

Caldwell County Board of Education Meeting  
 May 20, 2024 6:00 PM  
 Caldwell County High School  
 Media Center

**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 #1186 - 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 | Yes |
| Mr. Timothy Kennaday | Yes |
| Ms. Anna Ray         | Yes |

4. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS
5. RECOGNITION OF STUDENT BOARD REPRESENTATIVE
6. PRESENTATION BY BRIAN GUPTON
7. PUBLIC COMMENTS
8. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #1187 - 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 |

- a. Minutes and Treasurer's Report of the Regular Board Meeting of April 15, 2024 and minutes of the Working Session of April 29, 2024
- b. Approve Payments of Bills and Salaries
- c. Use of Facilities

1. Use of the CCHS CAB, Kitchen, and Dining room by Community Disciples on Friday, May 24, 2024 from 7:00 pm until Saturday, May 25, 2024 at 7:00 am to hold Project Graduation
2. Use of the Butler lawn and outside basketball court by Christ Tabernacle/Hilltop Student Ministry each Wednesday in June and July from 9:00 am until 1:00 pm to host a community kickball for youth and organized basketball
3. Use of CCHS Fine Arts by Van Hooser Assoc. to hold Leadership Development events for local businesses on Thursday, July 11, Tuesday July 23, Tuesday July 30, or Wednesday July 31 beginning with morning session from 9:00 am until 11:00 am and an afternoon session from 1:00 pm until 3:00 pm

**d. Overnight Trips**

1. Seven CCHS FBLA members and one chaperone to travel to Hardinsburg, KY to attend the FBLA Leadership Development Camp departing on Tuesday June 4, 2024 with the time to be determined and returning on Thursday June 6, 2024 with the time to be determined

**e. Out Of State Trips**

1. Approximately six to ten FBLA members and two chaperones to travel to Orlando, Florida to attend the FBLA National Conference departing on Friday June 28, 2024 with the time to be determined and returning on Tuesday July 2, 2024 with the time to be determined
2. Twelve CCHS Cald-Well-Traveled students and two chaperones to travel to London and Paris for Educational Tours focusing on culture theatre and art departing on Tuesday, June 4, 2024 at 6:40 pm and returning on Friday, June 13, 2024 at 5:52 pm

**f. Discuss/Approve Farmers Bank, First Bank, and Fredonia Valley Bank as depositories for Caldwell County Schools**

**g. Discuss/Approve fee schedule for 2024-2025 school year for Caldwell County Middle School**

**h. Discuss/Approve auditor for FY 2023-2024**

**i. Discuss/Approve indirect cost rates for Fiscal Year 2025**

**j. Discuss/Approve Pay App #4 to Jays Electric Inc for the Electric Bus Chargers**

**k. Discuss/Approve amended 2023-2024 school calendar**

**l. Discuss/Approve Treasurer Bond**

**m. Discuss/Approve Bond of Depositories**

**n. Discuss/Approve custodial supply bids**

**o. Discuss/Approve MOU between Mountain Comprehensive Care Center and Caldwell County for school year 2024-2025**

**p. Discuss/Approve Revised System Engineer Job Description**

**q. Discuss/Approve MOAs between WKEC and Caldwell County Schools**

**r. Discuss/Approve Pay App #11 to Mechanical Consultants INC.**

**9. FIRST READING OF REVISED FOOD/SCHOOL NUTRITION SERVICES POLICY**

**10. ACTION ITEMS**

- a. Discuss/Approve Chromebook Quote

**Order #1188 - Motion Passed:** Approval of Chromebook Quote 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 Tentative Budget

**Order #1189 - Motion Passed:** Approval of Tentative Budget 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

c. Discuss/Approve agreement with PublicSchoolWORKS to provide annual compliance training videos

**Order #1190 - Motion Passed:** Approval of agreement with PublicSchoolWORKS to provide annual compliance training videos 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

d. Discuss/Approve Salary Schedule

**Order #1191 - Motion Passed:** Approval of Salary Schedule 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

This reflects a 5% raise for all employees

e. Discuss/Approve FBLA stipend request

**Order #1192 - Motion Passed:** Approval of FBLA stipend request with this to be revisited annually and that the sponsors will have to attend all conferences, meetings, competitions, etc required 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

**f. Discuss/Approve paying student food debt**

**Order #1193 - Motion Passed:** Approve paying student food debt 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 Capitol Funds Request**

**Order #1194 - Motion Passed:** Approval of Capitol Funds Request 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

**11. INSTRUCTIONAL FOCUS**

The following gave oral reports:

Daniel Kukahiko - CCHS Principal

Laura Lee White - DPP

Ryan Westlie - Director of Technology

Jason Clark - Assistant Superintendent

**a. Written Reports**

1. Principals
2. SBDM Councils
3. Director Reports
4. Grant
5. Personnel

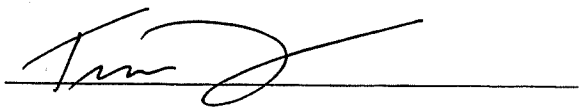
**12. SUPERINTENDENT APPROVED FUNDRAISERS**

**13. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (If needed)**

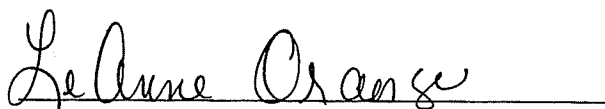
**14. ADJOURNMENT**

**Order #1195 - Motion Passed:** Approval to adjourn the meeting at 7:18 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

