

Caldwell County Board of Education Meeting  
 February 20, 2024 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 #1161 - 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 #1162 - 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 January 16, 2024**

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

**C. Use of Facilities**

1. Use of the CCHS Parking lot by CRCC SkillsUSA to hold a car show on Saturday, May 11, 2024 from 7:00 am until 6:00 pm
2. Use of Butler lawn, gymnasium, auditorium, and all parking lots by the Caldwell County School Alumni Association on September 7, 2024 from 7:00 am until 2:00 pm to hold the 2024 Annual Reunion and Business Meeting

- 3. Use of Butler Lawn and the outside basketball court by Christ Tabernacle on Saturday, March 30, 2024 to hold a community Easter Egg Hunt with games and other activities from 8:00 am until 4:00 pm
- 4. Use of Butler Lawn and Gymnasium by the CCPS and CCES PTO on April 19th and 20th from 4:00 PM on Friday, April 19th from 4:00 PM until Saturday, April 20th at 5:00 PM to hold Spring Carnival
- 5. Use of the Butler Gym by the High School Wrestling team to hold a Youth Wrestling Camp two days a week throughout the month of March (5th, 8th, 12th, 14th, 18th, and 21st) from 4:00 pm until 5:30 pm
- 6. Use of Caldwell County Middle School gym by the High School Wrestling Team to hold a Youth Wrestling Tournament all day on Saturday, March 23, 2024

**D. Out Of State Trips**

- 1. Twelve members of the CCHS Winterguard team and two chaperones to travel to Mt. Juliet, TN for a Winterguard Competition departing on February 2, 2024 at 7:00 am and returning on February 2, 2024 at approximately 11:00 pm
- 2. Twelve CCHS Winterguard members and two chaperones to travel to Murfreesboro, TN departing at 6:00 am and returning at 11:00 pm on March 16, 2024 to attend a Winterguard Competition

**E. Overnight Trips**

- 1. Ten CCHS Band students and two chaperones to travel to Murray State University departing at 1:00 pm on Thursday, February 22, 2024 and returning at 2:00 pm on Saturday, February 24, 2024 to allow for students to perform in the MSU Quad State Honor Band Festival
- 2. Members of the CCHS Track Team (number to be determined) and five chaperones to travel to University of KY in Lexington to attend the State Track and Field Meet departing on Wednesday, May 29, 2024 at 1:00 pm and returning on Thursday, May 30, 2024 with the time to be determined

**F. CCPS and CCES PTO to hold a Spring Carnival fundraiser on Saturday, April 20, 2023**

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

**6. PUBLIC COMMENTS**

**7. ACTION ITEMS**

**A. Discuss/Approve tentative staffing allocations**

**Order #1163 - Motion Passed:** Approval of tentative staffing allocations 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

**B. Discuss/Approve school calendar for 2024-2025**

**Order #1164 - Motion Passed:** Approval of school calendar for 2024-2025 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

Tim Kennaday recommends that the time of parent teacher conferences be added to the calendar.

**C. Discuss/Approve fuel vendors**

**Order #1165 - Motion Passed:** Approval of fuel vendors 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

**D. Discuss/Approve Bus Maintenance Supply bids from Coleman Auto Parts/Napa and Max Arnold and Sons as recommended by Transportation Director, Dustin Cash**

**Order #1166 - Motion Passed:** Approval of Bus Maintenance Supply bids from Coleman Auto Parts/Napa and Max Arnold and Sons as recommended by Transportation Director, Dustin Cash 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

**E. Discuss/Approve the Local Food for Schools (LFS) grant from the KY Department of Agriculture, Food Distribution Division**

**Order #1167 - Motion Passed:** Approval of the Local Food for Schools (LFS) grant from the KY Department of Agriculture, Food Distribution Division 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

**F. Discuss/Approve project manager selection for the asbestos abatement from the Butler Annex building**

**Order #1168 - Motion Passed:** Approval of project manager selection for the asbestos abatement from the Butler Annex building 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

**G. Discuss/Approve declaring band items as surplus property and disposing of**

**Order #1169 - Motion Passed:** Approval of declaring band items as surplus property and disposing of 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

**8. INSTRUCTIONAL FOCUS**

**A.** Acknowledgement that our District has reviewed the guidance from KKDE and implemented the best practices that meet the needs of Personal Information Reasonable Security. Our technology director has presented an overview for data security awareness to each of our administrators and required the building Principals to share the same information with their staff. While this is an ongoing awareness, it fulfills the requirements set forth in 702 KAR 1:170 School District Data Security and Breach Procedures and our District Policy 01.61 AND District Procedure 1.61 AP 11.

**B. Written Reports**

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

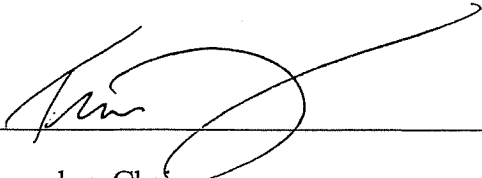
**9. SUPERINTENDENT APPROVED FUNDRAISERS**

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

**11. ADJOURNMENT**

**Order #1170 - 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

A handwritten signature in black ink, appearing to read "Tim", written over a horizontal line. The signature is stylized and includes a long, sweeping underline that extends to the right.

Tim Kennaday, Chairman

A handwritten signature in black ink, reading "LeAnne Orange", written over a horizontal line. The signature is written in a cursive style.

LeAnne Orange, Secretary

