

**MINUTES**  
**Montgomery County Board of Education**

Tuesday, December 19, 2023  
Regular Session Meeting  
Clay Community Center  
5:30 p.m.

The Montgomery County Board of Education met in regular session at the Clay Community Center at 5:30 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

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

<https://www.youtube.com/channel/UCXlTX5dtroITsmmY4kSCOqg>

*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.*

**I. Call to Order** – The meeting was called to order at 5:36 p.m.

**II. Approval of Agenda**

**Order #2023-24:065:** Primary Motion Passed. Dr. Freeman made a motion to approve the agenda, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

**III. Reading of Mission Statement**

**IV. Pledge of Allegiance**

**V. Moment of Silence**

**VI. Recognitions –**

1. MCHS Cross Country

**VII. School Spotlight - MCHS**

**VIII. Hearing of Citizens – No Citizens signed up to speak**

**IX. Reports/Monthly Updates**

Printed Information

- A. Maintenance
- B. Transportation
- C. Technology
- D. Food & Nutrition Services
- E. Child Care
- F. Communications
- G. Office of Special Education
- H. Curriculum Department and Instructional Coaches Reports
- I. School Reports & SBDM Minutes
- J. Attendance Report
- K. Superintendent's Calendar
- L. Superintendent's Report – *Verbal* –

Dr. Thompson began with mentioning the MCHS E-Sports Rocket league team wining the State Championship last week for the 2<sup>nd</sup> consecutive year. He then spoke of the music programs- choir, orchestra, and band both high school and McNabb with what a wonderful job they have done this winter holiday season in their performances. Dr. Thompson said the student and staff should be very proud pf their hard work and results! Dr. Thompson went on to wish all the students and staff a very Merry Christmas and New Year and that we will see our students Wednesday, January 3, 2023.

**X. Consent Agenda** (*Red page numbers notate revisions and/or additions in Addendum section*)

**Order #2023-24:066:** Primary Motion Passed. Mr. Morgan made a motion to approve the consent agenda, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

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

*Items approved were:*

- A. Approval of Minutes – Round Table Special Session 11/16/2023, Special Session 11/21/2023, and Regular Session 11/21/2023
- B. Treasurer/Food Service Reports & Accounts Payable – A copy of the approved report and AP are bound at the conclusion of these minutes.
- C. Monthly School Activity Reports – Copies of the approved reports are bound at the conclusion of these minutes.



- D.** Student Trip Requests – Copies of the Approved trips are bound at the conclusion of these minutes.
- E.** Fundraiser Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- F.** Facilities Use Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- G.** Declaration of Surplus Property – A copy of the approved surplus are bound at the conclusion of these minutes.
- H.** Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

*Items Approved were:*

- 1. Murray State Dual Credit MOA
- 2. Local Community Grant for JROTC
- 3. FRYSC District Assurance 2024-2026
- 4. Shortened School Day Request - Mapleton

**XI. Discussion/Approval of MCHS Varsity Cheer Trip and Common Carrier**

**Order #2023-24:067:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the varsity cheer trip for nationals to Florida and the charter bus common carrier, as presented. Dr. Freeman seconded the motion. Vote carried 5-0

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

**XII. Eligibility for KETS 1<sup>st</sup> Offer of Assistance (TAR)**

**Order #2023-24:068:** Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve and accept the 1<sup>st</sup> offer of assistance , as presented. Mr. Morgan seconded the motion. Vote carried 5-0

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

**XIII. Discussion / Approval of Nutrition Outdoor Stand-Alone Freezer Unit**

**Order #2023-24:069:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the recommendation for the freezer unit purchase , as presented. Dr. Freeman seconded the motion. Vote carried 5-0

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

**XIV. Discussion/Possible Action to Appoint Calendar Committee Member**

**Order #2023-24:070:** Primary Motion Passed. Dr. Freeman made a motion to appoint Mrs. Smith-Breiner to serve on the calendar committee. Ms. Fletcher-Green seconded the motion. Vote carried 5-0

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

#### XV. Personnel Matters/Acknowledgement of Personnel Activities

**Order #2023-24:071:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the Personnel agenda and additional items, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

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

*Items Approved were:*

*A copy of the approved items are bound at the conclusion of these minutes.*

#### A. Discussion / Approval Regarding Personnel Report

#### XVI. Facilities

#### A. Discussion/Possible Action Regarding Chenault Barn Project

##### 1. Approval of Bids

**Order #2023-24:072:** Primary Motion Passed. Mrs. Anderson made a motion to approve the bids, as presented, and follow the architect's recommendation. Mrs. Smith-Breiner seconded the motion. Vote carried 5-0

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

##### 2. Approval of Construction Contracts and Documents Including Special Inspections and Authorizing Superintendent to Sign all Related Documents

**Order #2023-24:073:** Primary Motion Passed. Mrs. Anderson made a motion to approve the contract and documents for all of the Chenault Barn Project, as presented, and for Dr. Thompson to sign all related documents. Mr. Morgan seconded the motion. Vote carried 5-0

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

##### 3. Approval of Revised BG-1

**Order #2023-24:060:** Primary Motion Passed. Mrs. Anderson made a motion to approve the revised BG-1, as presented. Mr. Morgan seconded the motion. Vote carried 5-0

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES



Ms. Fletcher-Green	YES
Mr. Morgan	YES

II. **Addendum / Revisions / Additional Information** – *See initial approval in minutes under the listed item -NA*

III. **Confirm January Meeting.** *The January Regular Session is scheduled for Tuesday, January 23, 2024 at 5:30 p.m. at the Clay Community Center.*

IV. **Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation**

**Order #2023-24:075:** Primary Motion Passed. Mrs. Smith-Breiner made a motion to convene into closed session. Dr. Freeman seconded the motion. The meeting convened into closed session at 6:09 p.m. Vote carried 5-0

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

V. **Reconvene Meeting into Open Session**

**Order #2023-24:076:** Primary Motion Passed. Ms. Fletcher-Green made a motion to reconvene into open session. Dr. Freeman seconded the motion. The meeting reconvened into open session at 6:53 p.m. Vote carried 5-0

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

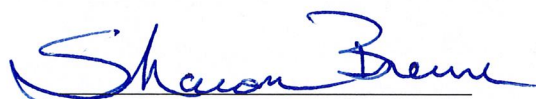
VI. **Possible Action Following Closed Session** – *The Board Chair reported that no action was taken as a result of closed session*

VII. **Adjournment**

**Order #2023-24:077:** Primary Motion Passed. Having no further business to discuss, Mrs. Smith-Breiner made a motion to adjourn. Mr. Morgan seconded the motion. The meeting adjourned at 6:54 p.m. Vote carried 5-0.

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

  
Secretary - Board of Education

  
Chairperson - Board of Education

