

Caldwell County Board of Education Meeting
 August 17, 2026 6:00 PM CT (7:00 ET)
 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 #1427 - Motion Passed: 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

4. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1428 - Motion Passed: 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

A. Minutes and Treasurer's Report of the Regular Board Meeting of July 20, 2026

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Optimist Club to use the Butler parking lot and Butler lawn to hold the line up for the Black Patch parade on Friday, September 11, 2026 from 2:00 pm until 7:00 pm

D. Overnight Trips

1. Sixteen (16) CCHS FFA members and two (2) chaperones to travel to Louisville, KY to attend the State LDE and CDE contests Departing on Wednesday, August 19, 2027 at 4:00 pm and returning on Friday, August 21, 2026 at 4:00 pm
2. CCHS FFA members (number to be determined) and two (2) chaperones to travel to Lexington,

KY to attend the State FFA Convention departing on Monday, June 7, 2027 at 10:00 am and returning on Thursday, June 10, 2027 at 4:00 pm

E. Out Of State Trips

1. Fourteen (14) CCHS FFA members and two (2) chaperones to travel to Indianapolis, IN to attend the National FFA Convention departing on Tuesday, October 20, 2026 at 7:30 am and returning on Friday, October 23, 2026 at 4:00 pm
2. Eight (8) CCHS FBLA members and two (2) chaperones to travel to Washington, DC to attend the National Fall Leadership Conference departing on Wednesday, November 4, 2026 with the time to be determined and returning on Saturday, November 7th, 2026 at 6:00 pm

F. Requests from Media Library Specialist, Tara Felker CCMS to host a Book Fair on October 21-28, 2026 selling books and school supplies with proceeds being used for the library to purchase materials and to promote literacy.

G. Request from Caldwell County PTO to have a Winter Wonderland Beauty Pageant in November 2026 (with the date to be determined) to help pay for field trips

H. Request from Caldwell County PTO to have a Fall Festival at Caldwell County Elementary School on a Saturday in October 2026 to help pay for field trips, rewards, playground equipment, and field day

I. Request from Caldwell County PTO to hold a Student Experience Auction September 5th through September 7th, 2026 to help raise money for field trips

J. Request from Caldwell County PTO to hold a face painting fundraiser at all High School football games

K. Discuss/Approve Pay App #1 for Middle School Renovations

L. Discuss/Approve MOA between CAYA (CAYA Collaborative Care) and Caldwell County Schools for 2026-2027

M. Discuss/Approve Agreement with Webster County Schools for Physical Therapy Services for 2026-2027 school year

N. Discuss/Approve Orientation and Mobility Services for 26-27

O. Discuss/Approve Revised BG1 for the Primary School HVAC

P. Discuss/Approve Head Start Contract for 2026-2027

Q. Discuss/Approve revised BG-1 for the baseball/softball bleacher & lighting updates

5. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

A. Discuss/Approve bids for Middle School hill project

Order #1429 - Motion Passed: Approval of bids for Middle School hill project 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

Bryant Construction won the bid to complete the work on the Middle School hill

B. Discuss/Approve proposed tax rate for 2026-2027 for the property and personal tax and the motor vehicle tax rate at 53.8 with utilities tax remaining at 3%

Order #1430 - Motion Passed: Approval of proposed tax rate for 2026-2027 for the property and personal tax 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	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. Approve to go into EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC MATTERS AS OUTLINED IN KRS 61.810

Order #1431 - 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 Mrs. Jamie Bates.

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

11. Approve to return to regular session from executive session

Order #1432 - Motion Passed: Approval to return to regular session from executive session 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. Discuss/Approve Option to Purchase Contract

Order #1433 - Motion Passed: Approval of Option to Purchase Contract 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

The board agreed to name Dr. Roach as the designated signatory.

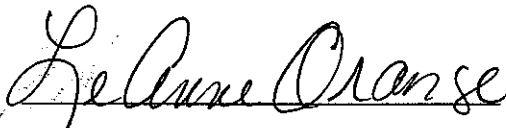
13. ADJOURNMENT

Order #1434 - Motion Passed: Approval to adjourn the meeting at 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