

MONTGOMERY COUNTY BOARD OF EDUCATION

Special Regular Session Agenda

Tuesday, November 19, 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/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.

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
- XIV. Recognitions -----3-4
 - 1. KHSAA State Golf Tournament Competitors
 - 2. MCHS Cross Country
 - 3. Acknowledgments
- VI. School Spotlight – *McNabb Middle*
- VII. Hearing of Citizens
- VIII. Reports/Monthly Updates
 - Printed Information*
 - A. Maintenance – *David Walters* ----- 5-6
 - B. Transportation – *Steve Calvert* -----7-10
 - C. Technology – *Stephanie Wehmeier*----- 11
 - D. Food & Nutrition Services – *Sandy Jones*----- 12
 - E. Child Care – *Mary Smith*----- 13
 - F. Communications – *Amy McCleese* ----- 14
 - G. Office of Special Education – *Marti Escalante*----- 15-52
 - H. Curriculum Department and Instructional Coaches Report – *Curriculum* ----- 53-57
 - I. School Reports & SBDM Minutes – *Principals*----- 58-93
 - J. Attendance Report - *DPP* ----- 94-98
 - K. Superintendent's Calendar ----- 99-101
 - L. Superintendent's Reports – Verbal
- IX. Consent Agenda (*Items in Red notate revisions and/or additions in Addendum section.*)
 - A. Approval of Minutes –10/3/2024 Special Session, 10/15/2024 Special Session, 10/22/2024 Regular Session----- 102-112
 - B. Treasurer Reports & Accounts Payable –*Angela Rhodes* ----- 113-180
 - C. Monthly School Activity Reports----- 181-233

D.	Student Trips-----	234
E.	Fundraiser Requests-----	235-246
F.	Facilities Use Requests-----	247
G.	Declaration of Surplus Property-----	NA
H.	Agreements, Applications & Contracts	
	1. Gear Up Grant-----	248
	2. KY Comprehensive Literacy (KyCL) Grant -----	249
XI.	Personnel Matters / Acknowledgment of Personnel Activities – <i>Dr. Culross, HR</i>	
A.	Discussion / Approval Regarding Personnel Report -----	250
B.	Behavior Consultant Stipend-----	251
C.	Approve Additional SRO Position -----	NA
XII.	Facilities	
	1. Discussion / Possible Action Regarding District Cafeteria Furniture Purchase	252-289
	2. Discussion / Possible Action Regarding MCHS Renovation Project Design Schematics-----	290-298
	3. Discussion / Possible Action Regarding Mapleton HVAC MOU -----	299-312
XV.	Appointment of Board Member to Local Planning Committee-----	313
XVI.	Discussion Agenda Items	
	1. Use of Applied Behavior Analysis (ABA) in Schools-----	NA
XVII.	<i>Addendum / Revisions / Additional Information (for organizational & informational purposes)</i>	
XVIII.	Confirm December Meeting. <i>The December Regular Session is scheduled for Tuesday, December 17, 2024 at 5:30 p.m. at the Clay Community Center.</i>	
XIX.	Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation	
XX.	Possible Action Following Closed Session	
XXI.	Adjournment	