

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, January 23, 2024
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. Montgomery County eSports Team
 - 2. All-State Choir & Orchestra
 - 3. School Board Recognition Month
- VII. School Spotlight – Northview Elementary
- VIII. Hearing of Citizens
- IX. Reports/Monthly Updates
 - Printed Information*
 - 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 ----- 14-31
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 32-36
 - I. School Reports & SBDM Minutes – Principals ----- 37-62
 - J. Attendance Report - DPP----- 63-66
 - K. Superintendent's Calendar----- 67-69
 - L. Superintendent's Reports – Verbal
- X. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –12/19/2023 Special Session and 12/19/2023 Regular Session---- 70-76
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 77-154
 - C. Monthly School Activity Reports ----- 155-176
 - D. Student Trips ----- 177

E.	Fundraiser Requests-----	178-199
F.	Facilities Use Requests-----	200-201
G.	Declaration of Surplus Property-----	NA
H.	Agreements, Applications & Contracts	
	1. Early Learning Bus Grant Acceptance-----	202-203
	2. Shortened School Day Request - Mapleton (2) & MCHS (1) -----	204
	3. Western Governors University Student Teaching Agreement-----	205-211
	I. School and District Improvement Plans -----	212-385
XI.	Nutrition & Physical Activity Report Card (<i>public comment opportunity regarding nutrition report card provided beginning 5:00</i>)-----	386-387
XII.	2024-2025 Draft Budget -----	388-444
XIII.	Discussion / Approval of SFCC Offer of Assistance-----	445
XIV.	Discussion / Approval of Supplemental English Language Arts for 6-8 th Grade- McNabb Middle School-----	446-451
XV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
	A. Discussion / Approval Regarding Personnel Report-----	452
XVI.	Facilities - <i>NA</i>	
XVII.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)- NA</i>	
XVIII.	Confirm February Meeting. <i>The February Regular Session is scheduled for Tuesday, February 27, 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	