

MINUTES
Montgomery County Board of Education

Tuesday, June 25, 2024
Regular Session Meeting
Clay Community Center
5:30 p.m.

The Montgomery County Board of Education met in regular session at the Clay Community Center at 5:30 p.m. on Tuesday, June 25, 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
Mrs. Alice Anderson
Ms. Carmela Fletcher-Green
Mrs. Lisa Walker

Also present:

Matthew D. Thompson, Ed.D., Superintendent and Secretary to the Board
Mrs. Michelle Williams, Board Attorney

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

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOqg>

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 – The meeting was called to order at 5:32 p.m.

II. Approval of Agenda

Order #2023-24:169: Primary Motion Passed. Dr. Freeman made a motion to approve the agenda, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

III. Reading of Mission Statement

IV. Pledge of Allegiance

V. Moment of Silence

VI. Recognitions -NA

VII. Hearing of Citizens – *No Citizens signed up to speak*

VIII. Reports/Monthly Updates

Printed Information

- A. Maintenance
- B. Transportation
- C. Technology
- D. Food & Nutrition Services
- E. Child Care
- F. Communications
- G. Office of Special Education
- H. Curriculum Department and Instructional Coaches Reports
- I. School Reports & SBDM Minutes
- J. Attendance Report
- K. Superintendent's Calendar
- L. Superintendent's Report – *Verbal* –
 - 1. Dr. Thompson began with what a great year and so many accomplishments for our students and staff! He went on to say going back all the way to this past July:
 - a. Madison Easterling won the 2023 Harrison County Invitational golf tournament
 - b. Home Site Evaluation and Land Judging both won the state championship and represented Montgomery County at Nationals
 - c. Landon Smith, Addy Arnett, Shade Potter, Anna Reffitt, and Kenleigh French - all won championships at the KY State fair
 - d. Whitley Jacobs was named the DYW of Montgomery County and was a top 10 finalist at the state DYW event
 - e. Girls' Golf won the Mason County Invitational
 - f. Brett Marcum and Brooks Bonfield qualified in boys golf for the KHSAA state tournament
 - g. Girls Golf advanced to the 2nd round of the KHSAA state golf tournament in Bowling Green
 - h. Chris Spoonamore was named the region coach of the year.
 - i. Ava Plumb and Drew Thompson qualified for the state cross country championship
 - j. Adam Allison was named the Educator of Excellence by the Chamber of Commerce
 - k. The MCHS e-Sports Rocket league team won the state championship in the winter
 - l. **All-State Choir** Lexi Frazier Kaci Peniston Ava Vanderhoof Katie Willoughby Makayla Jones Ben Sapp Jonathan Williams
 - m. **All-State Orchestra** Drew Thompson
 - n. Marti Escalante and Micah Stokes were both inducted into the Kentucky Women in Educational Leadership cohort

- o. MCHS archery team won the Lee County tournament. Throughout the season the team broke their own team record score multiple times
- p. Through support from the Montgomery County Schools BOE, and the city of Camargo, Camargo Elementary was able to open up a new sensory playground at the school.
- q. Hayden Barrier was named the 10th region player of the year and the player of the year by the KABC making her a candidate for Ms. KY Basketball.
- r. The Lady Indians wrestling team had an outstanding showing at the KHSAA state tournament with individual finishes of 3rd, 5th, and 6th. The team finished 11th overall.
- s. The following wrestlers qualified to compete in the state tournament: Daxton Baker Bailey Duh Kenzie Lee Ben Thomerson Brooklyn Banfield Jordan Haines Avery Lytle Noah Weissbach Clayton Bradley Dawson Jackson Andrew McKinley
- t. The Black and Hispanic Achievers group hosted an excellent MLK Luncheon.
- u. MCHS bowler, Ronin Ingram, finished 6th in the state at the boys bowling tournament.
- v. MCHS Band director, Rob Rawlings, McNabb Choral director Marybeth Hamilton, and MSE music teacher, Melanie Everman were all honored at the KMEA all-state conference.
- w. Cooper Gross, Tucker Gross, Jennings Patrick and Maxx Pharris competed in the 400 meter relay event at the KHSAA state swimming championship.
- x. Mapleton Elementary was the overall regional champion in Governor's Cup
- y. MCHS girl's archery were the region runner up and advanced to the state tournament for the first time in team history – finished 20th in the state
- z. Archery team competed in the NASP Eastern Nationals
- aa. MCHS cheerleaders were the 10th region in-game champions
- bb. MCHS mock trial won the state championship for the 3rd year in a row
- cc. MCHS e-Sports Rocket League team was the state runners-up in the spring.
- dd. Both MCHS and McNabb bands received Distinguished ratings on their performances at the annual band assessment
- ee. MCHS Choir and Orchestra also received distinguished ratings
- ff. Please join us in celebrating and honoring the following teachers selected to the 2024 Excellence in Teaching Award through Campbellsville University: Mrs. Donna Caskey at Mapleton Elementary School Mrs. Baesha Bridges at McNabb Middle School Mrs. Elizabeth Clevenger at Montgomery County High School
- gg. MCHS FBLA and DECA had numerous state winners and national qualifiers
- hh. MCHS Softball won Region 10 and went to the KHSAA state softball tournament. Reagan Oney was named KY Miss Softball. She also broke the state record for most homeruns in a season.
- ii. MCHS bass fishing team finished as region runners up in the co-ed division. SK Lansdale and Hagan Stilz fished as Region Champs in the girls division.
- jj. Elijah Coleman won the high school world championship with his partner Bryce Alfrey from GRC.
- kk. Ty Greer, Drew Thompson, Kierra Salyers, and Holly Harrison qualified for the KHSAA state tennis tournament

- ll. Breccan Decker was named the 10th Regions Outstanding Male Academic Athlete
- mm. **Governor's Scholar selected students:** Campbell Shields Lexi Frazier
Karsynn Hatfield **Governor's School for the Arts selected student:** Mia Escalante
Governor's School for Entrepreneur selected student: Addison Shoupe
- nn. The Craft Academy for Excellence in Science and Mathematics selected the following student: Alana Campbell Olivia Robinson Sara Martin Jayla Sands Dawn Barnett
- oo. MCHS seniors earned over \$4 Million in scholarships this year!
- pp. After year of planning we are ready to start a new HVAC pathway at the Montgomery County ATC
- qq. Adam Vernon and Lacy Willoughby qualified for the KHSAA state track and field meet
- rr. Thanks to our wonderful curriculum department, our elementary schools received a Reading Diagnostic and Intervention grant of \$160,000.

Dr. Thompson said these are just a fraction of the wonderful things that happened in our district this year. We are looking forward to an even better 2024-2025!

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

Order #2023-24:170: Primary Motion Passed. Dr. Freeman made a motion to approve the consent agenda, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 5-0.

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

Items approved were:

- A. Approval of Minutes –05/21/2024 Special Session and 05/28/2024 Regular Session
- B. Treasurer/Food Service Reports & Accounts Payable – A copy of the approved report and AP are bound at the conclusion of these minutes.
- C. Monthly School Activity Reports – Copies of the approved reports are bound at the conclusion of these minutes.
- D. Student Trip Requests – Copies of the Approved trips are bound at the conclusion of these minutes.
- E. Fundraiser Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- F. Facilities Use Requests – A copy of the approved requests are bound at the conclusion of these minutes.
- G. Declaration of Surplus Property – A copy of the approved surplus are bound at the conclusion of these minutes.
- H. Policies & Administrative Procedures
 - 1. Policy Update – 2nd Reading
 - a) Annual Policy Update
 - 2. Procedure Update – Review
 - a) Annual Procedure Update
- I. Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

Items Approved were:

- 1. Membership Renewals KEDC & CKEC

2. Local Head Start Full Utilization
3. Head Start Lease Agreement
4. School Based Behavioral Health Services MOU – New Song Counseling
5. Local Food for Schools Grant
6. Interpreting Contract
7. Daily Speech Therapy LLC Contract
8. Hands on Therapy Contract
9. MindPSO Contract
10. Newland Speech Therapy Contract
11. Root Energy Wellness Contract
12. Speech Therapy Contract -KBush
13. Orientation & Mobility

J. SBDM Carryover Plan

K. Pledge of Collateral Agreement

L. Treasure Bond FY25

II. Discussion / Approval of Roeding Insurance Renewal

Order #2023-24:171: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the Roeding Insurance renewal recommendation, as presented. Dr. Freeman seconded the motion. Vote carried 5-0

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

III. Personnel Matters/Acknowledgement of Personnel Activities

Order #2023-24:172: Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the Personnel agenda, as presented. Dr. Freeman seconded the motion. Vote carried 5-0.

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

Items Approved were:

A copy of the approved items are bound at the conclusion of these minutes.

A. Discussion / Approval Regarding Personnel Report

B. 2024-25 Salary Schedule Revision

IV. Facilities

Order #2023-24:173: Primary Motion Passed. Dr. Freeman made a motion to approve the facility items, as presented. Mrs. Walker seconded the motion. Vote carried 5-0.

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

A copy of the approved items are bound at the conclusion of these minutes.

1. Change Order- Camargo
2. Discussion / Approval of Paint Bids – Mapleton
3. Approval of BG-1

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

Items Approved were:

1. Discussion / Approval of Roeding Insurance Renewal 2024-2025

XVIII. Confirm July Meeting. *The July Regular Session is scheduled for Tuesday, July 23, 2024 at 5:30 p.m. at the Clay Community Center.*

XIX. Closed session per KRS 61.810(1)(c), to Discuss Pending Litigation

Order #2023-24:174: Primary Motion Passed. Dr. Freeman made a motion to convene into closed session. Ms. Fletcher-Green seconded the motion. The meeting convened into closed session at 5:48 p.m. Vote carried 5-0.

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

XX. Reconvene into Open Session

Order #2023-24:175: Primary Motion Passed. Ms. Fletcher-Green made a motion to reconvene into open session. Mrs. Smith- Breiner seconded the motion. The meeting reconvened into closed session at 6:30 p.m. Vote carried 5-0.

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

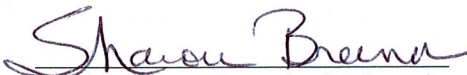
XXI. Possible Action Following Closed Session - The Board Chair reported no action taken

XXII. Adjournment

Order #2023-24:176: Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Mrs. Walker seconded the motion. The meeting adjourned at 6:31 p.m. Vote carried 5-0.

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


Secretary - Board of Education


Chairperson - Board of Education