MONTGOMERY COUNTY BOARD OF EDUCATION
Regular Session Agenda
Tuesday, August 27, 2024
Clay Community Center
5:30 p.m.

Additional meeting access will be available via live stream, which can be accessed at the following location:

https://www.youtube.com/channel/UCXlTX5dtroITsmmY4kSCOqg

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.

Vision Statement:

Montgomery County Schools will be the standard of educational excellence in an ever-changing global society.

I. Call to Order
II. Approval of Agenda
III. Reading of Mission Statement
IV. Pledge of Allegiance
V. Moment of Silence
VI. Recognitions ----------3

1. MoCo Bass Fishing Team
2. Montgomery County Distinguished Young Woman

VII. Hearing of Citizens
VIII. Reports/Monthly Updates

Printed Information

A. Maintenance – *David Walters* ---------- 4-5
B. Transportation – *Steve Calvert*---------- 6-7
C. Technology – *Stephanie Wehmeier* ----------8
D. Food & Nutrition Services – *Sandy Jones*----------9
E. Child Care – *Mary Smith*---------- 10
F. Communications – *Amy McCleese*---------- 11
G. Office of Special Education – *Marti Escalante* ---------- 12-14
H. Curriculum Department and Instructional Coaches Report – *Curriculum* ---------- 15-16
I. School Reports & SBDM Minutes – *Principals* ---------- 17-52
J. Attendance Report - *DPP*---------- NA
K. 2023-2024 Annual Financial Statement---------- 53-139
L. Data & Security & Breach Notification Best Practice Guide & Review ---------- 140-150
M. Superintendent's Calendar---------- 151-153
N. Superintendent's Reports – Verbal

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

A. Approval of Minutes –7/16/2024 Special Session, 7/16/2024 Special Session, 7/23/2024 Special Session and 7/23/2024 Regular Session ---------- 154-164
B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ---------- 165-250

C. Monthly School Activity Reports ---------- 251-287

D. Student Trips ----------288-289(366-367)

E. Fundraiser Requests---------- 290-303

F. Facilities Use Requests---------- 304-305

G. Declaration of Surplus Property ---------- NA

H. Agreements, Applications & Contracts

1. KECSAC MOA & Allocations FY24 ---------- 306-342
2. Membership Renewal for KSBA---------- 343-345
3. Campbellsville University Student Teaching Agreement ---------- 346-349
4. Speech Therapy Contract – K Hadley---------- 350-352
5. School Nutrition Head Start Agreement ---------- 353-354

XI. Discussion / Approval of MCHS Band Trip ---------- 355-358

XII. Local Planning Committee Appointments---------- (368-369)

A. Appointment of Board Member to Local Planning Committee

B. Appointment of Business/Community Leaders to Local Planning Committee

XIII. Personnel Matters / Acknowledgment of Personnel Activities – *Dr. Culross, HR*

A. Discussion / Approval Regarding Personnel Report ---------- 359-361

XIV. Facilities

1. Discussion / Possible Action Regarding the RFP for Guaranteed Energy Savings Projects ---------- 362
2. Discussion / Possible Action Regarding Architect Selection - MCHS ---------- 363
3. Discussion / Possible Action Regarding Construction Management-MCHS------- 364
4. Discussion / Approval of CFR---------- 365

V. *Addendum / Revisions / Additional Information(for organizational & informational purposes)*

1. Student Trips ---------- 366-367
2. Appointment of Business/Community Leaders to Local Planning Committee - 368-369

VI. Confirm September Meeting. *The September Regular Session is scheduled for Tuesday, September 24, 2024 at 5:30 p.m. at the Clay Community Center.*

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

VIII. Possible Action Following Closed Session

IX. Adjournment