

Caldwell County Board of Education Meeting
 April 21, 2025 6:00 PM
 Caldwell County Board of Education
 Central Office
 Butler Alumni Auditorium

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 #1303 - 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 #1304 - Motion Passed: 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of March 17, 2025

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Tiger Wrestling Club to use the CCMS Wrestling room for practice and tournament conditioning beginning Tuesday, April 1, 2025 through Tuesday, September 30, 2025 from 4:00 pm until 6:00 pm

D. Overnight Trips

1. 15 CCHS FFA members and 2 chaperones to travel to Hardinsburg, KY to attend FFA Camp departing on Monday, June 30, 2025 at 8:00 am and returning on Friday, July 4, 2025 at 1:00 pm

2. 6 CCHS FBLA members and 1 chaperone to travel to Hardinsburg, KY to attend FBLA Camp departing on Tuesday, June 3, 2025 at 9:30 am and returning on Thursday, June 5th at 4:00 pm

E. Out Of State Trips

1. 135 CCHS Seniors and 7 Chaperones to travel to Santa Claus, IN to go to Holiday World for the Senior Trip departing on Monday, April 21, 2025 at 6:30 and returning around 6:30 PM

F. Discuss/Approve Section Seven Request from CCPS

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. PRESENTATION BY TRIO

8. ACTION ITEMS

A. Discuss/Approve Agreement with Three Corners Employment

Order #1305 - Motion Passed: Approval of Agreement with Three Corners Employment passed with a motion by Ms. Kim Cook 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

B. Discuss/Approve quote for Red Rover Hiring

Order #1306 - Motion Passed: Approval of quote for Red Rover Hiring passed with a motion by Mr. Timothy Kennaday 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 District Technology Plan for 2025-2030

Order #1307 - Motion Passed: Approval of District Technology Plan for 2025-2030 passed with a motion by Ms. Kim Cook 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

D. Discuss/Approve auditor for FY 2024-2025

Order #1308 - Motion Passed: Approval of auditor for FY 2024-2025 passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

Auditor for FY 2024-2025 will be Duguid, Gentry and Associates

E. Discuss/Approve Capital Funds Request

Order #1309 - Motion Passed: Approval of Capital Funds Request 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 final staffing allocations for 2025-2026

Order #1310 - Motion Passed: Approval of final staffing allocations for 2025-2026 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

9. INSTRUCTIONAL FOCUS

A. Written Reports

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

10. SUPERINTENDENT APPROVED FUNDRAISERS

11. EMPLOYEE LEAVE REQUESTS AND STUDENT WAIVERS

A. Employee number 4522, CCPS Teacher, maternity leave from March 29, 2025 through May 30, 2025

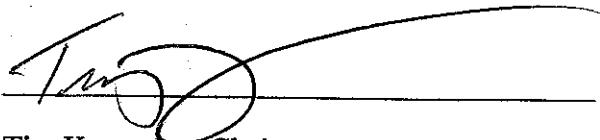
B. CCMS 7th grade student #2120713936 shortened school day waiver

12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (IF NEEDED)

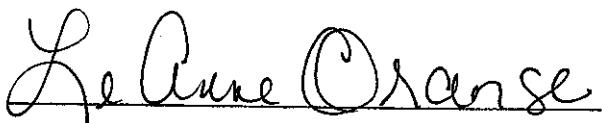
13. ADJOURNMENT

Order #1311 - Motion Passed: Approval to adjourn the meeting at 7:10 pm 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary