

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, June 25, 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 ----- NA
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – David Walters ----- 3-4
 - B. Transportation – Steve Calvert----- 5-8
 - C. Technology – Stephanie Wehmeier -----9
 - D. Food & Nutrition Services – Sandy Jones ----- 10-11
 - E. Child Care – Mary Smith----- 12
 - F. Communications – Amy McCleese----- 13
 - G. Office of Special Education – Marti Escalante ----- 14
 - H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 15-16
 - I. School Reports & SBDM Minutes – Principals ----- 17-49
 - J. Attendance Report - DPP----- 50-53
 - K. Superintendent's Calendar----- 54-56
 - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –5/21/2024 Special Session and 5/28/2024 Regular Session----- 57-68
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 69-131
 - C. Monthly School Activity Reports ----- 132-155
 - D. Student Trips ----- 156
 - E. Fundraiser Requests----- 157-181
 - F. Facilities Use Requests----- 182
 - G. Declaration of Surplus Property ----- 183-190

H. Policies & Administrative Procedures	
1. Policy Update -2 nd Reading	
A. Annual Policy Update -----	191-289
2. Procedure Update - Review	
A. Annual Procedure Update -----	290-312
I. Agreements, Applications & Contracts	
1. Membership Renewals KEDC & CKEC -----	313-318
2. Local Head Start Full Utilization-----	319-334
3. Head Start Lease Agreement-----	335-337
4. School Based Behavioral Health Services MOU – New Song Counseling-----	338-342
5. Local Food for Schools Grant-----	343-362
6. Interpreting Contract-----	363-366
7. Dailey Speech Therapy LLC Contract -----	367-369
8. Hands on Therapy Contract -----	370-373
9. MindPsi Contract-----	374-380
10. Newland Speech Therapy Contract-----	381-383
11. Root Energy Wellness Contract -----	384-386
12. Speech Therapy Contract- KBush -----	387-390
13. Orientation & Mobility-----	391-395
J. SBDM Carryover Plan -----	396-397
K. Pledge of Collateral Agreement -----	398-405
L. Treasures Bond FY25 -----	406-407
XI. Discussion / Approval of Roeding Insurance Renewal 2024-2025 -----	408-413(432-437)
XII. Personnel Matters / Acknowledgment of Personnel Activities – Dr. Culross, HR	
A. Discussion / Approval Regarding Personnel Report -----	414-415
B. 2024-25 Salary Schedule Revision -----	416-419
XIII. Facilities	
1. Change Order - Camargo -----	420-421
2. Discussion / Approval of Paint Bids – Mapleton -----	NA
3. Approval of BG-1 -----	422-431
XIV. Addendum / Revisions / Additional Information(for organizational & informational purposes)	
1. Discussion / Approval of Roeding Insurance Renewal 2024-2025-----	432-437
XV. Confirm July Meeting. The July Regular Session is scheduled for Tuesday, July 23, 2024 at 5:30 p.m. at the Clay Community Center.	
V. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XVI. Possible Action Following Closed Session	
XVII. Adjournment	