

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, December 13, 2022
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
 - 1. MCHS Boys Soccer
 - 2. Christmas Parade Volunteers
- VII. MCHS Orchestra Holiday Music Performance
- VIII. School Spotlight: Northview Elementary
- IX. Hearing of Citizens
- X. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 4-5
 - B. Transportation – Steve Calvert----- 6-9
 - C. Technology – ----- 10
 - D. Food & Nutrition Services – Sandy Jones ----- 11
 - E. Child Care – Mary Smith----- 12
 - F. Communications – Amy McCleese----- 13
 - G. Office of Special Education – Abby McCormick----- 14-16
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 17-21
 - I. School Reports & SBDM Minutes – Principals ----- 22-45
 - J. Attendance Report - DPP----- 46-48
 - K. Superintendent's Calendar----- 49-51
 - L. Superintendent's Reports – Verbal
- XI. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –11/15/2022 Special Session, 11/15/2022 Regular Session, and 11/29/2022 Special Session ----- 52-60
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 61-147
 - C. Monthly School Activity Reports ----- 148-171
 - D. Student Trips ----- 172-173

E.	Fundraiser Requests-----	174-190
F.	Facilities Use Requests-----	191-192
G.	Declaration of Surplus Property -----	193-200
H.	Agreements, Applications & Contracts	
	1. Orientation and Mobility Specialist Contract-----	201-205
	2. Arbiter Sports License-----	206-208
XI.	Discussion / Approval of Yearly Montgomery County Black and Hispanic Achievers Educational Trip -----	209-211
XII.	Discussion / Approval of District Math Textbooks Purchasing Plan for Elementary -----	212-214
XIII.	Discussion / Approval of District Digital Signage RFP Bid Selection-----	215
XIV.	Discussion / Approval of Independent Financial Auditing Services -----	245-246
XV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report -----	216-217
XVI.	Facilities	
A.	Approval of Change Order – MSE Roofing Project-----	218-233
B.	Approval of Change Order – Camargo Elementary Renovation -----	234-244
C.	FY23 Capital Funds Request -----	247
XVII.	Addendum / Revisions / Additional Information (for organizational & informational purposes)	
A.	Independent Financial Auditing Services-----	245-246
B.	FY23 Capital Funds Request-----	247
XVIII.	Confirm January Meeting. <i>The January Regular Session is scheduled for Tuesday, January 24, 2023 at 5:30 p.m. at the Clay Community Center.</i>	
XIX.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XX.	Possible Action Following Closed Session	
XXI.	Adjournment	