

**MINUTES**  
**Montgomery County Board of Education**

Tuesday, April 23, 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, 23, 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

*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 #2023-24:129:** Primary Motion Passed. Mr. Morgan made a motion to approve the 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
Mr. Morgan	YES

Dr. Thompson went on to say the opportunities that our students have to show mastery of many skills are fantastic! Here are just some of the strong performances in all aspects of our student experience that have occurred since our last Board Meeting:

- a. MCHS eSports Rocket League Team continues to advance in the Spring state tournament and will be competing in the state semifinals.
- b. The MCHS girl's archery team finished 2<sup>nd</sup> in the region and 20<sup>th</sup> at state! A remarkable year!
- c. MCHS Senior Ethan Overholser committed to continue his academic and athletic career at Alice Lloyd College.
- d. MCHS Senior Noah Wallace committed to continue his academic and athletic career at Spalding University.
- e. This past weekend was the MCHS musical production of Into the Woods. We have the most talented kids! All involved did a tremendous job on a very tough musical. Special thanks go out to Coty Burnette and Sam Adams for all they do in helping put this production on.
- f. MCHS band achieved distinguished ratings from all three judges at the District 8 Large Ensemble Performance Assessment. The straight distinguished ratings qualifies the band for the KMEA state concert band assessment. The job that Mr. Rawlings has done in his first year as MCHS band director has been nothing short of amazing. Congratulations to our students!
- g. McNabb Band also received Distinguished rating on their performance at the Annual Band Assessment.

There are so many wonderful things going on in our school district. Our students and staff are doing amazing things!

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

**Order #2023-24:130:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the consent 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
Mr. Morgan	YES

*Items approved were:*

- A. Approval of Minutes –03/19/2024 Special Session and 03/26/2024 Regular Session
- 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 – NA



**XV. Discussion / Approval of Preschool Restructure**

**Order #2023-24:135:** Primary Motion Passed. Dr. Freeman made a motion to approve for a one-year period for the preschool restructure closing preschool classrooms at MSE and opening a third at Mapleton, as presented. The restructure will be revisited at the end for the 2024-25 school year. Mr. Morgan seconded the motion. Vote carried 5-0

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

**XVI. Approval of May 1 Staffing Allocations**

**Order #2023-24:136:** Primary Motion Passed. Mrs. Anderson made a motion to approve the May Staffing Allocations, 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
Mr. Morgan	YES

**XVII. Personnel Matters/Acknowledgement of Personnel Activities**

**Order #2023-24:137:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the Personnel agenda and additional items with item D pulled for further discussion, 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
Mr. Morgan	YES

*Items Approved were:*

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

- A. Discussion / Approval Regarding Personnel Report
- B. Discussion / Approval of Stipend for School Psychologist
- C. Discussion / Approval of Additional SRO's – 3 Positions

*Item Pulled and Discussed Separately:*

- D. Discussion / Action on MOA's

**Order #2023-24:138:** Primary Motion Passed. Mrs. Anderson made a motion to reject and not accept the MOA's from KDE, 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
Mr. Morgan	YES

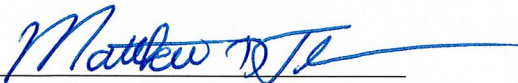
**XIX. Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation – *Not needed***

**XX. Possible Action Following Closed Session – *NA***

**XXI. Adjournment**

**Order #2023-24:143:** 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 6:35 p.m. Vote carried 5-0.

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

  
Secretary - Board of Education

  
Chairperson - Board of Education