

**MINUTES**  
**July 16, 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, July 16, 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  
Ms. Carmela Fletcher-Green

Also present:

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

Absent:

Mrs. Alice Anderson  
Mrs. Lisa Walker

**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 5:05 p.m.

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

**Order #2024-25:004:** Primary Motion Passed. Ms. Fletcher-Green made a motion to convene into closed session. Dr. Freeman seconded the motion. The meeting convened into closed session at 5:05 p.m. Vote carried 3-0.

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

**III. Reconvene into Open Session**

**Order #2024-25:005:** Primary Motion Passed. Mrs. Smith-Breiner made a motion to reconvene into open session. Ms. Fletcher-Green seconded the motion. The meeting reconvened into open session at 6:11 p.m. Vote carried 3-0.

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

**IV. Possible Action Following Closed Session – NA**

**V. Monthly Budget Report**

**VI. Discussion / Reporting Out by Principals and Department Directors**

**VII. Discussion / Approval of Additional SRO Job Description & Salary Schedule**

**Order #2024-25:006:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the additional SRO job description and salary schedule, as presented. Dr. Freeman seconded the motion. Vote carried 3-0.

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

**VIII. Review of July Regular Session Tentative Agenda**

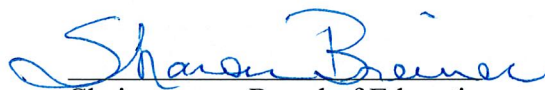
**IX. Adjournment**

**Order #2024-25:007:** Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Mrs. Smith-Breiner seconded the motion. The meeting adjourned at 6:45 p.m. Vote carried 3-0.

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



Secretary - Board of Education



Chairperson - Board of Education