

MINUTES
Montgomery County Board of Education

Tuesday, May 28, 2024
Regular Session Meeting
Clay Community Center
5:30 p.m.

The Montgomery County Board of Education met in regular session at the Clay Community Center at 5:30 p.m. on Tuesday, May 28, 2024 to conduct monthly business. A copy of the agenda is bound at the conclusion of these Minutes.

The following members were present:

Mrs. Sharon Smith-Breiner, Chair
Dr. Daniel Freeman, Vice Chair
Mrs. Alice Anderson
Ms. Carmela Fletcher-Green
Mrs. Lisa Walker

Also present:

Matthew D. Thompson, Ed.D., Superintendent and Secretary to the Board
Mrs. Michelle Williams, Board Attorney

Additional meeting access will be available via live stream, which can be accessed at the following location:

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOqg>

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 – The meeting was called to order at 5:32 p.m.

II. Approval of Agenda

Order #2023-24:148: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the agenda, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	YES

III. Reading of Mission Statement**IV. Pledge of Allegiance****V. Moment of Silence****VI. Recognitions –****1. MCHS Archery Team Scott Allen – Coach Chad Jones – Assistant Coach**

On May 9, 2024 the MCHS Archery Team went to the NASP Eastern Nationals. The team shot mid-range of season scores with perfect shooting score rounds by Hailey Anderson, Lilly Coyle and Kayla O'Hara

MCHS Archery Team:

Gabe Allen	Hailey Anderson	Curtis Bailey	Zach Burnett
Issac Carpenter	Hannah Chandler	Lillyann Coyle	Julian Donathan
Kloey Fair	Jaylin Harris	Sarah Mobley	Kayla O'Hara
Trice Rhodes	Haley Smith	Brayden Wilson	

2. MCHS Esports Rocket League David Haney - Coach

MCHS Rocket League Competed in the final 4 of the KHSAA State Championship finishing as state runner up. The team went undefeated though the regular season, along with winning a tournament at Bellarmine University. The team played and beat Somerset High School in the semifinals but came up short against Franklin County in the finals

Rocket League Team:

Will Compton (Team Captain)
Matthew "Conner" Purvis
Will Korossy
Justin George

3. Bass Fishing Team John Vice – Coach Chris Cobb – Assistant Coach

Bass Fishing Competed in the KHSAA Bass Fishing Championship

Final Results:***Girls Division***

5th Place - SK Lansdale and Hagan Stilz - Two Day Total - 8lb 11oz

This was SK and Hagan's second trip to the State Championship and they continue to improve each time they're on the water! They will be a team to contend with for the rest of their high school careers!

Co-Ed Division

11th Place - Rhett Amburgey and Cole Hartgrove - Two Day Total - 25lb 7oz

This was Rhett and Cole's first trip to the State Championship and they performed like the seasoned veterans they are. They found a pattern and run it both days to bring in almost 13lbs each day. They missed the top 10 by 1oz.

27th Place - Dane Rountree and Landon Lawson - Two Day Total - 18lb 12oz

This was also Dane and Landon's first trip to the State Championship. They had some bad luck, but handled it like experienced anglers! They also found a solid pattern and fished it for a good finish!

4. MCHS Mock Trial Team Ryan Allison- Coach Jamie Allison -Assistant Coach

MCHS Mock Trial team competed in Nationals in Delaware in early May. The team scored victories in the first two rounds of the competition. Runners up to Pennsylvania as the National Champions the team made a strong showing.

Mock Trial Team Members:

Benjamin Allison	Wyatt Blevins	Clair Donaldson	Kaden Gillum
Emily Murphy	Andrew Thompson	Emma Combs	Mia Duggins
Charley Thomas			

Mock Trial National Artist

Olivia Robinson

5. MCHS FBLA Cassidy Davis – FBLA Advisor

MCHS FBLA state competition was held in April with over 2,000 Ky FBLA members in attendance at the conference. Montgomery County had 16 qualify in 10 events to qualify for the National Conference.

MCHS FBLA Members and Placements:

<i>American Enterprise Project</i>	Madison Davis, Lauren Duncan, Morgan King, Allison Stigall	1st	
<i>Local Chapter Newsletter</i>	Lauren Duncan, Ava Plumb	1st	
<i>Management Information Systems</i>	Madison Davis, Ava Plumb, Allison Stigall		2nd
<i>Business Management</i>	Ashton McCoy, Cooper Mills	2nd	
<i>Reporter's Quill Chapter Award</i>	Lauren Duncan		2nd
<i>Website Design</i>	Lauren Duncan, Morgan Vice	2nd	
<i>Banking and Financial Systems</i>	Ben May, Logan Poer	3rd	
<i>Local Chapter Annual Business Report</i>	Faith Neal, Emma Sederstrom		3rd
<i>Accounting I</i>	Morgan King		3rd
<i>Data Analysis</i>	Emma Sederstrom	4th	
<i>Impromptu Speaking</i>	Clair Donaldson		
4th			
<i>Intro to Social Media Strategies</i>	Mackenzie Pitts, Addison Sparks		4th
<i>Social Media Strategies</i>	Faith Neal, Addison Warren	4th	
<i>Sports & Entertainment Management</i>	Eli Leach, Noah Wallace		
Top 8			

6. **MCHS DECA Shana Perdue & Sherrie Adams – DECA Advisors**

MCHS DECA students competed in regional and state competitions.

Those that qualified for Nationals at the State competition are:

Area:	Name:
3 rd -Start-Up Business Plan-ESB	Sophie Hatton; Wittley Jacobs; Jon Andrew Ledford
3 rd - Financial Services-FTDM	Harrison Haddix; Layne Holley
3 rd - Business Solutions Project-PMBS	Jadyn Maynard; Rebekah Taylor

MCHS DECA Members that also competed in regionals and went on to compete at state:

Area:	Name:
4 th -Independent Business Plan-EIB	Makenna Bromagen; Baylee Dean; Lacey Willoughby
4 th -Innovation Plan-EIP	Edgar Diaz; Will Stegar
7 th -Business Services Marketing-BSM	Dana Mynk
7 th -Buying and Merchandising-BTDM	Sydney (SK) Lansdale; Hagan Stilz
8 th -Buying and Merchandising-BTDM	Isaac Brien; Ethan Hoskins
4 th -Entrepreneurship-ETDM	Karsynn Hatfield; Kierra Salyers
6 th -Entrepreneurship-ETDM	Macy Shaw; Morgan Vice
4 th -Financial Services-FTDM	Harrison Haddix; Layne Holley
4 th -Hospitality Services-HTDM	Ava Grunneisen; Audrey Hartgrove
9 th -Hospitality Services-HTDM	Brianna Parks; Waylon Seales
4 th -Marketing Management-MTDM	Kennedy Easter; Savannah Howard
5 th -Marketing Management-MTDM	Bella Baker; Madelyn Taylor
5 th -Sports and Entertainment Marketing-STDM	Alli Crouch; Makenzie Gautreaux
10 th -Sports and Entertainment Marketing-STDM	Brayden Conner; Miguel Diaz-Cervantes
4 th -Travel and Tourism Marketing-TTDM	Emily Williams; Delaney Wills
5 th -Travel and Tourism Marketing-TTDM	Kali Settle; Lyndsay Stigall

7. **MCHS Tennis Clark Howell – Boys Tennis Laura Caudill – Girls Tennis**

Boys Tennis had a double team that qualified for the state tournament in doubles by reaching the semifinals of the region tournament. They earned the #1 seed in the region and received a bye in the first round before beating a team from Scott 6-0, 6-0 in the 2nd round, and then a team from Nicholas Co 6-1, 6-1 in the quarterfinals to qualify for the state tournament.

Boys Team:

Ty Greer

Drew Thompson

Girls Tennis had a double team that qualified for the state tournament in doubles by reaching the semifinals of the region tournament. The double team has played #1 doubles this year and are fantastic single players as well.

Girls Team:

Kierra Salyers

Holly Harrison

The state tournament starts on Tuesday, May 28.

8. McNabb Track & Field Kim Crouch & Jessica Hannon - Coaches

McNabb Girls Track placed 1st Overall at the Area 7 Competition with some track members moving on to states.

McNabb Track & Field Boys & Girls Team Members going to State:

400M – Elizabeth Reeves

Turbo Jav – Aiden Poole (also set school record)

Pole Vault – Katelynn Thompson

Pole Vault – Ayden Crouch

9. 10th Region Outstanding Male Academic-Athlete Named

Breccan Decker was named the 10th Regions Outstanding Male Academic Athlete receiving a scholarship.

10. Governor's Scholar Program Student Acceptance

MCHS Students were accepted into the Governors Scholar Program for 2024. Applicant are selected by the state.

Governor's Scholar selected students:

Campbell Shields

Lexi Frazier

Karsynn Hatfield

Governor's School for the Arts selected student:

Mia Escalante

Governor's School for Entrepreneur selected student:

Addison Shoupe

11. 2024 MCHS Craft Academy Students Selected

The Craft Academy for Excellence in Science and Mathematics selected the following student:

Alana Campbell

Olivia Robinson

Sara Martin

Jayla Sands

Dawn Barnett

12. STLP

Camargo Elementary: STLP Level 2 Project – "Bringers of Kindness"

Description: Students completed kindness projects to spread love and joy throughout the school, made kindness rocks, created kindness posters, collected items for the animal shelter, and created kindness videos.

Coordinator: Amberly Wilson Co-Coordinator: Lora Sparks

Student(s):

Jonah Cude

Skyler Wilson

Ralph Stanley

Liam Damron

Carson Walker

Allie Sanchez

Landyn Hays

Elet Simmons

Mallory Stevens

Hannah Trimble

Mapleton Elementary: STLP Level 2 Project – "Understanding my Viewboard"

Description: Tutorials for teachers on using Viewsonic Viewboards.

Coordinator: John Engelbrecht

Student(s):

Kassidy Truman
Karmen Rogers
Grayson Ginter
Anthony Sayre

Northview Elementary: Creative Digital Arts Semi-Finalist: Digital Storytelling

Description: Created a story using digital tools.

***Coordinator:* Kayla Miracle *Co-Coordinator:* Katie Buckman**

Student(s):

Lexie Byrd

Montgomery County High School

***Coordinator:* Adam Thornsburg *Co-Coordinator:* Kyle Gray**

Certipalooza: Earn as many industry certifications as you can within the competition.

- Wyatt Blevins
- Ben Allison

Drone Challenge: Compete against other teams to fly drone through obstacle course and earn points in a given amount of time.

- Ben Allison
- Wyatt Blevins
- Shandra Evans
- Bryleigh Allen

Sumobot Challenge: A competitive sport where two robots attempt to force one another out of a 4' diameter circular ring (dohyo) by pushing or disabling one's opponent (flipping, lifting, etc.) within a time limit. Robot is built using all Lego components.

- Spencer Bosley

VII. Hearing of Citizens – Four Citizens signed up to speak

VIII. Reports/Monthly Updates

Printed Information

- A. Maintenance
- B. Transportation
- C. Technology
- D. Food & Nutrition Services
- E. Child Care
- F. Communications
- G. Office of Special Education
- H. Curriculum Department and Instructional Coaches Reports
- I. School Reports & SBDM Minutes
- J. Attendance Report
- K. Superintendent's Calendar
- L. Superintendent's Report – *Verbal* –

Dr. Thompson began with saying he'd would like to welcome Lisa Walker to our Board/Superintendent team. Working together on behalf of our students and staff is the only way that our district will continue to flourish and I know that all are committed to doing that. He continued to say he is so excited for the expected approval of our new budget and salary schedule. The raises represent the single largest investment in our staff in almost 20 years and is the result of support from our legislature in new revenue and a lot of hard work from our board and central office team. Dr. Thompson then noted the following dates and happenings:

1. Tomorrow, May 29, 2024 is the last day for students in the 2023-2024 school year.
2. Thursday, May 30, 2024 is closing day for staff.
3. Friday, May 31, 2024 at 7:00 pm is the MCHS graduation for the class of 2024. Board members, please plan to meet at 6:15 at the entrance to Sterling School in Building 3.

Dr. Thompson said he will have a recap of all the student and staff successes from this year in June. There are MANY!!!

IX. Consent Agenda (*Red page numbers notate revisions and/or additions in Addendum section*)

Items approved were:

A. Approval of Minutes –04/16/2024 Special Session and 04/23/2024 Regular Session
Order #2023-24:149: Primary Motion Passed. Dr. Freeman made a motion to pull and approve the minutes as a separate item from the consent agenda, approving separately, as presented. Mrs. Smith-Breiner seconded the motion. Vote carried 4-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Absent(Mrs. Walker left the room for the vote)

B. Treasurer/Food Service Reports & Accounts Payable – A copy of the approved report and AP are bound at the conclusion of these minutes.

C. Monthly School Activity Reports – Copies of the approved reports are bound at the conclusion of these minutes.

D. Student Trip Requests – Copies of the Approved trips are bound at the conclusion of these minutes.

E. Fundraiser Requests – A copy of the approved requests are bound at the conclusion of these minutes.

F. Facilities Use Requests – A copy of the approved requests are bound at the conclusion of these minutes. - *Pulled*

G. Declaration of Surplus Property – A copy of the approved surplus are bound at the conclusion of these minutes.

Order #2023-24:150: Primary Motion Passed. Ms. Fletcher-Green made a motion to Pull item F and approve the consent agenda items B, C, D, E, and G, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

F. Facilities Use Requests – A copy of the approved requests are bound at the conclusion of these minutes.

Order #2023-24:151: Primary Motion Passed. Dr. Freeman made a motion to approve the consent agenda items F, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

Mrs. Anderson	Abstained
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Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

H. Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

Items Approved were:

1. Pathways MOU
2. Diesel Fuel & Oil Disposal
3. Nutrition Community Eligibility Provision Program (CEP)
4. Request for Access to Meal Eligibility Information
5. MCTC Dual Credit MOA 2024-2025
6. Midway University Student Teaching Agreement
7. New Horizon Academy
8. Nike/BSN Sports Rewards Program Agreement Renewal 2024-2029
9. Treasure's Bond for 2024-25 School Year
10. Storage Facility Lease

I. Principals Combining Budgets

Order #2023-24:152: Primary Motion Passed. Dr. Freeman made a motion to approve the consent agenda items H and I, as presented. Mrs. Smith-Breiner seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

X. Discussion / Approval of US Bank as Filing Agent Agreement

Order #2023-24:153: Primary Motion Passed. Mrs. Anderson made a motion to approve the recommendation with US Bank as the District Filing Agent, as presented. Mr. Morgan seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XI. Discussion / Approval of School Day Start and End Times

Order #2023-24:154: Primary Motion Passed. Dr. Freeman made a motion to approve the revised end time for elementary to 2:45 p.m., as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XII. Discussion / Approval of KECSAC & Preschool 2023-2024 Final Calendar

Order #2023-24:155: Primary Motion Passed. Dr. Freeman made a motion to approve the 23-24 final calendars, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XIII. Discussion / Approval of 2024-25 & 2025-26 Preschool Calendar

Order #2023-24:156: Primary Motion Passed. Mrs. Smith Breiner made a motion to approve the 2024-25 & 2025-26 Preschool Calendars, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XIV. Discussion / Approval of 2024-25 KECSAC Calendar

Order #2023-24:157: Primary Motion Passed. Dr. Freeman made a motion to approve the 2024-25 KECSAC school calendar, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XV. Discussion / Approval of FBLA Nationals Trip and Common Carrier

Order #2023-24:158: Primary Motion Passed. Dr. Freeman made a motion to approve the FBLA trip and common carrier airline, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XVI. Discussion / Approval of the Tentative 2024-2025 Budget

Order #2023-24:159: Primary Motion Passed. Dr. Freeman made a motion to approve the tentative 2024-25 budget, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XVII. Discussion / Approval of 2024-2025 Salary Schedule

Order #2023-24:160: Primary Motion Passed. Dr. Freeman made a motion to approve the salary schedule for 2024-2025, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

XVIII. Personnel Matters/Acknowledgement of Personnel Activities

Order #2023-24:161: Primary Motion Passed. Dr. Freeman made a motion to approve the Personnel agenda, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Abstained

Items Approved were:

A copy of the approved items are bound at the conclusion of these minutes.

A. Discussion / Approval Regarding Personnel Report

XIX. Facilities

A copy of the approved items are bound at the conclusion of these minutes.

1. Change Orders: Camargo
2. Capital Funds Request

Order #2023-24:162: Primary Motion Passed. Dr. Freeman made a motion to approve the change orders for Camargo and the capital funds request, as presented. Mrs. Smith-Breiner seconded the motion. Vote carried 4-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	Absent(Mrs. Walker left the room for the vote)

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

1. Recognitions
2. Facilities Use Requests
3. Discussion / Approval of 2024-2025 Salary Schedule
4. Change Order: Camargo (revised)

XVIII. Confirm June Meeting. *The June Regular Session is scheduled for Tuesday, June 25, 2024 at 5:30 p.m. at the Clay Community Center.*


XIX. Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation – Not needed


XX. Possible Action Following Closed Session – NA

XXI. Adjournment

Order #2023-24:163: Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Mr. Morgan seconded the motion. The meeting adjourned at 7:12 p.m. Vote carried 5-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	YES
Mrs. Walker	YES


Secretary - Board of Education


Chairperson - Board of Education