

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, May 24, 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 ----- 3-5
 - A. The Craft Academy
 - B. MCHS Archery
 - C. 2022 STLP State Competition
 - D. Future Business Leaders of America (FBLA)
- VII. School Spotlight: *Sterling School*
- VIII. Hearing of Citizens
- IX. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – *David Walters* ----- 6-7
 - B. Transportation – *Steve Calvert*-----8-11
 - C. Technology – ----- 12-36
 - 1. Revised Technology Plan Review
 - D. Food & Nutrition Services – *Sandy Jones*----- 37
 - E. Child Care – *Lesia Whitaker* ----- 38
 - F. Communications – *Amy McCleese*----- 39
 - G. Office of Special Education – *Abby McCormick*----- 40
 - H. Curriculum Department and Instructional Coaches Report – *Curriculum* -----41-45
 - I. School Reports & SBDM Minutes – *Principals* -----46-72
 - J. Attendance Report - *DPP*-----73-75
 - K. Superintendent's Calendar-----76-78
 - L. Superintendent's Reports – Verbal
- X. Consent Agenda
 - A. Approval of Minutes –Special Session 04/19/2022, Regular Session 4/26/2022 -----79-87
 - B. Treasurer Reports & Accounts Payable (SS 5A)–*Angela Rhodes*----- 88-182

C. Monthly School Activity Reports -----	183-205
D. Student Trips-----	206
E. Fundraiser Requests -----	207-229
F. Facilities Use Requests -----	230-231
G. Declaration of Surplus Property-----	NA
H. Agreements, Applications & Contracts -----	232-260
1. Diesel Fuel & oil Disposal Bids	
2. Nutrition Community Eligibility Provision (CEP) Program	
3. KDE MOA Contracts	
I. Principals Combining Budgets for 2022-2023 -----	261-267
J. Approval of District Banking Services Renewal -----	268-269
X. Approval of Migrant Education Program Summer Student Trip Request & Common Carrier-----	270
XI. Discussion / Approval of KDE Waiver Application for K-4 Virtual Attendance, Elementary Virtual Learning Platform, and Elementary Virtual Teacher Position -----	271-283
XII. Discussion / Approval of Math Text Book and Material Adoption Plan -----	284
XIII. Discussion / Approval of BARR Program-----	285
XIV. Discussion / Approval of the Tentative 2022-2023 Budget -----	286-341
XV. Discussion / Approval of the 2022-2023 Salary Schedule -----	342-357
XVI. Approval of the 2022-2023 Preschool Calendar-----	358
XVII. Discussion / Approval of a Revised Preschool Schedule for 2022-23 -----	359-362
XVIII. Discussion / Approval of Nutrition Adult Meal Price Increase-----	363-365
XIX. Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i> -----	366-370
A. Discussion / Approval Regarding Personnel Report	
B. Approval of the MTSS Coordinator Position	
XX. Facilities-----	371
A. Approval of Capital Funds Request	
XXI. Confirm June Meeting. <i>The June Regular Session is scheduled for Tuesday, June 28, 2022 at 5:30 p.m. at the Clay Community Center.</i>	
XXII. 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	
XXIII. Possible Action Following Closed Session	
XXIV. Adjournment	