MONTGOMERY COUNTY BOARD OF EDUCATION
Regular Session Agenda
Tuesday, March 26, 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/UCXlTX5dtroITsmmY4kSCOqg

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 Swim & Dive Team
2. MCHS & McNabb Wrestling

VII. School Spotlight – McNabb Middle
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*---------- 13-14
G. Office of Special Education – *Marti Escalante* ---------- 15-35
H. Curriculum Department and Instructional Coaches Report – *Curriculum* ---------- 36-42
I. School Reports & SBDM Minutes – *Principals* ---------- 43-73
J. Attendance Report - *DPP*---------- 74-77
K. Superintendent's Calendar---------- 78-80
L. Superintendent's Reports – Verbal

X. Consent Agenda *(Items in Red notate revisions and/or additions in Addendum section.)*

A. Approval of Minutes –2/13/2024 Special Session, 2/15/2024 Special Session, 2/20/2024 Special Session and 2/27/2024 Regular Session ---------- 81-90
B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ---------- 91-177
C. Monthly School Activity Reports ---------- 178-199
D. Student Trips ---------- 200

E. Fundraiser Requests---------- 201-224(286)

F. Facilities Use Requests---------- 225-226

G. Declaration of Surplus Property---------- 227

H. Policy & Procedure – *Reading and Review*

1. Policy Revision 09.2 – *2nd Reading*---------- 228-231

I. Agreements, Applications & Contracts

1. JAGKY 2024-25 MOU ---------- 223-234
2. New Support Ticketing Program - Happy Fox Help Desk---------- 235-249
3. KY Bluegrass Award Book Grant – MCHS ---------- 250
4. No Kid Hungry Grant Application---------- 287-290

XI. Discussion/Approval of 2024/2025 District Student Accident Insurance Recommendation251-255

XII. Discussion / Approval of KISTA 2024 Used Bus Sale Resolution & Contract---------- 256-266

XIII. Discussion / Approval of FCCLA Nationals Student Trip ---------- 267

XIV. Discussion / Approval of Mock Trial Nationals---------- 268

XV. Discussion / Approval of 2024-2025 & 2025-2026 School Calendar---------- 269-274

XVI. Discussion / Approval of

XVII. Personnel Matters / Acknowledgment of Personnel Activities – *Dr. Culross, HR*

A. Discussion / Approval Regarding Personnel Report---------- 275

B. Discussion / Approval of Salary Increase for Nutrition Summer & Catering Time ---------- 276

C. Discussion / Approval of 2024-2025 MSD Teacher Recruitment & Retention Plan--------- 277

XVIII. Facilities

1. BG4 & BG 5 – MCHS Front Foyer (Closeout) ---------- 278-281
2. BG4 & BG5 – MSE Roof Replacement (Closeout) ---------- 282-285
3. Asphalt Bid Recommendation---------- 291

XIX. *Addendum / Revisions / Additional Information(for organizational & informational purposes)*

1. Fundraiser Requests---------- 286
2. No Kid Hungry Grant Application---------- 287-290
3. Asphalt Bid Recommendation---------- 291

XX. Confirm March Meeting. *The March Regular Session is scheduled for Tuesday, March 26, 2024 at 5:30 p.m. at the Clay Community Center.*

V. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation

XXI. Possible Action Following Closed Session

XXII. Adjournment