

**MINUTES**  
**February 13, 2024 Special Session Meeting**  
Clay Community Center  
4:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 4:00 p.m. on Tuesday, February 13, 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

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 4:01 p.m.
- II. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation and KRS 61.810(1)(f) for Discussion Which Might Lead to the Appointment of an Individual Employee**

**Order #2023-24:097:** Primary Motion Passed. Ms. Fletcher-Green made a motion to move into closed session. Dr. Freeman seconded the motion. The meeting went into closed session at 4:02 p.m. Vote carried 4-0.

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

- III. Reconvene Meeting**

**Order #2023-24:098:** Primary Motion Passed. Dr. Freeman made a motion to reconvene into open session. Ms. Fletcher-Green seconded the motion. The meeting reconvened into open session at 4:28 p.m. Vote carried 4-0.

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

- IV. Possible Action Following Closed Session**

**Order #2023-24:099:** Primary Motion Passed. Mrs. Anderson made a motion to appoint Bill Morgan to the vacant District 2 Board seat. Dr. Freeman seconded the motion. Vote carried 4-0.

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

*\*Short recess called by Chair at 4:29 p.m.*

V. **Call to Order SBDM Roundtable and Welcome** – The Roundtable was called to order at 5:04 p.m.

VI. **Board of Education District Needs Assessment Roundtable**

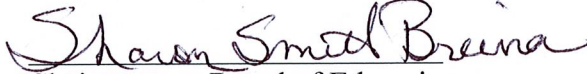
VII. **Adjournment**

**Order #2023-24:100:** 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 7:40 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