

Caldwell County Board of Education Meeting
 January 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
- Mr. Timothy Kennaday
- Ms. Anna Ray

Absent Board Members:

- Ms. Stephanie Feagan

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1155 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1156 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

A. Minutes and Treasurer's Report of the Regular Board Meeting of December 18, 2023

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of Butler Gym by HR Ministries to hold a Community Revival by Pastors of West KY and HR Ministries beginning on Sunday, March 24, 2024 through Saturday March, 30, 2024 from 5:00 pm until 10:00 pm
2. Use of the track, field house, and bathrooms by Calvary Baptist Church on Saturday May 18, 2024 from 6:00 am until 1:00 pm to hold World Vision Global 6K for water

- 3. Use of Butler Gym by the Caldwell County Soccer Association for Spring Soccer sign ups on February 17, 2024 and February 24, 2024 beginning at 8:30 am until 12:00 pm

D. Overnight Trips

- 1. Twelve CCHS Winterguard members and two Chaperones to travel to WKU in Bowling Green, KY to attend the SCGC (Southeastern Color Guard Circuit) Championship/Winterguard departing on April 5, 2024 at 9:00 am and returning on April 6, 2024 at 6:00 pm
- 2. Forty members of CRCC HOSA and four chaperones to travel to Louisville, KY to attend the HOSA State Conference departing on Thursday, March 14, 2024 at 8:30 am and returning on Saturday, March 16, 2024 at 3:00 pm
- 3. Five Caldwell County Band members and two chaperones to travel to Western KY University for the selected students to perform with the honor band departing on Thursday, January 25, 2023 at 3:00 pm and returning on Saturday, January 27, 2024 at 5:00 pm

E. Discuss/Approve Pay App #17 for Caldwell County Elementary School Renovations

F. Discuss/Approve Security Vestibule documents

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. ANNUAL SCHOOL NUTRITION REPORT BY FOOD SERVICE DIRECTOR AARON MCCLUNG

7. PRESENTATION OF THE 2024-2025 SCHOOL CALENDAR

8. PUBLIC COMMENTS

A. ACTION ITEMS

- 1. Discuss/Approve dates, times, and place for regular board meetings for the year 2024 pursuant to Board Policy 01.42

Order #1157 - Motion Passed: Approval of dates, times, and place for regular board meetings for the year 2024 pursuant to Board Policy 01.42 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	Absent
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

Will stay the same except for the January meeting will be held at the CRCC

- 2. Discuss/Approve Fiscal Year 2025 Draft Budget

Order #1158 - Motion Passed: Approval of Fiscal Year 2025 Draft Budget 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	Absent
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

3. Discuss/Approve offer of assistance from the School Facilities Construction Commission (SFCC) in the amount of \$25,281.65

Order #1159 - Motion Passed: Approval of offer of assistance from the School Facilities Construction Commission (SFCC) in the amount of \$25,281.65 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	Absent
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

9. INSTRUCTIONAL FOCUS

A. Written Reports

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

10. SUPERINTENDENT APPROVED FUNDRAISERS

11. EMPLOYEE LEAVE REQUESTS

A. Employee #4408, Teacher, CCPS Intermittent FMLA beginning December 4, 2023 until March 4, 2023

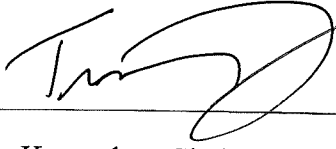
B. Employee #4349, Teacher, CCMS, Maternity leave beginning April 22, 2024 until May 24, 2024

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

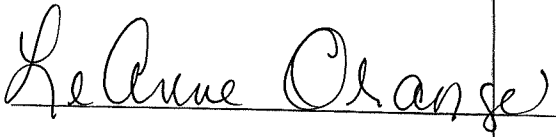
13. ADJOURNMENT

Order #1160 - Motion Passed: Approval to adjourn the meeting at 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	Absent
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

A handwritten signature in cursive script, appearing to read 'Tim Kennaday', written over a horizontal line. A long, thin diagonal line extends from the top right of the signature across the page.

Tim Kennaday, Chairman

A handwritten signature in cursive script, appearing to read 'LeAnne Orange', written over a horizontal line.

LeAnne Orange, Secretary