

MINUTES
August 20, 2024 Special Session Meeting
Clay Community Center
2:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 2:00 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

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 2:03 p.m.
- II. Closed Session Per KRS 61.810(1)(f) for Discussion Which Might Lead to the Appointment of an Individual Employee**
Order #2024-25:025: 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 2:04 p.m. Vote carried 4-0.
- | | |
|--------------------|-----|
| Mrs. Anderson | YES |
| Dr. Freeman | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |
- III. Reconvene into Open Session**
Order #2024-25:026: 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 4:15 p.m. Vote carried 4-0.
- | | |
|--------------------|-----|
| Mrs. Anderson | YES |
| Dr. Freeman | YES |
| Mrs. Smith-Breiner | YES |
| Ms. Fletcher-Green | YES |

IV. Possible Action Following Closed Session

Order #2024-25:027: Primary Motion Passed. Mrs. Smith-Breiner made a motion to appoint Emily Settle, DMD to fill the vacant seat for District 2 until the November special election results are certified. Dr. Freeman seconded the motion. Vote carried 3-1.

Mrs. Anderson	NO
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES

V. Adjournment

Order #2024-25:028: 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 4:20 p.m. Vote carried 4-0.

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


Secretary - Board of Education


Chairperson - Board of Education