

MONTGOMERY COUNTY BOARD OF EDUCATION

Special Regular Session Agenda

Tuesday, July 25, 2023

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/UCXITX5dtroITsmmY4kSCOqg>

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. Presentation – *Camargo Renovation Update*
- VIII. Hearing of Citizens
- IX. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – *David Walters* ----- 3-4
 - B. Transportation – *Steve Calvert* ----- 5-6
 - C. Technology – ----- 7
 - D. Food & Nutrition Services – *Sandy Jones* ----- 8
 - E. Child Care – *Mary Smith* ----- 9
 - F. Communications – *Amy McCleese* ----- 10
 - G. Office of Special Education – *Marti Escalante* ----- 11
 - H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 12-13
 - I. School Reports & SBDM Minutes – *Principals* ----- 14-39
 - J. Attendance Report - *DPP* ----- NA
 - K. 2022-23 Donations List ----- 40-45(245-250)
 - L. 2023-24 Indirect Costs ----- 46-50
 - M. Superintendent's Calendar ----- 51-53
 - N. Superintendent's Reports – Verbal
- X. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes – 6/20/2023 Special Session, 6/20/2023 Special Session, 6/27/2023 Regular Session and 6/27/2023 Special Session ----- 54-69
 - B. Treasurer Reports & Accounts Payable – *Angela Rhodes* ----- 70-94(251-311)
 - C. Monthly School Activity Reports & EOY ----- 95-162
 - D. Student Trips ----- 163
 - E. Fundraiser Requests ----- 164-170(312)
 - F. Facilities Use Requests ----- 171
 - G. Declaration of Surplus Property ----- 172(313)
 - H. Procedure Revision – 09.36 AP.21 – *Review* ----- (314)

I.	Agreements, Applications & Contracts	
1.	Membership Renewal KSBA -----	173-175
2.	Edge Music Therapy -----	176-180
3.	Orientation & Mobility Service Contract – Karen White -----	181-184
4.	Mt. Sterling Speech Therapy Contract-----	185-190
5.	Newland Speech Therapy Agreement -----	191-193
6.	Newsong Mental Health Support Services Contract-----	194-196
7.	Head Start Nutrition Agreement-----	197-198
8.	MSU Dual Credit MOA -----	199-203
9.	Interpreter Services – Northern Kentucky Services for the Deaf -----	(315-324)
J.	Approval of District Funding Assurances -----	204-241
K.	Approval of Student Fees for 2023-2024 -----	242
XI.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report-----	243-244
XII.	Facilities	
XIII.	Superintendent 2022-2023 Summative Evaluation-----	NA
XIV.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
1.	<i>Donations List 2022-2023</i> -----	245-250
2.	<i>Treasurer's Report</i> -----	251-311
3.	<i>Fundraisers</i> -----	312
4.	<i>Procedure Revision 09.36 AP.21- Review</i> -----	313
5.	<i>Surplus</i> -----	314
6.	<i>Interpreting Services – Northern Kentucky Services for the Deaf</i> -----	315-324
XV.	Confirm August Meeting. <i>The August Regular Session is scheduled for Tuesday, August 22, 2023 at 5:30 p.m. at the Clay Community Center.</i>	
V.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XVI.	Possible Action Following Closed Session	
XVII.	Adjournment	