

**MINUTES**  
**August 15, 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, August 15, 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.*

**I. Call to Order** – The meeting was called to order at 5:01 p.m.

**II. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation and KRS 61.810(1)(k)**

**Order #2023-24:011:** Primary Motion Passed. Ms. Fletcher-Green made a motion to convene into closed session. Mrs. Smith-Breiner seconded the motion.

The meeting convened into close session at 5:02 p.m. Vote carried 5-0.

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

**III. Reconvene into Open Session**

**Order #2023-24:012:** 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 6:02 p.m. Vote carried 5-0.

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

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

**V. Monthly Budget Report**

**VI. Discussion / Reporting Out by Principals and Department Directors**

**VII. Discussion / Approval of Zoo Kids Inc Grant**

**Order #2023-24:013:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the grant application. 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

**VIII. Review of August Regular Session Tentative Agenda**

**IX. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation – *Not needed***

**X. Possible Action Following Closed Session – *NA***

**XI. Adjournment**

**Order #2023-24:014:** Primary Motion Passed. Having no further business to discuss, Ms. Fletcher-Green made a motion to adjourn. Mrs. Smith-Breiner seconded the motion. The meeting adjourned at 6:58 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