

Caldwell County Board of Education Meeting
June 16, 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. ADMINISTER OATH OF OFFICE TO STUDENT BOARD MEMBER
4. CONSIDERATION OF APPROVAL OF BOARD MEETING AGENDA

Order #1316 - Motion Passed: passed with a motion by Ms. Kim Cook 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

5. CONSIDERATION OF APPROVAL OF CONSENT AGENDA ITEMS

Order #1317 - Motion Passed: passed with a motion by Ms. Anna Ray 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 May 19, 2025

B. Approve Payments of Bills and Salaries

C. Use of Facilities

1. Use of Butler Lawn and Gym by Christ Tabernacle Church on Saturday, July 12, 2025 from 8:00 am until 8:00 pm to hold their Community Wide Serve Day
2. Use of the CCHS Art room by KyAEA (Miranda Meeks) to hold a PD for regional art teachers on new VPA standards on Tuesday, July 15, 2025 from 8:00 am until 3:00 pm

D. Overnight Trips

1. Five (5) Caldwell County HOSA member and two (2) chaperones to travel to Nashville, TN to attend the International Leadership Conference departing on Wednesday, June 18, 2025 at 8:00 am and returning on Saturday, June 21, 2025 at 4:00 pm

E. Discuss/Approve Treasurer's Bond for FY26

F. Discuss/Approve payment of bills and salaries on June 30 to close fiscal year

G. Discuss/Approve for Superintendent to assign funds

H. Discuss/Approve Family Resource and Youth Services Centers School District Assurance Certification 2026-2028

I. Discuss/Approve Certified Evaluation Plan (CEP)

J. Discuss/Approve appointment of Jennifer Griggs and Andrew Felker as teacher representatives and Kelly Byrd as Central Office representative to serve on Appeals Panel for the 2025-2026 school year and for Natalie Blythe and Jami Nichols to serve as teacher alternates and Laura Lee White as Central Office alternate

K. Discuss/Approve Centegix Invoice # INV5492

L. Discuss/Approve Amended 2024-2025 School Calendar

M. Discuss/Approve MOA for OT (Occupational Therapist) for 2025-2026 school year

N. Discuss/Approve MOA for OTA (Occupational Therapy Assistant) for 2025-2026 school year

O. Discuss/Approve District Funding Assurances

P. Discuss/Approve declaring Transportation Items as surplus property and disposing of

Q. Discuss/Approve fee schedule for 2025-2026 school year for Caldwell County High School

R. Discuss/Approve district facility waiver

S. Discuss/Approve Superintendent approval for application of Anticipated Emergency Certified Substitute Teachers and Teachers with Adjunct Certification for 2025-2026

6. RECOGNITION OF GUESTS AND SPECIAL ACCOMPLISHMENTS

7. PUBLIC COMMENTS

8. FIRST READING OF 2025 KSBA POLICY UPDATES

9. ACTION ITEMS

A. Approve Declaration of 2025 Caldwell County High School Graduates

Order #1318 - Motion Passed: Approval of Declaration of 2025 Caldwell County High School Graduates 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

B. Discuss/Approve Insurance Policies with Higgins Insurance, Goodwin Insurance, and KEMI Insurance as presented for 2025-2026

Order #1319 - Motion Passed: Approve Insurance Policies with Higgins Insurance, Goodwin Insurance, and

KEMI Insurance as presented for 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

C. Discuss/Approve Capital Funds Request

Order #1320 - Motion Passed: Approval of Capital Funds Request 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

10. INSTRUCTIONAL FOCUS

A. Written Reports

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

11. SUPERINTENDENT APPROVED FUNDRAISERS

12. EMPLOYEE LEAVE REQUESTS

A. Employee number 4930, CCPS Para Educator, FMLA leave beginning on May 1, 2025 through May 28, 2025

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

Order #1321 - 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. 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

14. RETURN TO REGULAR SESSION FROM EXECUTIVE SESSION

Order #1322 - Motion Passed: APPROVAL TO RETURN TO REGULAR SESSION FROM EXECUTIVE SESSION 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

15. Discuss/Approve expulsion of student #2120429008 with services

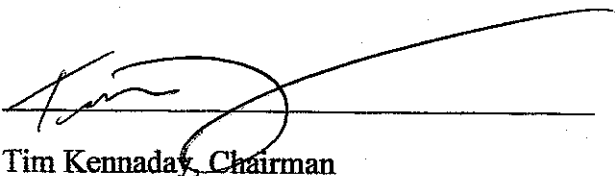

Order #1323 - Motion Passed: Approval of expulsion of student #2120429008 with services passed with a motion by Mr. Timothy Kennaday and a second by Ms. Anna Ray.

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

16. ADJOURNMENT

Order #1324 - Motion Passed: Approval to adjourn the meeting at 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


Tim Kennaday, Chairman
LeAnne Orange, Secretary