

MINUTES
March 19, 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, March 19, 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 5:01 p.m.
- II. Monthly Budget Report**
- III. Discussion / Reporting Out by Principals and Department Directors**
 - 1. Student Accident Insurance Presentation
 - 2. Special Education Recruitment & Retention – MSD Teachers
 - 3. Calendar Committee Report
 - 4. State Budget Information Presentation
- IV. Discussion / Approval of Revised 2023/2024 School Calendar**

Order #2023-24:113: Primary Motion Passed. Dr. Freeman made a motion to approve the revised 23-24 calendar. 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
- V. Review of March Regular Session Tentative Agenda**
- VI. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation**

Order #2023-24:114: Primary Motion Passed. Dr. Freeman made a motion to convene into closed session. Mr. Morgan seconded the motion. The meeting convened into closed session at 6:29 p.m. Vote carried 5-0.

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

VII. Reconvene Meeting

Order #2023-24:115: Primary Motion Passed. Mrs. Smith-Breiner made a motion to reconvene into open session. Dr. Freeman seconded the motion. The meeting reconvened into open session at 6:50 p.m. Vote carried 5-0.


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

VIII. Possible Action Following Closed Session – *The Board Chair reported no action taken during closed session*

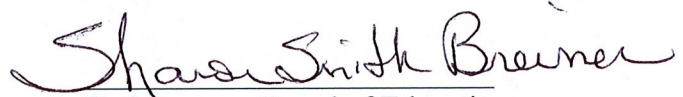
IX. Adjournment

Order #2023-24:116: Primary Motion Passed. Having no further business to discuss, Ms. Fletcher-Green made a motion to adjourn. Mr. Morgan seconded the motion. The meeting adjourned at 6:51 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