#### **MINUTES**

### June 25, 2024 Special Session Meeting

Clay Community Center 5:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 5:00 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. 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 5:00 p.m.

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

**Order #2023-24:177:** 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 5:01 p.m. Vote carried 5-0.

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

#### III. Reconvene into Open Session

**Order #2023-24:178:** Primary Motion Passed. Dr. Freeman made a motion to reconvene into closed session. Ms. Fletcher-Green seconded the motion. The meeting reconvened into closed session at 5:20 p.m. Vote carried 5-0.

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

# IV. Possible Action Following Closed Session – The Board Chair reported no action taken

## V. Adjournment

**Order #2023-24:179:** Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion.

The meeting adjourned at 5:21 p.m. Vote carried 5-0.

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

Chairperson - Board of Education