

MONTGOMERY COUNTY BOARD OF EDUCATION

Regular Session Agenda

Tuesday, July 23, 2024

Clay Community Center

5:30 p.m.

Additional meeting access will be available via live stream, which can be accessed at the following location:

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOgg>

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.

Vision Statement:

Montgomery County Schools will be the standard of educational excellence in an ever-changing global society.

- I. Call to Order
- II. Approval of Agenda
- III. Reading of Mission Statement
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. **Recognitions** -----NA(422)

1. Exceeding State Score Achievements

- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates

Printed Information

- A. Maintenance – David Walters ----- 3-4
- B. Transportation – Steve Calvert----- 5-6
- C. Technology – Stephanie Wehmeier -----7
- D. Food & Nutrition Services – Sandy Jones-----8
- E. Child Care – Mary Smith-----9
- F. Communications – Amy McCleese----- 10
- G. Office of Special Education – Marti Escalante ----- 11
- H. Curriculum Department and Instructional Coaches Report – Curriculum ----- 12-13
- I. School Reports & SBDM Minutes – Principals ----- 14-36
- J. Attendance Report - DPP----- NA
- K. 2023-2024 Donations List -----37-41
- L. 2024-2025 Indirect Costs -----42-45
- M. Superintendent's Calendar-----46-48
- N. Superintendent's Reports – Verbal

- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –6/11/2024 Special Session, 6/18/2024 Special Session, 6/25/2024 Special Session and 6/25/2024 Regular Session -----49-60
 - B. Treasurer Reports & Accounts Payable –Angela Rhodes ----- 61-138
 - C. Monthly School Activity Reports & EOY----- 139-227

D.	Student Trips -----	228
E.	Fundraiser Requests-----	229-238(423-424)
F.	Facilities Use Requests-----	239-240
G.	Declaration of Surplus Property -----	241-246
H.	Procedure Updates – Special Education Procedures – <i>Review</i> -----	247-368
I.	Agreements, Applications & Contracts	
	1. Soliant Sign Language Contract-----	369-375
	2. Steele-Reese Grant Acceptance -----	376
J.	Approval of District Funding Assurance -----	377-415
K.	Approval of Student Fees for 2024-2025 -----	416
XI.	Accept Resignation from Lisa Walker as Montgomery County Board of Education Member - NA	
XII.	Discussion / Approval of McNabb 8 th Grade Annual Student Trip-----	417-419
XIII.	Discussion / Possible Action Regarding Recruitment Strategies for Special Education Positions	
	1. Daily Wage Threshold for Retired Substitutes -----	(425)
	2. Cover Cost of Alternative Certification Program -----	(426)
XIV.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
	A. Discussion / Approval Regarding Personnel Report -----	420-421
	B. Approval of CTE Counseling Position -----	(427)
XV.	Facilities	
	1. MSE Wall Settlement Repair Construction Bids-----	NA
V.	Superintendent 2023-2024 Summative Evaluation -----	NA
VI.	Addendum / Revisions / Additional Information(for organizational & informational purposes)	
	1. Recognitions-----	422
	2. Fundraiser Requests-----	423-424
	3. Discussion / Possible Action Regarding Recruitment Strategies for Special Education Positions	
	a. Dailey Wage Threshold for Retired Substitutes-----	425
	b.Cover Cost of Alternative Certification Program-----	426
	3. Approval of CTE Counseling Position -----	427
VII.	Confirm August Meeting. <i>The August Regular Session is scheduled for Tuesday, August 27, 2024 at 5:30 p.m. at the Clay Community Center.</i>	
VIII.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
IX.	Possible Action Following Closed Session	
X.	Adjournment	