

MINUTES
Montgomery County Board of Education
Tuesday, November 21, 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, November 21, 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/UCXITX5dtroITsmmY4kSCOqg>

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 5:31 p.m.

II. Approval of Agenda

Order #2023-24:055: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the 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

III. Reading of Mission Statement

IV. Pledge of Allegiance

V. Moment of Silence

VI. Recognitions –

1. MCHS Cross Country (*Moved to December*)
2. Acknowledgements

VII. School Spotlight - NA

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 speaking about how thankful he was for the school Board and appreciated all of their expertise and experience each of them have to bring to the table for the district. He went on to say that our board's experience they bring is larger than any other school Board. Dr. Thompson went on to say how thankful he was for all the staff and the school staff for all they do for the students each day.

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

Order #2023-24:056: Primary Motion Passed. Dr. Freeman made a motion to approve the consent agenda, as presented. With noting that the supplemental custodial services contract will only have a max of 8 contracted workers at a given time. 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

Items approved were:

- A. Approval of Minutes –Special Session 10/4/2023, Special Session 10/10/2023, Special Session 10/17/2023 and Regular Session 10/24/2023
- 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. LBAR Grant *(Not received/presented)*
- 2. Shortened School Day – Mapleton
- 3. Supplemental Custodial Service Contract *(see note in approval)*

XI. School Bus Purchase

Order #2023-24:057: Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the bus purchase of the three(3) busses as presented using ESSER or Capital funds for the purchase. 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

XII. Discussion/Approval of Supplemental Reading Program for Special Education Program

Order #2023-24:058: Primary Motion Passed. Dr. Freeman made a motion to approve the program, 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. Presentation of SEEK Back on Track – Dr. Thompson presented

XIV. Personnel Matters/Acknowledgement of Personnel Activities

Order #2023-24:059: 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
- B. Discussion / Approval of 2023-2024 Salary Schedule Revision

XV. Facilities

Order #2023-24:060: Primary Motion Passed. Dr. Freeman made a motion to approve the facilities items, 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

Items Approved were:

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

- A. MCHS PA System Replacement

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

III. Confirm December Meeting. The December Regular Session is scheduled for Tuesday, December 19, 2023 at 5:30 p.m. at the Clay Community Center.

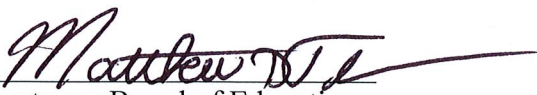
IV. Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation – Not needed

V. Possible Action Following Closed Session - NA

VI. Adjournment

Order #2023-24:061: Primary Motion Passed. Having no further business to discuss, Ms. Fletcher-Green made a motion to adjourn. Dr. Freeman seconded the motion. The meeting adjourned at 5:50 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