

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, December 19, 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.

Vision Statement:

Montgomery County Schools will be the standard of educational excellence in an ever-changing global society.

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. MCHS Cross Country	
VII.	MCHS Holiday Performance	
VIII.	School Spotlight – MCHS	
IX.	Hearing of Citizens	
X.	Reports/Monthly Updates	
	<i>Printed Information</i>	
	A. Maintenance – David Walters -----	4-5
	B. Transportation – Steve Calvert-----	6-9
	C. Technology – Stephanie Wehmeier -----	10
	D. Food & Nutrition Services – Sandy Jones-----	11
	E. Child Care – Mary Smith-----	12
	F. Communications – Amy McCleese-----	13
	G. Office of Special Education – Marti Escalante -----	14-18
	H. Curriculum Department and Instructional Coaches Report – Curriculum -----	19-24
	I. School Reports & SBDM Minutes – Principals -----	25-51
	J. Attendance Report - DPP-----	52-55
	K. Superintendent's Calendar-----	56-58
	L. Superintendent's Reports – Verbal	
XI.	Consent Agenda (<i>Red page numbers notate revisions and/or additions in Addendum section.</i>)	
	A. Approval of Minutes – 11/16/2023 Round Table Special Session, 11/21/2023 Special Session, and 11/21/2023 Regular Session -----	59-64
	B. Treasurer Reports & Accounts Payable –Angela Rhodes -----	65-148
	C. Monthly School Activity Reports -----	149-170
	D. Student Trips -----	171

E.	Fundraiser Requests-----	173-193
F.	Facilities Use Requests-----	194-195
G.	Declaration of Surplus Property-----	196-197
H.	Agreements, Applications & Contracts	
	1. Murray State Dual Credit MOA-----	198-203
	2. Local Community Grant for JROTC-----	204
	3. FRYSC District Assurances 2024-2026-----	205-206
	4. Shortened School Day Request – Mapleton-----	207
XI.	Discussion / Approval of MCHS Varsity Cheer Trip and Common Carrier-----	208
XII.	Eligibility for KETS 1 st Offer of Assistance(TAR)-----	209-211
XIII.	Discussion / Approval of Nutrition Outdoor Stand-Alone Freezer Unit-----	212
XIV.	Discussion / Possible Action to Appoint Calendar Committee Member-----	NA
XV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
	A. Discussion / Approval Regarding Personnel Report-----	213-214
XVI.	Facilities	
	A. Discussion / Possible Action Regarding Chenault Barn Project	
	1. Approval of Bids-----	215
	2. Approval of Construction Contracts and Documents Including Special Inspections and Authorize Superintendent to Sign all related Documents-----	216-256
	3. Approval of Revised BG-1-----	257
XVII.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
XVIII.	Confirm January Meeting. <i>The January Regular Session is scheduled for Tuesday, January 23, 2024 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	