

MONTGOMERY COUNTY BOARD OF EDUCATION

Special Regular Session Agenda

Tuesday, August 22, 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/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
 - 1. Witley Jacobs – Montgomery County Distinguished Young Women
- VII. Hearing of Citizens
- VIII. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation
- IX. Possible Action Following Closed Session
- X. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 4-5
 - B. Transportation – Steve Calvert----- 6-7
 - C. Technology -----8
 - D. Food & Nutrition Services – Sandy Jones-----9
 - E. Child Care – Mary Smith----- 10
 - F. Communications – Amy McCleese----- 11
 - G. Office of Special Education – Marti Escalante ----- 12-13
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 14-15
 - I. School Reports & SBDM Minutes – Principals ----- 16-61
 - J. Attendance Report - DPP----- NA
 - K. 2022-2023 Annual Financial Statement----- 62-145
 - L. Data & Security & Breach Notification Best Practice Guide & Review ----- 146-157
 - M. Superintendent's Calendar----- 158-160
 - N. Superintendent's Reports – Verbal
- XI. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –7/11/2023 Special Session, 7/18/2023 Special Session, 7/18/2023 Special Session and 7/25/2023 Regular Session ----- 161-168
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 169-251
 - C. Monthly School Activity Reports ----- 252-271
 - D. Student Trips ----- NA
 - E. Fundraiser Requests----- 272-286(343)

F.	Facilities Use Requests-----	287-288(344)
G.	Declaration of Surplus Property-----	NA
H.	Agreements, Applications & Contracts	
	1. KECSAC MOA and Allocations FY23-----	289-321
	2. Pan Atlantic Foundation Exchange Student MOU -----	322-323
	3. KY Ag Classroom Project Grant-MSE -----	324
	4. Adult Meal Price Change -----	325
	5. Migrant Education Program Incentive Grant -----	(345-346)
XI.	Discussion / Approval of Establishment of McNabb PTO -----	326
XII.	Discussion / Approval of McNabb 8 th Grade DC Trip -----	327-333
XIII.	Discussion / Approval of Open Letter to Community-----	(347)
XIV.	Approve Resolution Authorizing Vape Litigation Settlement and Authorize Superintendent to Execute Documents and Contracts Related to Settlement-----	NA
XV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report-----	334-335
XVI.	Facilities	
	1. Change Order – MCHS Track -----	336-337
	2. Revised BG1 – Camargo-----	338-342
XVII.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
	1. <i>Fundraiser Requests</i> -----	343
	2. <i>Facilities Use Requests</i> -----	344
	3. <i>Migrant Education Incentive Grant</i> -----	345-346
	4. <i>Discussion / Approval of Open Letter to Community</i> -----	347
	5. <i>Approve Resolution Authorizing Vape Litigation Settlement and Authorize Superintendent to Execute Documents and Contracts Related to Settlement-NA</i>	
XVIII.	Confirm September Meeting. <i>The September Regular Session is scheduled for Tuesday, September 26 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	
XIX.	Possible Action Following Closed Session	
XX.	Adjournment	