

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