

# MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, June 28, 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** (Official Record) ----- 4-7
  - A. Track & Field Team
  - B. Montgomery County Bass Fishing Team
  - C. 2021-2022 Graduates
  - D. 2021-2022 Retirees
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
  - Printed Information*
  - A. Maintenance – David Walters ----- 8-9
  - B. Transportation – Steve Calvert----- 10-13
  - C. Technology – Jason Crouch ----- 14
  - D. Food & Nutrition Services – Sandy Jones----- 15
  - E. Child Care – Lesia Whitaker ----- 16
  - F. Communications – Amy McCleese----- 17
  - G. Office of Special Education – Abby McCormick----- 18-20
  - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 21-22
  - I. School Reports & SBDM Minutes – Principals ----- 23-51
  - J. Attendance Report - DPP----- 52-54
  - K. Superintendent's Calendar----- 55-57
  - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
  - A. Approval of Minutes –Special Session 05/17/2022, Regular Session 05/24/2022 ----- 58-67
  - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 68-163
  - C. Monthly School Activity Reports ----- 164-186
  - D. Student Trips ----- NA (631)

<b>E.</b>	Fundraiser Requests-----	187-209 (632)
<b>F.</b>	Facilities Use Requests-----	NA (633)
<b>G.</b>	Declaration of Surplus Property-----	210-211
<b>H.</b>	Policies and Administrative Procedures -----	212-469
	1. Policy 09.1222 – 2 <sup>nd</sup> Reading(639-640)	
	2. Annual Policy Update – 1st Reading(634-646)	
	3. KY Public School District Special Education Procedures – Review	
<b>I.</b>	Agreements, Applications & Contracts	
	1. Medical Services MOU – DOT Exams -----	470-472
	2. K12 Solutions Group Contract-----	473-481
	3. Georgetown College Clinical Practice Agreement(Student Teaching) -----	482-483
	4. MOA 2022-25 KY Christian University (Student Teaching)-----	484-487
	5. Pan Atlantic Foundation Foreign Exchange MOU 2022-23 -----	488-490
	6. Membership Renewals for KEDC and CKEC-----	491-494
	7. Roeding Insurance Renewal 2022-23 -----	495-497
	8. New Song Counseling MOU-----	498-502
	9. Jobs for America’s Graduates (JAG) MOU-----	503-511
<b>J.</b>	SBDM Carryover Plan -----	512-513
<b>K.</b>	Treasurer Bond for 2022-23-----	514-520
<b>L.</b>	Pledge of Collateral Agreement -----	521-523
<b>X.</b>	Preschool Partnership Grant Mental Health Services Proposal-----	524-533
<b>XI.</b>	2022-23 KECSAC Calendar -----	534
<b>XII.</b>	Discussion / Approval of Student School Supply Support for 2022-23 -----	535
<b>XIII.</b>	Discussion / Approval of BARR Program-----	536-556
<b>XIV.</b>	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
<b>A.</b>	Discussion / Approval Regarding Personnel Report -----	557-559
<b>B.</b>	Discussion / Approval Regarding Additional School Resource Officer -----	560
<b>C.</b>	Jobs for America’s Graduates (JAG)-----	561-563
	1. Discussion / Approval Regarding JAG Job Description	
<b>D.</b>	Finance Department Restructuring -----	564-566
	1. Discussion / Approval Regarding the Transition of Finance Department Account Clerk Positions to Finance Assistant Positions	
	2. Discussion / Approval Regarding Revised Salary Schedule of Finance Manager Salary	
<b>XV.</b>	Facilities	
<b>A.</b>	Camargo Change Order 030-02 -----	567-604
<b>B.</b>	BG2 & BG3 Chenault Farm Barn-----	605-611
<b>C.</b>	BG3 High School Security Entrance -----	612-613
<b>D.</b>	Approval of Northview Elementary Painting Proposal-----	614-630

**XVI. Addendum / Revisions / Additional Information**

<b>A. Student Trips</b>	631
<b>B. Fundraiser Requests</b>	632
<b>C. Facilities Use Requests</b>	633
<b>D. Policy Update Revisions(Item-H)</b>	634-645

**XVII. Superintendent 2021-2022 Summative Evaluation** ----- NA

**XVIII. Confirm July Meeting.** *The July Regular Session is scheduled for Tuesday, July 26, 2022 at 5:30 p.m. at the Clay Community Center.*

**XIX. 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**

**XX. Possible Action Following Closed Session**

**XXI. Adjournment**