

MINUTES
October 17, 2023 Special Session Meeting
Clay Community Center

5:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 5:00 p.m. on Tuesday, September 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 5:00 p.m.
- II. **Monthly Budget Report**
- III. **Discussion / Reporting Out by Principals and Department Directors**
- IV. **Discussion / Approval of BG-1 Chenault Barn**
Order #2023-24:041: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the BG-1. Mr. Morgan seconded the motion. Vote carried 5-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES
Mr. Morgan	YES
- V. **Discussion / Approval of Capital Funds Request**
Order #2023-24:042: Primary Motion Passed. Dr. Freeman made a motion to approve the Capital Funds Request. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

VI. Review of October Regular Session Tentative Agenda

VII. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation

Order #2023-24:043: Primary Motion Passed. Mr. Morgan made a motion to convene into closed session. Ms. Fletcher-Green seconded the motion. The meeting convened into closed session at 5:40 p.m. Vote carried 5-0.

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

VIII. Reconvene Meeting

Order #2023-24:044: Primary Motion Passed. Mr. Morgan made a motion to reconvene. Ms. Fletcher-Green seconded the motion. The meeting reconvened at 6:21 p.m. Vote carried 5-0.

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

IX. Possible Action Following Closed Session – *The Board Chair reported no action was taken*

X. Adjournment

Order #2023-24:045: 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 6:22 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