

# MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda  
Tuesday, January 24, 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/UCXITX5dtroITsmmY4kSCOgg>

*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
  - A. Montgomery County eSports Team
  - B. KMEA 2022-23 State Elementary School Teacher of the Year – David Fonda
  - C. Stilwell Award Recipients
  - D. School Board Recognition Month
  - E. Special Recognition
- VII. School Spotlight: McNabb Middle School
- 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 ----- 23-44
  - J. Attendance Report - DPP----- 45-47
  - K. Superintendent's Calendar----- 48-50
  - L. Superintendent's Reports – Verbal
- X. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
  - A. Approval of Minutes –12/13/2022 Special Session and 12/13/2022 Regular Session --51-57
  - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 58-151
  - C. Monthly School Activity Reports ----- 152-173

D. Student Trips -----	174
E. Fundraiser Requests-----	175-192( 444 )
F. Facilities Use Requests-----	193
G. Declaration of Surplus Property -----	NA
H. Agreements, Applications & Contracts	
1. Shortened School Day Request - Mapleton -----	194
2. MCHS FRYSC Arrive Alive Tour- Unite Corporation Contract -----	195-201
3. Preventative Maintenance Contract-----	202-207
4. Law Enforcement Protection Program Grant -----	( 445-454 )
I. School and District Improvement Plans -----	208-360
XI. Nutrition & Physical Activity Report Card ( <i>public comment opportunity regarding nutrition</i> <i>Report card provided beginning at 5:00</i> ) -----	361--362
XII. Discussion / Approval of District Internet Provider Connectivity Bids-----	363
XIII. 2023-2024 Draft Budget – Acknowledgment of Review -----	364-419
XIV. Appoint Board Member Representative for Calendar Committee -----	NA
XV. Appoint Board Member Representative for Technology Committee -----	NA
XVI. Discussion / Approval of Revised Black and Hispanic Achievers Spring Break Trip Common Carrier-----	420
XVII. Discussion / Approval of Purchase of SRO/Maintenance Vehicle -----	421-430
XVIII. Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A. Discussion / Approval Regarding Personnel Report -----	431-432
XIX. Facilities	
A. BG 5 Project Closeout – Clay Center Renovation-----	433-435
B. BG 5 Project Closeout – Camargo Property Acquisition -----	436-438
C. BG 1 MCHS Gym Auxiliary Lighting(Barn) -----	439-443
D. AIA Document Owner/Contractor Agreement-Hellas Construction – Track Resurfacing- (455- 471)	
XX. Addendum / Revisions / Additional Information ( <i>for organizational &amp; informational purposes</i> )	
1. Fundraiser Requests-----	444
2. Law Enforcement Protection Program Grant-----	445-454
3. AIA Document Owner/Contractor Agreement-Hellas Construction-Track Resurfacing -----	455-471
XXI. Confirm February Meeting. <i>The February Regular Session is scheduled for Tuesday, February 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	
XXII. Possible Action Following Closed Session	
XXIII. Adjournment	