

**MINUTES**  
**Montgomery County Board of Education**  
Tuesday, September 26, 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, September 26, 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 #2023-24:031:** 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. AG Kentucky State Fair Competitions

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

**VIII. 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* –

1. Dr. Thompson began with speaking about taking school administrators on school visits and conducted classroom walkthroughs, specifically looking at implementation of our MoCo Method instructional blueprint. On September 12, 2023, all the head principals, district admin, and curriculum coaches conducted walkthroughs at Mapleton Elementary. On September 26, 2023, all the assistant principals and district admin conducted walkthroughs at Northview Elementary. We are now using a data collection tool to indicate appropriate implementation of the MoCo Method Instructional Blueprint and to give feedback to schools and hold them accountable. Dr. Thompson said we will continue to conduct these walkthroughs twice a month to help us monitor our implementation of our four key pillars; 1) Consistent opportunities to work on grade-appropriate assignments; 2) Strong instruction where students do most of the thinking in a lesson; 3) Deep engagement in what they're learning; and 4) Teachers who hold high expectations for students and believe they can meet grade-level standards. Dr. Thompson then went on to congratulate Mapleton who won high attendance day for Montgomery County Schools. Dr. Thompson went on to speak of the opportunities that our students have to show mastery of many skills have been fantastic. He mentioned some of the strong performances in all aspects of our student experience that have occurred since our last Board Meeting:
  - a. Brett Marcum and Brooks Bonfield qualified in boys golf for the KHSAA state tournament.
  - b. The girls golf team advanced to the 2<sup>nd</sup> round of the KHSAA state gold tournament in Bowling Green.
  - c. Members of the Fiero Strings ensemble performed at the Autism Concert this past weekend.

- d. Montgomery County High School Celebrated Homecoming with a great parade downtown and weeklong activities.
- e. Senior Noah Wallace set the record for most goals in a soccer game with eight.
- f. Recent MCHS graduate Anna Reffitt was awarded the William B. Tolle Award at the KY State Fair Championship Drive for exhibiting exceptional leadership qualities and academic excellence.

Dr. Thompson said there are so many wonderful things going on in our school district. It is sometimes easy to focus on the negative but our students are doing amazing things!

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

**Order #2023-24:032:** Primary Motion Passed. Dr. Freeman made a motion to approve the consent 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

*Items approved were:*

- A.** Approval of Minutes –Special Session 8/15/2023 and Regular Session 8/22/2023
- 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. Ohiopyle Prints Royalty Agreement
- 2. Zoo Kids Inc for Educators Grant Acceptance – MSE
- 3. Asbury University Student Teaching Agreement
- 4. Stronger Connections Grant Acceptance & Approval of Contract
- 5. Shortened School Day Request – Mapleton
- 6. Shortened School Day Request – Northview
- 7. Campbellsville University Student Teaching Agreement

**X. Discussion / Approval of Black & Hispanic Achievers Trip**

**Order #2023-24:033:** Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the trip and common carrier requested, 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

**XI. Discussion / Approval of 2023-2024 Working Budget**

**Order #2023-24:034:** Primary Motion Passed. Mrs. Breiner-Smith made a motion to approve the 2023-24 working budget, 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. Personnel Matters/Acknowledgement of Personnel Activities**

**Order #2023-24:035:** Primary Motion Passed. Dr. Freeman made a motion to approve the Personnel agenda and additional items, 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

*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 New MTSS Student Advocate Job Description
- C. Discussion / Approval of Revised 23-24 Salary Schedule

**XIII. Facilities**

**Order #2023-24:036:** Primary Motion Passed. Dr. Freeman made a motion to approve the facilities items, 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

*Items Approved were:*

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

- A. Change Order #2 Track

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

**A. Fundraiser Requests**

**B. Campbellsville University Student Teaching Agreement**

**C. Change Order #2 Track**

**Order #2023-24:037:** Primary Motion Passed. Mrs. Breiner-Smith made a motion to approve the addendum. 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. Confirm October Meeting.** *The October Regular Session is scheduled for Tuesday, October 24, 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*

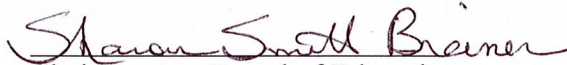
**VI. Adjournment**

**Order #2023-24:038:** 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 5:51 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

