

# MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, July 26, 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
- 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
  - G. Office of Special Education – Abby McCormick----- 11-13
  - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 14-15
  - I. School Reports & SBDM Minutes – Principals ----- 16-36
  - J. Attendance Report - DPP----- NA
  - K. 2021-22 Donations List -----37-44
  - L. 2022-23 Indirect Costs -----45-48
  - M. Superintendent's Calendar-----49-51
  - 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 06/07/2022, Special Session 06/10/2022, Special Session 06/21/2022, Special Session 06/27/2022, and Regular Session 06/28/2022 ----- 52-66
  - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 67-152
  - C. Monthly School Activity Reports & EOY----- 153-214
  - D. Student Trips ----- 215
  - E. Fundraiser Requests----- 216-223(565)
  - F. Facilities Use Requests----- 224

<b>G.</b>	Declaration of Surplus Property -----	NA
<b>H.</b>	Policies and Administrative Procedures -----	225-395
	1. Annual Policy Update – 2 <sup>nd</sup> Reading	
	2. Annual Procedure Update – Review	
	3. Policy 09.224 – 1 <sup>st</sup> Reading	
	4. Section 504 Procedures for Student Services - Review	
<b>I.</b>	Agreements, Applications & Contracts	
	1. Hands on Therapy – Speech & OT Contract-----	396-399
	2. Edge Music Therapy-----	400-404
	3. Orientation and Mobility Contract-----	405-408
	4. Central KY Interpreter Services -----	409-412
	5. Interpreter Unlimited Contract -----	413-425
	6. Physical Therapy Services-----	426-428
	7. Headstart MOA -----	429-437
	8. Headstart Lease Agreement -----	438-440
	9. TC Energy Build Strong Grant Application-McNabb -----	441-445
	10. TranspARTation Grant – Camargo -----	446
	11. Communication Connections -----	566-567
	12. Mt.Sterling Speech Therapy-----	568-573
	13. Soliant Speech Therapy -----	574-580
<b>J.</b>	Approval of District Funding Assurances -----	447-509
<b>K.</b>	Approval of Student Fees 2022-23-----	510
<b>X.</b>	Discussion / Approval of McNabb Middle 8 <sup>th</sup> Grade DC Trip & Common Carrier-----	511-514
<b>XI.</b>	Discussion / Approval Regarding Athletic Ticket Pricing -----	515
<b>XII.</b>	Code of Conduct -----	516-557(581-622)
<b>XIII.</b>	Discussion / Approval of HB63 Necessary Changes to the School Law Enforcement Department -----	558
<b>XIV.</b>	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
	A. Discussion / Approval Regarding Personnel Report -----	559-561
	B. Revision of Director of Law Enforcement Job Description -----	562-564
<b>XV.</b>	Facilities -----	NA
<b>XVI.</b>	Addendum / Revisions / Additional Information	
	A. Fundraiser Requests-----	565
	B. Communication Connections-----	566-567
	C. Mt Sterling Speech Therapy-----	568-573
	D. Soliant Speech Therapy-----	574-580
	E. Code of Conduct -----	581-622
<b>XVII.</b>	Confirm August Meeting. <i>The August Regular Session is scheduled for Tuesday, August 23, 2022 at 5:30 p.m. at the Clay Community Center.</i>	
<b>XVIII.</b>	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	
<b>XIX.</b>	Possible Action Following Closed Session	
<b>XX.</b>	Adjournment	