

MINUTES
Montgomery County Board of Education
Tuesday, August 22, 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, August 22, 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 5:34 p.m.

II. Approval of Agenda

Order #2023-24:015: 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. Wittley Jacobs- Montgomery County Distinguished Young Women

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

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

Order #2023-24:016: Primary Motion Passed. Dr. Freeman made a motion to convene into closed session. The meeting convened at 5:38 p.m. 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

IX. Reconvene into Open Session

Order #2023-24:017: Primary Motion Passed. Ms. Fletcher-Green made a motion to reconvene the meeting. Mrs. Smith-Breiner seconded the motion. The meeting reconvened at 6:34 p.m. Vote carried 5-0.

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

X. Possible Action Following Closed Session – *Board Chair reported no action taken*

XI. 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. 2022-2023 Annual Financial Statement
- L. Superintendent's Calendar
- M. Superintendent's Report – *Verbal* –

Dr. Thompson began with saying we had a great few days. Students were happy and staff are excited and engaged, and administrators are focused. Dr. Thompson went on to say there was

a fantastic showing at the fall showcase Saturday with a win in the Rec Bowl, Cross Country had a great home meet, boys and girls soccer both won, volleyball won, and football won. He then went on to congratulate Wittley Jacobs who was named both the Distinguished Young Women of Montgomery County and the Rec Bowl Queen. Dr. Thompson mentioned the girls golf team winning the Mason County Invitational the 2nd year in a row, as well. He finished with looking forward to more highlights over the next weeks and months as we have a lot of success in the beginning of this school year.

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

Order #2023-24:018: 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 7/11/2023, Special Session 7/18/2023, Special Session 7/18/2023, and Regular Session 7/25/2023
- 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 – NA
- H. Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

Items Approved were:

- 1. KECSAC MOA and Allocations FY23
- 2. Pan Atlantic Foundation Exchange Student MOU
- 3. KY Ag Classroom Project Grant – MSE
- 4. Adult Meal Price Change
- 5. Migrant Education Program Incentive Grant

XIII. Discussion / Approval of Establishment of McNabb PTO

Order #2023-24:019: Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the establishment of the McNabb PTO, 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 / Approval of McNabb 8th Grade DC Trip

Order #2023-24:020: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the 8th grade DC trip, as presented. 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

XV. Discussion / Approval of Open Letter to Community

Order #2023-24:021: Primary Motion Passed. Dr. Freeman made a motion to approve the open letter to the community, in regard to vaping, being sent to the newspaper and other media sources, 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

XVI. Approve Resolution Authorizing Vape Litigation Settlement and Authorize Superintendent to Execute Documents and Contacts Related to Settlement

Order #2023-24:022: Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the resolution and authorized the Superintendent to execute any and all documents and contracts related to the settlement, 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

XVII. Personnel Matters/Acknowledgement of Personnel Activities

Order #2023-24:023 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

XVIII. Facilities

Order #2023-24:024: Primary Motion Passed. Mrs. Smith-Breiner made a motion to approve the facilities 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. Change Order – MCHS Track
- B. Revised BG1 – Camargo

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

- A. *Fundraiser Requests*
- B. *Facilities Use Requests*
- C. *Migrant Education Incentive Grant*
- D. *Discussion / Approval of Open Letter to Community*
- E. *Approve Resolution Authorizing Vape Litigation Settlement and Authorize Superintendent to Execute Documents and Contracts Related to Settlement*

Order #2023-24:025: Primary Motion Passed. Mrs. Anderson made a motion to approve the addendum. 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. Confirm September Meeting. *The September Regular Session is scheduled for Tuesday, September 26, 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 #2023-24:026: 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 6:43 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

