

**MINUTES**  
**January 9, 2024 Special Session Meeting**  
Clay Community Center  
3:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 3:00 p.m. on Tuesday, January 9, 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 3:00 p.m.
- II. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation**  
**Order #2023-24:078:** Primary Motion Passed. Ms. Fletcher-Green made a motion to convene into closed session. Dr. Freeman seconded the motion. The meeting convened into close session at 3:01 p.m. Vote carried 4-0.
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | YES |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
- III. Reconvene Meeting into Open Session**  
**Order #2023-24:079:** 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 3:41 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 – No action taken**
- V. Annual Organizational Meeting**
- A. Election of Chair(w/current Chair designated as temporary Chair to conduct election)**  
**Order #2023-24:080:** Primary Motion Passed. Dr. Freeman made a motion for Mrs. Smith-Breiner to be Board Chair for 2024. Ms. Fletcher-Green seconded the motion. Vote carried 3-1.
- |                    |     |
|--------------------|-----|
| Mrs. Anderson      | NO  |
| Dr. Freeman        | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |

**B. Election of Vice Chair**

**Order #2023-24:081:** Primary Motion Passed. Ms. Fletcher-Green made a motion to for Dr. Freeman to be Board Vice-Chair for 2024. Mrs. Smith-Breiner seconded the motion. Vote carried 4-0.

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

**C. Establishment of 2024 Meeting Dates and Times**

**Order #2023-24:082:** Primary Motion Passed. Dr. Freeman made a motion to approved the 2024 meeting dates, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 4-0.

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

Dates Approved:

January 23 – Clay Community Center  
 February 27 – Clay Community Center  
 March 26 – Clay Community Center  
 April 23 – Clay Community Center  
 May 28 – Clay Community Center  
 June 25 – Clay Community Center  
 July 23 – Clay Community Center  
 August 27 – Clay Community Center  
 September 24 – Clay Community Center  
 October 22 – Clay Community Center  
 November 19 – Clay Community Center  
 December 17 – Clay Community Center  
 January 28, 2025 – Clay Community Center

**VI. Recess Meeting to Conduct District Finance Corporation Meeting**

**Order #2023-24:083:** Primary Motion Passed. Dr. Freeman made a motion to recess open session and convene into the District Finance Corporation Meeting. Ms. Fletcher-Green seconded the motion. The meeting recessed at 3:44 p.m. Vote carried 4-0.

**VII. Reconvene Meeting**

**Order #2023-24:084:** Primary Motion Passed. Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion. The meeting reconvened at 3:47 p.m. Vote carried 4-0.

**VIII. Accept Resignation from Josh Oney as Montgomery County Board of Education Member**

**Order #2023-24:085:** Primary Motion Passed. Dr. Freeman made a motion to accept Mr. Oney's resignation. Mrs. Smith-Breiner seconded the motion. Vote carried 4-0.

**IX. Adjournment**

**Order #2023-24:086:** 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 3:49p.m. Vote carried 4-0.

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

  
 Secretary - Board of Education

  
 Chairperson - Board of Education