

Caldwell County Board of Education Meeting  
 March 18, 2024 6:00 PM  
 Caldwell County Board of Education  
 Caldwell County Middle School  
 Library

**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 #1171 - 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #1172 - 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

**A. Minutes and Treasurer's Report of the Regular Board Meeting of February 20, 2024**

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

**C. Use of Facilities**

1. Use of the Caldwell County Middle School Gym by the Caldwell County Boys Wrestling team to host a wrestling camp beginning on Friday, July 12, 2024 at 4:00 pm and Saturday, July 13, 2024 lasting all day
2. Use of the Middle School Wrestling room by Caldwell County Girls Wrestling team to hold USA wrestling beginning Monday, March 4, 2024 through Monday, September 30, 2024 from 5:00 pm until 7:00 pm

3. Use of Butler Lawn, Butler Auditorium, and Butler Gymnasium by the CCMS and CCHS Band, Choir, and Art Programs on Friday, May 10, 2024 from 4:00 pm until 9:00 pm and on Saturday, May 11, 2024 from 8:00 am until 9:00 pm
4. Use of Butler Gym by the Caldwell County Clerk, Jennifer Hale, to provide Caldwell County voters a polling place for the November General Election as well as early voting on Wednesday, May 16 from 8:00 am until 4:00 pm, Thursday, May 17, 2024 from 8:00 am until 4:00 pm, Friday, May 18, 2024 from 10:00 am until 6:00 pm, Tuesday, May 21, 2024 from 6:00 am until 6:00 pm, Thursday, October 31, 2024 from 8:00 am until 4:00 pm, Friday, November 1, 2024 from 8:00 am until 4:00 pm, Saturday, November 2, 2024 from 10:00 am until 6:00 pm, and November 5, 2024 (Election Day) from 6:00 am until 6:00 pm
5. Use of the Caldwell County Middle School wrestling room by the Tiger Wrestling Club on Tuesdays and Thursdays from 5:30 pm until 7:00 pm beginning in May 2024 and ending in July 2024

#### D. Overnight Trips

1. Approximately four members of the CCHS Tennis team and three chaperones to travel to Lexington, KY to attend the State Tennis Tournament departing on Sunday, May 26, 2024 at 2:00 pm and returning on Tuesday, May 28, 2024
2. Thirteen Caldwell County FFA members and three chaperones to travel to Lexington, KY to attend that State FFA Convention and Contest departing on Monday, June 3, 2024 at 10:00 am and returning on Friday, June 7, 2024 at 3:00 pm
3. Fifteen Caldwell County FFA members and two chaperones to travel to the KY FFA Leadership Training Center in Hardinsburg, KY departing on Monday, June 17, 2024 at 8:00 am and returning on Friday, June 21, 2024 at 1:00 pm to attend FFA Camp and Officer training
4. Thirteen CCHS FBLA members and two chaperones to travel to Louisville, KY departing on Monday, April 8, 2024 at 8:00 am and returning on Wednesday, April 10, 2024 at 6:00 pm to attend the FBLA State Convention

#### E. Out Of State Trips

1. Two members of the CCMS Jr. Robotics team and three chaperones to travel to Savannah, Georgia to compete at the National Level departing on Saturday, June 8, 2024 at 9:00 am and returning on Wednesday, June 12, 2024 at 8:00 pm
2. Three CCHS FFA members and one chaperone to travel to Washington, D.C. departing on Tuesday, June 25, 2024 with the time to be determined and returning on Saturday, June 29, 2024 with the time to be determined to attend the National FFA Leadership Conference

F. Discuss/Approve Pay App #9 in the amount of \$154,302.00

G. Discuss/Approve the 2nd Offer of assistance from the Schools Facilities Construction Commission in the amount of \$14,338.00

H. Discuss/Approve paying invoice number 294540 to Thermal Balance, INC in the amount of \$12,670.00

I. Discuss/Approve shortened school day waiver for Primary School Student, Student ID # 2120947359

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

#### 6. PUBLIC COMMENTS

#### 7. ACTION ITEMS

#### 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 (IF NEEDED)

11. ADJOURNMENT

**Order #1173 - 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

