

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, August 23, 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** -----NA(342)
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 3-4
 - B. Transportation – Steve Calvert----- 5-6
 - C. Technology – Jason Crouch -----7
 - D. Food & Nutrition Services – Sandy Jones-----8
 - E. Child Care – Mary Smith-----9
 - F. Communications – Amy McCleese----- 10-11
 - G. Office of Special Education – Abby McCormick----- 12-14
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 15-16
 - I. School Reports & SBDM Minutes – Principals ----- 17-48
 - J. Attendance Report - DPP----- NA
 - K. 2021-2022 Annual Financial Statement----- 49-121
 - L. Data Security & Breach Notification Best Practice Guide & Review ----- 122-134
 - M. Superintendent's Calendar----- 135-137
 - N. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –Special Session 07/18/2022 and Regular Session 07/26/2022-- 138-143
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 144-229
 - C. Monthly School Activity Reports ----- 230-251
 - D. Student Trips ----- 252
 - E. **Fundraiser Requests**-----253-264 (343)
 - F. Facilities Use Requests----- 265-266
 - G. Declaration of Surplus Property ----- 267-270

H.	Policies and Administrative Procedures -----	271-272
1.	Policy 09.224 – <i>2nd Reading</i>	
I.	Agreements, Applications & Contracts	
1.	Head Start Agreement with School Nutrition-----	273-274
2.	KECSAC MOA and Allocations FY23-----	275-307
3.	Southern KY Speech Therapy Agreement -----	308-311
4.	JARC Speech Language Speech Therapy Contract -----	312-314
5.	MindPsi Psychological Assessment Services-----	315-320
6.	Pepsi-Cola Bottlers Agreement 2022-2025 -----	321-332(344-355)
7.	Shortened School Day Waivers -----	333-334
8.	Contract with Powell County for HI Services -----	335-337(356-357)
9.	Finalsite Agreement for District Website Software Services-----	(358-363)
X.	Approval of KECSAC 2022-23 School Calendar Revision-----	338
XI.	KY Conservation District Bus Request -----	339
XII.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report -----	340-341(364-365)
XIII.	Facilities	
A.	Discussion / Possible Action Regarding MCHS Front Entrance	
1.	MCHS Foyer BG-1 -----	(366-369)
2.	MCHS Foyer Bid Approvals-----	(370)
3.	MCHS Foyer AIA Contract-----	(371-401)
XIV.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
A.	<i>Recognitions-----</i>	<i>342</i>
B.	<i>Fundraiser Requests-----</i>	<i>343</i>
C.	<i>Pepsi-Cola Bottlers Agreement 2022-25(revision) -----</i>	<i>344-355</i>
D.	<i>Contract with Powell County for HI Services(revision) -----</i>	<i>356-357</i>
E.	<i>Finalsite Agreement for District Website Software Services -----</i>	<i>358-363</i>
F.	<i>Personnel Report -----</i>	<i>364-365</i>
G.	<i>MCHS Foyer BG-1 -----</i>	<i>366-369</i>
H.	<i>MCHS Foyer Bid Approvals -----</i>	<i>370</i>
I.	<i>MCHS Foyer AIA Contract -----</i>	<i>371-401</i>
XV.	Confirm September Meeting. <i>The September Regular Session is scheduled for Tuesday, September 27, 2022 at 5:30 p.m. at the Clay Community Center.</i>	
XVI.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation and KRS 61.810(1)(b) to Deliberate on Potential Future Acquisition or Sale of Real Property	
XVII.	Possible Action Following Closed Session	
XVIII.	Adjournment	