

Caldwell County Board of Education Meeting  
 December 18, 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 #1144 - 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 #1145 - 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 November 20, 2023

B. Approve Payments of Bills and Salaries

C. Overnight Trips

1. Thirteen CCHS Girls Wrestling Team members and three chaperones to travel to Louisville, KY at Seneca High School to attend a wrestling tournament departing on January 19, 2024 at 5:00 pm and returning on January 20, 2024 with the time to be determined
2. Ten CCHS Girls Wrestling Team members and 3 chaperones to travel to Horse Panel Arena in Louisville, KY to attend a wrestling tournament departing on February 14, 2024 with the time to be determined and returning on February 17, 2024 with the time to be determined

D. CCPS and CCES PTO to have a Valentine Carnation Sale Fundraiser January 8 - January 31, 2024

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

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

**Order #1146 - Motion Passed:** Approval of Comprehensive Improvement plans for all schools and district passed with a motion by Ms. Stacy Brantley and a second by Ms. Stephanie Feagan.

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

B. Discuss/Approve Student #2121195492 to be enrolled early in Kindergarten

**Order #1147 - Motion Passed:** Approval of Student #2121195492 to be enrolled early in Kindergarten passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

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

C. Discuss/Approve Change Order #16 for changes related to the Dishwasher Hood for Caldwell County Elementary School in the amount of \$23,331.37

**Order #1148 - Motion Passed:** Approval of Change Order #16 for changes related to the Dishwasher Hood for Caldwell County Elementary School in the amount of \$23,331.37 passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

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

D. Discuss/Approve emergency certification for a Certified Middle School Social Studies Teacher in the absence of any fully certified applicants

**Order #1149 - Motion Passed:** Approval of emergency certification for a Certified Middle School Social Studies Teacher in the absence of any fully certified applicants passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

Ms. Stacy Brantley	Yes
Ms. Kim Cook	Absent
Ms. Stephanie Feagan	Yes

Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

E. Discuss/Approve Band Stipend Proposal

**Order #1150 - Motion Passed:** Approval of Band Stipend Proposal 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

F. Discuss/Approve and award the bid for the Bus Charger infrastructure

**Order #1151 - Motion Passed:** Approval of and award the bid for the Bus Charger infrastructure 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 and award bid for Security Vestibules at the Schools

**Order #1152 - Motion Passed:** Approval of and award bid for Security Vestibules at the Schools 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

H. Discuss/Approve revised BG1 for the security vestibules

**Order #1153 - Motion Passed:** Approval of revised BG1 for the security vestibules 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

A. Written Reports

1. Principals

2. SBDM Councils

3. Directors

4. Grant

5. Personnel

9. EMPLOYEE LEAVE REQUESTS

A. Employee #4671, Speech Therapist, Maternity Leave December 8, 2023 through February 9, 2024

10. SUPERINTENDENT APPROVED FUNDRAISERS

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

12. ADJOURNMENT

**Order #1154 - Motion Passed:** Approval to adjourn the meeting at 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




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Tim Kennaday, Chairman




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LeAnne Orange, Secretary