

Caldwell County Board of Education Meeting  
 February 16, 2026 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 #1376 - 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 |

**4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS**

**Order #1377 - 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 |

**A. Minutes and Treasurer's Report of the Regular Board Meeting of January 20, 2026 and Minutes of the February 5, 2026 Special Called Board Meeting**

**B. Approve Payments of Bills and Salaries**

**C. Use of Facilities**

1. Use of Butler lawn and gymnasium by Christ Tabernacle to hold a community wide Easter Egg Hunt on Saturday March 28, 2026 or April 04, 2026 (if weather prevents March 28 date) starting at 8:00 am until 4:00 pm

**D. Overnight Trips**

1. Two (2) CCHS JAG students and one (1) chaperone to travel to Frankfort, KY to attend "Day at

the Capitol" for JAG across KY departing on Wednesday, March 11, 2026 with the time to be determined and returning on Thursday, March 12, 2026 in the evening

E. Discuss/Approve tentative staffing allocations for 26-27 school year

F. Discuss/Approve Capital Funds Request

G. Discuss/Approve the 2026-2027 School Calendar

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. 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.

8. ACTION ITEMS

9. INSTRUCTIONAL FOCUS

A. Written Reports

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

10. SUPERINTENDENT APPROVED FUNDRAISERS

11. EMPLOYEE LEAVE REQUESTS

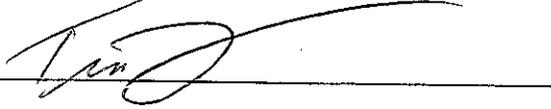
A. Employee #4718, Nurse, FMLA leave effective February 19,2026 through March 06, 2026

12. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810 (If needed)

13. ADJOURNMENT

Order #1378 - Motion Passed: Approval to adjourn the meeting at 6:20 pm 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

A handwritten signature in cursive script, appearing to read "Tim Kennaday", written over a horizontal line.

Tim Kennaday, Chairman

A handwritten signature in cursive script, appearing to read "LeAnne Orange", written over a horizontal line.

LeAnne Orange, Secretary

