

MINUTES
December 19, 2023 Special Session Meeting
Clay Community Center

3:30 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 3:30 p.m. on Tuesday, December 19, 2023 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 3:30 p.m.
- II. **Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation**
Order #2023-24:062: Primary Motion Passed. Mr. Morgan made a motion to convene into closed session. Dr. Freeman seconded the motion. The meeting convened into close session at 3:31 p.m. Vote carried 5-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Mr. Morgan	YES
- III. **Reconvene Meeting into Open Session**
Order #2023-24:063: 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 4:08 p.m. Vote carried 5-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Mr. Morgan	YES
- IV. **Possible Action Following Closed Session** – *The Board Chair reported no action taken*
- V. **Presentation of FY23 Audit**
- VI. **Monthly Budget Report**
- VII. **Discussion / Reporting out by Principals and Department Directors**

VIII. Review of December Regular Session Tentative Agenda

IX. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation - NA

X. Possible Action Following Closed Session – NA

XI. Adjournment

Order #2023-24:064: Primary Motion Passed. Having no further business to discuss, Mrs. Smith-Breiner made a motion to adjourn. Dr. Freeman seconded the motion.

The meeting adjourned at 5:02 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