

Caldwell County Board of Education Meeting
 May 19, 2025 6:00 PM
 Caldwell County Board of Education
 High 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 #1312 - Motion Passed: 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1313 - Motion Passed: passed with a motion by Ms. Anna Ray 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of April 21, 2025

B. Approve Payments of Bills and Salaries

C. Overnight Trips

1. Five (5) CCHS Tennis Team members and three (3) chaperones to travel to Lexington, KY to attend the State Tennis Tournament departing on Sunday, May 25, 2025 at 5:00 pm and returning either Monday, May 26, 2025 or Tuesday, May 27, 2025 with the time to be determined
2. Eleven (11) CCHS Girls Basketball Team members and three (3) chaperones to travel to Transylvania University in Lexington, KY to attend camp departing on Monday, June 16, 2025 at 7:00 am and returning on Wednesday, June 18 at 8:00 pm

D. Out Of State Trips

1. Nine (9) CCHS FBLA Members and two (2) chaperones to travel to Anaheim, CA to attend the National FBLA Competition departing on Saturday, June 28, 2025 at 7:00 am and returning on Thursday, July 3, 2025 at 7:00 pm
2. Twelve (12) CCHS Cald-Well-Traveled group members and Three (3) chaperones to travel to Costa Rica for an Education First Tours-Ag Focus departing on Sunday, June 1, 2025 at 6:25 am from the Nashville Airport and returning on Monday, June 9, 2025 at 11:30 pm to the Nashville Airport

E. Discuss/Approve Tentative Budget

F. Discuss/Approve Bond of Depository

G. Discuss/Approve Farmers Bank, First Bank, and Fredonia Valley Bank as depositories for Caldwell County Schools

H. Discuss/Approve indirect cost rates for Fiscal Year 2025-2026

I. Discuss/Approve MOA between Crystal Moore, TVI Provider, and Caldwell County Schools for TVI Services

J. Discuss/Approve to commit funds for the bus purchase in the amount of \$328,794.00

K. Discuss/Approve MOA for FY 26 Principal at Caldwell Co ATC

L. Discuss/Approve Butler Annex cleanup invoice #3, #4, and #5

M. Discuss/Approve 25-26 District PD plan

N. Discuss/Approve quote from Vivacity Teach for grades 3,6, and 9 chromebook refresh

O. Discuss/Approve 24-25 amended calendar

P. Discuss/Approve fee schedule for 2025-2026 school year for Caldwell County Middle School

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve updated Salary Schedule

Order #1314 - Motion Passed: Approval of updated Salary Schedule 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

8. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals

a. SBDM Councils

2. Directors

3. Grant

4. Personnel

9. SUPERINTENDENT APPROVED FUNDRAISERS

10. EMPLOYEE LEAVE REQUESTS

A. Employee number 4671, CCES Speech Therapist, Maternity leave beginning on April 28,2025 through May 29, 2025


B. Employee number 4970, CCHS Teacher, FMLA leave beginning April 16, 2025 through May 28, 2025

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

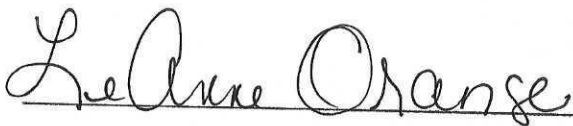
12. ADJOURNMENT

Order #1315 - Motion Passed: Approval to adjourn the meeting at 6:12 pm passed with a motion by Mrs. Jamie Bates 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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

