

Caldwell County Board of Education Meeting
 January 21, 2025 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
 Mr. Timothy Kennaday
 Ms. Anna Ray

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADMINISTER OATH OF OFFICE TO BOARD MEMBERS ELECTED IN NOVEMBER 2024 ELECTION
4. ELECTION OF CHAIRPERSON FOR 2025-2026

Order #1268 - Motion Passed: passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

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

Tim Kennaday was elected as chairperson

5. ELECTION OF VICE CHAIRPERSON FOR 2025-2026

Order #1269 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Stacy Brantley.

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

Kim Cook was elected as Vice Chairperson

6. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1270 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

7. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1271 - Motion Passed: passed with a motion by Ms. Stacy Brantley and a second by Ms. Kim Cook.

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 December 16, 2024
- B. Approve Payments of Bills and Salaries
- C. Use of Facilities
 - 1. Use of CCHS Field House and Track by Calvary Baptist Church on Friday (evening) May 16, 2025 and Saturday, May 17, 2025 from 5:00 am until 12:00 pm to hold their Annual Global 6K for Water
 - 2. Use of the Butler gymnasium by the Caldwell County Soccer Association to hold spring soccer sign ups on Saturday, February 15, 2025 and Saturday, February 22, 2025 from 8:30 am until 12:00 pm
 - 3. Use of Butler lawn and gymnasium (for bathroom usage) on Saturday, April 12, 2025 or Saturday, April 19, 2025 (in case of rain) by Christ Tabernacle to hold a community Easter egg hunt from 8:00 am until 5:00 pm
 - 4. Use of the Butler lawn and gymnasium by the Caldwell County PTO on Friday, May 2, 2025 from 4:00 pm until 10:00 pm for set up and on Saturday, May 3, 2025 from 8:00 am until 10:00 pm to have the PTO Spring Carnival
- D. Out Of State Trips
 - 1. Seventy Eight 4th and 5th Grade CCES students and four to five chaperones to travel to Clarksville, TN to go to City Forum as a KSA Reward departing on Wednesday, March 26, 2025 at 8:00 am and returning at 2:15 pm
- E. Discuss/Approve Caldwell County Middle School Schematic Design

8. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

9. PUBLIC COMMENTS

10. ACTION ITEMS

- A. Discuss/Approve acceptance of resignation of Caldwell County School Board Member Mr. Josh Ramage

Order #1272 - Motion Passed: Approval of acceptance of resignation of Caldwell County School Board Member Mr. Josh Ramage passed with a motion by Mr. Timothy Kennaday and a second by Ms. Stacy Brantley.

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

- B. Discuss/Approve dates, times, and place for regular board meetings for the year 2025 pursuant to Board Policy 01.42

Order #1273 - Motion Passed: Approval of dates, times, and place for regular board meetings for the year 2025 pursuant to Board Policy 01.42 passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

C. Discuss/Approve agreement between Baptist Health and Caldwell County Schools for student health services

Order #1274 - Motion Passed: Approval of agreement between Baptist Health and Caldwell County Schools for student health services passed with a motion by Mr. Timothy Kennaday and a second by Ms. Anna Ray.

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

D. Discuss/Approve request from the PTO to help with the purchase of sunshades for the Primary and Elementary schools playgrounds

Order #1275 - Motion Passed: Approval of request from the PTO to help with the purchase of sunshades for the Primary and Elementary schools playgrounds passed with a motion by Mr. Timothy Kennaday and a second by Ms. Anna Ray.

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

Tim Kennaday made the motion that the board will pay \$25,000 towards the sunshades

E. Discuss/Approve draft budget for FY26

Order #1276 - Motion Passed: Approval of draft budget for FY26 passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

11. INSTRUCTIONAL FOCUS

A. Written Reports

1. Principals
2. SBDM Councils
3. Directors

4. Grant

5. Personnel

12. SUPERINTENDENT APPROVED FUNDRAISERS

13. EMPLOYEE LEAVE REQUESTS

A. Employee number 4888, CCES Teacher, maternity leave from December 02, 2024 until March 8, 2025

B. Employee number 4918, Public Relations and Community Engagement Specialist, maternity leave from January 8 2025 until date to be determined

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

Order #1277 - Motion Passed: APPROVAL TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 passed with a motion by Ms. Kim Cook and a second by Ms. Anna Ray.

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

15. RETURN TO OPEN MEETING FROM EXECUTIVE SESSION

Order #1278 - Motion Passed: APPROVAL TO RETURN TO OPEN SESSION FROM EXECUTIVE SESSION passed with a motion by Ms. Kim Cook and a second by Ms. Stacy Brantley.

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

16. Discuss/Approve to amend the agenda to add Dr. Roach's new contract to be approved

Order #1279 - Motion Passed: Approval to amend the agenda to add Dr. Roach's new contract to be approved passed with a motion by Ms. Anna Ray and a second by Mr. Timothy Kennaday.

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

17. Discuss/Approve Dr. Roach's new contract to run July 1, 2025 until June 30, 2029

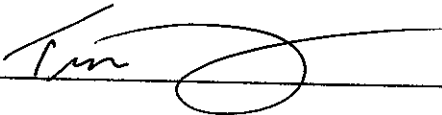
Order #1280 - Motion Passed: Approval of Dr. Roach's new contract to run July 1, 2025 until June 30, 2029 passed with a motion by Mr. Timothy Kennaday and a second by Ms. Stacy Brantley.

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

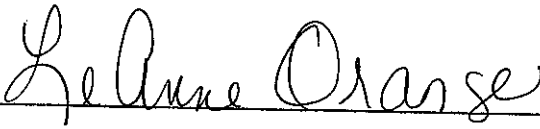
18. ADJOURNMENT

Order #1281 - Motion Passed: Approval to adjourn the meeting at 8:30 pm passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

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



Tim Kennaday, Chairman



LeAnne Orange, Secretary

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