

MINUTES
July 23, 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 23, 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

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 5:00 p.m.
- II. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation**
Order #2024-25:008: 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 5:00 p.m. Vote carried 4-0.

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

- III. Reconvene Meeting**
Order #2024-25:009: Primary Motion Passed. Dr. Freeman made a motion to reconvene into open session. Ms. Fletcher-Green seconded the motion. The meeting reconvened into open session at 5:13 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

Order #2024-25:010: Primary Motion Passed. Mrs. Smith-Breiner made a motion to authorize the Superintendent to extend consent to Liberty Mutual to negotiate and settle. Dr. Freeman seconded the motion. Vote carried 4-0.

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

V. Adjournment

Order #2024-25:011: 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 5:14 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