

Caldwell County Board of Education Meeting
September 15, 2025 6:00 PM
Caldwell County Primary School Library

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

Order #1346 - Motion Passed: APPROVAL OF BOARD MEETING AGENDA 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 #1347 - Motion Passed: APPROVAL OF CONSENT AGENDA ITEMS 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of August 18, 2025

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of the Butler Lawn and Gym by Christ Tabernacle Church to hold a "Light the Night" Community Fall Festival in partnership with other area churches on Friday, October 31, 2025 from 2:00 pm until 10:00 pm

D. Overnight Trips

1. Fourteen (14) CCHS FBLA members and two (2) chaperones to travel to Louisville, KY to attend the State FBLA Competition departing on Monday, April 27, 2026 at 8:00 am and returning on Wednesday, April 29, 2026 at 4:00 pm
2. Approximately fifty (50) CCMS Beta members and four (4) chaperones to travel to Lexington, KY to attend the Jr. Beta State Convention departing on Sunday, March 1, 2026 at 8:00 am and returning on Tuesday, March 3, 2026 at 5:00 pm

E. Out Of State Trips

1. Seven (7) CCHS FBLA Members and two (2) chaperones to travel to Phoenix, AZ to attend the FBLA National Fall Leadership Conference departing on Thursday, November 6, 2025 at 6:30 am and returning on Sunday, November 9, 2025 at 7:00 pm

2. Eight (8) CCHS FBLA members and two (2) chaperones to travel to San Antonio, TX to attend the FBLA National Competition departing on Saturday, June 27, 2026 at 7:00 am and returning on Thursday, July 2, 2026 at 7:00 pm

F. Requests from Media Library Specialist, Dottie Roberts for CCPS, CCES and CCMS to host a Scholastic Book Fair on October 15-22, 2025 and March 11-18, 2026 selling books and school supplies with proceeds being used for the library to purchase materials and to promote literacy.

G. Discuss/Approve to move the dates of Parent/Teacher Conferences from October 16th and 21st to October 23rd and 28th in the fall and from March 12th and 17th to March 19th and 24th in the spring

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve Technology Activities Report (TAR) For FY25

Order #1348 - Motion Passed: Approve Technology Activities Report (TAR) For FY25 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

B. Discuss/Approve the Working Budget for FY26

Order #1349 - Motion Passed: Approval of the Working Budget for FY26 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

C. Discuss/Approve new intercom system at CCMS

Order #1350 - Motion Passed: Approval of new intercom system at CCMS passed with a motion by Mr. Timothy Kennaday 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

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 (If Needed)

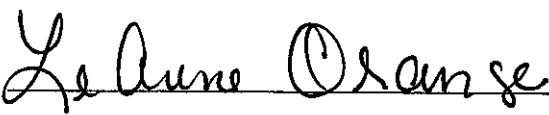
11. ADJOURNMENT

Order #1351 - Motion Passed: Approval to adjourn the meeting at 6:42 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

