

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda
Tuesday, February 27, 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 -----	3-4
	1. Montgomery County eSports Team	
	2. All-State Choir & Orchestra	
	3. Boys Bowling	
	4. KSBA Banner	
	5. Spelling Bee Championship	
	6. Kayla Miller – MCHS Art Student	
	7. McNabb 6 th & 7 th Grade Boys' Basketball Teams	
VII.	School Spotlight – Mount Sterling Elementary	
VIII.	Hearing of Citizens	
IX.	Reports/Monthly Updates	
	<i>Printed Information</i>	
A.	Maintenance – David Walters -----	5-6
B.	Transportation – Steve Calvert-----	7-9
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 -----	14-30
H.	Curriculum Department and Instructional Coaches Report – Curriculum -----	31-36
I.	School Reports & SBDM Minutes – Principals -----	37-75
J.	Attendance Report - DPP-----	76-78
K.	Superintendent's Calendar-----	79-81
L.	Superintendent's Reports – Verbal	

X.	Consent Agenda (<i>Items in Red notate revisions and/or additions in Addendum section.</i>)	
A.	Approval of Minutes –01/09/2024 Special Session, 01/16/2024 Special Session and 01/23/2024 Regular Session-----	82-89
B.	Treasurer Reports & Accounts Payable – <i>Angela Rhodes</i> -----	90-176
C.	Monthly School Activity Reports -----	177-199
D.	Student Trips -----	200(312)
E.	Fundraiser Requests-----	201-224
F.	Facilities Use Requests-----	225-226
G.	Declaration of Surplus Property -----	227-229
H.	Policy & Procedure – <i>Reading and Review</i>	
	1. Policy Revision 09.2 – <i>1st Reading</i> -----	230-233
	2. Procedure 09.21 AP.21 Recommendation – <i>Review</i> -----	234-241
	3. Procedure Revision 07.1 AP.2 – <i>Review</i> -----	242-246
I.	Agreements, Applications & Contracts	
	1. FRYSC Contract -----	313-352
	2. Traditional Bank Banking Renewal -----	247-248
	3. Auditor Renewal Engagement Letter-----	249-257
	4. Early Learning Bus MOA Contract-----	258-277
	5. Preschool Quality Partnership Grant -----	278-297
	6. Steele-Reese Grant - District-----	298
	7. Western Kentucky University Student Teacher Agreement -----	353-356
XI.	Discussion / Approval of Purchase for MCHS Building Assets Reducing Risks (BARR) -	299-301
XII.	Discussion / Approval of March 1 Tentative Staffing Allocations -----	302
XIII.	Approval for MCHS 2024 Graduation Date -----	303
XIV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report -----	304-305
XV.	Facilities	
	1. Capital Funds Request FY24-----	306
	2. Change Orders – Camargo Renovation, Addition & HVAC -----	307-311
	3. Approval of Purchase of Window Clings and Tint for all Schools -----	357-358
XVI.	<i>Addendum / Revisions / Additional Information(for organizational & informational purposes)</i>	
	1. Student Trips -----	312
	2. FRYSC Contract-----	313-352
	3. Western Kentucky University Student Teacher Agreement -----	353-356
	4. Approval of Purchase of Window Clings and Tint for all Schools-----	357-358
XVII.	Confirm March Meeting. <i>The March Regular Session is scheduled for Tuesday, March 26, 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	
XVIII.	Possible Action Following Closed Session	
XIX.	Adjournment	