

Caldwell County Board of Education Meeting
March 17, 2025 6:00 PM
Caldwell County Middle School
Media Center

Attendance Taken at : 6:00 PM

Present Board Members:

Mrs. Jamie Bates
Ms. Stacy Brantley
Ms. Kim Cook
Mr. Timothy Kennaday
Ms. Anna Ray

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

Order #1294 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1295 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

A. Minutes and Treasurer's Report of the Special Called Board Meeting of February 25, 2025 and minutes of the Working Session of March 11, 2025

B. Approve Payments of Bills and Salaries

C. Facility Use

1. Community Disciples to use the CCHS CAB, cafeteria, 1 classroom, and the band room beginning Friday, May 23, 2025 at 7:00 pm until Saturday, May 24, 2025 at 6:30 am to hold Project Graduation

D. Overnight Trips

1. Thirty-Five CRCC HOSA members and three chaperones to travel to Louisville, KY to attend the State HOSA Conference departing on Thursday, March 20, 2025 at 8:00 am and returning on Saturday, March 22, 2025 with the time to be determined

2. CCHS Track and Field team (number of students to be determined) and 4 chaperones to travel to the University of KY to compete at the State Track and Field Championship departing on Wednesday, May 28, 2025 at 1:00 pm and returning on Thursday, May 29, 2025 with the time to be determined
3. Fourteen CRCC Skills USA Team members and three chaperones to travel to Louisville, KY to attend the Skills USA State Competition departing on Monday, March 24, 2025 at 2:00 PM and returning on Thursday, March 27, 2025 at 2:00 PM

E. Out Of State Trips

1. Forty CCHS Band members and three chaperones to travel to Santa Claus, IN to go to Holiday World as a celebration trip departing on Friday, May 30, 2025 at 7:45 AM and returning at 9:00 PM
2. Fifteen CCHS Winterguard members and two chaperones to travel to Siegel High School in Murfreesboro, TN on Saturday, March 22, 2025 to attend a Winterguard Competition departing at 7:00 am and returning at 11:00 pm

F. Discuss/Approve the reappointment of members of the LPC Committee

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

- A. Discuss/Approve MOU with JAG KY (Jobs for America's Graduates Kentucky) for 2025-2026 school year**

Order #1296 - Motion Passed: Approval of MOU with JAG KY (Jobs for America's Graduates Kentucky) for 2025-2026 school year passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

B. Discuss/Approve 3 year contract with Beanstack

Order #1297 - Motion Passed: Approval of 3 year contract with Beanstack passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

C. Discuss/Approve MOA for Advance KY for partnership for Access 2 Algebra

Order #1298 - Motion Passed: Approval of MOA for Advance KY for partnership for Access 2 Algebra passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes

Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

D. Discuss/Approve Leader in Me High School agreement

Order #1299 - Motion Passed: Approval of Leader in Me High School agreement passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

E. Discuss/Approve the 2nd Offer of assistance from the Schools Facilities Construction Commission in the amount of \$14,355.00

Order #1300 - Motion Passed: Approval of the 2nd Offer of assistance from the Schools Facilities Construction Commission in the amount of \$14,355.00 passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

F. Discuss/Approve stipend up to \$2400 through KyCL for LETRS training

Order #1301 - Motion Passed: Approval of stipend up to \$2400 through KyCL for LETRS training passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	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. EMPLOYEE LEAVE REQUESTS

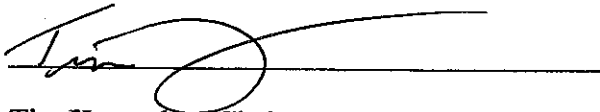
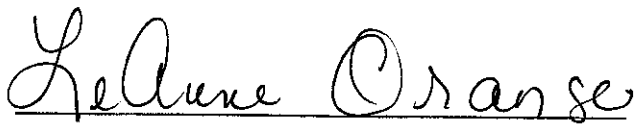
A. Employee number 4963, CCHS Teacher, maternity leave from March 14, 2025 through June 06, 2025

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

12. ADJOURNMENT

Order #1302 - Motion Passed: Approval to adjourn the meeting at 6:43 pm passed with a motion by Ms. Stacy Brantley and a second by Mrs. Jamie Bates.

Mrs. Jamie Bates	Yes
Ms. Stacy Brantley	Yes
Ms. Kim Cook	Yes
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes


Tim Kennaday, Chairman
LeAnne Orange, Secretary