

MINUTES
June 18, 2024 Special Session Meeting
Clay Community Center
2:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 2:00 p.m. on Tuesday, June 18, 2024 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(at 4:30 pm)
Mrs. Alice Anderson
Ms. Carmela Fletcher-Green (at 4:30pm)
Mrs. Lisa Walker

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.

Vision Statement:

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

- I. Call to Order** – The meeting was called to order at 2:04 p.m.
- II. Discussion Regarding Energy Savings Projects – CMTA**
- III. Travel to Montgomery County High School** – *The Board and attending public traveled to MCHS at 2:48 p.m.*
- IV. Walk-thru at Montgomery County High School for Discussion Regarding Possible Facility Projects**
- V. Travel to Clay Community Center** – *The Board and attending public traveled back to Clay Center at 4:30 p.m.*
- VI. Monthly Budget Report**
- VII. Discussion / Reporting Out by Principals and Department Directors**
 - 1. Presentation by Houchens Insurance Group Regarding Insurance Premiums for 2024-25

(The Board Chair called a 2-minute break at 5:45 p.m.)

VIII. Annual Policy Update – 1st Reading


Order #2023-24:167: Primary Motion Passed. Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

- IX. **Review of June Regular Session Tentative Agenda**
- X. **Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation – *Not Needed***
- XI. **Possible Action Following Closed Session - *NA***
- XII. **Adjournment**

Order #2023-24:168: 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 6:25 p.m. Vote carried 5-0.

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


Secretary - Board of Education


Chairperson - Board of Education