

Caldwell County Board of Education Meeting  
September 16, 2024 6:00 PM  
Caldwell County Primary 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 #1229 - Motion Passed:** 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

**Order #1230 - Motion Passed:** 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

**A.** Minutes and Treasurer's Report of the Regular Board Meeting of August 19, 2024

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

**C.** Use of Facilities

1. Use of the Butler Gym by the Tiger Wrestling Club on Thursday, November 14, 2024 from 5:30 pm until 10:00 pm to hold a wrestling scrimmage with the High School Girls Wrestling Team
2. Use of CCMS gym and concession stand by Caldwell County Special Olympics on Saturday, January 18, 2025 to hold Winterfest Basketball Tournament from 6:00 am until 7:00 pm

**D.** Overnight Trips

1. Approximately forty-five CCMS Jr. Beta members and four chaperones to travel to Lexington, KY to attend the Jr. Beta State Conference departing on Wednesday, January 15 at 7:00 am and returning Friday, January 17, 2025 at 5:00 pm

**E. Out Of State Trips**

1. Forty CRCC Carpentry students and two chaperones to travel to Newburg, IN to visit the Carpentry Union Hall departing on Tuesday, September 24, 2024 at 8:00 am and returning at 3:00 PM

**F.** Requests from Media Library Specialist, Dottie Roberts for CCPS, CCES and CCMS to host a Scholastic or Literati Book Fair on October 15-24, 2024 and March 07-14, 2025 selling books and school supplies with proceeds being used for the library to purchase materials and to promote literacy.

**G.** Request from CCPS and CCES PTO to have a face painting fundraiser at the homecoming football game on September 20, 2024 to raise money for sunshades, field trips, playground equipment and any needs of both schools

**H.** Request from CCPS and CCES PTO to have a Carnation Sales Fundraiser on February 13, 2025 (or 14th if we are in school) to raise money for sunshade, field trips, and any other needs of the schools

**I.** Request from CCPS and CCES to have a Paragon fundraiser beginning on October 16, 2024 through November 2024 to raise money for sunshades at both school playgrounds, pay for field trips, and any other needs from the schools

**J.** Request from CCPS and CCES PTO to have a Spring Carnival fundraiser in April 2025 (no exact date yet) to help pay for sunshades for both schools playgrounds, field trips, and other needs of the schools

**K.** Request from CCPS and CCES PTO to have a Student Experiences Silent Auction fundraiser on October 1-3, 2024 to raise money for sunshades for primary and elementary playgrounds, field trips, and other needs of the schools.

**L.** Review revised procedures 03.125 AP.21 - Professional Development/Travel Request Form and 03.125 AP.22 - Travel Expense Voucher that has removed the tip section

**M.** Discuss/Approve pay app #3 to Princeton Lumber Co., INC in the amount of \$90,282.00 for the security vestibules

**N.** Discuss/Approve pay app #18 to Pinnacle Inc. in the amount of \$11,342.70 for the Elementary School renovations

**O.** Discuss/Approve the pay app # 18 DPO (Direct Purchase Order) to Winco Window Company in the amount of \$24,239.00 for the Elementary School renovation

**P.** Discuss/Approve SRO Contract for School Year 24-25

**Q.** Discuss/Approve shortened school day/week waivers for student 2120396255 (attending Tuesday-Friday from 7:45-12:30) and student 2120528808 (attending daily from 7:45-12:30)

**R.** Discuss/Approve shortened school day waiver for CCHS student 2120140025 to attend from 7:50 am until 11:30 am

**S.** Discuss/Approve Capital Funds Request for the signage at the High School

**T.** Discuss/Approve Technology Activities Report (TAR) For FY24

**5. RECOGNITION OF GUESTS, SPECIAL ACOMPLISHMENTS, AND PRESENTATION FROM CCMS GT STUDENT**

**6. PUBLIC COMMENTS**

**7. ACTION ITEMS**

- A. Discuss/Approve free tutoring service for Caldwell County Students with Varsity Tutors

**Order #1231 - Motion Passed:** Approval of free tutoring service for Caldwell County Students with Varsity Tutors 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

**B. Discuss/Approve Food Service Preventative Maintenance plan for the refrigeration systems**

**Order #1232 - Motion Passed:** Approval of Preventative Maintenance plan for the refrigeration systems 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 Working Budget for FY25**

**Order #1233 - Motion Passed:** Approval of working budget for FY25 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

**D. Discuss/Approve Digital Companion License for Curriculum purchases**

**Order #1234 - Motion Passed:** Approval of Digital Companion License for Curriculum purchases 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

**E. Discuss/Approve Operations/Facilities Restructure Proposal**

**Order #1235 - Motion Passed:** Approval of Operations/Facilities Restructure Proposal 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	Yes

Ms. Anna Ray Yes

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

Order #1236 - Motion Passed: 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

11. RETURN TO OPEN SESSION FROM EXECUTIVE SESSION

Order #1237 - 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

12. ADJOURNMENT

Order #1238 - Motion Passed: Approval to adjourn the meeting at 7:32 pm 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



A handwritten signature in cursive script, appearing to read "Tim", written over a horizontal line.

Tim Kennaday, Chairman



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

LeAnne Orange, Secretary

