

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, February 28, 2023
Clay Community Center
5:30 p.m.

Additional meeting access will be available via live stream, which can be accessed at the following location:

<https://www.youtube.com/channel/UCXlTX5dtroITsmmY4kSCOgg>

The Board does not allow comments on certain matters dealing with individual personnel issues. Kentucky law states specifically that personnel matters are the responsibility of the Superintendent. On all personnel matters, you should contact the Superintendent of schools. (See Board Policies 03.16/03.26, 10.2) In addition, presentations may be limited in order to protect against divulgence of personally identifiable student information as protected by state and federal law.

Montgomery County School District's Mission Statement:

Our mission is to provide a safe and accepting environment and ensure a student-centered, equitable education with high expectations for ALL students.

- I. Call to Order
- II. Approval of Agenda
- III. Reading of Mission Statement
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Recognitions -----3-4(257-259)
 - A. Spelling Bee School Champions
 - B. KSBA Banner
 - C. All-State Choir & Orchestra
 - D. McNabb Volleyball
 - E. Boys' Bowling
- VII. School Spotlight: *Mount Sterling Elementary*
- VIII. Hearing of Citizens
- IX. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – *David Walters* ----- 5-6
 - B. Transportation – *Steve Calvert*-----7-10
 - C. Technology – ----- 11
 - D. Food & Nutrition Services – *Sandy Jones*----- 12
 - E. Child Care – *Mary Smith*----- 13
 - F. Communications – *Amy McCleese*----- 14
 - G. Office of Special Education – *Abby McCormick*----- 15-17
 - H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 18-22
 - I. School Reports & SBDM Minutes – *Principals* -----23-48
 - J. Attendance Report - *DPP*-----49-51
 - K. Superintendent's Calendar-----52-54
 - L. Superintendent's Reports – Verbal
- X. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –1/3/2023 Special Session, 1/10/2023 Special Session, 1/17/2023 Special Session and 1/24/2023 Regular Session ----- 55-69
 - B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ----- 70-157

C. Monthly School Activity Reports -----	158-180
D. Student Trips -----	181(260)
E. Fundraiser Requests-----	182-201(261)
F. Facilities Use Requests-----	202-203(262)
G. Declaration of Surplus Property -----	204
H. Agreements, Applications & Contracts	
1. Speech Therapy Contract -----	205-210
2. Physical Therapy Contract-----	211-214
3. ECU Dual Credit MOA -----	215-221
4. ECU Advantage Program MOU -----	222-227
5. UK Healthcare MOA – Athletic Trainer Services -----	228-232
6. Global Interpreting Service Agreement-----	233-236
I. Approval of March 1 st Staffing Allocations-----	237-238
XI. KISTA 2023Used School Bus Sale -----	239-247
XII. Discussion / Approval of Council for Better Education Resolution-----	(263)
XIII. Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A. Discussion / Approval Regarding Personnel Report-----	248-249
XIV. Facilities	
A. Capital Funds Request FY23 -----	250
B. Change Order- Camargo-----	251-256
C. MCHS Barn/Gym Lighting Bids-----	(264-265)
XV. Addendum / Revisions / Additional Information (for organizational & informational purposes)	
1. Recognitions-----	257-259
2. Student Trips -----	260
3. Fundraiser Requests-----	261
4. Facilities Use Requests -----	262
5. Council for Better Education Resolution -----	263
6. MCHS Barn/Gym Lighting Bids -----	264-265
XVI. Confirm March Meeting. <i>The March Regular Session is scheduled for Tuesday, March 28, 2023 at 5:30 p.m. at the Clay Community Center.</i>	
XI. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation and KRS 61.810(1)(f), for Discussion Which Might Lead to the Appointment of an Individual Employee	
XVII. Possible Action Following Closed Session	
XVIII. Adjournment	