

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, May 28, 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** ----- 3-7
 - 1. MCSH Archery Team
 - 2. MCHS Esports Rocket League
 - 3. Bass Fishing Team
 - 4. MCHS Mock Trial
 - 5. MCHS FBLA
 - 6. MCHS DECA
 - 7. MCHS Tennis
 - 8. McNabb Track & Field
 - 9. 10th Region Outstanding Male Academic Athlete
 - 10. Governors Scholar Program, Governor's School for the Arts, and Governor's School for Entrepreneurs Student Acceptance
 - 11. Craft Academy Student Acceptance
 - 12. STLP
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 8-9
 - B. Transportation – Steve Calvert----- 10-14
 - C. Technology – Stephanie Wehmeier ----- 15
 - D. Food & Nutrition Services – Sandy Jones ----- 16
 - E. Child Care – Mary Smith----- 17
 - F. Communications – Amy McCleese----- NA
 - G. Office of Special Education – Marti Escalante ----- 18-42
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 43-48
 - I. School Reports & SBDM Minutes – Principals ----- 49-85
 - J. Attendance Report - DPP----- 86-89

K.	Superintendent's Calendar-----	90-92
L.	Superintendent's Reports – Verbal	
IX.	Consent Agenda (<i>Items in Red notate revisions and/or additions in Addendum section.</i>)	
A.	Approval of Minutes –4/16/2024 Special Session and 4/23/2024 Regular Session-----	93-100
B.	Treasurer Reports & Accounts Payable – <i>Angela Rhodes</i> -----	101-181
C.	Monthly School Activity Reports -----	182-205
D.	Student Trips -----	206
E.	Fundraiser Requests-----	207-231
F.	Facilities Use Requests -----	232-233(431)
G.	Declaration of Surplus Property -----	234-240
H.	Agreements, Applications & Contracts	
	1. Pathways MOU -----	241-248
	2. Diesel Fuel & Oil Disposal-----	249-261
	3. Nutrition Community Eligibility Provision Program (CEP)-----	262-264
	4. Request for Access to Meal Eligibility Information-----	265-270
	5. MCTC Dual Credit MOA 2024-2025 -----	271-276
	6. Midway University Student Teaching Agreement-----	277-283
	7. New Horizon Academy -----	284-300
	8. Math Achievement Funds (MAF) Grant-----	301
	9. Nike/BSN Sports Rewards Program Agreement Renewal 2024-2029-----	302-308
	10. Treasurer's Bond for 2024-25 School Year-----	309-311
	11. Storage Facility Lease -----	312-322
I.	Principals Combining Budgets 2024-25 -----	323-329
XI.	Discussion / Approval of US Bank as Filling Agent Agreement-----	330-343
XII.	Discussion / Approval of School Day Start and End Times -----	344
XIII.	Discussion / Approval of KECSAC & Preschool 2023-2024 Final Calendar -----	345-346
XIV.	Discussion / Approval of 2024-25 & 2025-26 Preschool Calendar -----	347-348
XV.	Discussion / Approval of 2024-25 KECSAC Calendar -----	349
XVI.	Discussion /Approval of FBLA Nationals Trip and Common Carrier-----	350
XVII.	Discussion / Approval of the Tentative 2024-2025 Budget -----	351-408
XVIII.	Discussion / Approval of 2024-2025 Salary Schedule -----	409-422(432-435)
XIX.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report-----	423-424
XX.	Facilities	
	1. Change Order: Camargo -----	425-429
	2. Capital Funds Request-----	430
XXI.	<i>Addendum / Revisions / Additional Information(for organizational & informational purposes)</i>	
	1. <i>Recognitions</i> -----	3-7
	2. Facilities Use Request -----	431
	3. Discussion / Approval of 2024-2025 Salary Schedule-----	432-445
	4. Change Order: Camargo (revised) -----	425-429
XXII.	Confirm June Meeting. <i>The June Regular Session is scheduled for Tuesday, June 25, 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	
XXIII.	Possible Action Following Closed Session	
XXIV.	Adjournment	