

**MINUTES**  
**February 20, 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, February 20, 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. BARR Presentation – MCHS
  - 2. English Language Learners Presentation – Cindy Reed
- IV. Review of February Regular Session Tentative Agenda**
- V. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation – Not needed**
- VI. Possible Action Following Closed Session - NA**
- VII. Adjournment**

**Order #2023-24:102:** 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 6:33 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