

Caldwell County Board of Education Meeting  
April 15, 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 #1174 - Motion Passed:** passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

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|----------------------|-----|
| 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 #1175 - Motion Passed:** passed with a motion by Ms. Stephanie Feagan and a second by Ms. Kim Cook.

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|----------------------|-----|
| 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 March 18, 2024

B. Approve Payments of Bills and Salaries

C. Overnight Trips

- 1. Fifteen CRCC Skills USA members and 4 chaperones to travel to Louisville, KY to attend the Skills USA State Student Leadership Conference departing on Wednesday, April 17, 2024 at 8:00 am and returning on Saturday, April 20, 2024 at 3:00 pm

D. Discuss/Approve Pay Application No.10 for the Primary School HVAC Renovation in the amount of \$324,981.00

E. Discuss/Approve shortened school day waiver for student number 2120694358 at the Middle School

## F. Discuss/Approve Middle School Athletic Equipment Bids

## 5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

## 6. PUBLIC COMMENTS

## 7. ACTION ITEMS

## A. Discuss/Approve quote for the rubber mulch for the Primary and Elementary Schools playgrounds

**Order #1176 - Motion Passed:** Approval of quote for the rubber mulch for the Primary and Elementary Schools playgrounds passed with a motion by Ms. Kim Cook 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

## B. Discuss/Approve Capital Funds Request

**Order #1177 - Motion Passed:** Approval of Capital Funds Request 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

## C. Discuss/Approve bank bids beginning July 2024 through June 2026

**Order #1178 - Motion Passed:** Approval of bank bids beginning July 2024 through June 2026 passed with a motion by Ms. Stephanie Feagan and a second by Ms. Anna Ray.

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

The Board voted to go with Farmers Bank as the depository for July 2024 through June 2026

## D. Discuss/Approve the purchase of two new maintenance trucks from state contract

**Order #1179 - Motion Passed:** Approval of the purchase of two new maintenance trucks from state contract 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

E. Discuss/Approve Federal Grants Purchasing Addendum

**Order #1180 - Motion Passed:** Approval of Federal Grants Purchasing Addendum 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

F. Discuss/Approve final staffing allocations for 2024-2025

**Order #1181 - Motion Passed:** Approval of final staffing allocations for 2024-2025 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

G. Discuss/Approve 24-25 Continuation of Learning Plan

**Order #1182 - Motion Passed:** Approval of 24-25 Continuation of Learning Plan 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

H. Discuss/Approve school start and end times for the 2024-2025 school year

**Order #1183 - Motion Passed:** Approval of school start and end times for the 2024-2025 school year 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

Oral reports were given by Aaron McClung, Zach Thomas, and Lizzie Wynn

4. Grant

5. Personnel

9. EMPLOYEE LEAVE REQUESTS

A. Employee number 4960, CCMS Teacher, FMLA leave from March 13, 2024 until June 4, 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 #1184 - Motion Passed:** Approval to adjourn the meeting at 6:40 pm 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

  
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Tim Kennaday, Chairman

  
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LeAnne Orange, Secretary