

Caldwell County Board of Education Meeting
 July 21, 2025 6:00 PM
 Caldwell County Board of Education
 Central Office
 Butler Alumni Auditorium

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 #1330 - Motion Passed: 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

4. SUPERINTENDENT REPORT
5. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1331 - Motion Passed: 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

- A. Minutes and Treasurer's Report of the Regular Board Meeting of June 16, 2025 and the minutes of the Special Called Board Meeting of July 15, 2025
- B. Approve Payments of Bills and Salaries
- C. Use of Facilities
 1. Use of Butler Lawn and Gym by Northside Baptist Church (Zach East), to hold a Community Youth Rally for See You at The Pole on Tuesday, September 23, 2025 for set up and then again on Wednesday, September 24, 2025 for the rally beginning at 5:30 pm

2. Use of the outside awning at Butler Gym by the Caldwell County Soccer Association on Saturday, July 28, 2025 and Saturday, August 2, 2025 from 8:30 am until 12:00 pm to hold fall soccer registration
3. Use of outside awning area at Butler Gym by the Caldwell County Soccer Association to hold a fundraiser selling sack lunches and accepting donations for Willie Harper to help with expenses during his cancer treatment
4. Use of Butler Gym by the Caldwell County High School Band Boosters to hold a Mattress Sale Fundraiser on Saturday, May 2, 2026 from 8:00 am until 7:00 pm
5. Discuss/Approve and award bid for copy paper from Liberty Paper as recommended by Aaron McClung
6. Discuss/Approve OM (Orientation and Mobility Services) contract for the 2025-2026 school year
7. Discuss/Approve using Baird to serve as financial advisor for the bonds associated with the Middle School renovation as well as other District-Wide projects
8. Discuss/Approve to declare leftover playground mulch as surplus and dispose of

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve 2025 KSBA Policy and Procedure Updates

Order #1332 - Motion Passed: Approval of 2025 KSBA Policy and Procedure Updates leaving out the paid maternity leave policy and adding the district approved communication platforms to the SB 181 policy 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

Dr. Roach has made the recommendation to hold off on the paid maternity leave for another year. It doesn't have to be put into place until 2030.

Dr. Roach also recommended adding the wording to include the district approved communication platforms for SB 181.

The approved communication platforms are ParentSquare, KCTCS Outlook, Starfish, Blackboard, and Huddle.

B. Discuss/Approve Wind/Hail buydown quote as presented by Higgins Insurance

Order #1333 - Motion Passed: Approval of Wind/Hail buydown quote up to \$90,000 as presented by Higgins Insurance with Dr. Roach and the Board Chairman working with Higgins Insurance passed with a motion by Mr. Timothy Kennaday 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

C. Discuss/Approve Cyber Liability Insurance Policy with Tokio Marine

Order #1334 - Motion Passed: Approval of Cyber Liability Insurance Policy with Tokio Marine 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
2. SBDM Councils
3. Directors
4. Grant
5. Personnel

9. SUPERINTENDENT APPROVED FUNDRAISERS

10. EMPLOYEE LEAVE REQUESTS

A. Employee number 4918, Central Office employee, Intermittent FMLA leave beginning July 22, 2025 through June 2026

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

Order #1335 - 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. 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

12. RETURN TO OPEN SESSION FROM EXECUTIVE SESSION


Order #1336 - Motion Passed: APPROVAL TO RETURN TO OPEN SESSION FROM EXECUTIVE SESSION 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

13. ADJOURNMENT

Order #1337 - Motion Passed: Approval to adjourn the meeting at 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


Tim Kennaday, Chairman
LeAnne Orange, Secretary