

MINUTES
July 16, 2024 Special Session Meeting
Clay Community Center
4:30 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 4:30 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(at 4:45 pm)
Mrs. Alice Anderson
Ms. Carmela Fletcher-Green

Also present:

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

Absent:

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 4:37 p.m.
- II. Closed Session Per KRS 61.810(1)(k) and KRS 156.557(6)(c) to Conduct Preliminary Discussions Related to the Evaluation of the Superintendent**
Order #2024-25:001: Primary Motion Passed. Mrs. Anderson made a motion to convene into closed session. Ms. Fletcher-Green seconded the motion. The meeting convened into closed session at 4:38 p.m. Vote carried 3-0.
- | | |
|--------------------|--------|
| Mrs. Anderson | YES |
| Dr. Freeman | Absent |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Mrs. Walker | Absent |
- III. Reconvene into Open Session**
Order #2024-25:002: Primary Motion Passed. Ms. Fletcher-Green made a motion to reconvene into open session. Dr. Freeman seconded the motion. The meeting reconvened into open session at 5:02 p.m. Vote carried 4-0.
- | | |
|--------------------|--------|
| Mrs. Anderson | YES |
| Dr. Freeman | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
| Mrs. Walker | Absent |
- IV. Possible Action Following Closed Session – NA**

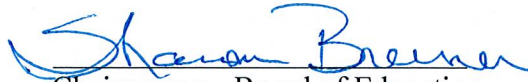
V. **Adjournment**

Order #2024-25:003: Primary Motion Passed. Having no further business to discuss, Ms. Fletcher-Green made a motion to adjourn. Mrs. Smith-Breiner seconded the motion. The meeting adjourned at 5:02 p.m. Vote carried 4-0.

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



Secretary - Board of Education



Chairperson - Board of Education