

Caldwell County Board of Education Meeting
 February 25, 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. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1282 - 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1283 - 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

This was approved with the exception of the 2 facility use requests for the Athletic Facility by the Caldwell Co Jr. Tigers Baseball Team and the KY Thunder 15 Softball Team

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

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of CCHS CAB and gym concession stand by the Caldwell County Special Olympics on Saturday, January 17, 2026 to hold the Winterfest Basketball Tournament (A-Teams) from 6:00 am until 6:00 pm
2. Use of CCMS gym and concession stand by the Caldwell County Special Olympics on Saturday, January 17, 2026 to hold the Winterfest Basketball Tournament (B-Teams) from 6:00 am until 6:00 pm

- 3. Use of the Athletic Facility by the Caldwell Co Jr. Tigers Baseball Team to hold practices when needed for 1 year with the dates to be determined at the Athletic Directors discretion

This was removed from the consent items by the board to be discussed further.

- 4. Use of the Athletic Facility by KY Thunder 15 softball team for softball training for the upcoming softball season

This was removed from the consent items by the board to be discussed further.

- 5. Use of the Butler gymnasium by the Tiger Wrestling Club to hold practice on Tuesday and Thursdays from 5:00 pm until 6:30 pm starting Monday, March 3, 2025 and ending on Saturday, April 6, 2025

D. Out Of State Trips

- 1. Approximately forty CCMS Beta Club members and approximately ten chaperones to travel to Orlando, FL to attend the Beta National Convention departing on Friday, June 27, 2025 at 3:00 am and returning on Thursday, July 3, 2025 with the time to be determined
- 2. 127 4th grade CCES students and 9 chaperones to travel to either the Nashville or Evansville Zoo on Friday, April 11, 2025 departing at 8:00 am and returning at 2:30 pm

5. ANNUAL SCHOOL NUTRITION REPORT BY FOOD SERVICE DIRECTOR AARON MCCLUNG

6. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

7. PUBLIC COMMENTS

8. ACTION ITEMS

A. Discuss/Approve Tentative Staffing Allocations

Order #1284 - Motion Passed: Approval of Tentative Staffing Allocations 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

B. Discuss/Approve the purchase of 2 new buses

Order #1285 - Motion Passed: Approval of the purchase of 2 new buses passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

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

C. Discuss/Approve proposal of pay rate for summer feeding program employees

Order #1286 - Motion Passed: Approval of proposal of pay rate for summer feeding program employees 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

D. Discuss/Approve LPC findings for the district facility plan

Order #1287 - Motion Passed: Approval of LPC findings for the district facility plan passed with a motion by Mr. Timothy Kennaday and a second by Ms. Kim Cook.

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

E. Discuss/Approve creating a Local Planning Committee

Order #1288 - Motion Passed: Approval of creating a Local Planning Committee 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

Anna Ray will serve as the board representative for the LPC Committee

F. Discuss using March 17, 2025 as a makeup day

9. INSTRUCTIONAL FOCUS

A. Acknowledgement that our District has reviewed the guidance from KKDE and implemented the best practices that meet the needs of Personal Information Reasonable Security. Our technology director has presented an overview for data security awareness to each of our administrators and required the building Principals to share the same information with their staff. While this is an ongoing awareness, it fulfills the requirements set forth in 702 KAR 1:170 School District Data Security and Breach Procedures and our District Policy 01.61 AND District Procedure 1.61 AP 11.

B. Written Reports

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

10. SUPERINTENDENT APPROVED FUNDRAISERS

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

Order #1289 - Motion Passed: Approval of 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

12. RETURN TO OPEN SESSION FROM EXECUTIVE SESSION

Order #1290 - Motion Passed: Approval to RETURN TO OPEN SESSION FROM EXECUTIVE SESSION 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

13. POSSIBLE APPOINTMENT OF NEW BOARD MEMBER

Order #1291 - Motion Passed: Approval of POSSIBLE APPOINTMENT OF NEW BOARD MEMBER passed with a motion by Ms. Anna Ray and a second by Mr. Timothy Kennaday.


Ms. Stacy Brantley	Yes
Ms. Kim Cook	No
Mr. Timothy Kennaday	Yes
Ms. Anna Ray	Yes

Jamie Bates was appointed by the Board to serve in the vacant position

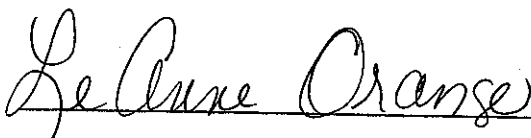
14. ADJOURNMENT

Order #1292 - Motion Passed: Approval to adjourn the meeting at 8:30 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, Chairman



LeAnne Orange, Secretary