MINUTES

August 20, 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, August 20, 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

Mrs. Alice Anderson

Dr. Emily Settle

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 5:02 p.m.
- II. Monthly Budget Report
- III. Discussion / Reporting Out by Principals and Department Directors
- IV. Review of August Regular Session Tentative Agenda
- V. Closed Session Per KRS 61.810(1)(C), to Discuss Pending Litigation Not Needed
- VI. Possible Action Following Closed Session NA
- VII. Adjournment

Order #2024-25:029: 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 6:10 p.m. Vote carried 5-0.

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

Secretary - Board of Education

Chairperson - Board of Education