

**MINUTES**  
**Montgomery County Board of Education**

Tuesday, July 23, 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, 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

*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 5:31 p.m.

**II. Approval of Agenda**

**Order #2024-25:012:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the agenda, as presented. Dr. Freeman seconded the motion. Vote carried 4-0.

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

**III. Reading of Mission Statement**

**IV. Pledge of Allegiance**

**V. Moment of Silence**

**VI. Recognitions**

1. Exceeding State Score Achievements

**VII. Hearing of Citizens – One Citizen 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. 2023-2024 Donations List
- L. 2024-2025 Indirect Costs
- M. Superintendent's Calendar
- N. Superintendent's Report – *Verbal* –

Dr. Thompson began with speaking about getting ready for the school year to begin and that everyone has been hard at work in preparation. Principals are working very hard to get everything ready for the students to come back into the building. Mrs. Harris has SBDM training today and lots things going on with all of those groups. He then spoke of district employment positions stating that we are getting close to filling most positions throughout the district.

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

**Order #2024-25: 013:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the consent agenda, as presented. Dr. Freeman seconded the motion. Vote carried 4-0.

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

*Items approved were:*

- A. Approval of Minutes –06/11/2024 Special Session, 06/18/2024 Special Session , 06/25/2024 Special Session and 06/25/2024 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 & EOY – 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. Procedures Updates – Special Education Procedures - *Review*
- I. Agreements, Applications & Contracts – Copies are bound at the conclusion of these Minutes.

*Items Approved were:*

- 1. Soliant Sign Language Contract
- 2. Steel-Reese Grant Acceptance

- J. Approval of District Funding Assurance
- K. Approval of Student Fees for 2024-25

**X. Accept Resignation from Lisa Walker as Montgomery County Board of Education Member**

**Order #2024-25:014:** Primary Motion Passed. Dr. Freeman made a motion to approve and accept the resignation as a Board of Education member from Lisa Walker, as presented. Mrs. Smith-Breiner seconded the motion. Vote carried 4-0

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

**XI. Discussion / Approval of McNabb 8<sup>th</sup> Grade Annual Student Trip**

**Order #2024-25:015:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the 8<sup>th</sup> grade student trip, student fees and common carrier, as presented. Dr. Freeman seconded the motion. Vote carried 4-0

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

**XII. Discussion / Possible Action Regarding Recruitment Strategies for Special Education Positions**

**Order #2024-25:016:** Primary Motion Passed. Dr. Freeman made a motion to approve the recruitment strategies for special education positions, as presented. Ms. Fletcher-Green seconded the motion. Vote carried 4-0

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

*Items Approved were:*

- A. Daily Wage Threshold for Retired Substitutes
- B. Cover Cost of Alternative Certification Program

**XIII. Personnel Matters/Acknowledgement of Personnel Activities**

**Order #2024-25:017:** Primary Motion Passed. Mrs. Breiner-Smith made a revised motion to approve the Personnel agenda and the CTE Counseling position, as presented. Dr. Freeman seconded the motion. Vote carried 4-0.

Mrs. Anderson	YES
Mrs. Smith-Breiner	YES
Dr. Freeman	YES
Ms. Fletcher-Green	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. Approval of CTE Counseling Position

**XIV. Facilities**

**Order #2024-25:018:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the bid for MSE to Midwest Maintenance Inc and authorize the Superintendent and Board Chair to sign revised BG-1 along with any additional construction documents necessary, as presented. Dr. Freeman seconded the motion. Vote carried 4-0.

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

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

1. MSE Wall Settlement Repair Construction Bids

**XVII. Superintendent 2023-2024 Summative Evaluation**

**Order #2024-25:019:** Primary Motion Passed. Ms. Fletcher-Green made a motion to approve the superintendent's evaluation for 2023-24, as presented. Dr. Freeman seconded the motion. Vote carried 4-0.

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

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

*Items Approved were:*

1. Recognitions
2. Fundraiser Requests
3. Discussion / Possible Action Regarding Recruitment Strategies for Special Education Positions
  - a. Dailey Wage Threshold for Retired Substitutes
  - b. Cover Cost of Alternative Certification Program
4. Approval of CTE Counseling Positions

**XIX. Confirm August Meeting.** *The August Regular Session is scheduled for Tuesday, August 27, 2024 at 5:30 p.m. at the Clay Community Center.*

**XX. Closed session per KRS 61.810(1)(c) to Discuss Pending Litigation -Not needed**

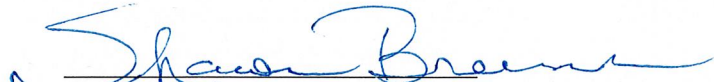
**XXI. Possible Action Following Closed Session - NA**

**XXII. Adjournment**

**Order #2024-25:020:** 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 6:17 p.m. Vote carried 4-0.

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

  
Secretary - Board of Education

  
Chairperson - Board of Education

