Caldwell County Board of Education Meeting July 25, 2024 6:00 PM Caldwell County Board of Education Central Office Butler Alumni Auditorium

Attendance Taken at: 6:00 PM

Present Board Members:

Ms. Stacy Brantley

Ms. Kim Cook

Ms. Stephanie Feagan

Mr. Timothy Kennaday

Ms. Anna Ray

1. CALL TO ORDER

2. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810

Order #1218 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stephanie Feagan.

Ms. Stacy Brantley

Ms. Kim Cook

Ms. Stephanie Feagan

Yes

Mr. Timothy Kennaday

Ms. Anna Ray

Yes

3. RETURN TO REGULAR MEETING FROM EXECUTIVE SESSION

Order #1219 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

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

- 4. Discuss/Approve amendment to Dr. Roach's contract
- 5. ADJOURNMENT

Order #1220 - Motion Passed: Approval to adjourn the meeting at passed with a motion by Ms. Stephanie Feagan and a second by Ms. Kim Cook.

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

Tim Kennaday, Chairman

LeAnne Orange, Secretary