

# MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda  
Tuesday, March 22, 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. KSBA Banners
  - B. Mock Trial
  - C. MCHS Swim and Dive Teams
  - D. MCHS DECA
  - E. MCHS Archery Team
  - F. Academic Teams – Mapleton & Camargo
  - G. MoCo Staff Make a Difference
- VII. School Spotlight: *McNabb Middle 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
  - D. Food & Nutrition Services – *Sandy Jones* ----- 13
  - E. Child Care – *Lesia Whitaker*----- 14
  - F. Communications – *Amy McCleese*----- 15
  - G. Office of Special Education – *Abby McCormick* ----- 16
  - H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 17-22
  - I. School Reports & SBDM Minutes – *Principals* ----- 23-47
  - J. Attendance Report - *DPP* ----- 48-50
  - K. Superintendent's Calendar ----- 51-53
  - L. Superintendent's Reports – Verbal

<b>X.</b>	Consent Agenda	
<b>A.</b>	Approval of Minutes –Special Session 02/15/2022 and Regular Session 2/22/2022-----	54-61
<b>B.</b>	Treasurer Reports & Accounts Payable– <i>Angela Rhodes</i> -----	62- 148
<b>C.</b>	Monthly School Activity Reports -----	149-171
<b>D.</b>	Student Trips -----	172
<b>E.</b>	Fundraiser Requests -----	173-194
<b>F.</b>	Facilities Use Requests -----	195-197
<b>G.</b>	Declaration of Surplus Property -----	198-199
<b>H.</b>	Agreements, Applications & Contracts -----	200-204
	1. MSU Dual Credit MOA	
<b>I.</b>	2021-2022 Revised Preschool Calendar-----	205
<b>X.</b>	2022-2023 District Student Accident Insurance Recommendation -----	206-211
<b>XI.</b>	Discussion / Possible Action Regarding Graduation-----	212
<b>XII.</b>	Discussion / Approval of McNabb 8 <sup>th</sup> Grade Student Trip (Including Trip, Fee, & Common Carrier) -----	213
<b>XIII.</b>	Discussion / Approval 2022-23 School Calendar-----	214-217
<b>XIV.</b>	Discussion / Approval of Annual Independent Financial Auditor Engagement Letter -----	218-225
<b>XV.</b>	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i> -----	226-227
	<b>A.</b> Discussion / Possible Action Regarding Personnel Report	
<b>XVI.</b>	Facilities -----	
	<b>A.</b> Contractor Change Order 01 – Camargo HVAC Replacement & Renovation Project----	228-234
	<b>B.</b> Contractor Change Order 02 – Camargo HAVC Replacement & Renovation Project----	235-242
	<b>C.</b> Discussion / Approval of Paladin Commissioning Proposal -----	243-277
	<b>D.</b> Discussion / Approval Regarding Show Barn Design-----	278-289
	<b>E.</b> Discussion / Possible Action Regarding Approval of Turf Graphics-----	290-293
<b>XVII.</b>	Confirm April Meeting. <i>The April Regular Session is scheduled for Tuesday, April 26, 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 KRS 61.810(1)(k)	
<b>XIX.</b>	Possible Action Following Closed Session	
<b>XX.</b>	Adjournment	