Caldwell County Board of Education Meeting August 18, 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 #1338 - Motion Passed: passed with a motion by Ms. Kim Cook and a second by Ms. Stacy Brantley.

Mrs. Jamie Bates

Ms. Stacy Brantley

Ms. Kim Cook

Mr. Timothy Kennaday

Ms. Anna Ray

Yes

Yes

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1339 - Motion Passed: passed with a motion by Ms. Anna Ray and a second by Ms. Kim Cook.

Mrs. Jamie Bates

Ms. Stacy Brantley

Ms. Kim Cook

Mr. Timothy Kennaday

Ms. Anna Ray

Yes

Yes

Yes

- A. Minutes and Treasurer's Report of the Regular Board Meeting of July 21, 2025
- B. Approve Payments of Bills and Salaries
- C. Use of Facilities
 - 1. Use of Butler parking lot and grounds by the Princeton Optimist Club to hold the line up for the BlackPatch Parade on Friday, September 5, 2025 from 3:00 pm until 7:00 pm
- D. Overnight Trips
 - 1. Twenty-seven (27) CCHS FFA members and four (4) chaperones to travel to Louisville, KY to attend the State Career Development Event departing on Wednesday, August 13, 2025 at 4:00 pm and returning on Friday, August 15, 2025 at 5:00 pm
- E. Out Of State Trips

- 1. Approve travel for Caldwell County FFA to attend the National FFA Convention in Indianapolis, IN, with the number of students to be determined and four (4) chaperones departing on Tuesday, October 28, 2025 at 8:00 a.m. and returning on Friday, October 31, 2025 at 4:00 p.m.
- F. Discuss/Approve Federal Cash Funding Assurances
- G. Discuss/Approve MOA between Caldwell County Schools and Pennyroyal Center
- H. Discuss/Approve Head Start contract for the 2025-2026 school year
- I. Discuss/Approve to use communication systems Canvas, RacerMail, and Zoom through Murray State for the Racer Academy Students in compliance with SB 181
- J. Discuss/Approve Part Time Bus Driver Position
- K. Discuss/Approve HVAC/Maintenance position
- L. Request from CCPS and CCES PTO to hold a Student Experience Auction Fundraiser on August 31, 2025 through September 2, 2025 to help pay for field trips, rewards, playground equipment and field day
- M. Request from CCPS and CCES PTO to have a Fall Festival on November 1, 2025 to help pay for field trips, rewards, playground equipment, and field day
- N. Request from CCPS and CCES PTO to have a Fun Run in March 2026 to help pay for field trips, rewards, playground equipment, and field day
- O. Request from CCPS and CCES PTO to have a Valentine's Day Treat Fundraiser in February 2026 to help pay for field trips, rewards, playground equipment, and field day
- P. Request from the CCPS and CCES PTO to have face painting at the home football games for the 2025 season to help pay for field trips, rewards, field day, and new playground equipment
- Q. Discuss/Approve shortened school day waiver for CCMS student #2120667223

5. PUBLIC COMMENTS

6. ACTION ITEMS

A. Discuss/Approve Board Secretary for Fiscal Year 2025-2026

Order #1340 - Motion Passed: Approval of Board Secretary for Fiscal Year 2025-2026 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

LeAnne Orange was appointed as Board Secretary for the 2025-2026 year

B. Discuss/Approve Board Treasurer for Fiscal Year 2025-2026

Order #1341 - Motion Passed: Approval of Board Treasurer for Fiscal Year 2025-2026 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

Tammy Easley was appointed as the Board Treasurer for the 2025-2026 year

C. Discuss/Approve Board Attorney for Fiscal Year 2025-2026

Order #1342 - Motion Passed: Approval of Board Attorney for Fiscal Year 2025-2026 passed with a motion by Ms. Stacy Brantley and a second by Mrs. Jamie Bates.

Mrs. Jamie Bates

Ms. Stacy Brantley

Ms. Kim Cook

Mr. Timothy Kennaday

Ms. Anna Ray

Yes

Yes

Marc Wells was appointed as the Board Attorney for the 2025-2026 year

D. Discuss/Approve setting the tax rate for 2025-2026 at the current rate of 44.6 cents per hundred dollar assessed value for real estate and personal property and the motor vehicle tax rate at 53.8 with utilities tax remaining at 3%

Order #1343 - Motion Passed: Approval of setting the tax rate for 2025-2026 at the current rate of 44.6 cents per hundred dollar assessed value for real estate and personal property and the motor vehicle tax rate at 53.8 with utilities tax remaining at 3% passed with a motion by Ms. Stacy Brantley and a second by Ms. Anna Ray.

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

E. Discuss/Approve Water Treatment Plan Proposal

Order #1344 - Motion Passed: Approval of Water Treatment Plan Proposal passed with a motion by Ms. Kim Cook 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

7. INSTRUCTIONAL FOCUS

A. Written Reports

- 1. Principals
- 2. SBDM Councils
- 3. Directors
- 4. Grant

5. Personnel

- 8. SUPERINTENDENT APPROVED FUNDRAISERS
- 9. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (IF Needed)
- 10. ADJOURNMENT

Order #1345 - Motion Passed: Approval to adjourn the meeting at 6:38 p.m. 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

Tim Kennaday, Chairman

LeAnne Orange, Secretary