

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, February 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.

- I. Call to Order
- II. Approval of Agenda
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Recognitions ----- 3-4

- A. Spelling Bee School Champions
- B. KSBA Banners
- C. McNabb 8th Grade Boys' Basketball

- VI. School Spotlight: *Mount Sterling Elementary*
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates

Printed Information

- A. Maintenance – *David Walters* ----- 5-6
- B. Transportation – *Steve Calvert*----- 7-9
- C. Technology – ----- 10
- D. Food & Nutrition Services – *Sandy Jones*----- 11
- E. Child Care – *Lesia Whitaker* ----- 12
- F. Communications – *Amy McCleese*----- 13
- G. Office of Special Education – *Abby McCormick*----- 14-17
- H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 18-23
- I. School Reports & SBDM Minutes – *Principals* ----- 24-54
- J. Attendance Report - *DPP*----- 55-57
- K. Superintendent's Calendar----- 58-60
- L. Superintendent's Reports – Verbal

- IX. Consent Agenda
 - A. Approval of Minutes –Special Session 01/05/2022, Special Session 01/18/2022, and Regular Session 1/25/2022, SBDM Special Session 1/27/2022 ----- 61-71
 - B. Treasurer Reports & Accounts Payable–*Angela Rhodes*----- 72-149
 - C. Monthly School Activity Reports ----- 150-172
 - D. Student Trips----- 173
 - E. Fundraiser Requests(+addition)----- 174-195
 - F. Facilities Use Requests ----- 196-197

G.	Declaration of Surplus Property-----	198
H.	Agreements, Applications & Contracts -----	199-211
	1. KISTA Used Bus Sale	
	2. MCTC Dual Credit MOA	
I.	Approval of March 1 st Staffing Allocations -----	212
X.	Discussion / Possible Action Regarding COVID Protocols and Masking-----	
XI.	Discussion / Possible Action Regarding 2021-2022 Calendar Revision-----	213
XII.	Discussion / Possible Action Regarding 2021-2022 KECSAC Calendar Revision -----	
XIII.	Personnel Matters/Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i> -----	214-215
	A. Discussion/Possible Action Regarding Personnel Report	
XIV.	Facilities-----	216-309
	A. Discussion / Possible Action Regarding MSE Roofing Project Bids	
	B. Revised BG-1 for MSE Roofing Project	
	C. Architect Agreement (AIA) – MSE Roof	
	D. School Security Funds Request FY21	
	E. Capital Funds Request	
	F. Architect Agreement (AIA) – Chenault	
	G. Architect Agreement (AIA) - MCHS	
XV.	Consideration / Possible Action for Adoption of Resolution Authorizing the Montgomery County District Finance Corporation to Issue Revenue Bonds -----	310-311
XVI.	Recess Meeting to Conduct District Finance Corporation Meeting	
XVII.	Reconvene Meeting	
XVIII.	Confirm March Meeting. <i>The March Regular Session is scheduled for Tuesday, March 22, 2022 at 5:30 p.m. at the Clay Community Center.</i>	
XIX.	Closed Session per KRS 61.810(1)(c), to Discuss Pending Litigation KRS 61.810(1)(k)	
XX.	Possible Action Following Closed Session	
XXI.	Adjournment	