

Caldwell County Board of Education Meeting
November 18, 2024 6:00 PM
Caldwell County Board of Education
Elementary School
Library

Attendance Taken at : 6:00 PM

Present Board Members:

Ms. Kim Cook

Ms. Stephanie Feagan

Mr. Timothy Kennaday

Ms. Anna Ray

Absent Board Members:

Ms. Stacy Brantley

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1249 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

Ms. Stacy Brantley	Absent
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 #1250 - Motion Passed: Approval of consent agenda items with Grayscale Therapy being charged a facility use fee passed with a motion by Mr. Timothy Kennaday and a second by Ms. Anna Ray.

Ms. Stacy Brantley	Absent
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 October 21, 2024

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of the Butler Gym by W. KY Encounters on Friday, May 16, 2025 and September 26, 2025 from 12:00 pm until 7:00 pm for registration and loading buses then on Sunday, May 18, 2025 and September 28, 2025 from 12:00 pm until 10:00 pm for the Encounter Celebration

2. Use of the Butler auditorium, gymnasium, lawn, and parking lots by the Caldwell County Alumni Association, INC to hold their annual business meeting, reunion, and luncheon on Saturday, September 6, 2025 from 7:30 am until 2:00 pm
3. Use of the Butler Auditorium by Grayscale Therapy (Tori Gray) to provide informational meeting for mental health services on the dates of Monday, November 25, 2024, Monday, December 9, 2024 and Monday January 20, 2025 from 6:00 pm until 7:00 pm

D. Out Of State Trips

1. Ten CCHS Cheerleaders and two chaperones to travel to Sevierville, TN to attend a regional cheerleading competition departing on Friday, December 6, 2024 at 3:00 pm and returning on Saturday, December 7, 2024 at 9:00 pm

E. Discuss/Approve final pay app #4 for the vestibule project in the amount of \$23,887.50

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. PRESENTATION OF THE 2025-2026 SCHOOL CALENDAR

8. ACTION ITEMS

A. Discuss Fiscal Year 2023-2024 audit financial report by Duguid, Gentry & Associates, PSC

Order #1251 - Motion Passed: Fiscal Year 2023-2024 audit financial report by Duguid, Gentry & Associates, PSC passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

B. Discuss/Approve copier contract

Order #1252 - Motion Passed: Approval of copier contract with Toshiba passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.

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

C. Discuss/Approve shortened school day waiver for CCPS Kindergarten student #212164793

Order #1253 - Motion Passed: Approval of shortened school day waiver for CCPS Kindergarten student #212164793 passed with a motion by Mr. Timothy Kennaday and a second by Ms. Anna Ray.

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

9. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils
3. Directors
4. Grant
5. Personnel

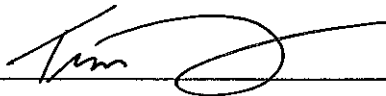
10. SUPERINTENDENT APPROVED FUNDRAISERS

11. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (If Needed)


12. ADJOURNMENT

Order #1254 - Motion Passed: Approval to adjourn the meeting at 6:41 pm passed with a motion by Ms. Stephanie Feagan and a second by Ms. Kim Cook.

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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

