

Caldwell County Board of Education Meeting
 July 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
 Ms. Anna Ray

Absent Board Members:

Mr. Timothy Kennaday

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

Order #1206 - Motion Passed: 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	Absent
Ms. Anna Ray	Yes

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1207 - Motion Passed: passed with a motion by Ms. Stephanie Feagan and a second by Ms. Stacy Brantley.

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

A. Minutes and Treasurer's Report of the Regular Board Meeting of June 17, 2024 and the amended minutes of the Regular Board Meeting on May 20, 2024

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of Butler Gym outside awning area to hold fall soccer registration on Saturday, July 20, 2024 and Saturday, July 27, 2024 from 8:30 am until 12:00 pm

D. Discuss/Approve Pay App 13 for the Primary School HVAC Renovations

- E. Discuss/Approve Pay App #6 to Jay's electric in the amount of \$3,798.50 for the electric bus chargers
- F. Discuss/Approve Pay App #1 for the Security Vestibules
- G. Discuss/Approve Physical Therapy Agreement between Caldwell Co Schools and Webster Co Schools
- H. Discuss/Approve Agreement between Katrina Berry, COMS and Caldwell County Schools for Orientation and Mobility Services

5. PUBLIC COMMENTS

6. First reading of the revised travel reimbursement and Insurance Policies and Procedures

7. ACTION ITEMS

- A. Discuss/Approve KSBA 2024 Policy and Procedure Updates 2nd reading

Order #1208 - Motion Passed: Approval of KSBA 2024 Policy and Procedure Updates passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

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

- B. Discuss/Approve MOU between KHEAA and Caldwell County Schools

Order #1209 - Motion Passed: Approval of MOU between KHEAA and Caldwell County Schools 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	Absent
Ms. Anna Ray	Yes

- C. Discuss/Approve adult meal prices be raised from \$3.15 to \$3.50 for breakfast and raised from \$4.65 to \$5.00

Order #1210 - Motion Passed: Approval of adult meal prices be raised from \$3.15 to \$3.50 for breakfast and raised from \$4.65 to \$5.00 passed with a motion by Ms. Stephanie Feagan and a second by Ms. Stacy Brantley.

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

- D. Discuss/Approve Capital Funds Request

Order #1211 - Motion Passed: Approval of Capital Funds Request 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	Absent
Ms. Anna Ray	Yes

E. Discuss/Approve BG1 for Central Office Access Control/Security Cameras

Order #1212 - Motion Passed: Approval of BG1 for Central Office Access Control/Security Cameras 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	Absent
Ms. Anna Ray	Yes

F. Discuss/Approve to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, adjunct instructors and teachers for the 2024-2025 school year

Order #1213 - Motion Passed: Approval to declare an emergency exists for the availability of certified and qualified applicants for substitute teachers, adjunct instructors and teachers for the 2024-2025 school year 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	Absent
Ms. Anna Ray	Yes

8. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils
3. Directors

The following directors gave oral reports

Ryan Westlie - Director of Technology

Laura Lee White - DPP

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)

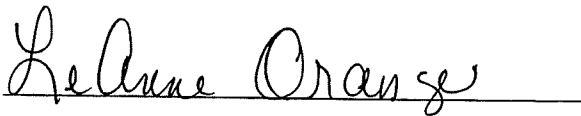
11. ADJOURNMENT

Order #1214 - Motion Passed: Approval to adjourn the meeting at 6:31 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	Absent
Ms. Anna Ray	Yes



Tim Kennaday, Chairman



LeAnne Orange, Secretary