

**MINUTES**  
**May 21, 2024 Special Session Meeting**  
Clay Community Center  
5:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 5:00 p.m. on Tuesday, May 21, 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  
Mr. Bill Morgan

Also present:

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

**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 5:00 p.m.
- II. Monthly Budget Report**
- III. Discussion / Approval of Disaster Day Waiver for Camargo Elementary**  
**Order #2023-24:144:** Primary Motion Passed. Dr. Freeman made a motion to approve the request for May 3, 2024 as a disaster day from the Commissioner of the Kentucky Department of Education, as presented. Mr. Morgan seconded the motion. Vote carried 5-0.
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Mr. Morgan         | YES |
- IV. Discussion / Approval of Independent Auditor Contract**  
**Order #2023-24:145:** Primary Motion Passed. Mr. Morgan made a motion to approve the auditor contract, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Mr. Morgan         | YES |
- V. Discussion / Approval of Purchase of HVAC Units for MSE Gym**  
**Order #2023-24:128:** Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the HVAC units for MSE purchase, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Mr. Morgan         | YES |

**VI. Discussion / Reporting Out by Principals and Department Directors**

1. Report on Camargo Renovation
2. Report by RSA Financial Advisor

**VII. Review of May Regular Session Tentative Agenda**

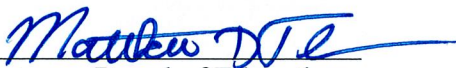
**VIII. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation – *Not Needed***

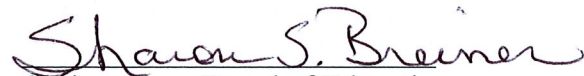
**IX. Possible Action Following Closed Session - *NA***

**X. Adjournment**

**Order #2023-24:147:** Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion. The meeting adjourned at 6:41 p.m. Vote carried 5-0.

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

  
Secretary - Board of Education

  
Chairperson - Board of Education