

Caldwell County Board of Education Meeting
 December 16, 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 #1255 - 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1256 - 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of November 18, 2024

B. Approve Payments of Bills and Salaries

C. Overnight Trips

1. Thirteen CCHS Winterguard members and two chaperones to travel to WKU Diddle Arena to attend the SCGC Championships departing on Friday, March 28, 2025 at 1:00 pm and returning on Saturday, March 29, 2025 at 7:00 pm

D. Out Of State Trips

1. Ten CCHS Cheerleaders and three chaperones to travel to Orlando, FL to attend the National High School Cheerleading Championship departing on Thursday, February 7, 2025 at 3:00 PM and returning on Monday, February 10, 2025 at 10:00 PM
2. Fifteen CCHS Winterguard members and two chaperones to travel to Mt. Juliet High School in Mt. Juliet, TN to attend a winterguard competition departing on Saturday, January 18, 2025 at 7:00 am and at 10:00 pm
3. Fifteen CCHS Winterguard members and two chaperones to travel to Columbia Central High School in Columbia, TN to attend a winterguard competition departing on Saturday, March 15, 2025 at 7:00 am and returning at 11:00 pm
4. Fifteen CCHS Winterguard members and two chaperones to travel to Summit High School in Spring Hill, TN to attend a winterguard competition departing on Saturday, March 1, 2025 at 7:00 am and returning at 11:00 pm
5. Fifteen CCHS Winterguard members and two chaperones to travel to Green Hill High School in Mt. Juliet, TN to attend a winterguard competition departing on Saturday, February 1, 2025 at 7:00 am and returning at 11:00 pm

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Motion to reconvene the LPC

Order #1257 - Motion Passed: Motion to reconvene the LPC 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

B. Discuss/Approve contract with Centegix Safety Platform

Order #1258 - Motion Passed: Approval of contract with Centegix Safety Platform 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 BG1 for Central Office Security Cameras

Order #1259 - Motion Passed: Approval of BG1 for Central Office Security Cameras 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

D. Discuss/Approve Comprehensive Improvement plans for all schools and district

Order #1260 - Motion Passed: Approval of Comprehensive Improvement plans for all schools and district 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

E. Discuss/Approve 25-26 school calendar

Order #1261 - Motion Passed: Approval of 25-26 school calendar 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

F. Discuss/Approve IT Internship with CRCC and CCHS

Order #1262 - Motion Passed: Approval of IT Internship with CRCC and CCHS 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

G. Discuss/Approve declaring CCHS books as surplus property and disposing of

Order #1263 - Motion Passed: Approval of declaring CCHS books as surplus property and disposing of 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

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**

Order #1264 - 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

11. APPROVE TO RETURN TO OPEN SESSION

Order #1265 - Motion Passed: APPROVAL TO RETURN TO OPEN SESSION passed with a motion by Ms. Stacy Brantley 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

12. Discuss/Approve Student ID# 2120276106 be expelled for a calendar year with services

Order #1266 - Motion Passed: Approval of Student ID# 2120276106 be expelled for a calendar year with services 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

13. ADJOURNMENT

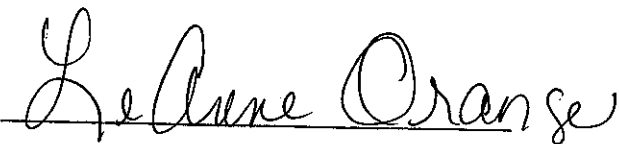
Order #1267 - Motion Passed: Approval to adjourn the meeting at 7:29 PM passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes

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

A handwritten signature in cursive script that reads "Tim", followed by a long horizontal line extending to the right.

Tim Kennaday, Chairman

A handwritten signature in cursive script that reads "LeAnne Orange", followed by a horizontal line.

LeAnne Orange, Secretary

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