

Caldwell County Board of Education Meeting
 August 19, 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. ADMINISTER OATH OF OFFICE TO STUDENT BOARD MEMBER
4. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1221 - 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

5. SUPERINTENDENT REPORT
6. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1222 - Motion Passed: 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of July 15, 2024, Special Called Meeting of July 11, 2024 and Special Called Meeting of July 25, 2024

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of the Butler parking lot by the Princeton Optimist Club from 3:00 pm until 7:00 pm on Friday, September 6, 2024 to hold the Black Patch parade line up

2. Use of the Butler Gym by the Tiger Wrestling Club on Saturday, October 19, 2024 from 6:00 am until 6:00 pm to hold a wrestling tournament
3. Use of the Butler Gym by the Tiger Wrestling Club starting in October 2024 through February 2025 from 6:00 pm until 8:00 pm
4. Use of the CAB building by the Tiger Wrestling Club on Saturday, November 2, 2024 from 6:00 am until 8:00 pm to hold a wrestling tournament.
5. Use of the Butler Lawn and Butler Gymnasium by the CCHS Band Boosters to hold their Winter Fundraiser starting on Friday, December 13, 2024 at 5:00 pm until Saturday, December 14, 2024 at 6:00 pm

D. Overnight Trips

1. Approximately 10-15 Caldwell County FFA Members and 2 chaperones to travel to Lexington, KY to attend the KY State FFA Convention departing Monday, June 9, 2025 at 8:00 am and returning on Thursday, June 9, 2025 at 3:00 pm
2. One Caldwell County FBLA member and one chaperone to travel to Murray State University departing on Sunday, February 23, 2025 at 12:00 pm and returning on Monday, February 24, 2025 at 5:00 pm to attend FBLA competition
3. Eight CCHA FBLA members and two chaperones to travel to Columbus, OH on Thursday, November 6, 2024 at 7:00 am and returning on Sunday, November 10, 2024 in the late evening to attend the FBLA National Fall Leadership Conference
4. Ten CCHS Volleyball team members and two chaperones to travel to Owensboro, KY to attend a volleyball tournament departing on Friday, August 23, 2024 at 4:30 pm and returning on Saturday, August 24, 2024 in the afternoon

E. Discuss/Approve pay app #12 for Mechanical Consultants, INC in the amount of \$149,781.00 for the Primary School HVAC renovations

F. Discuss/Approve revised Gifted and Talented Handbook

G. Discuss/Approve Owner/Architect Agreement for the Middle School Renovations

H. Discuss/Approve MOA for OTA services for the 2024-2025 school year

I. Discuss/Approve Teacher Mentor stipend of \$25/hour

J. Discuss/Approve revised travel reimbursement and Insurance Policies and Procedures

K. Discuss/Approve MOA between Crystal Moore, TVI Provider, and Caldwell County Schools for TVI Services

L. Discuss/Approve invoice #46444 to Bacon Farmer Workman Engineering and Testing, Inc in the amount of \$2,067.00 for the Primary School HVAC Renovations

M. Discuss/Approve Proposal for RFP# 2024-1 for campus signage

N. Discuss/Approve pay app #2 for the security vestibules in the amount of \$240,102.90

O. Discuss/Approve Change Order 1 for adding a card reader at the High School as part of the security vestibule project

P. Discuss/Approve Federal Cash Funding Assurances

Q. Discuss/Approve MOA for FY 25 Principal at Caldwell Co CRCC

R. Discuss/Approve MOU for KIP Participation

7. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

8. PUBLIC COMMENTS

9. ACTION ITEMS

A. Discuss/Approve Board Secretary for fiscal year 2024-2025

Order #1223 - Motion Passed: Approval of Board Secretary for fiscal year 2024-2025 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

LeAnne Orange was appointed as Board Secretary

B. Discuss/Approve Board Treasurer for fiscal year 2024-2025

Order #1224 - Motion Passed: Approval of Board Treasurer for fiscal year 2024-2025 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

Tammy Easley was appointed as Board Treasurer

C. Discuss/Approve Board Attorney for fiscal year 2024-2025

Order #1225 - Motion Passed: Approval of Board Attorney for fiscal year 2024-2025 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

Marc Wells was appointed as Board Attorney

D. Discuss/Approve setting the tax rate for 2024-2025 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 #1226 - Motion Passed: Approval of setting the tax rate for 2024-2025 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 Ms. Stephanie Feagan and a second by Ms. Stacy Brantley.

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

E. Discuss/Approve to adjust sub bus driver pay from \$15 and hour to \$15.75 an hour which reflects the 5% raise

Order #1227 - Motion Passed: Approval to adjust sub bus driver pay from \$15 and hour to \$15.75 an hour which reflects the 5% raise 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

10. INSTRUCTIONAL FOCUS

A. Written Reports

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

11. SUPERINTENDENT APPROVED FUNDRAISERS

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

13. ADJOURNMENT

Order #1228 - Motion Passed: Approval to adjourn the meeting at 6:27 PM 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

