #1136 - 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 October 16, 2023**

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

**C. Overnight Trips**

1. Approximately 60 CCMS Jr. Beta Club members and 3 chaperones to travel to Central Bank Center in Lexington, KY where the students will be competing in a variety of categories, departing on January 13, 2024 at 12:00 pm and returning January 16, 2024 at 4:00 pm
2. Twenty CCHS Cheerleaders and two chaperones to travel to George Rogers Clark High School in Lexington, Ky to attend the state Cheerleading Competition departing on December 8, 2023 at 11:00 am and returning on December 9, 2023 at 9:00

D. Discuss/Approve the invoices for Testing, Adjusting, and Balancing of the HVAC system at Caldwell County Elementary School

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. Presentation of Fiscal Year 2022-2023 audit financial report by Duguid, Gentry & Associates, PSC

8. SUPERINTENDENT REPORT

9. ACTION ITEMS

A. Discuss/Approve CCHS Football Booster Club

Order #1137 - Motion Passed: Approval of CCHS Football Booster Club 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

B. Discuss/Approve CCHS Winter Guard Fee

Order #1138 - Motion Passed: Approval of CCHS Winter Guard Fee 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

The board agreed to give the Winter Guard \$500 to start

C. Discuss/Approve Imagine Edgenuity Trial

Order #1139 - Motion Passed: Approval of Imagine Edgenuity Trial 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/Approve Calendar Committee and select a Board Member Representative

Order #1140 - Motion Passed: Approval of Calendar Committee and selection of a Board Member Representative passed with a motion by Mr. Timothy Kennaday 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

Stephanie Feagan will serve as the Board Member representative

## 10. INSTRUCTIONAL FOCUS

### A. Written Reports

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

## 11. SUPERINTENDENT APPROVED FUNDRAISERS

## 12. EMPLOYEE LEAVE REQUESTS

A. Employee #4607, Guidance Counselor, CCHS, Maternity leave effective November 10, 2023 through January 16, 2024

B. Employee #4947, Custodian, CCMS, FMLA, effective October 19, 2023 through November 16, 2023

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

**Order #1141 - Motion Passed:** 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

## 14. RETURN TO OPEN MEETING FROM EXECUTIVE SESSION

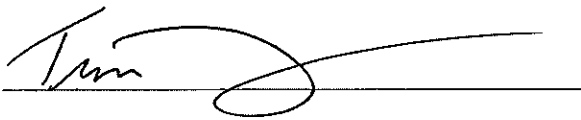
**Order #1142 - Motion Passed:** passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

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

## 15. ADJOURNMENT

**Order #1143 - Motion Passed:** Approval to adjourn the meeting at 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

A handwritten signature in black ink, appearing to read "Tim", written over a horizontal line.

Tim Kennaday, Chairman

A handwritten signature in black ink, appearing to read "LeAnne Orange", written over a horizontal line.

LeAnne Orange, Secretary