

# MONTGOMERY COUNTY BOARD OF EDUCATION

## Special Regular Session Agenda

Tuesday, October 22, 2024

Clay Community Center

4:30 p.m.

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

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOgg>

*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.*

*This meeting will be a video teleconference. The primary location of the meeting is Clay Community Center where all members can be seen and heard and the public may attend in accordance with KRS 61.840*

### **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. School Spotlight – *Mapleton Elementary*
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates

#### *Printed Information*

- A. Maintenance – *David Walters* ----- 6-7
- B. Transportation – *Steve Calvert*-----8-11
- C. Technology – *Stephanie Wehmeier* ----- 12
- D. Food & Nutrition Services – *Sandy Jones*----- 13
- E. Child Care – *Mary Smith*----- 14
- F. Communications – *Amy McCleese*----- 15
- G. Office of Special Education – *Marti Escalante* ----- 16-47
- H. Curriculum Department and Instructional Coaches Report – *Curriculum* -----48-54
- I. School Reports & SBDM Minutes – *Principals* -----55-87
- J. Attendance Report - *DPP*-----88-92
- K. Superintendent's Calendar-----93-95
- L. Superintendent's Reports – Verbal

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

- A. Approval of Minutes –9/12/2024 Special Session- Tax Hearing, 9/12/2024 Special Session, 9/17/2024 Special Session, 9/24/2024 Special Session & 9/24/2024 Regular Session-- 96-106
- B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ----- 107-196
- C. Monthly School Activity Reports ----- 197-253

D. Student Trips -----	NA
E. Fundraiser Requests-----	254-266(295)
F. Facilities Use Requests-----	267-268(296)
G. Declaration of Surplus Property -----	269-271
H. Policy & Procedures Updates	
1. Policy Changes to Sick Leave Bank – 2 <sup>nd</sup> Reading-----	272
A.Sick Leave Bank – Certified Personnel – 03.12321 -----	273-274
B.Sick Leave Bank – Classified Personnel – 03.22321 -----	275-276
I. Agreements, Applications & Contracts	
1. Shortened School Day Request- Northview, Mapleton, Camargo and McNabb --	277
XI. Discussion / Approval of School Bus Purchase -----	278-281
XII. Personnel Matters / Acknowledgment of Personnel Activities – Dr. Culross, HR	
A. Discussion / Approval Regarding Personnel Report -----	282-283(297-298)
XIII. Facilities	
1. Change Orders – MCHS Barn -----	284(299-312)
2. Approval for Architect to Proceed with Design Documents and Pursue Change Order Pricing for the Chenault Farm Barn Project-----	NA
3. BG4s – Camargo HVAC-----	285-293
4. CFR -----	294
XIV. Discussion Regarding Amendment 2 -----	NA
XV. Addendum / Revisions / Additional Information (for organizational & informational purposes)	
1. Fundraiser Requests-----	295
2. Facilities Use Requests-----	296
3. Personnel Matters / Acknowledgment of Personnel Activities-----	297-298
4. Change Orders – MCHS Barn -----	299-312
XVI. Recognitions -----	3-5
1. Kentucky State Fair	
2. KHSAA State Golf Tournament Competitors	
3. Kentucky Summative Assessment	
4. Acknowledgments	
XVII. Confirm November Meeting. <i>The November Regular Session is scheduled for Tuesday, November 19, 2024 at 5:30 p.m. at the Clay Community Center.</i>	
XVIII. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XIX. Possible Action Following Closed Session	
XX. Adjournment	