

MINUTES
Montgomery County Board of Education

Tuesday, February 27, 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, February 27, 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/UCXlTX5dtroITsmmY4kSCOqg>

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.

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

II. Approval of Agenda

Order #2023-24:103: Primary Motion Passed. Mr. Morgan 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
Mr. Morgan	YES

III. Reading of Mission Statement

IV. Pledge of Allegiance

V. Moment of Silence

VI. Recognitions –

1. Montgomery County eSports Team
2. All-State Choir & Orchestra
3. Boys Bowling
4. KSBA Banner
5. Spelling Bee Championship
6. Kayla Miller – MCHS Art Student
7. McNabb 6th & 7th Grade Boys' Basketball Teams

VII. Approval of National Public Schools Week Proclamation

Order #2023-24:104: Primary Motion Passed. Mr. Morgan made a motion to approve the proclamation, 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

VIII. School Spotlight – *Mount Sterling Elementary*

IX. Hearing of Citizens – *No Citizens signed up to speak*

X. 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* –
 1. Dr. Thompson began with mentioning that during the month of February, we took our school administrators on school visits and conducted classroom walkthroughs, specifically looking at implementation of our MoCo Method instructional blueprint. On February 13, 2024, all the head principals, district admin, and curriculum coaches conducted walkthroughs at Northview. On February 27, 2024, all the assistant principals and district admin conducted walkthroughs at Mapleton. Both visits included lots of positives and improvements on key instructional practices on which we have been working. Dr. Thompson went on to say this

week is Public Schools Week! Public schools are the life blood of our country and we want to thank all our educators, administrators, staff, students and supportive families for helping to support public schools and helping to shape a brighter future.

Dr. Thompson then said that March 1, 2024 is Maintenance Worker Appreciation Day – Let us congratulate and say thank you to our maintenance department!

- a. David Walters – Director of Maintenance and Facilities
- b. Jordan Welker – Program Assistant
- c. Steve Vice
- d. Eddie Warner
- e. James Thomas
- f. Shane Smith
- g. Clayton Watkins

Dr. Thompson said 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:

-MCHS Girls Basketball won in the first round of the district tournament last night, earning a berth in the region tournament. The boys play tonight against GRC.

-MCHS archery set a new team record with a score of 3246. Zach Burnett and Chloe Smith both set new PRs.

-Hayden Barrier was named the 10th Region player of the year and the player of the year by the KABC making her a candidate for Ms. KY Basketball. Hayden was also a 1st team honoree and Allie Dillon and Savannah Jarvis were 3rd team honorees. Reagan Oney was an honorable mention.

-Northview 5th graders were able to travel to the capitol last week and had an opportunity to meet the Lt. Governor.

-Last week was National FFA Week and our high school students went on WMST to discuss FFA. They visited Mayor Botts and Judge Executive Haddix. Addison Thompson was one of 30 FFA members across the state that was selected for the legislative page program and represented MCHS FFA during the event at Frankfort.

-The Lady Indians Wrestling Team had an outstanding showing at the KHSAA state tournament. Brooklyn Banfield finished 5th, Bailey Duh finished 6th, and Avery Lytle finished 3rd! With just 4 girls competing, MCHS finished 11th out of 72 schools competing.

-Our Black and Hispanic Achievers group put on an amazing MLK luncheon last Saturday. They ran the program and did a great job speaking. Sydney Hunt and Baylee Setters did a great job reading their essays that won the respective contests.

-MCHS Junior Sara Zink committed to Coastal Carolina University.

-MCHS Junior bowler, Ronin Ingram finished 6th in the state at the boys bowling tournament

-MCHS Band Director, Rob Rawlings, McNabb Choral Director Marybeth Hamilton, and MSE music teacher Melanie Everman all were honored at the KMEA all-state conference.

-FCCLA competed in the Region 9 STAR events competition last a few Fridays ago. Annabelle Stewart won 1st place in Early Childhood Education, Sarah Mobley won 1st

place in Modified Job Interview, Savannah Hamilton won 2nd place in Career Investigation, and Kloe Fair won 2nd place in Sustainability Challenge.

-Cooper Gross, Tucker Gross, Jennings Patrick, and Maxx Pharris competed in the 400 relay event at the KHSAA state swimming competition

-Mapleton's academic team won 1st place in the district Governor's Cup.

-MCHS senior Shelby Paige committed to continue her educational and athletic career at Campbellsville University.

-MCHS Senior Gracen Cord committed to continue her educational and athletic career at Asbury University.

Dr. Thompson stated there are so many wonderful things going on in our school district. Our students and staff are doing amazing things!

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

Order #2023-24:105: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the consent agenda, 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.** Approval of Minutes – 01/09/2024 Special Session, 01/16/2024 Special Session and 1/23/2024 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 – A copy of the approved requests are bound at the conclusion of these minutes.
- G.** Declaration of Surplus Property – A copy of the approved surplus are bound at the conclusion of these minutes.
- H.** Policy & Procedure – Reading and Review
 - 1. Policy Revision 09.2 – *1st Reading*
 - 2. Procedure 09.21 AP.21 Recommendation – *Review*
 - 3. Procedure Revision 07.1 AP.2 – *Review*
- I.** Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

Items Approved were:

- 1. FRYSC Contract
- 2. Traditional Bank Banking Renewal
- 3. Auditor Renewal Engagement Letter
- 4. Early Learning BUS MOA Contract

5. Preschool Quality Partnership Grant
6. Steele-Reese Grant – District
7. Western Kentucky University Student Teacher Agreement

XII. Discussion / Approval of Purchase for MCHS Building Assets Reducing Risks (BARR)

Order #2023-24:106: Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the purchase of the BARR program for MCHS, 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

XIII. Discussion / Approval of March Tentative Staffing Allocations

Order #2023-24:107: Primary Motion Passed. Dr. Freeman made a motion to approve the tentative staffing allocations, 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

XIV. Approval of MCHS 2024 Graduation Date

Order #2023-24:108: Primary Motion Passed. Ms. Breiner-Smith made a motion to approve MCHS graduation date for Friday, May 31, 2024, 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

XV. Personnel Matters/Acknowledgement of Personnel Activities

Order #2023-24:109: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the Personnel agenda and additional items, 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 copy of the approved items are bound at the conclusion of these minutes.

A. Discussion / Approval Regarding Personnel Report

XVI. Facilities

Order #2023-24:110: Primary Motion Passed. Ms. Breiner-Smith made a motion to approve the facilities items, 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

Items Approved were:

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

1. Capital Funds Request FY24
2. Change Orders – Camargo Renovation, Additions & HVAC
3. Approval of Purchase of Window Clings and Tint for all Schools

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

Order #2023-24:111: Primary Motion Passed. Dr. Freeman made a motion to approve the addendum section, as presented. Ms. Breiner-Smith seconded the motion. Vote carried 5-0.

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

XVIII. Confirm March Meeting. *The March Regular Session is scheduled for Tuesday, March 26, 2024 at 5:30 p.m. at the Clay Community Center.*

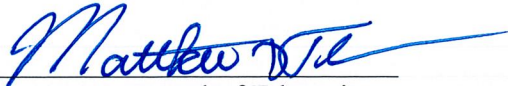
XIX. Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation – Not needed

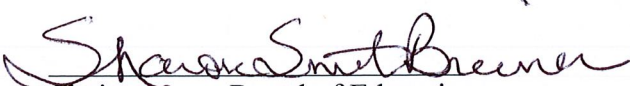
XX. Possible Action Following Closed Session – NA

XXI. Adjournment

Order #2023-24:112: Primary Motion Passed. Having no further business to discuss, Ms. Fletcher-Green made a motion to adjourn. Dr. Freeman seconded the motion. The meeting adjourned at 6:41 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